



Република Северна Македонија
Министерство за финансии
Управа за финансиско разузнавање



Консолидирана листа

Individuals:

Serial number:	87
Name:	
Surname:	
Name (original script):	Soultan Hachim Ahmed Al-Tai ,Sultan Hashim Ahmad Al-Ta'i ,
Date of birth:	
Place of birth:	UNKNOWN,Mosul,UNKNOWN,Mossoul (J.O. FR),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	6307
Name:	Hafiz ,Hafez ,Háfiz ,
Surname:	MAKHLOUF,Makhlouf,Machlúf,
Name (original script):	حافظ مخلوف ,Hafiz MAKHLOUF ,Hafez Makhlouf ,Háfiz Machlúf ,
Date of birth:	1971-04-02
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	014637352,
Title:	Former Colonel and Head of Unit in General Intelligence Di-rectorate, Damascus Branch in post after May 2011. , , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

Serial number:	QDi.020
Name:	MOHAMMAD,HAMDÍ,MOHAMMAD,MOHAMMAD,

Surname:	
Name (original script):	محمد حمدي محمد صادق الأهدل
Date of birth:	1971-11-19
Place of birth:	MedinaSaudi Arabia,
Address:	Jamal street, Al-Dahima alleyAl-HudaydahYemen,
Citizenship:	Yemen
ID Document:	PassportPassport2000-07-31YemenAl-Hudaydah541939,National Identification NumberNational Identification Number216040,
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	151454
Name:	Gatluak Nyang ,
Surname:	HOTH,
Name (original script):	Gatluak Nyang HOTH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	County commissioner for Mayiandit county (Unity State, South Sudan) ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	140256
Name:	
Surname:	
Name (original script):	Stanislav Igorjevitj MAKAROV ,Stanislav Igorevich MAKAROV ,Станислав Игорьевич МАКАРОВ ,
Date of birth:	1982-08-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0810 953377,1095194,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	QDi.388
Name:	SALIM,BENGHALEM,
Surname:	
Name (original script):	
Date of birth:	1980-07-06
Place of birth:	Bourg la ReineFrance,
Address:	Syrian Arab Republic,
Citizenship:	France
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in

	Iraq (QDe.115). Subject to a European Arrest Warrant. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7136
Name:	
Surname:	
Name (original script):	Mahmoud Ibraheem SA'IID ,Mahmoud Ibrahim SA'IID ,Mahmoud Ibraheem SAID ,Mahmoud Ibraheem SAEED ,Mahmoud Ibrahim SAEED ,محمود ابراهيم سعيد ,Mahmoud Ibraheem SA'EED ,Mahmoud Ibrahim SA'EED ,Mahmoud Ibrahim SAID ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 16.10.2012

Serial number:	LYi.005
Name:	AMID,HUSAIN,AL KUNI,AL KUNI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Libya,
Citizenship:	
ID Document:	,
Title:	Colonel
Listed date:	2011-03-17
Date last changed:	2011-03-17
Restrictive measure:	

Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).
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Serial number:	137183
Name:	Konstantin ,Константин ,
Surname:	DOLGOV,ДОЛГОВ,
Name (original script):	Konstantin Konstantinovitj DOLGOV ,Konstantin Konstantinovich DOLGOV ,Константин Константинович ДОЛГОВ ,
Date of birth:	1968-08-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140509
Name:	
Surname:	
Name (original script):	Jelizaveta Dmitrijevna PESKOVA ,Elizaveta Dmitrievna PESKOVA ,Елизавета Дмитриевна ПЕСКОВА ,
Date of birth:	1998-01-09
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	154610
Name:	Vladimir ,Владимир ,Vladimir ,Vladimir ,

Surname:	SOLODOV,СОЛОДОВ,SOLODOV,SOLODOV,
Name (original script):	Vladimir Viktorovich SOLODOV ,Владимир Викторович СОЛОДОВ ,Vladimir Viktorovič SOLODOV ,Vladimir Viktorovitj SOLODOV ,
Date of birth:	1982-07-26
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Kamchatka Krai of the Russian Federation , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	3194
Name:	Dieudonné ,
Surname:	Ozia Mazio,
Name (original script):	Dieudonné Ozia Mazio ,Ozia Mazio ,Omari ,Mr Omari ,
Date of birth:	1949-06-06
Place of birth:	CONGO, Democratic Republic of (was Zaire),Ariwara,
Address:	
Citizenship:	
ID Document:	
Title:	President of Fédération des entreprises congolaises - FEC- in Aru territory. ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	6954
Name:	
Surname:	
Name (original script):	عمر ابراهيم غلاونجي ,Omar Ibrahim GHALAWANJI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartous,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.03.2012

Serial number:	136559
Name:	Дмитрий ,Dmitry ,Dmitrij ,Dmitrij ,Dmitrij ,
Surname:	МАЗЕПИН,MAZEPIN,MAZEPIN,Mazepin,Mazepin,
Name (original script):	Дмитрий Аркадьевич МАЗЕПИН ,Dmitry Arkadievich MAZEPIN ,Dmitrij Arkadjevitj MAZEPIN ,Dmitrij Mazepin ,Dmitrij Mazepin ,
Date of birth:	1968-04-18
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Former CEO of JSC UCC Uralchem , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	TAi.104
Name:	MOHAMMAD RASUL,AYYUB,
Surname:	
Name (original script):	محمد رسول ايوب
Date of birth:	
Place of birth:	Robat village, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23

Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Quetta Shura. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	529
Name:	Amin ,
Surname:	Saam Khan,
Name (original script):	Al-Haq, Amin ,Dr Amin ,UI-Haq, Dr Amin ,Amin Muhammad UI Haq Saam Khan ,Amin, Muhammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nangarhar Province,
Address:	AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	Security coordinator for Usama bin Laden (deceased) ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	7303
Name:	Sergey ,Sergej ,Сергей ,
Surname:	GLAZYEV, GLAZIEV, ГЛАЗЬЕВ,
Name (original script):	Sergey Yurievich GLAZYEV ,Sergej Jurjevitj GLAZIEV ,Сергей Юрьевич ГЛАЗЬЕВ ,
Date of birth:	1961-01-01
Place of birth:	UKRAINE,Zaporizhzhia,
Address:	
Citizenship:	
ID Document:	
Title:	Minister for Integration and Macroeconomics in the Eurasian Economic Commission , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	none

Serial number:	154560
Name:	Vladimir ,Уладзімір ,Владимир ,Uladzimir ,Vladimir ,Vladimir ,
Surname:	MOROZOV,МАРОЗАЎ,МОРОЗОВ,MAROZAU,MOROZOV,MOROZOV,
Name (original script):	Vladimir Michajlovitj MOROZOV ,Уладзімір Міхайлавіч МАРОЗАЎ ,Владимир Михайлович МОРОЗОВ ,Uladzimir Mikhailovich MAROZAU ,Vladimir Michajlovi MOROZOV ,Vladimir Mikhailovich MOROZOV ,
Date of birth:	
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Head of Belarusian Railways , ,Head of Belarusian Railways ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	130157
Name:	
Surname:	
Name (original script):	Ivan Bronislavovich MYSLITSKIY ,Ivan Branislavavich MYSLITSKI ,Іван Браніслававіч МЫСЛІЦКІ ,Иван Брониславович МЫСЛИЦКИЙ ,Ivan Bronislavovitj MYSLITSKIJ ,Ivan Branislavavitj MYSLITSKI ,
Date of birth:	1976-10-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	126000
Name:	Сергей , Sergej , Sergei , Serguéi ,
Surname:	МЕНЯЙЛО, MENJAJLO, MENYAILO, MENYAILO,
Name (original script):	Сергей Иванович МЕНЯЙЛО , Sergej Ivanovitj MENJAJLO , Sergei Ivanovich MENYAILO , Serguéi Ivanovich MENYAILO ,
Date of birth:	1960-08-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , Head of North Ossetia Alania, former Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District , ,
Listed date:	2022-10-15
Date last changed:	2022-10-14
Restrictive measure:	
Other information:	

Serial number:	154246
Name:	Игорь , Igor , Igor , Igor , Igor ,
Surname:	ЧАЙКА, CHAYKA, CHAIKA, TJAJKA, ČAJKA,
Name (original script):	Игорь Юрьевич ЧАЙКА , Igor Yurievich CHAYKA , Igor Yurievich CHAIKA , Igor Jurjevitj TJAJKA , Igor Jurievič ČAJKA ,
Date of birth:	1988-12-13
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , Russian businessman; Chairman of the Public Council under Rossotrudnichestvo since 2022 , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23

Restrictive measure:	
Other information:	

Serial number:	146304
Name:	Марат ,Marat ,
Surname:	НУРИЕВ,NURIEV,
Name (original script):	Марат Абдулхаевич НУРИЕВ ,Marat Abdulkhaevich NURIEV ,
Date of birth:	1966-05-14
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	136833
Name:	Andrey ,Andrej ,Andrej ,Andrej ,Андрей ,
Surname:	GURYEV,GURJEV,Gurjev,Guriev,ГУРЬЕВ,
Name (original script):	Andrey Andreevich GURYEV ,Andrej Andrejevitj GURJEV ,Andrej Gurjev ,Andrej Guriev ,Андрей Андреевич ГУРЬЕВ ,
Date of birth:	1982-03-07
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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 , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	146284
Name:	Ольга ,Olga ,
Surname:	ЗАНКО,ZANKO,
Name (original script):	Ольга Николаевна ЗАНКО ,Olga Nikolayevna ZANKO ,
Date of birth:	1990-05-05
Place of birth:	RUSSIAN FEDERATION,Borisoglebsk,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	145758
Name:	Morteza Mir ,Morteza ,
Surname:	AGHAEI,MIRAGHAEI,
Name (original script):	Morteza Mir AGHAEI ,Morteza MIRAGHAEI , آقای مرتضا , میر ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of the Basij in the city of Sanandaj , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	146387
Name:	Максим ,Maxim ,
Surname:	КАВДЖАРАДЗЕ,KAVDZHARADZE,
Name (original script):	Максим Геннадьевич КАВДЖАРАДЗЕ ,Maxim Gennadyevich KAVDZHARADZE ,
Date of birth:	1969-06-10

Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6455
Name:	Mohamed ,
Surname:	Hamcho,
Name (original script):	Mohamed Hamcho ,
Date of birth:	1966-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	002954347,
Title:	,
Listed date:	2015-01-26
Date last changed:	2015-01-26
Restrictive measure:	
Other information:	

Serial number:	13
Name:	Saddam ,
Surname:	Hussein Al-Tikriti,
Name (original script):	Saddam Hussein Al-Tikriti ,Abu Ali ,Abou Ali ,
Date of birth:	1937-04-28; 2022-09-27
Place of birth:	IRAQ,al-Awja, near Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2003-07-07
Date last changed:	2003-07-08

Restrictive measure:	
Other information:	UNSC RESOLUTION 1483

Serial number:	6165
Name:	
Surname:	
Name (original script):	Juryj Leanidavitj SIVAKOU ,Юрый Леанідавiч СІВАКАЎ ,Юрий Леонидович СИВАКОВ ,Iury Leanidavich SIVAKAU ,Juryj Leanidavitj SIVAKAU ,Jurij Leonidovitj SIVAKOV ,Yuri Leanidavich SIVAKAU ,Юрый Леанідавiч СІВАКОЎ ,Yuri Leanidavich SIVAKOU ,Yuri Leonidovich SIVAKOV ,Iury Leonidovich SIVAKOV ,
Date of birth:	1946-08-05
Place of birth:	RUSSIAN FEDERATION,
Address:	MinskBELARUSBelarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St.220028,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	TAi.156
Name:	AHMAD,ZIA,AGHA,AGHA,
Surname:	
Name (original script):	احمد ضيا آغا
Date of birth:	
Place of birth:	Maiwand DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	
ID Document:	,
Title:	Haji
Listed date:	2012-01-06
Date last changed:	2012-01-06
Restrictive measure:	

Other information:	Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	TAi.106
Name:	MOHAMMAD SHAFIQULLAH,AHMADI,FATIH KHAN,FATIH KHAN,
Surname:	
Name (original script):	محمد شفيق الله احمدی فاتح خان
Date of birth:	
Place of birth:	Charmistan village, Tirin Kot DistrictAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138330
Name:	Юрій ,Юрий ,Yuriy ,
Surname:	СИРОВАТКО,СИРОВАТКО,SIROVATKO,

Name (original script):	Юрій Миколайович СИРОВАТКО ,Юрий Николаевич СИРОВАТКО ,Yuriy Nikolaevich SIROVATKO ,Jurij Mykolajovytyj SYROVATKO ,Jurij Nikolajevitj SIROVATKO ,
Date of birth:	1978-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic' ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	122106
Name:	Khodr ,
Surname:	TAHER,
Name (original script):	خضر علي طاهر ,Khodr Ali TAHER ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairman and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel. ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Relatives/business associates/entities or partner-s/links: Citadel for Protection; Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications); Syrian Hotel Management Com-pany; Jasmine Contracting Company

Serial number:	TAi.170
Name:	SAIDULLAH,JAN,
Surname:	
Name (original script):	سعيدالله جان
Date of birth:	
Place of birth:	Giyan District, Paktika ProvinceAfghanistan,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2014-07-31
Date last changed:	2014-07-31
Restrictive measure:	
Other information:	Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135608
Name:	
Surname:	
Name (original script):	Lev Igoryevich KOVPAK ,Lev Igorevitj KOVPAK ,Лев Игоревич Ковпак ,
Date of birth:	1978-10-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	105626
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Name:	Santino ,
Surname:	WOL,
Name (original script):	Santino Deng WOL ,Santino Deng Kuol ,Santino Deng Wuol ,
Date of birth:	1962-11-09
Place of birth:	SUDAN,
Address:	
Citizenship:	
ID Document:	
Title:	Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	7233
Name:	Cho'ng Nam ,
Surname:	Yo'n,
Name (original script):	Cho'ng Nam Yo'n ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Chief Representative for the Korea Mining Development Trading Corporation (KOMID) ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 7.3.2013

Serial number:	7457
Name:	Georgiy ,Георгий ,
Surname:	MURADOV,Мурадов,
Name (original script):	Georgiy L'vovich MURADOV ,Георгий Львович Мурадов ,
Date of birth:	1954-11-19

Place of birth:	RUSSIAN FEDERATION,Kochmes,
Address:	
Citizenship:	
ID Document:	
Title:	So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	7310
Name:	Mikhail ,Михаил ,Михайло ,Mychajlo ,Mykhaylo ,Michail ,
Surname:	MALYSHEV,МАЛЫШЕВ,МАЛИШЕВ,MALYSJEV,MALYSHEV,MALYSJEV,
Name (original script):	Mikhail Grigorievich MALYSHEV ,Михаил Григорьевич МАЛЫШЕВ ,Михайло Григорович МАЛИШЕВ ,Mychajlo Hryhorovytj MALYSJEV ,Mykhaylo Hryhorovych MALYSHEV ,Michail Grigorjevitj MALYSJEV ,
Date of birth:	1955-10-10
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	Chair of the Crimea Electoral Commission. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	106144
Name:	Oumar ,Omar ,Oumar ,
Surname:	YOUNOUS ABDOULAY, Younous, YOUNOUS,

Name (original script):	Oumar YOUNOUS ABDOULAY ,Oumar Younous M'Betibangui ,Oumar Sodiam ,Omar Younous ,Oumar YOUNOUS ,
Date of birth:	1970-04-02
Place of birth:	UNKNOWN,
Address:	BriaCENTRAL AFRICAN REPUBLIC,Tullus, southern DarfurSUDAN,BiraoCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	D00000898,
Title:	, ,Former Séléka General ,
Listed date:	2017-05-30
Date last changed:	2017-05-30
Restrictive measure:	
Other information:	'Reportedly deceased as at 11 October 2015.'

Serial number:	121691
Name:	Sergei ,Сергей ,
Surname:	DANILENKO,ДАНИЛЕНКО,
Name (original script):	Sergej Andrejevitj DANILENKO ,Sergei Andreevich DANILENKO ,Сергей Андреевич ДАНИЛЕНКО ,
Date of birth:	1960-03-14
Place of birth:	RUSSIAN FEDERATION,Krasnodar,
Address:	
Citizenship:	
ID Document:	
Title:	Former Head of the Sevastopol Electoral Commission. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	6914
Name:	
Surname:	
Name (original script):	Mansour Fadlallah AZZAM ,منصور فضل الله عزام ,Mansur Fadl Allah Azzam ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Sweida Province,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 2012-02-27

Serial number:	145426
Name:	Hossein ,
Surname:	SALAMI,
Name (original script):	Hossein SALAMI , حسین سلامی ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Golpayagan,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	QDi.037
Name:	ABDUL RAHMAN,YASIN,
Surname:	
Name (original script):	عبد الرحمن ياسين
Date of birth:	1960-04-10
Place of birth:	BloomingtonUnited States of AmericaIndiana,
Address:	,
Citizenship:	United States of America
ID Document:	PassportPassport27082171,PassportPassportIraqMO887925,National Identification NumberNational Identification Number,
Title:	

Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Abdul Rahman Yasin is in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7456
Name:	Aleksandr ,Alexandru ,
Surname:	KARAMAN,CARAMAN,
Name (original script):	Aleksandr Akimovich KARAMAN ,Александр Акимович КАРАМАН ,Alexandru CARAMAN ,
Date of birth:	1956-07-26
Place of birth:	MOLDOVA, REPUBLIC OF ,Cioburciu,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	115965
Name:	Maher ,
Surname:	Sulaiman,
Name (original script):	Mahir Sulaiman ,يوسف عجيب ,Maher Suleiman ,Maher Sulaiman ,Mahir Suleiman ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	DamascusSYRIAN ARAB REPUBLIC31983,
Citizenship:	
ID Document:	
Title:	Doctor; Director of the Higher Institute for Applied Sciences and Technology ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	134392
Name:	Aleksandr ,Александр ,
Surname:	SPIRIDONOV,СПИРИДОНОВ,
Name (original script):	Aleksandr Yurevich SPIRIDONOV ,Александр Юрьевич СПИРИДОНОВ ,Aleksandr Jurjevitj SPIRIDONOV ,
Date of birth:	1989-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6637
Name:	
Surname:	
Name (original script):	Talal Mustafa TLASS , طلال مصطفى طلاس ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	135564
Name:	
Surname:	
Name (original script):	Владислав Андреевич Даванков ,Vladislav Andreevich DAVANKOV ,Vladislav Andrejevitj DAVANKOV ,
Date of birth:	1984-02-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	119561
Name:	
Surname:	
Name (original script):	Suhail Mohammad ABDULLATIF ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	TAi.040
Name:	JALALUDDIN,HAQQANI,
Surname:	
Name (original script):	جلال الدين حقاني
Date of birth:	
Place of birth:	Garda Saray area, Waza Zadran DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Father of Sirajuddin Jallaloudine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAi.042) and Khalil Ahmed Haqqani (TAi.150). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.344
Name:	IBRAHIM,'ISA HAJJI,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	ابراهيم عيسى حاجي محمد البكر
Date of birth:	1977-07-12
Place of birth:	Qatar,
Address:	Al RayyanQatar,
Citizenship:	Qatar
ID Document:	PassportPassportQatar01016646,National Identification NumberNational Identification NumberQatar identification number 27763401255 ,

Title:	
Listed date:	2015-01-23
Date last changed:	2015-01-23
Restrictive measure:	
Other information:	Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	131973
Name:	Kanstancin ,Kanstantsin ,Konstantin ,Kanstantsin ,Konstantin ,Канстанцін ,Кон
Surname:	Molastau,MOLASTAU,MOLOSTOV,MOLASTAU,MOLOSTOV,МОЛАСТАЎ,МО
Name (original script):	Kanstancin Molastau ,Kanstantsin Henadzevitj MOLASTAU ,Konstantin Gennac MOLOSTOV ,Kanstantsin Henadzevich MOLASTAU ,Konstantin Gennadevich MOLOSTOV ,Канстанцін Генадзьевіч МОЛАСТАЎ ,Константин Геннадьевич МОЛОСТОВ ,
Date of birth:	1970-05-30
Place of birth:	RUSSIAN FEDERATION,Krasnoarmeysk,
Address:	
Citizenship:	
ID Document:	KH2479999,3300570K025PB3,
Title:	, , ,Chairman of the State Border Committee, former Head of the Grodno Border Group (appointed on 1 October 2014), Milita 2141, State Border Delegate , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	6106
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Name:	Abu ,
Surname:	DORDA,
Name (original script):	Abu Zayd Umar DORDA ,Dorda Abuzed OE ,Abu Zayd Umar Hmeid Dorda ,ABÚ ZAJD UMAR DÚRDA ,
Date of birth:	1944-04-04
Place of birth:	UNKNOWN,
Address:	LIBYA,
Citizenship:	
ID Document:	FK117RK02018-11-25,
Title:	Director, External Security Organisation. Head of external intelligence agency. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

Serial number:	115829
Name:	Abdifatah ,
Surname:	Abdi,
Name (original script):	Abdifatah Abubakar Abdi ,Musa Muhajir ,
Date of birth:	1982-04-15
Place of birth:	SOMALIA,
Address:	MombasaKENYA,SOMALIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2018-03-19
Date last changed:	2018-03-19
Restrictive measure:	
Other information:	UNLI-08.03.2018

Serial number:	148345
Name:	Youssuf ,Youssef ,
Surname:	POURANVARI,POURANVARI,
Name (original script):	Youssuf POURANVARI ,يوسف پورانواری ,Youssef POURANVARI ,
Date of birth:	1983-05-26

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	0492699836,
Title:	,Director of the Programs and Scheduling Department at the Islamic Republic of Iran Broadcasting (IRIB) foreign language flagship channel ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	LYi.016
Name:	SAIF AL-ARAB,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	TripoliLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.155
Name:	ABDUL AZIZ,ABBASIN,
Surname:	
Name (original script):	عبد العزيز عباسين

Date of birth:	
Place of birth:	Sheykhani Village, Pirkowti Area, Orgun DistrictAfghanistanPaktika Province,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-10-04
Date last changed:	2011-10-04
Restrictive measure:	
Other information:	Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallalouline Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	105411
Name:	
Surname:	
Name (original script):	CHOE Chun-Sik ,CHOE Chun Sik ,□□□ ,
Date of birth:	1963-12-23
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	745132109,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	122316
Name:	

Surname:	
Name (original script):	Saqer Asaad Al-Rustom ,Saqr Asaad Al-Rustom ,Saqer Asaad Rustom ,Saqr Asaad Rustom ,Saqer As'ad Al-Rostom ,Saqr As'ad Al-Rostom ,Saqer As'ad Al-Rustom ,Saqr As'ad Al-Rustom ,Saqer As'ad Rustom ,Saqr As'ad Rustom ,Saqer Al-Rostom ,Saqr Al-Rostom ,Saqer Al-Rustom ,Saqr Al-Rustom ,Saqer Rustom ,Saqr RUSTOM ,Saqr Asaad Al-Rostom ,Saqer Asad Al-Rostom , صقر أسعد الرستم , صقر رستم ,Saqer Asaad Al-Rostom ,Saqr Asad Rustom ,Saqer Asad Rustom ,Saqr Asad Al-Rustom ,Saqr Asad Al-Rostom ,Saqer Asad Al-Rustom ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Position: Head of National Defence Force in Homs Relatives/business associates/entities or partners/links: Damas Real Estate Development and Investment LLC

Serial number:	5529
Name:	Muthanna ,Muthana ,Muthanna ,Muthana ,Muthanna ,Muthanna ,Muthanna ,Muthana ,Muthanna ,Muthanna ,
Surname:	al-Dari,al-Dari,al-Dari,Al-Dhari,Al-Dari,Al-Dhari,Al-Dhari,Al Dari,Al Dari,Al-Dari,
Name (original script):	Muthanna Harith Sulayman Al-Dari Al-Zobai ,Muthanna Harith Sulayman Al-Dari al-Zawba'i ,Muthanna Hareth al-Dari ,Muthana Haris al-Dari ,Muthanna al-Dari ,Dr. Muthanna Harith al-Dari al-Zowbai ,Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' ,Muthana Haris Al-Dhari ,Muthanna Harith Sulayman Al-Dari ,Muthanna Hareth Al-Dhari ,Muthanna Harith Sulayman Al-Dhari ,Muthana Harith Al Dari ,Muthanna Al Dari ,Muthanna Harith Al-Dari ,
Date of birth:	1969-06-16
Place of birth:	IRAQ,

Address:	Asas Village, Abu Ghurayb IRAQ, EGYPT, Khan Daril IRAQ, Amman JORDAN,
Citizenship:	
ID Document:	Ration card number 1729765,
Title:	, , , , , , , , , , ,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	Mother's name: Heba Khamis Dari. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	135548
Name:	
Surname:	
Name (original script):	Yelena Andreyevna VTORYGINA , Елена Андреевна Вторыгина , Jelena Andrejevna VTORYGINA ,
Date of birth:	1957-08-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	165091
Name:	Jinon , Yinon ,
Surname:	Levi, LEVI,
Name (original script):	Jinon Levi , Yinon LEVI ,
Date of birth:	1992-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	203807276,
Title:	, ,
Listed date:	2024-04-19

Date last changed:	2024-04-19
Restrictive measure:	
Other information:	

Serial number:	6235
Name:	Mostafa ,
Surname:	BOZORGNIA,
Name (original script):	Mostafa BOZORGNIA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of ward 350 of Evin Prison. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing 14.4.2011.

Serial number:	119260
Name:	Alexander ,Alexander ,
Surname:	PETROV,MISHKIN,
Name (original script):	Alexander PETROV ,Alexander Yevgeniyevich MISHKIN , Александр Евгеньевич МИШКИН ,
Date of birth:	1979-07-13; 1979-07-13
Place of birth:	RUSSIAN FEDERATION,RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,GRU Officer ,
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	143
Name:	

Surname:	
Name (original script):	Mouhssin Khadr Al-Khafaji ,Muhsin Khadr Al-Khafaji ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	136181
Name:	Alexander ,Александр ,Alexander ,Aleksandr ,
Surname:	PONOMARENKO,ПОНОМАРЕНКО,PONOMARENKO,PONOMARENKO,
Name (original script):	Alexander Anatolyevich PONOMARENKO ,Александр Анатольевич ПОНОМАРЕНКО ,Alexander PONOMARENKO ,Aleksandr Anatoljevitj PONOMARENKO ,
Date of birth:	1964-10-27
Place of birth:	UKRAINE,Bilohirsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	130480
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Name:	
Surname:	
Name (original script):	Viktar Henadzevitj CHRENIN ,Viktor Gennadijevitj CHRENIN ,Viktor Gennadievich KHRENIN ,Віктар Генадзевіч ХРЭНІН ,Виктор Геннадиевич ХРЕНИН ,Viktar Genadzevich KHRENIN ,
Date of birth:	1971-08-01
Place of birth:	BELARUS,Navahrudak/ Novogrudok,
Address:	
Citizenship:	
ID Document:	3010871K003PB1,KH2594621,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	150241
Name:	Константин ,Konstantin ,
Surname:	ПИКАЛОВ,PIKALOV,
Name (original script):	Константин Александрович ПИКАЛОВ ,Konstantin Alexandrovich PIKALOV ,Konstantin Alexandrovič PIKALOV ,Konstantin Pikałow ,Konstantin Alexandrovitj PIKALOV ,Konstantin Aleksandrovič PIKALOV ,
Date of birth:	1968-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	125492
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Name:	
Surname:	
Name (original script):	Ivan Jurjevitj SAKALOUSKI ,Ivan Jurjevitj SOKOLOVSKIJ ,Ivan Yurievich SAKALOUSKI ,Іван Юр'евич САКАЛОЎСКИ ,Иван Юрьевич СОКОЛОВСКИЙ ,Ivan Yurievich SOKOLOVSKI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	156694
Name:	Alena ,Alena ,Елена ,Алена ,Alena ,Alena ,Jelena ,Alena ,
Surname:	HARMASH,GORMASH,ГОРМАШ,ГОРМАШ,HORMAŠOVÁ,Hormašová,GORM
Name (original script):	Alena Stanislavauna HARMASH ,Alena Stanislavovna GORMASH ,Елена Станіславаўна ГОРМАШ ,Алена Станіславаўна ГОРМАШ ,Alena Stanislavavna HORMAŠOV ,Hormašová ,Jelena Stanislavovna GORMASJ ,Alena Stanislavauna HORMASJ
Date of birth:	1967-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Court of Bobruisk District and Bobruisk , , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	136104
Name:	Модест ,Modest ,Modest ,
Surname:	КОЛЕРОВ,KOLEROV,KOLEROV,
Name (original script):	Модест Алексеевич КОЛЕРОВ ,Modest Aleksejevitj KOLEROV ,Modest Alexeyevich KOLEROV ,
Date of birth:	1963-04-12
Place of birth:	RUSSIAN FEDERATION,Kimovsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Co-founder of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133376
Name:	
Surname:	
Name (original script):	Aung Naing Oo ,
Date of birth:	1962-10-13; 1969-06-09
Place of birth:	MYANMAR,Kyaukse,MYANMAR,Kyaukse,
Address:	YangonMYANMARL 103, Kenyeikthar Lane 6, FMI city,
Citizenship:	
ID Document:	DM002656,5/SaKaNa (Naing) 017289,7/PaKhaNa (Naing) 13345,
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	6478
Name:	Mohammad ,Mohammad ,Mohammad ,Mohamed ,Muhammad ,Mohammed ,Mohammad ,

Surname:	JAFARI,JA'FARI,JAFARI-NAJAFABADI,JAFARI,JAFARI,JAFARI,JAAFARI,
Name (original script):	Mohammad Ali JAFARI ,Ja'fari, Aziz ,Jaafari, Aziz ,Mohammad Ali JA'FARI ,Mohammad Ali JAFARI-NAJAFABADI ,Mohamed Ali JAFARI ,Muhammad Ali JAFARI ,Mohammed Ali JAFARI ,Mohammad Ali JAAFARI ,Jafari, Ali ,محمد علي جعفري ,Jafari, Mohammad Ali ,Ja'fari, Mo-hammad Ali ,Jafari-Naja-fabadi, Mohammad Ali ,
Date of birth:	1957-09-01
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Yazd,
Address:	
Citizenship:	
ID Document:	
Title:	Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019, , , , , , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	HTi.004
Name:	WILSON ,JOSEPH ,
Surname:	
Name (original script):	
Date of birth:	1993-02-28
Place of birth:	Haiti,
Address:	,
Citizenship:	Haiti
ID Document:	,
Title:	
Listed date:	2023-12-08
Date last changed:	2023-12-08
Restrictive measure:	
Other information:	Gender: Male

Serial number:	162429
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Name:	Vasily ,Vasiliy ,
Surname:	SHUPRANOV,SHUPRANOV,
Name (original script):	Vasilij Šupranov ,Vasily Nikolaevich SHUPRANOV ,Василий Николаевич ШУПРАНОВ ,Vasiliy Nikolayevich SHUPRANOV ,
Date of birth:	1957-03-30
Place of birth:	BELARUS,Mezhenin village,
Address:	
Citizenship:	
ID Document:	525608742548,
Title:	Director of JSC NMZ (a.k.a. Nizhny Novgorod Machine-Building Plant) , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7306
Name:	
Surname:	
Name (original script):	Dmitry Konstantinovich KISELYOV ,Dmitrii Konstantinovich KISELEV ,ДМИТРИЙ КОНСТАНТИНОВИЧ КИСЕЛЁВ ,
Date of birth:	1954-04-26
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	151590
Name:	
Surname:	
Name (original script):	محمد سيف الدين ,Mohammad SEIFEDDINE ,Mohammad Seif Eddin ,Mohammad Seif El Din ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	127538
Name:	Indira Maira ,
Surname:	ALFONZO IZAGUIRRE,
Name (original script):	Indira Maira ALFONZO IZAGUIRRE ,
Date of birth:	1968-04-29
Place of birth:	VENEZUELA,La Guaira,
Address:	
Citizenship:	
ID Document:	V-6978710,
Title:	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. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	TAi.067
Name:	SHER MOHAMMAD ABBAS,STANEKZAI,PADSHAH KHAN,PADSHAH KHAN,
Surname:	

Name (original script):	شیر محمد عباس استانکزی پادشاه خان
Date of birth:	
Place of birth:	Qala-e-Abbas, Shah Mazar area, Baraki Barak DistrictAfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140293
Name:	
Surname:	
Name (original script):	Sergey Viktorovich RUDENKO ,Sergej Viktorovitj RUDENKO ,Сергей Викторович РУДЕНКО ,
Date of birth:	1975-10-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0801 5242912002-03-14,У-268570,1100637,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	TAi.088
Name:	ABDUL JABBAR,OMARI,
Surname:	

Name (original script):	عبدالجبار عمری
Date of birth:	
Place of birth:	AfghanistanZabul Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7560
Name:	Aleksandr ,Александр ,Oleksandr ,
Surname:	TIMOFEEV,ТИМОФЕЕВ,ТΥΜΟΦΕΥΕΥ,
Name (original script):	Aleksandr Yurievich TIMOFEEV ,Александр Юрьевич ТИМОФЕЕВ ,Олександр Юрійович ТИМОФЕЄВ ,Oleksandr Yuriyovych TYMOFEYEV ,
Date of birth:	1971-05-15
Place of birth:	RUSSIAN FEDERATION,Nevinnomyssk, Stavropol Krai,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	124987
Name:	Evgenii ,Евгений ,Jevgenij ,Jevgenij ,Jevgenij ,

Surname:	SEREBRIAKOV, СЕРЕБРЯКОВ, Serebrjakov, SEREBRJAKOV, Serebriakov,
Name (original script):	Evgenii Mikhaylovich SEREBRIAKOV ,Евгений Михайлович СЕРЕБРЯКОВ ,Jevgenij Michailovič Serebrjakov ,Jevgenij Michajlovitj SEREBRJAKOV ,Jevgenij Serebriakov ,
Date of birth:	1981-07-26
Place of birth:	RUSSIAN FEDERATION, Kursk,
Address:	Moscow RUSSIAN FEDERATION,
Citizenship:	
ID Document:	100135555,
Title:	Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) , , , , ,
Listed date:	2024-05-18
Date last changed:	2024-05-17
Restrictive measure:	
Other information:	

Serial number:	133903
Name:	Казбек ,Kazbek ,
Surname:	ТАЙСАЕВ, TAYSAYEV,
Name (original script):	Kazbek Kutsukovitj TAJSAJEV ,Казбек Куцукович ТАЙСАЕВ ,Kazbek Kutsukovich TAYSAYEV ,
Date of birth:	1967-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134588
Name:	Irek ,Ирек ,

Surname:	BOGUSLAWSKI,БОГУСЛАВСКИЙ,
Name (original script):	Irek Borisovitj BOGUSLAVSKIJ ,Irek Borissowitsch BOGUSLAWSKI ,Ирек Борисович БОГУСЛАВСКИЙ ,
Date of birth:	1967-09-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146119
Name:	Alain ,
Surname:	GOETZ,
Name (original script):	Alain François Viviane GOETZ ,
Date of birth:	1965-04-24
Place of birth:	BELGIUM,Deurne, Antwerp,
Address:	
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	146244
Name:	Larisa ,Лариса ,
Surname:	BURANOVA,БУРАНОВА,
Name (original script):	Larisa Nikolayevna BURANOVA ,Лариса Николаевна БУРАНОВА ,
Date of birth:	1969-04-03
Place of birth:	RUSSIAN FEDERATION,Izhevsk,

Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6236
Name:	Gholam-Hossein ,Gholam Hossein ,
Surname:	ESMAILI,ESMAILI,
Name (original script):	Gholam-Hossein ESMAILI ,Gholam Hossein ESMAILI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	162452
Name:	Nikolai ,Nikolay ,
Surname:	MEDUNITSIN,MEDUNITSIN,
Name (original script):	Nikolaj Medunicin ,Николай Борисович МЕДУНИЦИН ,Nikolai Borisovich MEDUNITSIN ,Nikolay Borisovich MEDUNITSIN ,
Date of birth:	1961-10-31
Place of birth:	RUSSIAN FEDERATION,Ukhta,
Address:	
Citizenship:	
ID Document:	501303228112,

Title:	,Director of JSC NIIP (a.k.a. Tikhomirov Scientific Research Institute of Instrument Design) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7359
Name:	
Surname:	
Name (original script):	Suleiman AL ABBAS ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.6.2014

Serial number:	1003
Name:	Nurjaman ,Nurjaman ,
Surname:	Isomuddin,Isamuddin,
Name (original script):	Encep Nurjaman (birth name) ,Isamudin Ridwan ,Hambali ,Nurjaman ,Nurjaman Riduan Isomuddin ,Isomuddin, Nurjaman Riduan ,Nurjaman Riduan Isamuddin ,Hambali Bin Ending ,Hambali Ending Hambali ,Isamuddin Riduan ,
Date of birth:	1964-04-04
Place of birth:	INDONESIA,Cianjur, West Java,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2011-06-16
Date last changed:	2011-06-17

Restrictive measure:	
Other information:	

Serial number:	TAi.013
Name:	MOHAMMAD NAIM,BARICH,KHUDAIDAD,KHUDAIDAD,
Surname:	
Name (original script):	محمد نعيم بريخ خدايداد
Date of birth:	
Place of birth:	Lakhi village, Hazarjuft Area, Garmsir DistrictAfghanistanHelmand Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Military Commission as at mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134692
Name:	Ruslan ,Руслан ,
Surname:	GADZHIYEV,ГАДЖИЕВ,
Name (original script):	Ruslan Gadzhijevitj GADZJIJEV ,Ruslan Gadzhievich GADZHIYEV ,Руслан Гаджиевич ГАДЖИЕВ ,
Date of birth:	1978-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	125391
Name:	
Surname:	
Name (original script):	Moussa DIAB ,Mousa DIAB ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-21
Date last changed:	2020-09-21
Restrictive measure:	
Other information:	

Serial number:	KPi.014
Name:	CHOE,SONG IL,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport472320665 ,PassportPassport563120356,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Served as the Tanchon Commercial Bank representative in Vietnam.

Serial number:	136790
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Name:	Александр ,Alexander ,
Surname:	ВЫСОКИНСКИЙ,VYSOKINSKY,
Name (original script):	Aleksandr Gennadjevitj VYSOKINSKIJ ,Александр Геннадьевич ВЫСОКИНСКИЙ ,Alexander Gennadyevich VYSOKINSKY ,
Date of birth:	1973-09-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6552
Name:	
Surname:	
Name (original script):	Hassan Mahat Omar ,Hassaan Hussein Adam ,Hassane Mahad Omar ,Xassaan Xuseen Adan ,Asan Mahad Cumar ,Abu Salman ,Sheikh Hassaan Hussein ,Abu Salmaan ,
Date of birth:	1979-04-10
Place of birth:	KENYA,Garissa,
Address:	
Citizenship:	
ID Document:	A 1180173,23446085,
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Date of UN designation 28.7.2011

Serial number:	6503
Name:	Nawful ,
Surname:	AL HUSAYN,
Name (original script):	Nawful AL-HUSAYN ,Nawful AL HUSAYN ,Nawfal AL-HUSAYN ,Nofal AL-HUSAYN ,Nawful AL-HUSSAIN ,Nawful AL-HUSSEIN ,Nawfal AL-HUSSAIN ,نوفل الحسين

	,Nawfel AL-HUSSAIN ,Nawfel AL-HUSAYN ,Nofal AL-HUSSEIN ,Nofal AL-HUSSAIN ,Nawfal AL-HUSSEIN ,Nawfel AL-HUSSEIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	5416
Name:	Haji ,Haji ,
Surname:	Ashraf,Ashraf,
Name (original script):	Muhammad Ashraf Manshah ,Muhammad Ashraf Munsha ,Haji M. Ashraf ,Haji Muhammad Ashraf ,
Date of birth:	1965-03-01
Place of birth:	PAKISTAN,Faisalabad,PAKISTAN,Faisalabad,
Address:	
Citizenship:	
ID Document:	24492025390,6110125312507,AT0712501,A-374184,
Title:	, ,
Listed date:	2013-08-05
Date last changed:	2013-08-06
Restrictive measure:	
Other information:	

Serial number:	134143
Name:	Геннадий ,Gennady ,
Surname:	СЕМИГИН,SEMIGIN,
Name (original script):	Геннадий Юрьевич СЕМИГИН ,Gennadij Jurjevitj SEMIGIN ,Gennady Yurevich SEMIGIN ,
Date of birth:	1964-03-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	139045
Name:	
Surname:	
Name (original script):	Vjatjeslav Jevgenjevitj SVETLOV ,Вячеслав Евгеньевич СВЕТЛОВ ,Viacheslav Evgenyevich SVETLOV ,
Date of birth:	1970-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.433
Name:	ABDUL,REHMAN,MAKKI,MAKKI,
Surname:	
Name (original script):	
Date of birth:	1954-12-10
Place of birth:	BahawalpurPakistanPunjab Province,
Address:	Tayyiba MarkazMuridkePakistanPunjab Province,
Citizenship:	Pakistan
ID Document:	PassportPassport2007-11-02PakistanCG9153881,PassportPassportPakistanA5199819,National Identification NumberNational Identification

	NumberPakistan6110111883885,National Identification NumberNational Identification NumberPakistan34454009709,
Title:	
Listed date:	2023-01-16
Date last changed:	2023-01-16
Restrictive measure:	
Other information:	He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is 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

Serial number:	SSi.007
Name:	MALEK,REUBEN,RIAK,RIAK,
Surname:	
Name (original script):	
Date of birth:	1960-01-01
Place of birth:	YeiSouth Sudan,
Address:	,
Citizenship:	South Sudan
ID Document:	,
Title:	Lieutenant General
Listed date:	2018-07-13
Date last changed:	2018-07-13
Restrictive measure:	
Other information:	As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement.

Serial number:	7525
Name:	Oleg ,Олег ,Олер ,Oleh ,

Surname:	BUGROV,БУГРОВ,БУГРОВ,БУНРОВ,
Name (original script):	Oleg Evgenevich BUGROV ,Олег Евгеньевич БУГРОВ ,Олег Євгенович БУГРОВ ,Oleh Yevhenovych БУНРОВ ,
Date of birth:	1969-08-29
Place of birth:	UKRAINE,Sverdlovsk,UKRAINE,Sverdlovsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former 'Defence Minister' of the so-called Lugansk People's Republic. , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 29/11/2014

Serial number:	6494
Name:	Mohammad ,Muhammad ,Mohammad ,Muhammad ,
Surname:	Abdurrahman,Abdul Rahmam,Abdurrahman,Abdul Rahman,
Name (original script):	Heris Syah ,Muhammad Yunus ,Muhammad Ricky Ardhan bin Abu Jibril ,Muhammad Ricky Ardhan bin Muhammad Iqbal ,Mohammad Jibriel Abdurrahman ,Muhammad Jibril Abdul Rahmam ,Mohammad Jibril Abdurrahman ,Muhammad Jibriel Abdul Rahman ,Muhamad Ricky Ardhan ,
Date of birth:	1980-08-08; 1984-05-28; 1979-03-03; 1979-03-03
Place of birth:	INDONESIA,East Lombok, West Nusa Tenggara,INDONESIA,East Lombok, West Nusa Tenggara,INDONESIA,East Lombok, West Nusa Tenggara,INDONESIA,East Lombok, West Nusa Tenggara,
Address:	South JakartaINDONESIAJalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan,BantenINDONESIAJalan Nakula of Witana Harja Complex Block C, Pamulang,
Citizenship:	
ID Document:	S335026,3219222002.2181558,2181558,
Title:	, , , ,
Listed date:	2011-08-24
Date last changed:	2011-08-25

Restrictive measure:	
Other information:	(a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

Serial number:	138796
Name:	
Surname:	
Name (original script):	German Rustemovitj KADYROV ,Herman Rustemovyjtj KADYROV ,Герман Рустемович КАДИРОВ ,Герман Рустемович КАДЫРОВ ,German Rustemovich KADYROV ,
Date of birth:	1965-10-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	126546
Name:	
Surname:	
Name (original script):	محمد فايز برشة ,Mohamad Fayez BARCHA ,Mohamad Fayez AL-BARSHA ,Mohamad Fayez AL-BARASHA ,Mohammad Fayez BARCHA ,Mohammad Fayez AL-BARSHA ,Mohammad Fayez AL-BARASHA ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	132522
Name:	
Surname:	
Name (original script):	Aleksandr Sergeevich KUZNETSOV ,Alexander Sergeevich KUZNETSOV ,Александр Сергеевич КУЗНЕЦОВ ,Aleksandr Sergejevitj KUZNETSOV ,
Date of birth:	1977-10-08
Place of birth:	RUSSIAN FEDERATION,Nikolskoye,
Address:	
Citizenship:	
ID Document:	M-0271,
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	537
Name:	Ibrahim ,Ibrahim ,Ibrahim ,
Surname:	Tantoush,Tantouche,Tantoush,
Name (original script):	Ibrahim Ali Abu Bakr Tantoush ,Abd al-Muhsin ,Abdel Ilah Sabri ,Al-Libi ,Abd al-Rahman ,Abd al-Muhsi ,Ibrahim Ali Muhammad Abu Bakr ,Abdul Rahman ,Abu Anas ,Ibrahim Abubaker Tantouche ,Ibrahim Abubaker Tantoush ,
Date of birth:	1966-02-02
Place of birth:	LIBYA,al Aziziyya,
Address:	TRIPOLILIBYA,
Citizenship:	
ID Document:	203037,347834,
Title:	, , ,
Listed date:	2015-08-14
Date last changed:	2015-08-14
Restrictive measure:	
Other information:	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.'

Serial number:	LYi.001
Name:	ABDULQADER,MOHAMMED,AL-BAGHDADI,AL-BAGHDADI,
Surname:	
Name (original script):	
Date of birth:	1950-07-01
Place of birth:	,
Address:	Tunisia,
Citizenship:	
ID Document:	PassportPassportB010574,
Title:	Dr
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154626
Name:	Darja ,Darya ,Дарья ,Daria ,
Surname:	MOROZOVA,MOROZOVA,МОРОЗОВА,MOROZOVA,
Name (original script):	Darja Vasiljevna MOROZOVA ,Darya Vasilievna MOROZOVA ,Дарья Васильевна МОРОЗОВА ,Daria Vasilievna MOROZOVA ,
Date of birth:	1989-02-27
Place of birth:	UKRAINE,Makeevka,
Address:	
Citizenship:	
ID Document:	
Title:	,Commissioner of Human Rights of the so-called "Donetsk People's Republic" , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	137015
Name:	Александр ,Alexander ,
Surname:	НОВЬЮХОВ,NOVIUKHOV,
Name (original script):	Александр Вячеславович НОВЬЮХОВ ,Alexander Vyacheslavovich NOVIUKHOV ,Aleksandr Vjatjeslavovitj NOVJUCHOV ,
Date of birth:	1975-10-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7483
Name:	Shafi ,
Surname:	Al-Ajmi,
Name (original script):	Shafi Sultan Mohammed Al-Ajmi ,Shaykh Abu-Sultan ,Sheikh Shafi al-Ajmi ,Shafi al-Ajmi ,
Date of birth:	1973-01-01
Place of birth:	KUWAIT,Warah,
Address:	KUWAIT327 Street, Area 3, Building 41, Al-Uqaylah,
Citizenship:	
ID Document:	0216155930,
Title:	,
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Serial number:	7365
Name:	
Surname:	

Name (original script):	Samir Izzat Qadi AMIN ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 24.06.2014

Serial number:	135644
Name:	Олег ,Oleg ,
Surname:	МАТВЕЙЧЕВ,МАТВЕУСЧЕВ,
Name (original script):	Oleg Anatoljevitj MATVEJTJEV ,Олег Анатольевич МАТВЕЙЧЕВ ,Oleg Anatolyevich MATVEYSCHEV ,
Date of birth:	1970-02-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6609
Name:	Heydar ,Heidar ,Haidar ,
Surname:	MOSLEHI,MOSLEHI,MOSLEHI,
Name (original script):	Heydar MOSLEHI ,Heidar MOSLEHI ,Haidar MOSLEHI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	

Citizenship:	
ID Document:	
Title:	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). ,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). ,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). ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	550
Name:	Mohammed ,Sheikh Hassan ,Hassan ,Hassan ,Sheikh Hassan ,Shaykh Hassan ,Hassen ,Ahmed ,Aweys ,Hassan ,Hassan ,Hassan ,
Surname:	Ibrahim,Aweys,Aweys,Aweys,Ali,Awes,Aweyes,Aweys,Dahir,Oais,Uways,Awes
Name (original script):	Mohammed Hassan Ibrahim ,Sheikh Hassan Dahir Aweys ,Sheikh Hassan ,Hassan Dahir Aweys ,Hassan Dahir Aweys ,Sheikh Hassan Dahir Aweys Ali ,Shaykh Hassan Dahir Awes ,Hassen Dahir Aweyes ,Ahmed Dahir Aweys ,Aweys Hassan Dahir ,Hassan Tahir Oais ,Hassan Tahir Uways ,Hassan Dahir Awes ,Sheikh Aweys ,
Date of birth:	
Place of birth:	SOMALIA,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , , , , , , , ,

Listed date:	2013-03-26
Date last changed:	2013-03-27
Restrictive measure:	
Other information:	

Serial number:	154218
Name:	Александр ,Alexander ,Alexandr ,Aleksandr ,
Surname:	ЗАХАРЕНКО,ZAKHARENKO,ZACHARENKO,ZACHARENKO,
Name (original script):	Александр Николаевич ЗАХАРЕНКО ,Alexander Nikolaevich ZAKHARENKO ,Alexandr Nikolajevič ZACHARENKO ,Aleksandr Nikolajevitj ZACHARENKO ,
Date of birth:	1979-03-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	3187
Name:	Sylvestre ,Bernard ,
Surname:	Mudacumura,Mupenzi,
Name (original script):	Pharaoh ,generaal-majoor Mupenzi ,generál Mudacumura ,Sylvestre Mudacumura ,Radja ,Bernard Mupenzi ,General Major Mupenzi ,Υποστράτηγος Mupenzi ,Général Major Mupenzi ,generalmajor Mupenzi ,General Mudacumura ,generaal Mudacumura ,Général

	Mudacumura ,Στρατηγός Mudacumura ,генерал-майор Mupenzi ,генерал Mudacumura ,generálmajor Mupenzi ,
Date of birth:	
Place of birth:	RWANDA,Cellule Ferege,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General ,FDLR-FOCA Commander ,
Listed date:	2017-02-08
Date last changed:	2017-02-07
Restrictive measure:	
Other information:	(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.

Serial number:	165707
Name:	Irina ,Ирина ,Irina ,
Surname:	Kimová,КИМ,KIM,
Name (original script):	Irina Geroľdovna Kimová ,Ирина Герольдовна КИМ ,Irina Geroldovna KIM ,
Date of birth:	1978-08-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Judge of the Kovrov City Court of Vladimir Oblast ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	QDi.295
Name:	MUHAMMAD,JIBRIL,ABDUL RAHMAN,ABDUL RAHMAN,
Surname:	
Name (original script):	
Date of birth:	1979-03-03; 1984-05-28

Place of birth:	East LombokIndonesiaWest Nusa Tenggara,
Address:	Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South PetukanganSouth JakartaIndonesia,Jalan Nakula of Witana Harja Complex Block CPamulangIndonesiaBanten,
Citizenship:	Indonesia
ID Document:	National Identification NumberNational Identification Number3219222002.2181558,National Identification NumberNational Identification Number2181558,
Title:	
Listed date:	2011-08-12
Date last changed:	2011-08-12
Restrictive measure:	
Other information:	Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	106530
Name:	Aqsa ,
Surname:	Mahmood,
Name (original script):	Umm Layth ,Aqsa Mahmood ,
Date of birth:	1994-05-11
Place of birth:	UNITED KINGDOM,Glasgow,
Address:	UNITED KINGDOM,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	7201348342012-06-27,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	

Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
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Serial number:	129383
Name:	
Surname:	
Name (original script):	Phado Man Nyein Maung ,P'do ,Mahn Nyein Maung ,
Date of birth:	
Place of birth:	MYANMAR, Maungdaw,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	137697
Name:	
Surname:	
Name (original script):	Марина Владимировна СЕЧИНА ,Marina Vladimirovna SETJINA ,Marina Vladimirovna SECHINA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	7206
Name:	Myong-Chin ,
Surname:	Chang,

Name (original script):	Jang Myong-Jin ,Myong-Chin Chang ,
Date of birth:	1968-02-19
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	General Manager of the Sohae Satellite Launching Station ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7597
Name:	Bambang ,
Surname:	Sukirno,
Name (original script):	Bambang Sukirno ,Abu Zahra ,Pak Zahra ,
Date of birth:	1975-04-05
Place of birth:	INDONESIA,
Address:	
Citizenship:	
ID Document:	A2062513,
Title:	,
Listed date:	2015-03-21
Date last changed:	2015-03-21
Restrictive measure:	
Other information:	

Serial number:	4000
Name:	Abdelmalek ,
Surname:	Droukdel,
Name (original script):	Abou Mossaab Abdelouadoud ,Abdelmalek Droukdel , عبد المالك دروكدال ,
Date of birth:	1970-04-20
Place of birth:	ALGERIA,Meftah, Wilaya of Blida,
Address:	ALGERIA,
Citizenship:	

ID Document:	
Title:	Head of The Organization of Al-Qaida in the Islamic Maghreb ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	693
Name:	Hamdullah ,
Surname:	Nomani,
Name (original script):	Hamdullah Nomani ,Nomani Hamidullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Sipayaw village, Andar District, Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	112196
Name:	
Surname:	
Name (original script):	Mohammad Samer Abdelrahman AL-KHALIL ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 30/05/2017

Serial number:	152833
Name:	Mustafa ,Mustafa ,Mustafa ,
Surname:	AL-MASALMAH,AL-KASAM,AL-QASIM,
Name (original script):	Mustafa AL-MASALMAH ,Mustafa AL-KASAM , مصطفى المسالمة/الكسم ,Mustafa AL-QASIM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	135824
Name:	Vladislav ,Владислав ,Vladislav ,Vladislav ,
Surname:	BRUEV,БРУЕВ,Brujev,BRUJEV,
Name (original script):	Vladislav Leonidovich BRUEV ,Владислав Леонидович БРУЕВ ,Vladislav Brujev ,Vladislav Leonidovitj BRUJEV ,
Date of birth:	1977-03-21
Place of birth:	UKRAINE,Kharkov,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Gomel border group , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	

Other information:	
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Serial number:	146763
Name:	Карина ,Karina ,
Surname:	КАДЫРОВА,KADYROVA,
Name (original script):	Карина Рамзановна КАДЫРОВА ,Karina Ramzanovna KADYROVA ,
Date of birth:	2000-01-17
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of Pre-School education of Grozny ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7360
Name:	
Surname:	
Name (original script):	Kamal Eddin TU'MA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.6.2014

Serial number:	5267
Name:	Javad ,
Surname:	DARVISH-VAND,

Name (original script):	Javad DARVISH-VAND ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Minister of Defence and Inspector General of MODAFL. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	152906
Name:	Amjad ,Amjad ,Amjad ,
Surname:	Yousef,Yusuf,YOUSSEF,
Name (original script):	Amjad Yousef ,Amjad Yusuf ,Amjad YOUSSEF ,أمجد يوسف ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Warrant Officer in the Syrian Military Intelligence Directorate ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	162406
Name:	Andrei ,
Surname:	IVASHKIN,
Name (original script):	Andrej Ivaškin ,Андрей Николаевич ИВАШКИН ,Andrei Nikolaevich IVASHKIN ,
Date of birth:	1966-08-17
Place of birth:	RUSSIAN FEDERATION,
Address:	

Citizenship:	
ID Document:	550102218033,
Title:	General Director of JSC Central Design Bureau of Automatics ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	GBi.011
Name:	MAMADU,TURE,
Surname:	
Name (original script):	
Date of birth:	1947-04-26
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2007-03-30DA0002186,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Ture was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154630
Name:	Mikhail ,Михаил ,Michail ,Michail ,
Surname:	ZVINCHUK,ЗВИНЧУК,ZVINTJUK,ZVINČUK,
Name (original script):	Mikhail Sergeevich ZVINCHUK ,Михаил Сергеевич ЗВИНЧУК ,Michail Sergejevitj ZVINTJUK ,Michail Sergejevič ZVINČUK ,
Date of birth:	1991-07-19
Place of birth:	RUSSIAN FEDERATION,Vladivostok,

Address:	
Citizenship:	
ID Document:	
Title:	Member of the “working group special military operation” established per decree by President Putin; Creator of the military telegram channel “Rybar” , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	108627
Name:	Sung-mu ,Sung-Mu ,Sung Mu ,
Surname:	HONG,HONG,HONG,
Name (original script):	Sung-mu HONG , □□□ ,Sung-Mu HONG ,Sung Mu HONG ,
Date of birth:	1942-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Vice Director of the Munitions Industry Department (MID) , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	110500
Name:	Farah ,
Surname:	MELIAD,
Name (original script):	Farah MELIAD ,
Date of birth:	1980-11-05
Place of birth:	AUSTRALIA,Sydney,
Address:	
Citizenship:	
ID Document:	M2719127,
Title:	,

Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	SSi.005
Name:	MARIAL,CHANUONG,YOL,YOL,
Surname:	
Name (original script):	
Date of birth:	1960-01-01; 1960-01-01
Place of birth:	,
Address:	,
Citizenship:	South Sudan
ID Document:	PassportPassportR00005943, South Sudan,
Title:	
Listed date:	2015-07-01
Date last changed:	2015-07-01
Restrictive measure:	
Other information:	His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves. One such grave was purported to contain 200-300 civilians. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136718
Name:	Yury ,Юрий ,
Surname:	VOROBYOV,ВОРОБЬЁВ,
Name (original script):	Jurij Leonidovitj VOROBYOV ,Yury Leonidovich VOROBYOV ,Юрий Леонидович ВОРОБЬЁВ ,
Date of birth:	1948-02-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	155656
Name:	
Surname:	
Name (original script):	Myint Kyaing ,U Myint Kyaing ,
Date of birth:	1957-04-17
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	145476
Name:	
Surname:	
Name (original script):	Ko Ko Lwin ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	146625
Name:	Maksut ,Максут ,
Surname:	SHADAYEV,ШАДАЕВ,

Name (original script):	Maksut Igoryevich SHADAYEV ,Максут Игоревич ШАДАЕВ ,
Date of birth:	1979-11-11
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Digital Development, Communications and Mass Communications of the Russian Federation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6597
Name:	Mojtaba ,
Surname:	MALEKI,
Name (original script):	Mojtaba MALEKI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 10.10.2011.

Serial number:	126822
Name:	
Surname:	
Name (original script):	Виктория Валерьевна ШАБУНЯ ,Вікторія Валер'єўна ШАБУНЯ ,Victoria Valerevna SHABUNYA ,Viktorija Valerjevna SJABUNJA ,Viktoryja Valerjeuna SJABUNJA ,Victoria Valeryeuna SHABUNYA ,
Date of birth:	1974-02-27
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	156507
Name:	Aľaxandr ,Aljaksandr ,Aljaksandr ,Aleksandr ,Aliaksandr ,Alexander ,Аляксандр
Surname:	TARAKANAV, Tarakanaŭ, TARAKANAU, TARAKANOV, TARAKANAU, TARAKAN
Name (original script):	Aľaxandr Mikalajevič TARAKANAV ,Aljaksandr Tarakanaŭ ,Aljaksandr Mikalaje Nikolajevitj TARAKANOV ,Aliaksandr Mikalaevich TARAKANAU ,Alexander Nik ,Аляксандр Мікалаевіч ТАРАКАНАЎ ,Александр Николаевич ТАРАКАНОВ ,
Date of birth:	1965-05-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Judge of Shklov District Court, Mogilev Region , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	QDi.263
Name:	HAFIZ,MUHAMMAD,SAEED,SAEED,
Surname:	
Name (original script):	
Date of birth:	1950-06-05
Place of birth:	SargodhaPakistanPunjab,

Address:	House No. 116E, Mohalla Johar, Lahore, TehsilLahore CityPakistanLahore District,
Citizenship:	Pakistan
ID Document:	National Identification NumberNational Identification NumberPakistan3520025509842-7,
Title:	
Listed date:	2008-12-10
Date last changed:	2008-12-10
Restrictive measure:	
Other information:	Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	2325
Name:	Habib ,
Surname:	Al-Loubiri,
Name (original script):	Al-Habib ben Ahmad ben al-Tayib al-Lubiri ,Habib Ben Ahmed Al-Loubiri , حبيب بن احمد اللوبيري ,
Date of birth:	1961-11-17
Place of birth:	TUNISIA,Manzal Tmim,
Address:	TunisTUNISIASidi MesoudSalam Marnaq, Ben Arous district, Sidi Mesoud,AFGHANISTAN,
Citizenship:	
ID Document:	M7884392001-10-20,LBR HBB 61S17 Z352F,01817002,
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	Mother's name is Fatima al-Galasi

Serial number:	135556
Name:	
Surname:	

Name (original script):	Alexey Vasilyevich GORDEYEV ,Aleksej Vasiljevitj GORDEJEV ,Алексей Васильевич Гордеев ,
Date of birth:	1955-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	144450
Name:	Timur ,Тимур ,Тимур ,
Surname:	IVANOV,IVANOV,ИВАНОВ,
Name (original script):	Timur Vadimovich IVANOV ,Timur Vadimovitj IVANOV ,Тимур Вадимович ИВАНОВ ,
Date of birth:	1975-08-15
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Defense , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	7501
Name:	
Surname:	
Name (original script):	Hassan NOURI ,Hassan al-Nouri ,
Date of birth:	1960-02-09
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	6111
Name:	Mohammed ,
Surname:	QADHAFI,
Name (original script):	Mohammed Muammar QADHAFI ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	OMANSultanate of Oman,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/ location: Sultanate of Oman

Serial number:	6959
Name:	
Surname:	
Name (original script):	يوسف سليمان الأحمد ,Yousef Suleiman AL-AHMAD ,Yousef Suleiman AL-AHMED ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hasaka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6877
Name:	
Surname:	
Name (original script):	Jamal YUNES , جمال يونس , Jamal YOUNES ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	146444
Name:	Habib ,
Surname:	SHAHSAVARI,
Name (original script):	شہسواری حبيب , Habib SHAHSAVARI ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Shohada provincial corps in West Azerbaijan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	146931
Name:	Andrey , Андрій , Андрей ,
Surname:	SIGUTA, СИГУТА, СИГУТА,
Name (original script):	Andrey Leonidovich SIGUTA , Андрій Леонідович СИГУТА , Андрей Леонидович СИГУТА ,
Date of birth:	1979-05-05

Place of birth:	UKRAINE,Berdyansk,
Address:	MelitopolUKRAINE26 30-letia Pobedi Blvd., Apt. 3,
Citizenship:	
ID Document:	2897911059,
Title:	Russian-appointed acting head of the military-civilian administration of the Melitopol district , , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130082
Name:	
Surname:	
Name (original script):	Sergej Feliksovij DUBOVIK ,Siarhej Feliksavitj DUBAVIK ,Сергей Феликсович ДУБОВИК ,Sergey Feliksovich DUBOVIK ,Siarhei Feliksavich DUBAVIK ,Сяргей Феліксавіч ДУБАВІК ,
Date of birth:	1974-02-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	137091
Name:	Анна ,Анна ,
Surname:	ОТКЕ,ОТКЕ,
Name (original script):	Анна Івановна ОТКЕ ,Анна Івановна ОТКЕ ,
Date of birth:	1974-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	151409
Name:	Schejk Muhammad Khalid , Šejk Muhammad Khalid , Sheikh Muhammad Khalid , šejk Muhammad Chalíl ,
Surname:	HANAFI,HANAFI,HANAFI,HANAFÍ,
Name (original script):	Schejk Muhammad Khalid HANAFI , Šejk Muhammad Khalid HANAFI , شيخ محمد خالد , Sheikh Muhammad Khalid HANAFI , šejk Muhammad Chalíl HANAFÍ ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Acting Taliban Minister for the propagation of virtue and the prevention of vice , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	125556
Name:	Ihor ,Igar ,Igor ,Игорь ,Irap ,Ihar ,
Surname:	PLYSHEVSKIY,PLYSHEUSKI,PLYSJEVSKIJ,ПЛЫШЕВСКИЙ,ПЛЫШЭЎСКИ,Р
Name (original script):	Ihor Anatolievich PLYSHEVSKIY ,Igar Anatolievich PLYSHEUSKI ,Igor Anatolje PLYSJEVSKIJ ,Игорь Анатольевич ПЛЫШЕВСКИЙ ,Irap Анатольевич ПЛЫШ Anatoljevitj PLYSJEUSKI ,
Date of birth:	1979-02-19
Place of birth:	BELARUS,Lyuban,
Address:	
Citizenship:	
ID Document:	

Title:	,Managing Director of OOO Bergia Group, former Member of the Central Electoral Commission (CEC) , , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	129815
Name:	
Surname:	
Name (original script):	Анастасія Дмитриевна КУЛІК ,Анастасія Дзмітрыеўна КУЛІК ,Anastasia Dmitrievna KULIK ,Anastasija Dzmitryjeuna KULIK ,Anastasia Dzmitreuna KULIK ,Anastasija Dmitrijevna KULIK ,
Date of birth:	1989-07-28
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	165834
Name:	
Surname:	
Name (original script):	□□□ ,KIM Kyong Nam ,
Date of birth:	1976-07-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-31

Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	7492
Name:	
Surname:	
Name (original script):	Qari Saifullah Tokhi ,Qari Saifullah ,Qari Saifullah Al Tokhi ,Saifullah Tokhi ,Qari Sahab ,
Date of birth:	
Place of birth:	AFGHANISTAN,Daraz Village, Jaldak wa Tarnak District, Zabul Province,
Address:	Quetta City, Baluchistan ProvincePAKISTANChalo Bawari area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	137039
Name:	Akhmat ,Ахмат ,
Surname:	SALPAGAROV,САЛПАГАРОВ,
Name (original script):	Achmat Anzorovitj SALPAGAROV ,Ахмат Анзорович САЛПАГАРОВ ,

Date of birth:	1962-12-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130511
Name:	
Surname:	
Name (original script):	Алексе́й Николаевич АВРАМЕНКО ,Alexey Nikolaevich AVRAMENKO ,Аляксей Мікалаевіч АЎРАМЕНКА ,Aljaksej Mikalajevitj AURAMENKA ,Aliaksei Mikalaevich AURAMENKA ,Aleksej Nikolajevitj AVRAMENKO ,
Date of birth:	1977-05-11
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	MP3102183,3110577A020PB2,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	616
Name:	Abdul Jalil ,Abdul Jalil ,
Surname:	Haqqani,Akhund,
Name (original script):	Haji Gulab Gul ,Abdul Jalil Haqqani ,Nazar Jan ,Abdul Jalil Akhund ,Abdul Jalil Haqqani Wali Mohammad ,Akhter Mohmad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kandahar City, Kandahar Province,AFGHANISTAN,Khwaja Malik village, Arghandab district, Kandahar province,

Address:	
Citizenship:	
ID Document:	TR024417,OR 1961825,
Title:	, ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	157
Name:	
Surname:	
Name (original script):	Saad Abdul-Majid Al-Faissal Al-Tikriti ,Sa'd Abd-al-Majid Al-Faisal Al-Tikriti ,Sa'd Abd-al-Majid Al-Faisal Al-Tikriti ,Sa'd Abd-al-Majid Al-Faisal Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	163599
Name:	Dumitru ,
Surname:	CHITOROAGĂ,
Name (original script):	Dumitru CHITOROAGĂ ,
Date of birth:	1984-12-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	AB1187605,2002003101445,
Title:	administrator of a media trust which owns several media communication channels in the Republic of Moldova ,
Listed date:	2024-02-22
Date last changed:	2024-02-22
Restrictive measure:	
Other information:	

Serial number:	135212
Name:	Жанна ,Zhanna ,
Surname:	РЯБЦЕВА,RYABTSEVA,
Name (original script):	Zjanna Anatoljevna RJABTSEVA ,Жанна Анатольевна РЯБЦЕВА ,Zhanna Anatolievna RYABTSEVA ,
Date of birth:	1977-12-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144393
Name:	Yevgeniy ,Yevgeniy ,Evgeniy ,Jevgenij ,Евгений ,Jevgenij ,
Surname:	SOLNTSEV,SOLNTSEV,SOLNTSEV,SOLNTSEV,СОЛНЦЕВ,Solncev,
Name (original script):	Yevgeniy Alexandrovich SOLNTSEV ,Yevgeniy Alexandrovich SOLNTSEV ,Evgeniy Alexandrovich SOLNTSEV ,Jevgenij Aleksandrovitj SOLNTSEV ,Евгений Александрович СОЛНЦЕВ ,Jevgenij Solncev ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	, ,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. , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	126832
Name:	
Surname:	
Name (original script):	Natalja Anatoljevna DEDKOVA ,Natallja Anatoljeuna DZIADKOVA ,Наталья Анатольевна ДЕДКОВА ,Наталля Анатольеўна ДЗЯДКОВА ,Natalia Anatolievna DEDKOVA ,Natallia Anatolievna DZIADKOVA ,
Date of birth:	1979-12-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	943
Name:	Tarek ,
Surname:	Al-Maaroufi,
Name (original script):	Tarek Ben Habib Ben Al-Toumi Al-Maaroufi ,Abu Ismail ,Abou Ismail el Jendoubi ,Abou Ismail Al Djoundoubi ,
Date of birth:	1965-11-23
Place of birth:	TUNISIA,Ghardimaou,
Address:	Jette, BrusselBELGIUM107/1 Léon Theodorestraat1090,Jette, BruxellesBELGIUM107/1 rue

	Léon Théodore1090,Jette, BrusselsBELGIUM107/1 rue Léon Théodore1090,
Citizenship:	
ID Document:	E590976,
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	CDi.010
Name:	CALLIXTE,MBARUSHIMANA,
Surname:	
Name (original script):	
Date of birth:	1963-07-24
Place of birth:	Ndusu / RuhengeriRwandaNorthern Province,
Address:	,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2009-03-03
Date last changed:	2009-03-03
Restrictive measure:	
Other information:	Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term.

Serial number:	162244
Name:	Alexandr ,Aleksandr ,Александр ,
Surname:	Livšic,LIVSHITS,ЛИВШИЦ,
Name (original script):	Alexandr Livšic ,Aleksandr Borisovich LIVSHITS ,Александр Борисович ЛИВШИЦ ,
Date of birth:	1970-05-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,General Director of the Federal State Enterprise Kazan State-Owned Gunpowder Plant , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	135253
Name:	Игорь ,Igor ,Igor ,
Surname:	ОСИПОВ,OSIPOV,OSIPOV,
Name (original script):	Игорь Владимирович ОСИПОВ ,Igor Vladimirovich OSIPOV ,Igor Vladimirovitj OSIPOV ,
Date of birth:	1973-03-06
Place of birth:	KAZAKHSTAN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Commander-in-Chief of the Black Sea Fleet , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	135859
Name:	
Surname:	
Name (original script):	Andrei Konstantinovich NEKRASHEVICH ,Andrej Konstantinovitj NEKRASJEVITJ ,Андрей Константинович НЕКРАШЕВИЧ ,
Date of birth:	1968-01-01
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	

Other information:	
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Serial number:	149769
Name:	Сергей ,Sergey ,
Surname:	НАЗАРОВ,NAZAROV,
Name (original script):	Сергей Макрович НАЗАРОВ ,Sergey Makarovich NAZAROV ,Sergej Makarovitj NAZAROV ,
Date of birth:	1961-07-27
Place of birth:	RUSSIAN FEDERATION,Kizel,
Address:	
Citizenship:	
ID Document:	616402746272,
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	140144
Name:	
Surname:	
Name (original script):	Aleksej Vjatjeslavovitj BOLSHAKOV ,Алексей Вячеславович БОЛЬШАКОВ ,Aleksei Viacheslavovich BOLSHAKOV ,
Date of birth:	1976-03-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	У-053364,0802 576504,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	117524
Name:	

Surname:	
Name (original script):	Jesús Rafael SUÁREZ CHOURIO ,
Date of birth:	1962-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	145750
Name:	Shakar ,
Surname:	ABDI,
Name (original script):	شكار عبدی شكار ,Shakar ABDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	deputy head of the IRGC in Ardabil province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	TAi.072
Name:	SAYYED GHIASSOUDDINE,AGHA,
Surname:	
Name (original script):	سید غیاث الدین آغا
Date of birth:	
Place of birth:	Kohistan DistrictAfghanistanFaryab Province,
Address:	,
Citizenship:	Afghanistan

ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	161536
Name:	Musa Muhammad Salim ,Mousa ,Mousa ,Musa ,Musa Muhammad Salim ,Musa Muhammad Salim ,Mussa ,Mussa ,
Surname:	DUDIN,DOUDIN,DUDIN,DUDIN,DODIN,DOUDIN,DODIN,DUDIN,
Name (original script):	Musa Muhammad Salim DUDIN ,Mousa DOUDIN ,Mousa DUDIN ,Musa DUDIN ,Musa Muhammad Salim DODIN ,Musa Muhammad Salim DOUDIN ,Mussa DODIN ,Mussa DUDIN , موسی محمد سالم دودین , موسی دودین
Date of birth:	1972-06-12
Place of birth:	PALESTINIAN TERRITORY, Occupied,Dura,
Address:	
Citizenship:	
ID Document:	
Title:	Member of Hamas political bureau , , , , , , ,
Listed date:	2024-01-19
Date last changed:	2024-01-19
Restrictive measure:	

Other information:	
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Serial number:	QDi.326
Name:	HAMID,HAMAD,HAMID,HAMID,
Surname:	
Name (original script):	
Date of birth:	1960-11-17
Place of birth:	Kuwait,
Address:	,
Citizenship:	Kuwait
ID Document:	PassportPassportKuwait001714467,PassportPassportKuwait101505554,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135268
Name:	
Surname:	

Name (original script):	Сергей Владимирович ДРОНОВ ,Sergei Vladimirovich DRONOV ,Sergey Vladimirovich DRONOV ,Sergej Vladimirovitj DRONOV ,Sergej Vladimirovič DRONOV ,
Date of birth:	1962-08-11
Place of birth:	UKRAINE,Almazovka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	144888
Name:	Sayd Ali ,
Surname:	SAFARI,
Name (original script):	صفرى سيد على ,Sayd Ali SAFARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Saqqez ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	162423
Name:	Alexander ,
Surname:	LEONOV,
Name (original script):	Alexandr Leonov ,Александр Георгиевич ЛЕОНОВ ,Alexander Georgievich LEONOV ,
Date of birth:	1952-02-26
Place of birth:	RUSSIAN FEDERATION,Morshansk,
Address:	

Citizenship:	
ID Document:	504101219706,
Title:	General Director of JSC Mashinostroyeniya ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	QDi.359
Name:	OMAR,ALI,HUSSAIN,HUSSAIN,
Surname:	
Name (original script):	
Date of birth:	1987-03-21
Place of birth:	High WycombeUnited Kingdom of Great Britain and Northern IrelandBuckinghamshire,
Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2004-07-21United Kingdom of Great Britain and Northern Ireland205939411,
Title:	
Listed date:	2015-09-28
Date last changed:	2015-09-28
Restrictive measure:	
Other information:	<p>Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	154103
Name:	Seyyed Mohammad ,Seyyed Mohammad ,
Surname:	MOUSVIAN,MOUSAVIYAN,

Name (original script):	Seyyed Mohammad MOUSVIAN ,Seyed Mohammad MOUSAVIYAN , سيد محمد موسويان ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Public and Revolutionary Prosecutor, Isfahan (Isfahan Province) , ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	6885
Name:	
Surname:	
Name (original script):	Wafiq NASSER , وفاق ناصر , Wafeeq NASSER ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	136060
Name:	Mikhaïl ,Michail ,Mikhail ,Michail ,Михаил ,Michail ,
Surname:	Fridman,FRIDMAN,FRIDMAN,Fridman,ФРИДМАН,Fridman,
Name (original script):	Mikhaïl Fridman ,Michail Maratovitj FRIDMAN ,Mikhail Maratovich FRIDMAN ,Michail Fridman ,Михаил Маратович ФРИДМАН ,Michail Fridman ,
Date of birth:	1964-04-21
Place of birth:	UKRAINE,Lviv,
Address:	

Citizenship:	
ID Document:	
Title:	, , Russian businessperson. , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	TAi.159
Name:	AHMED JAN,WAZIR,AKHTAR MOHAMMAD,AKHTAR MOHAMMAD,
Surname:	
Name (original script):	احمد جان وزير اختر محمد
Date of birth:	
Place of birth:	Barlach Village, Qareh Bagh DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-01-06
Date last changed:	2012-01-06
Restrictive measure:	
Other information:	Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.113
Name:	SHAHABUDDIN,DELAWAR,
Surname:	
Name (original script):	شهاب الدين دلاور
Date of birth:	
Place of birth:	AfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassportAfghan passport number OA296623,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133975
Name:	Владимир ,Vladimir ,
Surname:	ИСАКОВ,ISAKOV,
Name (original script):	Vladimir Pavlovitj ISAKOV ,Владимир Павлович ИСАКОВ ,Vladimir Pavlovich ISAKOV ,
Date of birth:	1987-02-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134844
Name:	Viktor ,Виктор ,
Surname:	IGNATOV,ИГНАТОВ,
Name (original script):	Viktor Aleksandrovich IGNATOV ,Viktor Aleksandrovitj IGNATOV ,Виктор Александрович ИГНАТОВ ,
Date of birth:	1968-10-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	623
Name:	Abdul Kabir ,
Surname:	Mohammad Jan,
Name (original script):	Kabir Abdul ,A. Kabir ,Abdul Kabir Mohammad Jan ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	(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. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	QDi.382
Name:	SA'D,BIN SA'D,MUHAMMAD SHARIYAN,MUHAMMAD SHARIYAN,
Surname:	
Name (original script):	
Date of birth:	1972-02-15
Place of birth:	,
Address:	Umm SalalQatar,
Citizenship:	Qatar
ID Document:	PassportPassportQatar00966737,National Identification NumberNational Identification NumberQatar27263401275,
Title:	
Listed date:	2015-09-21
Date last changed:	2015-09-21
Restrictive measure:	
Other information:	Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125300
Name:	
Surname:	
Name (original script):	Oleg Anatolievich CHERNYSHEV ,Олег Анатольевич ЧЕРНЫШЁВ ,Алег Анатольевич ЧАРНІШОЎ ,Alieg Anatolevich CHARNYSHOU ,Oleg Anatoljevitj TJERNYSJOV ,Aleh Anatoljevitj TJARNYSJOU ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26

Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	119637
Name:	
Surname:	
Name (original script):	Алексей Михайлович САЛЯЕВ ,Aleksey Mikhailovich SALYAEV ,Aleksey Mikhailovich SALYAYEV ,
Date of birth:	1978-08-22; 1975-12-04
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	126817
Name:	
Surname:	
Name (original script):	Елена Васильевна ЛИТВИНА ,Алена Васильеўна ЛИТВИНА ,Alena Vasiljeuna LITVINA ,Alena Vasileuna LITVINA ,Jelena Vasiljevna LITVINA ,Elena Vasilevna LITVINA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	QDi.396
Name:	ASLAN,AVGAZAROVICH,BYUTUKAEV,BYUTUKAEV,
Surname:	
Name (original script):	Аслан Авгазарович Бютукаев
Date of birth:	1974-10-22
Place of birth:	Kitaevka, Novoselitskiy DistrictRussian FederationStavropol Region,
Address:	Akharkho Street, 11, Katyr-YurtAchkhoy-Martanovskiy DistrictRussian FederationRepublic of Chechnya,
Citizenship:	Russian Federation
ID Document:	,
Title:	
Listed date:	2016-08-03
Date last changed:	2016-08-03
Restrictive measure:	
Other information:	Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133882
Name:	Сергей ,Sergey ,
Surname:	ШАРГУНОВ,SHARGUNOV,
Name (original script):	Сергей Александрович ШАРГУНОВ ,Sergey Aleksandrovich SHARGUNOV ,Sergej Aleksandrovitj SJARGUNOV ,
Date of birth:	1980-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	QDi.135
Name:	DAWOOD,IBRAHIM,KASKAR,KASKAR,
Surname:	
Name (original script):	
Date of birth:	1955-12-26
Place of birth:	Kher, Ratnagiri, MaharashtraIndia,
Address:	KarachiPakistan,House Nu 37 - 30th Street - defence, Housing Authority, KarachiPakistan,Palatial bungalow in the hilly area of Noorabad in KarachiPakistan,
Citizenship:	India
ID Document:	PassportPassport1985-06-04IndiaBombayA-333602,PassportPassport1978-11-13IndiaBombayM110522,PassportPassport1981-11-26IndiaBombayR841697,PassportPassport1989-09-02IndiaF823692 ,PassportPassport1985-07-26IndiaBOMBAYA501801 ,PassportPassport1975-07-30IndiaBOMBAYK560098,PassportPassport1983-10-03BOMBAYV57865,PassportPassport1979-07-30IndiaBOMBAYP537849 ,PassportPassport1985-08-18DubaiA717288 ,PassportPassport1991-08-12PakistanRawalpindiG866537 ,PassportPassportC-267185,PassportPassportH-123259,PassportPassportG-869537,PassportPassportKC-285901,
Title:	Sheikh
Listed date:	2003-11-03
Date last changed:	2003-11-03
Restrictive measure:	
Other information:	Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135740
Name:	
Surname:	
Name (original script):	Алексей Николаевич Ткачёв ,Aleksej Nikolajevitj TKATJOV ,Alexey Nikolaevich TKACHEV ,
Date of birth:	1957-03-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	145486
Name:	
Surname:	
Name (original script):	Htun Aung ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	IQi.009
Name:	MUHAMMAD,HAMZA,ZUBAIDI,ZUBAIDI,
Surname:	
Name (original script):	محمد حمزة زبيدي
Date of birth:	

Place of birth:	Babylon, BabilIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	144495
Name:	Александр ,Aleksander ,Aleksandr ,
Surname:	ДУГИН,DUGIN,DUGIN,
Name (original script):	Александр Гельевич ДУГИН ,Aleksander Gelyevich DUGIN ,Aleksandr Geljevitj DUGIN ,
Date of birth:	1962-01-07
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian political philosopher, political scientist, analyst, strategist and ideologue. Member of the so-called Izborsk Club, a Russian conservative think tank. , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	6621
Name:	
Surname:	
Name (original script):	Jumah AL-AHMAD ,جمعة الأحمد ,Jumah AL-AHMED ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	QDi.150
Name:	AL-AZHAR,BEN KHALIFA,BEN AHMED,BEN AHMED,
Surname:	
Name (original script):	الأزهر بن خليفة بن احمد روين
Date of birth:	1975-11-20
Place of birth:	SfaxTunisia,
Address:	No.2 89th Street ZehrouniTunisTunisia,
Citizenship:	Tunisia
ID Document:	PassportPassport2003-09-13TunisiaP182583,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	<p>Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008.</p> <p>Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	147010
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Name:	Максим ,Maksim ,
Surname:	ОРЕШКИН,ORESHKIN,
Name (original script):	Максим Станиславович ОРЕШКИН ,Maksim Stanislavovich ORESHKIN ,
Date of birth:	1982-07-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7510
Name:	
Surname:	
Name (original script):	Ghassan Ahmed GHANNAM ,Ghassan Ghannan ,Ghassan Ahmad Ghanem ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	7498
Name:	Hamam ,
Surname:	al-Jazairi,
Name (original script):	Humam al-Jazaeri ,Houmam JAZA'IRI ,Hamam al-Jazairi ,
Date of birth:	

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014

Serial number:	162805
Name:	Elena ,
Surname:	DEMIDOVA,
Name (original script):	Алена Михайлаўна ДЗЯМІДАВА ,Елена Михайловна ДЕМИДОВА ,Jelena Dëmidova ,Elena Demidovová ,Elena Mikhailovna DEMIDOVA ,
Date of birth:	1975-09-12
Place of birth:	UKRAINE,Yevpatoriya,
Address:	RUSSIAN FEDERATIONпр. Ленина, 2,YevpatoriyaRUSSIAN FEDERATIONRepublic of CrimeaLenin ave., 2297408,
Citizenship:	
ID Document:	
Title:	Head of the Yevpatoriya City Administration ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	3182
Name:	Jérôme ,Jérôme ,
Surname:	Kakwavu Bukande,Kakwavu,
Name (original script):	Jérôme Kakwavu Bukande ,Jérôme Kakwavu ,Commandant Jérôme ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	, ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	(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.

Serial number:	138499
Name:	Владимир ,Vladimir ,Vladimir ,Володимир ,
Surname:	МЕДВЕДЕВ, MEDVEDEV, MEDVEDEV, МЕДВЕДЕВ,
Name (original script):	Владимир Анатольевич МЕДВЕДЕВ ,Vladimir Anatolievich MEDVEDEV ,Vladimir Anatoljevitj MEDVEDEV ,Володимир Анатолійович МЕДВЕДЕВ ,
Date of birth:	1980-10-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, leader of the “Free Donbass Public Movement” , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146843
Name:	Ольга ,Olga ,
Surname:	ПИСЬМЕНСКАЯ, PISMENSKAYA,
Name (original script):	Ольга ПИСЬМЕНСКАЯ ,Olga PISMENSKAYA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7543
Name:	
Surname:	
Name (original script):	Mohammed HAMCHO , محمد حمشو ,
Date of birth:	1966-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	002954347,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	<p>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.</p>

Serial number:	154322
Name:	Наталя ,Наталья ,Natalja ,Natalya ,
Surname:	ДЕСЯТОВА,ДЕСЯТОВА,DESIATOVA,DESYATOVA,
Name (original script):	Наталя Леонідівна ДЕСЯТОВА ,Наталья Леонидовна ДЕСЯТОВА ,Natalja Leonidovna DESIATOVA ,Natalya Leonidovna DESYATOVA ,
Date of birth:	1966-07-11
Place of birth:	UKRAINE,Kherson,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,So-called Director of the Kherson Fine Arts Museum ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	941
Name:	Mehdi ,
Surname:	Kammoun,
Name (original script):	Mehdi Ben Mohamed Ben Mohamed Kammoun ,Salmane ,
Date of birth:	1968-04-03
Place of birth:	TUNISIA,Tunis,
Address:	MilanoITALYVia Masina, 7,
Citizenship:	
ID Document:	M307707,
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	IQi.044
Name:	YAHIA,ABDALLAH,AL-UBAIDI,AL-UBAIDI,
Surname:	
Name (original script):	يحيى عبد الله العبيدي

Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	7172
Name:	
Surname:	
Name (original script):	Abdul Rauf Zakir ,Qari Zakir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kabul Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039797

Serial number:	156323
Name:	Pjotr ,Pjotr ,Piotr ,Pjotr ,Пётр ,Петр ,Piotr ,Petr ,
Surname:	ARLOU,ORLOV,ARLOV,Arloŭ,АРЛОЎ,ОРЛОВ,ARLOU,ORLOV,
Name (original script):	Pjotr Aleksandrovitj ARLOU ,Pjotr Aleksandrovitj ORLOV ,Piotr Alexandrovič ARLOV ,Pjotr Arloŭ ,Пётр Александрович АРЛОЎ ,Петр Александрович ОРЛОВ ,Piotr Aleksandrovich ARLOU ,Petr Aleksandrovich ORLOV ,
Date of birth:	1967-04-06
Place of birth:	BELARUS,Minsk,
Address:	MinskBELARUSst. Sharangovicha 78, apt. 60,

Citizenship:	
ID Document:	3040667A088PB0,
Title:	, , , , , Judge at the Minsk City Court , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	162796
Name:	Inna ,Inna ,
Surname:	SHVENK,MISHCHENKO,
Name (original script):	Інна Володимирівна МИЩЕНКО ,Інна Володимирівна ШБЕНК ,Инна Владимировна МИЩЕНКО ,Инна Владимировна ШБЕНК ,Inna Švenková ,Inna Volodymyrovna SHVENK ,Inna Volodymyrovna MISHCHENKO ,Inna Švenk ,
Date of birth:	1991-10-25
Place of birth:	UKRAINE,Alchevsk,
Address:	
Citizenship:	
ID Document:	
Title:	Commissioner for the Children's rights in the so-called Luhansk People's Republic , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7090
Name:	Amer ,Amer ,Amis ,Ammar ,
Surname:	al-Achi,Ashi,al Ashi,Aachi,
Name (original script):	Amer Ibrahim al-Achi ,عامر ابراهيم العشي ,Amer Ashi ,Amis al Ashi ,Ammar Aachi ,Amer AL-ACHI ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	127559
Name:	Carlos Enrique ,
Surname:	TERÁN HURTADO,
Name (original script):	Carlos Enrique TERÁN HURTADO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	V-8042567,
Title:	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. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	147518
Name:	Yong Ho ,
Surname:	O,
Name (original script):	Yong Ho O ,
Date of birth:	1961-12-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	108410041,
Title:	a representative (with diplomatic status) in Moscow, Russian Federation ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	106554
Name:	Aseel ,
Surname:	Muthana,
Name (original script):	Aseel Muthana ,
Date of birth:	1996-11-22
Place of birth:	UNITED KINGDOM,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	5160886432014-01-07,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	Physical description: hair colour: brown/black.

Serial number:	148337
Name:	Ahmad ,Ahmad ,Ahmad ,Ahmad ,
Surname:	NAWROUZI,NEWROUZI,NOROUZI,NOROOZI,
Name (original script):	Ahmad NAWROUZI ,Ahmad NEWROUZI ,Ahmad NOROUZI ,نوروزی احمد, Ahmad NOROOZI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Head of Islamic Republic of Iran Broadcasting (IRIB) World Service; CEO of Press TV ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	

Other information:	
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Serial number:	SOi.023
Name:	ABDIKADIR,MOHAMED,ABDIKADIR ,ABDIKADIR ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Somalia,
Address:	Somalia,
Citizenship:	SomaliaKenya
ID Document:	,
Title:	
Listed date:	2024-05-21
Date last changed:	2024-05-21
Restrictive measure:	
Other information:	Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

Serial number:	138469
Name:	
Surname:	
Name (original script):	Svitlana Anatolijivna KUMANOVA ,Svetlana Anatoljevna KUMANOVA ,Svetlana Anatolievna KUMANOVA ,Світлана Анатоліївна КУМАНОВА ,Светлана Анатольевна КУМАНОВА ,
Date of birth:	1966-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08

Restrictive measure:	
Other information:	

Serial number:	QDi.378
Name:	MAXIME,HAUCHARD,
Surname:	
Name (original script):	
Date of birth:	1992-03-17
Place of birth:	Saint Aubin les Elbeuf, NormandyFrance,
Address:	Syrian Arab Republic,
Citizenship:	France
ID Document:	National Identification NumberNational Identification NumberFrench national identity card number 101127200129 ,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3081
Name:	
Surname:	
Name (original script):	Umar Sabawi Ibrahim Hasan Al-Tikriti ,Omar Sab'awi Ibrahim Hasan Al-Tikriti ,Omar Sabawi Ibrahim Hasan Al-Tikriti ,Umar Ahmad Ali Al-Alusi ,Omar Sabawi Ibrahim Hassan Al-Tikriti ,
Date of birth:	

Place of birth:	IRAQ,Baghdad,IRAQ,Baghdad,
Address:	DamascusSYRIAN ARAB REPUBLIC,Az ZabadaniSYRIAN ARAB REPUBLICAI-Shahid Street, Al-Mahata Neighbourhood,YEMEN,
Citizenship:	
ID Document:	2863795 S,
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

Serial number:	126015
Name:	
Surname:	
Name (original script):	Алексей Юрьевич КРИВОРУЧКО ,Aleksei Yurievich KRIVORUCHKO ,
Date of birth:	1975-07-17
Place of birth:	UNKNOWN,Stavropol,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	135524
Name:	
Surname:	
Name (original script):	Georgij Konstantinovitj АРАПОВ ,Георгий Константинович Арапов ,Georgy Konstantinovich АРАПОВ ,
Date of birth:	1999-09-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134464
Name:	Алла ,Alla ,
Surname:	САЛАЕВА,SALAEVA,
Name (original script):	Алла Леонидовна САЛАЕВА ,Alla Leonidovna SALAEVA ,Alla Leonidovna SALAJEVA ,
Date of birth:	1979-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	10
Name:	Авмедоски т.Рамадан
Surname:	Елмир
Name (original script):	Авмедоски
Date of birth:	2022-09-27
Place of birth:	
Address:	с.Подгорци бб
Citizenship:	
ID Document:	B0655448
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	145468
Name:	
Surname:	
Name (original script):	U Zaw Lin Aung ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	145684
Name:	Manouchehr ,Manouchehr ,
Surname:	AMANOLLAHI BAHARVAND,AMANOLLAHI,
Name (original script):	Manouchehr AMANOLLAHI BAHARVAND ,منوچهر امن اللهی ,Manouchehr AMANOLLAHI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Khorramabad,IRAN (ISLAMIC REPUBLIC OF),Khorramabad,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in the province of Chaharmahal and Bakhtiari. ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	136649
Name:	Эдуард ,Eduard ,
Surname:	ИСАКОВ,ISAKOV,
Name (original script):	Эдуард Владимирович ИСАКОВ ,Eduard Vladimirovich ISAKOV ,Eduard Vladimirovitj ISAKOV ,

Date of birth:	1973-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CFi.010
Name:	ALI,KONY,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Kafia Kingi,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2016-08-23
Date last changed:	2016-08-23
Restrictive measure:	
Other information:	<p>Ali Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Ali was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDi.245
Name:	PIO,ABOGNE,DE VERA,DE VERA,
Surname:	
Name (original script):	

Date of birth:	1969-12-19
Place of birth:	Bagac, BagamanokPhilippinesCatanduanes,
Address:	ConcepcionZaragosaPhilippinesNueva Ecija,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Member of the Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092). Father's name is Honorio Devera. Mother's name is Fausta Abogne. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6304
Name:	
Surname:	
Name (original script):	علي المملوك ,علي مملوك ,Ali Al-Mamlouk ,Ali Mamlouk ,Ali MAMLUK ,Abu Ayham ,
Date of birth:	1946-02-19
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	983,
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	146565
Name:	Александр ,Alexander ,
Surname:	ТЕРЕНТЬЕВ,TERENTYEV,
Name (original script):	Александр Михайлович ТЕРЕНТЬЕВ ,Alexander Mikhailovich TERENTYEV ,
Date of birth:	1961-06-13
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDi.283
Name:	ANWAR,NASSER,ABDULLA,ABDULLA,
Surname:	
Name (original script):	انور ناصر عبدالله العولقي
Date of birth:	1971-04-21; 1971-04-22
Place of birth:	Las CrucesUnited States of AmericaNew Mexico,
Address:	,
Citizenship:	United States of AmericaYemen
ID Document:	,
Title:	
Listed date:	2010-07-20
Date last changed:	2010-07-20
Restrictive measure:	
Other information:	Confirmed to have died on 30 Sep. 2011 in Yemen. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	582
Name:	Mohammad Ishaq ,Mohammad Eshaq ,
Surname:	Akhund,Akhunzada,
Name (original script):	Mohammad Ishaq Akhund ,Mohammad Eshaq Akhunzada ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	,Governor of Laghman Province (Afghanistan) under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	138791
Name:	
Surname:	
Name (original script):	Viktor Dmitrijevity ISJTJENKO ,Виктор Дмитриевич ИЩЕНКО ,Viktor Dmitrievich ISHCENKO ,Viktor Dmytrovyty ISJTJENKO ,Віктор Дмитрович ІЩЕНКО ,
Date of birth:	1958-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	162479
Name:	Mikhail ,

Surname:	IVANCHIKHIN,
Name (original script):	Mikhail Alekseevich IVANCHIKHIN ,Michail Ivančichin ,Михаил Алексеевич ИВАНЧИХИН ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	501304253418,
Title:	Director of JSC MNII Agat (a.k.a. Moscow Research Institute Agat) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	150246
Name:	Дмитрий ,Dimitri ,Dimitri ,
Surname:	СЫТИЙ,SYTYI,SYTII,
Name (original script):	Дмитрий СЫТИЙ ,Dimitri SYTYI ,Dimitri SYTII ,Dimitrij SITIJ ,Dimitri SYTIJ ,Dmitrij SYTIJ ,
Date of birth:	1989-03-23
Place of birth:	BELARUS,Minsk,
Address:	St PetersburgRUSSIAN FEDERATIONNA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOOGO 62 APT25ZP-198217 /CI,
Citizenship:	
ID Document:	
Title:	, ,Director of the Russian house of Bangui ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7549
Name:	Tarkhan ,
Surname:	Batirashvili,
Name (original script):	Omar Shishani ,Tarkhan Batirashvili ,Abu Umar al-Shishani ,Omar al-Shishani ,Chechen Omar ,Omar the Chechen ,Omer the Chechen ,Umar the Chechen ,Abu Umar ,Abu Hudhayfah ,Umar Shishani ,Tarkhan

	Tayumurazovich Batyrashvili , Tarkhan Tayumurazovich Batirashvili ,
Date of birth:	1986-01-11
Place of birth:	GEORGIA,Akhmeta, Village Birkiani,GEORGIA,Akhmeta, Village Birkiani,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	08001007864,09 AL14455,
Title:	,
Listed date:	2015-02-03
Date last changed:	2015-02-03
Restrictive measure:	
Other information:	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.

Serial number:	119240
Name:	Anatoliy ,Ruslan ,
Surname:	ЧЕПИГА,BOSHIROV,
Name (original script):	Anatoliy Vladimirovich ЧЕПИГА ,Ruslan BOSHIROV ,Анатолий Владимирович ЧЕПИГА ,
Date of birth:	1979-04-05; 1979-04-05; 1978-04-12; 1978-04-12
Place of birth:	RUSSIAN FEDERATION,RUSSIAN FEDERATION,TAJIKISTAN,TAJIKISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	GRU Officer , ,
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	162869
Name:	Nikolay ,
Surname:	ОВЧИНИКОВ,
Name (original script):	Николай Алексеевич ОВЧИНИКОВ ,Nikolay Alekseyevich ОВЧИНИКОВ ,Nikolaj Ovčinnikov ,Nikolaj Ovčinnikov ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	666307544542,
Title:	General Director Zavod no 9 ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6507
Name:	Ghassan ,
Surname:	Khaleel,
Name (original script):	Ghassan KHALIL , غسان خليل , Ghassan Khaleel ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	146496
Name:	Андрей ,Andrey ,
Surname:	ДЕНИСОВ,DENISOV,
Name (original script):	Андрей Иванович ДЕНИСОВ ,Andrey Ivanovich DENISOV ,
Date of birth:	1952-10-03
Place of birth:	UKRAINE,Kharkiv,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16

Restrictive measure:	
Other information:	

Serial number:	CDi.042
Name:	MOHAMED,ALI,NKALUBO,NKALUBO,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	KampalaUganda,
Address:	Democratic Republic of the Congo,
Citizenship:	Uganda
ID Document:	,
Title:	
Listed date:	2024-02-20
Date last changed:	2024-02-20
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 7 (b), 7 (d), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups; “recruiting or using children in armed conflict in the DRC in violation of applicable international law; “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of ADF (CDe.001), MOHAMED ALI NKALUBO is involved in planning, promulgating and supporting the armed group’s activities. He has effective command and control over the group’s combatants.

Serial number:	16
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Name:	Сулејман т.Шабан
Surname:	Идризи
Name (original script):	Сулејман
Date of birth:	2022-09-27
Place of birth:	
Address:	ул. „Владимир Назор“ бр.14
Citizenship:	
ID Document:	H0114815
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	IQi.005
Name:	ALI,HASSAN,AL-MAJID,AL-MAJID,
Surname:	
Name (original script):	علي حسن المجيد التكريتي
Date of birth:	
Place of birth:	al-Awja, near TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	3193
Name:	James ,
Surname:	Nyakuni,
Name (original script):	James Nyakuni ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	7312
Name:	Igor ,Игорь ,Igor ,Igor ,
Surname:	TURCHENYUK,ТУРЧЕНЮК,TURCHENYUK,TURTJENJUK,
Name (original script):	Igor Nikolaevich TURCHENYUK ,Игорь Николаевич ТУРЧЕНЮК ,Igor Mykolayovich TURCHENYUK ,Igor Nikolajevitj TURTJENJUK ,
Date of birth:	1959-12-05
Place of birth:	KYRGYZSTAN,Osh,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	159635
Name:	Сергій ,Сергей ,Serhii ,Sergiy ,Sergey ,Sergej ,Serhij ,Сергей ,Sergej ,Serhij ,S
Surname:	ГАВРИЛЬЧУК,ГАВРИЛЬЧУК,HAVRYLCHUK,GAVRYLCHYK,GAVRILCHUK,G
Name (original script):	Сергій Олексійович ГАВРИЛЬЧУК ,Сергей Алексеевич ГАВРИЛЬЧУК ,Serhi GAVRILCHUK ,Sergej Aleksejevitj GAVRILTJUK ,Serhij Oleksijovytyj HAVRYLT HAVRYLTJUK ,

Date of birth:	1977-05-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Head of the regional headquarters of Yunarmiya of the Republic of Crimea; Deputy of the Gvardeyskaya village council of the Simferopoldistrict of the "Rep
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	137660
Name:	Viktor ,Viktor ,Viktor ,Виктор ,Viktor ,
Surname:	Rašnikov,Rašnikov,RASJNIKOV,РАШНИКОВ,RASHNIKOV,
Name (original script):	Viktor Rašnikov ,Viktor Rašnikov ,Viktor Filippovitj RASJNIKOV ,Виктор Филиппович РАШНИКОВ ,Viktor Filippovich RASHNIKOV ,
Date of birth:	1948-10-13
Place of birth:	RUSSIAN FEDERATION,Magnitorsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	126314
Name:	
Surname:	
Name (original script):	Андрей Юрьевич ПАВЛЮЧЕНКО ,Андрэй Юр'евіч ПАЎЛЮЧНКА ,Andrei Yurevich PAVLYUCHENKO ,Andrei Yurevich PAULIUCHENKA ,Andrej Jurjevitj PAVLJUTJENKO ,Andrej Jurjevitj PAULJUTJENKA ,
Date of birth:	1971-08-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	138836
Name:	
Surname:	
Name (original script):	Olha Oleksandrivna KRAVTSOVA ,Olga Aleksandrovna KRAVTSOVA ,Ольга Александровна КРАВЦОВА ,Olga Alexandrovna KRAVTSOVA ,Ольга Олександрівна КРАВЦОВА ,
Date of birth:	1972-02-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	113778
Name:	Andrey ,Andrey ,
Surname:	TSCHERESOW,CHEREZOV,

Name (original script):	Andrey Vladimirovich TSCHERESOW ,Андрей Владимирович ЧЕРЕЗОВ ,Andrey Vladimirovich CHEREZOV ,Andrej Vladimirovitj TJEREZOV ,Andrej Wladimirowitsch TSCHERESOW ,
Date of birth:	1967-10-12
Place of birth:	RUSSIAN FEDERATION,Salair,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Vice-Minister for Energy of the Russian Federation. ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	134051
Name:	Мария ,Maria ,
Surname:	ПРУСАКОВА,PRUSAKOVA,
Name (original script):	Марија Николаевна PRUSAKOVA ,Мария Николаевна ПРУСАКОВА ,Maria Nikolaevna PRUSAKOVA ,
Date of birth:	1983-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.375
Name:	BOUBAKER,BEN HABIB,BEN AL-HAKIM,BEN AL-HAKIM,
Surname:	
Name (original script):	
Date of birth:	1983-08-01

Place of birth:	ParisFrance,
Address:	Syrian Arab Republic,
Citizenship:	FranceTunisia
ID Document:	,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	644
Name:	Akhtar ,Akhtar ,
Surname:	Shah Mohammed,Khan Muhammad,
Name (original script):	Naib Imam ,Akhtar Mohammad Mansour Shah Mohammed ,Akhtar Mohammad Mansour Khan Muhammad ,Akhtar Muhammad Mansoor ,Akhtar Mohammad Mansoor ,
Date of birth:	
Place of birth:	AFGHANISTAN,Band-e-Timur village, Maiwand District, Kandahar Province,AFGHANISTAN,Band-e-Timur village, Maiwand District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	SE-011697,
Title:	Minister of Civil Aviation and Transportation of the Taliban regime , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	126538
Name:	
Surname:	
Name (original script):	Mohammad Hassan QATANA , حسن قطانة ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	703
Name:	Mohammed ,
Surname:	Omar,
Name (original script):	Mohammed Omar ,
Date of birth:	
Place of birth:	AFGHANISTAN,Adehrawood village, Uruzgan province,
Address:	AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan ,
Listed date:	2007-10-23
Date last changed:	2007-10-24
Restrictive measure:	
Other information:	

Serial number:	147413
Name:	Ho Kyu ,Ho Gyu ,
Surname:	KIM,KIM,
Name (original script):	Ho Kyu KIM ,□□□ ,Ho Gyu KIM ,
Date of birth:	1970-09-15
Place of birth:	UNKNOWN,
Address:	RUSSIAN FEDERATIONDPRK Consulate General in Nakhodka,
Citizenship:	
ID Document:	
Title:	Representative for Korea Ryonbong General Corporation (Ryonbong) Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation , ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7199
Name:	Safia Farkash ,Safia Farkash ,SAFIYA FARKASH ,SAFÍJA FARKAŠ ,Safia Farkash ,
Surname:	Mohammed Al-Hadad,AL-BARASSI,AL-BARASI,AL-BARÁSÍ,Muhammad Al-Hadad,
Name (original script):	Safia Farkash Mohammed Al-Hadad ,Safia Farkash AL-BARASSI ,SAFIYA FARKASH AL-BARASI ,SAFÍJA FARKAŠ AL-BARÁSÍ ,Safia Farkash Muhammad Al-Hadad ,
Date of birth:	1953-01-01
Place of birth:	LIBYA,AI Bayda,LIBYA,
Address:	OMANSultanate of Oman,EGYPT,
Citizenship:	
ID Document:	98606491,(name on doc. 'Safia Farkash Mohammed Al-Hadad')038252392014-05-04,
Title:	, , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	121730
Name:	Екатерина ,Kateryna ,Ekaterina ,
Surname:	ПЫРКОВА, PYRKOVA, PYRKOVA,
Name (original script):	Екатерина Эдуардовна ПЫРКОВА ,Kateryna Eduardivna PYRKOVA ,Катерина Едуардівна ПИРКОВА ,Ekaterina Eduardovna PYRKOVA ,
Date of birth:	1967-08-22
Place of birth:	UKRAINE, Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	Secretary of the Sevastopol Electoral Commission ,Secretary of the Sevastopol Electoral Commission ,Secretary of the Sevastopol Electoral Commission ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	141868
Name:	Saleh ,
Surname:	AL-ABDULLAH,
Name (original script):	Saleh AL-ABDULLAH , صالح عبدالله ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC, Safita, Tartous,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the 16th Brigade and previously the deputy of Brigadier General Suhail al-Hassan in the 25th Division of the Syrian Army. ,
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	109984
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Name:	Svetlana ,Svetlana ,Светлана ,
Surname:	SAVTJENKO,SAVCHENKO,САВЧЕНКО,
Name (original script):	Svetlana Borisovna SAVTJENKO ,Svetlana Borisovna SAVCHENKO ,Светлана Борисовна САВЧЕНКО ,
Date of birth:	1965-06-24
Place of birth:	UKRAINE,Belohirsk,
Address:	
Citizenship:	
ID Document:	
Title:	,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. , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	138335
Name:	
Surname:	
Name (original script):	Сергій Іванович КОЗЛОВ ,Сергей Иванович КОЗЛОВ ,Sergej Ivanovitj KOZLOV ,Sergey Ivanovich KOZLOV ,Serhij Ivanovytj KOZLOV ,
Date of birth:	1963-11-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6485
Name:	
Surname:	
Name (original script):	Mohammad MUFLEH ,Muhammad MUFLEH ,Mohamed MUFLEH ,Mohammed MUFLEH ,Muhammad MUFLIH

	,محمد مفلح, Mohammed MUFLIH ,Mohamed MUFLIH ,Mohammad MUFLIH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	132544
Name:	
Surname:	
Name (original script):	Stanislav Jevgenjevitj DYTJKO ,Stanislav Evgenievitch DYCHKO ,Станислав Евгеньевич Дычко ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	125483
Name:	
Surname:	
Name (original script):	Mikhail DOMARNATSKY ,Міхаіл ДАМАРНАЦКІ ,Mikhail DAMARNACKI ,Michail DOMARNATSKIJ ,Michail DAMARNATSKI ,Михаил ДОМАРНАЦКИЙ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	5357
Name:	Adem ,
Surname:	Yilmaz,
Name (original script):	Talha ,Adem Yilmaz ,
Date of birth:	1978-11-04
Place of birth:	TURKEY,Bayburt,
Address:	TURKEY,LangenGERMANY133 Südliche Ringstrasse63225,
Citizenship:	
ID Document:	TR- P 614166,
Title:	,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	YEi.012
Name:	AHMAD,AL-HAMZI,
Surname:	
Name (original script):	أحمد الحمزي
Date of birth:	
Place of birth:	Sana'aYemen,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2022-10-04
Date last changed:	2022-10-04
Restrictive measure:	

Other information:	Ahmad al-Hamzi, the commander of the Houthi Air Force and Air Defense Forces, as well as its UAV program, plays a leading role in Houthi military efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146864
Name:	Vitalij ,Vitalij ,Vitaly ,Виталий ,
Surname:	JASKELAJNEN,Jaskelajnen,YASKELAYNEN,ЯСКЕЛАЙНЕН,
Name (original script):	Vitalij Viktorovitj JASKELAJNEN ,Vitalij Jaskelajnen ,Vitaly Viktorovich YASKELAYNEN ,Виталий Викторович ЯСКЕЛАЙНЕН ,
Date of birth:	1986-10-01
Place of birth:	RUSSIAN FEDERATION,Saint Petersburg,
Address:	
Citizenship:	
ID Document:	780625739170,
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	132808
Name:	
Surname:	
Name (original script):	Laureano Facundo ORTEGA MURILLO ,
Date of birth:	1982-11-20
Place of birth:	NICARAGUA,Managua,
Address:	
Citizenship:	
ID Document:	A00000684,0012011820046M,

Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	134336
Name:	Оксана ,Oksana ,
Surname:	ФАДИНА,FADINA,
Name (original script):	Оксана Николаевна ФАДИНА ,Oksana Nikolaevna FADINA ,Oksana Nikolajevna FADINA ,
Date of birth:	1976-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	129780
Name:	
Surname:	
Name (original script):	Ihar Viktaravich KURYLOVICH ,Ігар Віктаравіч КУРЫЛОВІЧ ,Ihar Viktaravitj KURYLOVITJ ,Igor Viktorovitj KURILOVITJ ,Igor Viktorovich KURILOVICH ,Игорь Викторович КУРИЛОВИЧ ,
Date of birth:	1990-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	149939
Name:	Lenara ,Ленара ,
Surname:	IVANOVA,ИВАНОВА,
Name (original script):	Lenara Chakimovna IVANOVA ,Lenara Khakimovna IVANOVA ,Ленара Хакимовна ИВАНОВА ,
Date of birth:	1969-12-31
Place of birth:	RUSSIAN FEDERATION,Neftekamsk,
Address:	
Citizenship:	
ID Document:	
Title:	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 , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	155578
Name:	Alexej ,Aleksej ,Aleksey ,Алексей ,Aleksej ,Alexey ,
Surname:	GIRIČEV,Giričev,Girichev,ГИРИЧЕВ,GIRITJEV,GIRICHEV,
Name (original script):	Alexej Ivanovič GIRIČEV ,Aleksej Giričev ,Aleksey Girichev ,Алексей Иванович ГИРИЧЕВ ,Aleksej Ivanovitj GIRITJEV ,Alexey Ivanovich GIRICHEV ,
Date of birth:	1975-08-03
Place of birth:	RUSSIAN FEDERATION,
Address:	KovrovRUSSIAN FEDERATIONZoe Kosmodem yanskaya St., 5 Corps 1, 95601911,
Citizenship:	
ID Document:	382101379684,
Title:	, , , , Former Regional head of the FSIN in Vladimir region (Federal Penitentiary Service) (until March 2023); current deputy head of FSIN ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	

Other information:	
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Serial number:	QDi.249
Name:	YAHIA,DJOUADI,
Surname:	
Name (original script):	يحيى جوادي
Date of birth:	1967-01-01
Place of birth:	M'HamidAlgeriaWilaya (province) of Sidi Bel Abbes,
Address:	,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2008-07-03
Date last changed:	2008-07-03
Restrictive measure:	
Other information:	Reportedly deceased as of February 2022. Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDi.008
Name:	SULTANI,MAKENGA,
Surname:	
Name (original script):	
Date of birth:	1973-12-25
Place of birth:	RutshuruDemocratic Republic of the Congo,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	

Listed date:	2012-11-12
Date last changed:	2012-11-12
Restrictive measure:	
Other information:	A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	143193
Name:	
Surname:	
Name (original script):	سيمون الوكيل ,سيمون ,Simon WAKEEL ,Simon AL WAKIL ,Simon WAQIL ,Simon AI WAQIL ,Simon WAKIL ,Simon AL WAKEEL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	162159
Name:	Игорь ,Igor ,
Surname:	КРЫЛОВ,KRYLOV,
Name (original script):	Игорь Владимирович КРЫЛОВ ,Igor Vladimirovich KRYLOV ,
Date of birth:	1960-07-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,General Director of Joint Stock Company "Region" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23

Restrictive measure:	
Other information:	

Serial number:	132603
Name:	
Surname:	
Name (original script):	Sergej Aleksandrovitj ЈЕРІСНОВ ,Siarhej Aljaksandravitj ЈЕРІСНАУ ,Сергей Александрович ЕПИХОВ ,Сяргей Аляксандравіч ЕПІХАЎ ,Sergei Aleksandrovich ЕРІКНОВ ,Siarhei Aliaksandravich ЕРІКНАУ ,
Date of birth:	1966-05-16
Place of birth:	UNKNOWN,
Address:	MinskBELARUS14 Kedyshko St., apt. 11,VileikaBELARUS59 L.Tolstoy St., apt. 80,MinskBELARUS38 Timoshenko St., apt. 198,
Citizenship:	
ID Document:	3160566B046PB4,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	151628
Name:	
Surname:	
Name (original script):	Neda Muhammad NADÍM ,Neda Mohammad NADEEM ,نداء محمد نديم ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	QDi.365
Name:	AKHMED,RAJAPOVICH,CHATAEV,CHATAEV,
Surname:	
Name (original script):	Ахмед Ражапович Чатаев
Date of birth:	1980-07-04
Place of birth:	Vedeno Village, Vedenskiy DistrictRussian FederationRepublic of Chechnya,
Address:	Syrian Arab Republic,Iraq,
Citizenship:	Russian Federation
ID Document:	National Identification NumberNational Identification NumberRussian FederationVedenskiy District, Republic of Chechnya9600133195,
Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	
Other information:	<p>As at Aug. 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	135316
Name:	Константин ,Konstantin ,
Surname:	КНЫРИК,KNYRIK,
Name (original script):	Константин КНЫРИК ,Konstantin KNYRIK ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,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. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146880
Name:	Владимир ,Vladimir ,Vladimir ,
Surname:	ПЕТРОВ,PETROV,PETROV,
Name (original script):	Владимир Сергеевич ПЕТРОВ ,Vladimir Sergeevich PETROV ,Vladimir Sergejevitj PETROV ,
Date of birth:	1998-02-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	521406165185,
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	QDi.186
Name:	ABU,RUSDAN,
Surname:	
Name (original script):	
Date of birth:	1960-08-16
Place of birth:	KudusIndonesiaCentral Java,
Address:	,
Citizenship:	

ID Document:	National Identification NumberNational Identification NumberIndonesia1608600001,
Title:	
Listed date:	2005-05-16
Date last changed:	2005-05-16
Restrictive measure:	
Other information:	Arrested in Indonesia in 2021. Was the acting Jemaah Islamiyah (JI, QDe.092) emir before his arrest, and remains a senior figure of JI. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134908
Name:	Виктор ,Viktor ,
Surname:	КИДЯЕВ,KIDYAEV,
Name (original script):	Виктор Борисович КИДЯЕВ ,Viktor Borisovitj KIDJAJEV ,Viktor Borisovich KIDYAEV ,
Date of birth:	1956-07-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	142653
Name:	Майя ,Maiya ,Maya ,Maja ,Maja ,Majja ,Майя ,Maja ,Maija ,Mayya ,Maya ,
Surname:	БОЛОТОВА,BOLOTOVA,TOKAREVA,Bolotovová,Tokarevová,BOLOTOVA,TO

Name (original script):	Майя Николаевна БОЛОТОВА ,Maiya Nikolaevna BOLOTOVA ,Maya Nikolae Nikolajevna BOLOTOVA ,Майя Николаевна ТОКАРЕВА ,Maja Nikolaevna BO BOLOTOVA ,Maya Nikolaevna BOLOTOVA ,
Date of birth:	1975-01-18
Place of birth:	KAZAKHSTAN,Karaganda,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	7283
Name:	Rustam ,Рустам ,Рустам ,Rustam ,
Surname:	TEMIRGALIEV,ТЕМИРГАЛИЕВ,ТЕМИРГАЛІЄВ,TEMIRHALIIEV,
Name (original script):	Rustam Ilmyrovytj TEMIRHALIJEV ,Rustam Ilmirovitj TEMIRGALIJEV ,Rustam Ilmirovich TEMIRGALIEV ,Рустам Ильмирович ТЕМИРГАЛИЕВ ,Рустам Ильмирович ТЕМИРГАЛІЄВ ,Rustam Ilmyrovych TEMIRHALIIEV ,
Date of birth:	1976-08-15
Place of birth:	RUSSIAN FEDERATION,Ulan-Ude, Buryat ASSR,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	114942
Name:	Eun Song ,Un Song ,U'n So'ng ,
Surname:	Ri,Ri,Ri,
Name (original script):	Eun Song Ri ,Un Song Ri ,U'n So'ng Ri ,
Date of birth:	1969-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former overseas Korea Unification Development Bank representative. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	TAi.167
Name:	ADAM KHAN,ACHEKZAI,
Surname:	
Name (original script):	آدم خان اچکزى
Date of birth:	
Place of birth:	AfghanistanKandahar Province,
Address:	ChamanPakistanBaluchistan Province,
Citizenship:	Pakistan
ID Document:	,
Title:	Maulavi
Listed date:	2013-04-16
Date last changed:	2013-04-16
Restrictive measure:	
Other information:	Improvised explosive device manufacturer and facilitator for the Taliban.

	Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	153005
Name:	Jamal Ali ,
Surname:	BABAMORADI,
Name (original script):	Jamal Ali BABAMORADI ,
Date of birth:	1960-05-24
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	0036824240,
Title:	member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	156593
Name:	Jean-Pierre ,Jean Pierre ,
Surname:	NIRAGIRE,NIRAGIRE,
Name (original script):	Gasasira ,Jean-Pierre NIRAGIRE ,Jean Pierre NIRAGIRE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	,Commander of the Special Forces Unit of the Rwandese Defence Forces (RDF) that is active in Northern Kivu, DR Congo since May 2022 ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	134468
Name:	Oleg ,Олег ,
Surname:	SAVCHENKO,САВЧЕНКО,
Name (original script):	Oleg Vladimirovitj SAVTJENKO ,Oleg Vladimirovich SAVCHENKO ,Олег Владимирович САВЧЕНКО ,
Date of birth:	1966-10-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146352
Name:	Валентина ,Valentina ,
Surname:	ТЕРЕШКОВА,TERESHKOVA,
Name (original script):	Валентина Владимировна ТЕРЕШКОВА ,Valentina Vladimirovna TERESHKOVA ,
Date of birth:	1937-03-06
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	136100
Name:	
Surname:	
Name (original script):	Olga Vladimirovna SKABEYEVA ,Olga Vladimirovna SKABEJEVA ,Ольга Владимировна СКАБЕЕВА ,Olga Vladimirovna Skabejeva ,
Date of birth:	1984-12-11
Place of birth:	RUSSIAN FEDERATION,Volzhsky,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	127726
Name:	Alexandr ,Александр ,Alexandr ,Alexander ,
Surname:	KALAŠNIKOV,КАЛАШНИКОВ,KALASHNIKOV,KALASHNIKOV,
Name (original script):	Alexandr Petrovič KALAŠNIKOV ,Александр Петрович КАЛАШНИКОВ ,Alexandr Petrovich KALASHNIKOV ,Alexander Petrovich KALASHNIKOV ,Aleksandr Petrovitj KALASJNIKOV ,Alexander Petrovitj KALASJNIKOV ,
Date of birth:	1964-01-27
Place of birth:	RUSSIAN FEDERATION,Tatarsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former Director of the Russian Federal Penitentiary Service (FSIN) ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	136535
Name:	Дмитрий ,Dmitry ,Dmitry ,Dmitri ,Dmitrij ,Dmitrij ,Dmitrij ,
Surname:	ПУМПЯНСКИЙ,PUMPIANSKY,PUMPYANSKY,PUMPJANSKI,PUMPJANSKI
Name (original script):	Дмитрий Александрович ПУМПЯНСКИЙ ,Dmitry A. PUMPIANSKY ,Dmitry A. PUMPYANSKY ,Dmitri Aleksandrovič PUMPJANSKI ,Dmitrij Aleksandrovitj PUMPIANSKI ,Dmitrij Pumpjanskij ,
Date of birth:	1964-03-22
Place of birth:	RUSSIAN FEDERATION,Ulan-Ude,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Vice-President, Member of the Bureau of the Board of the Russian Union of Industrial and Entrepreneurial Entrepreneurs (RSPP). Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	134676
Name:	Анатолий ,Anatoliy ,Anatolij ,
Surname:	ВОРОНОВСКИЙ,VORONOVSKIY,VORONOVSKIJ,
Name (original script):	Анатолий Владимирович ВОРОНОВСКИЙ ,Anatoliy Vladimirovich VORONOVSKIY ,Anatolij Vladimirovitj VORONOVSKIJ ,
Date of birth:	1966-12-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14

Restrictive measure:	
Other information:	

Serial number:	146990
Name:	Виктор ,Viktor ,
Surname:	ГОРЕМЫКИН,GOREMIYKIN,
Name (original script):	Виктор Петрович ГОРЕМЫКИН ,Viktor Petrovich GOREMIYKIN ,
Date of birth:	1959-02-04
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defence of the Russian Federation and Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7281
Name:	Serhij ,Sergej ,Siergiej ,Сергей ,Sergej ,Sergey ,Sergei ,Sergej ,Сергей ,Serhiy
Surname:	AKSIONOV,AKSIONOV,Aksjonow,Аксьонов,Aksjonov,AKSYONOV,AKSENOV
Name (original script):	Serhij Valerijovyjtj AKSIONOV ,Sergej Valerjevitj AKSIONOV ,Siergiej Aksjonov Valeryevich AKSYONOV ,Sergei Valerievich AKSENOV ,Sergej Aksionov ,Сергей Валерійович АКСЬОНОВ ,
Date of birth:	1972-11-26
Place of birth:	MOLDOVA, REPUBLIC OF,Beltsy,MOLDOVA, REPUBLIC OF,Bălți,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Former "Prime Minister of Crimea" (2014). Since 9 October 2014, 'Head' of Member of the Russia State Council. , , , , ,
Listed date:	2023-09-15

Date last changed:	2023-09-14
Restrictive measure:	
Other information:	Date of listing: 17/03/2014

Serial number:	103
Name:	
Surname:	
Name (original script):	Huda Salih Mahdi Ammash ,Houda Sali Mahdi Ammach ,Huda Salih Mahdi Ammash ,Huda Salih Mahdi Ammash ,Huda Salih Mahdi Ammash ,
Date of birth:	
Place of birth:	UNKNOWN,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	163067
Name:	Vladimir ,
Surname:	MEDVEDEV,
Name (original script):	Владимир Михайлович МЕДВЕДЕВ ,Vladimir Mikhailovich MEDVEDEV ,Vladimir Medvedev ,
Date of birth:	1956-03-30
Place of birth:	UKRAINE,
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	773501928102,
Title:	Director of JSC GosNIIP (a.k.a. State Scientific Research Institute Of Instrument Making) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	138705
Name:	
Surname:	
Name (original script):	Андрей Васильевич БАЕВСКИЙ ,Andrey Vasilievich BAEVSKY ,Andrej Vasiljevitj BAJEVSKIJ ,
Date of birth:	1972-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	157266
Name:	Valyantsina ,Valentina ,Валентина ,Валянціна ,Валентина ,Valjancina ,Valent
Surname:	ZIANKEVICH,ZENKEVICH,ЗЕНЬКЕВИЧ,ЗЯНКЕВИЧ,Зянкевич,Zjankevičová,Z
Name (original script):	Valyantsina Mikalaeuna ZIANKEVICH ,Valentina Nikolaevna ZENKEVICH ,Вал ,Валянціна Мікалаеўна ЗЯНКЕВИЧ ,Валентина Зянкевич ,Valjancina Zjankev ,Valjantsina Mikalajeuna ZIANKEVITJ ,Vařancina Mikalajevna ZIANKEVIČOVÁ
Date of birth:	1969-01-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judicial Collegium for Criminal Cases of the Minsk City Court, Judge , , , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	144580
Name:	Ella ,Элла ,
Surname:	PAMFILOVA,ПАМФИЛОВА,
Name (original script):	Ella Aleksandrovna PAMFILOVA ,Элла Александровна ПАМФИЛОВА ,
Date of birth:	1953-09-12
Place of birth:	UZBEKISTAN,Olmaliq,
Address:	
Citizenship:	
ID Document:	
Title:	Chairperson of the Central Election Commission (CEC) of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	506
Name:	Nashwan ,
Surname:	Abd Al-Baqi,
Name (original script):	Omar Uthman Mohammed ,Abdul Hadi al-Taweel ,Abd al-Hadi al-Iraqi ,Abu Abdallah ,Abd al-Muhayman ,Nashwan Abd Al-Razzaq Abd Al-Baqi ,Abdul Hadi Arif Ali ,Abd al-Hadi al-Ansari ,Abu Ayub ,Abdal Al-Hadi Al-Iraqi ,
Date of birth:	
Place of birth:	IRAQ,Mosul,
Address:	
Citizenship:	
ID Document:	Ration Card no. 0094195,
Title:	,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	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

Serial number:	136589
Name:	Айрат ,Airat ,
Surname:	ГИБАТДИНОВ,GIBATDINOV,
Name (original script):	Айрат Минерасихович ГИБАТДИНОВ ,Airat Minerasikhovich GIBATDINOV ,Ajrat Minerasichovitj GIBATDINOV ,
Date of birth:	1986-01-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7130
Name:	
Surname:	
Name (original script):	Hala Mohammad AL NASSER ,Hala Mohamed AL NASSER ,Hala Muhammad AL NASSER ,Hala Mohammed AL NASSER , هالة محمد الناصر ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Raqqa,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	135219
Name:	Sergej ,Serguei ,Sergej ,Сергей ,Sergei ,Serghei ,Sergej
Surname:	Šoigu,Choïgou,SJOJGU,ШОЙГУ,SHOIGU,Shoigu,Šojgu,

Name (original script):	Sergej Šoigu ,Serguei Choïgou ,Sergej Kuzjugetovitj SJOJGU ,Сергей Кужугетович ШОЙГУ ,Sergei Kuzhugetovich SHOIGU ,Serghei Shoigu ,Sergej Šojgu ,
Date of birth:	1955-05-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Defence Minister of the Russian Federation , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	127542
Name:	Leonardo Enrique ,
Surname:	MORALES POLEO,
Name (original script):	Leonardo Enrique MORALES POLEO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Vice-President of the National Electoral Council (Consejo Nacional Electoral) and President of the Political Participation and Financing Commission (August 2020–May 2021). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	156421
Name:	Raman ,Раман ,Raman ,Roman ,Raman ,Roman ,Роман ,Raman ,
Surname:	Bizjuk,БІЗЮК,БИЗИУК,БИЗИУК,БИЗИУК,БИЗИУК,БИЗИУК,БИЗИУК,БИЗИУК,
Name (original script):	Raman Bizjuk ,Раман Іванавіч БІЗЮК ,Raman Ivanavitch BIZIUK ,Roman Ivanovitch BIZIUK ,Raman Ivanavich BIZIUK

	,Roman Ivanovich BIZYUK ,Роман Иванович БИЗЮК ,Raman Ivanovič BIZIUK ,
Date of birth:	1986-03-25
Place of birth:	UNKNOWN,
Address:	MinskBELARUS30, Masherova Ave., apt. 25,
Citizenship:	
ID Document:	3250386H012PB7,
Title:	, , , ,Prosecutor , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	149427
Name:	Heidar ,
Surname:	PASANDIDEH,
Name (original script):	Heidar PASANDIDEH , حيدر پسندیده ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	warden of Sanandaj prison ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	QDi.363
Name:	MAGHOMED,MAGHOMEDZAKIROVICH,ABDURAKHMANOV,ABDURAKHMA
Surname:	
Name (original script):	Абдурахманов Магомед Магомедзакирович

Date of birth:	1974-11-24
Place of birth:	Khadzhalmahi Village, Levashinskiy DistrictRussian FederationRepublic of Dagestan,
Address:	Turkey,Syrian Arab Republic,
Citizenship:	Russian Federation
ID Document:	PassportPassportRussian foreign travel passport number 515458008,National Identification NumberNational Identification NumberRussian Federation8200203
Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	
Other information:	As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 2 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual

Serial number:	7561
Name:	Evgeny ,Евгений ,Yevhen ,Євген ,Jevhen ,Jevgenij ,Evgeny ,
Surname:	MANUYLOV,МАНУЙЛОВ,MANUYLOV,МАНУЙЛОВ,MANUJLOV,MANUJLOV,
Name (original script):	Evgeny Vladimirovich MANUYLOV ,Евгений Владимирович МАНУЙЛОВ ,Yevhen Volodymyrovych MANUYLOV ,Євген Володимирович МАНУЙЛОВ ,Jevhen Volodymyrovytj MANUJLOV ,Jevgenij Vladimirovitj MANUJLOV ,Evgeny Vladimirovich MANUILOV ,
Date of birth:	1967-01-05
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	

Title:	So-called "Minister of Finance and Taxes" of the so-called "Luhansk People's R , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	date of listing: 16/02/2015

Serial number:	133640
Name:	
Surname:	
Name (original script):	Sara Mohammed MAKHLOUF , ساره محمد مخلوف ,
Date of birth:	1984-08-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	134820
Name:	Олег ,Oleg ,
Surname:	ИВАНИНСКИЙ,IVANINSKIY ,
Name (original script):	Oleg Ivanovitj IVANINSKIJ ,Олег Иванович ИВАНИНСКИЙ ,Oleg Ivanovich IVANINSKIY ,
Date of birth:	1966-06-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	161856
Name:	Bahman ,
Surname:	REYHANI,
Name (original script):	بهمن ريحانی ,Bahman REYHANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in the West of Iran, responsible for Kermanshah province. ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7563
Name:	Olha ,
Surname:	BESEDINA,
Name (original script):	Olga Igorevna BESEDINA ,Ольга Игоревна БЕСЕДИНА ,Olha Ihorivna BESEDINA ,Ольга Ігорівна БЕСЕДИНА ,
Date of birth:	1976-12-10
Place of birth:	UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	CFi.006
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Name:	OUMAR,YOUNOUS ABDOULAY,
Surname:	
Name (original script):	
Date of birth:	1970-04-02
Place of birth:	,
Address:	BriaCentral African Republic,Central African RepublicBiraou,SudanTullus, Southern Darfur,
Citizenship:	Sudan
ID Document:	PassportPassport2013-04-11CAR diplomatic passport no. D00000898,
Title:	
Listed date:	2015-08-20
Date last changed:	2015-08-20
Restrictive measure:	
Other information:	Is a diamond smuggler and a three-star general of the Séléka and close confident of former CAR interim president Michel Djotodia. 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. Reportedly deceased as at 11 October 2015 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134564
Name:	Бадма ,Бадма ,
Surname:	BASHANKAYEV,БАШАНКАЕВ,
Name (original script):	Бадма Nikolaevich BASHANKAYEV ,Бадма Николаевич БАШАНКАЕВ ,Badma Nikolajevitj BASJANKAJEV ,
Date of birth:	1978-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	115820
Name:	Ahmad ,Ahmed ,Shaykh ,Sheikh ,
Surname:	Ali,Ali,Ali,Ali,
Name (original script):	Ahmad Iman Ali ,Abu Zinira ,Ahmed Iman Ali ,Shaykh Ahmad Iman Ali ,Sheikh Ahmed Iman Ali ,
Date of birth:	
Place of birth:	UNKNOWN,KENYA,
Address:	
Citizenship:	
ID Document:	
Title:	Kenyan Al-Shabaab commander , , , ,
Listed date:	2018-03-19
Date last changed:	2018-03-19
Restrictive measure:	
Other information:	UNLI-08.03.2018

Serial number:	IQi.025
Name:	TARIQ,AZIZ,
Surname:	
Name (original script):	طارق عزيز
Date of birth:	1936-07-01
Place of birth:	Mosullraq,
Address:	,
Citizenship:	Iraq
ID Document:	PassportPassportNo34409/129,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	6953
Name:	
Surname:	

Name (original script):	Asma AL-ASSAD ,Asma Fawaz AL AKHRAS , أسماء الأسد ,
Date of birth:	1975-08-11
Place of birth:	UNITED KINGDOM,London,
Address:	
Citizenship:	
ID Document:	707512830,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6870
Name:	
Surname:	
Name (original script):	Naim Jasem SULEIMAN ,Naaeem Jasem SULEIMAN ,Naeem Jasem SULEIMAN ,نعيم جاسم سليمان ,Naaim Jasem SULEIMAN ,Na'im Jasem SULEIMAN ,Na'eem Jasem SULEIMAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	135624
Name:	
Surname:	
Name (original script):	Anna Yuryevna KUZNETSOVA ,Anna Jurjevna KUZNETSOVA ,Анна Юрьевна Кузнецова ,
Date of birth:	1982-01-03
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.320
Name:	ABD-AL-HAMID,AL-MASLI,
Surname:	
Name (original script):	عبد الحميد المصلي
Date of birth:	
Place of birth:	LibyaDarnah,
Address:	,
Citizenship:	Libya
ID Document:	,
Title:	
Listed date:	2013-11-26
Date last changed:	2013-11-26
Restrictive measure:	
Other information:	Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138015
Name:	Vjatjeslav Mosje ,Vjačeslav ,Viačeslav ,Viatcheslav Moshe ,Vjatjeslav ,Вячеслав Моше ,Viatcheslav ,Вячеслав ,
Surname:	KANTOR,Kantor,Kantor,KANTOR,KANTOR,КАНТОР,KANTOR,КАНТОР ,

Name (original script):	Vjatjeslav Mosje KANTOR , Vjačeslav Kantor , Viačeslav Kantor , Viatcheslav Moshe KANTOR , Vjatjeslav Vladimirovitj KANTOR , Вячеслав Моше КАНТОР , Viatcheslav Vladimirovich KANTOR , Вячеслав Владимирович КАНТОР ,
Date of birth:	1953-09-08
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , , Large shareholder of the publicly traded Acron Group, one of Russia's largest fertilizer producers (beneficial owner). , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	150724
Name:	Maxim ,
Surname:	ZAMSHEV,
Name (original script):	Максим Адольфович ЗАМШЕВ , Maxim Adolfovich ZAMSHEV , Maksim Adolfovij ZAMSJEV ,
Date of birth:	1972-04-27
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	KPi.048
Name:	PAEK,SE BONG,
Surname:	
Name (original script):	
Date of birth:	1938-03-21
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Paek Se Bong is a former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID)

Serial number:	6652
Name:	Majid ,
Surname:	KHANSARI,
Name (original script):	Majid KHANSARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Managing Director of UN-designated Kalaye Electric Company ,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	140915
Name:	

Surname:	
Name (original script):	Alina Maratovna КАБАЕВА ,Алина Маратовна КАБАЕВА ,Alina Maratovna КАБАҒЕВА ,Alina Maratovna КАБАҒЕВА ,
Date of birth:	1983-05-12
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	164310
Name:	Александър ,Alexandr ,Alexandr ,Aleksandr ,Aleksandr ,Александр ,
Surname:	Муханов,Muchanov,Muchanov,Muhanov,МУКХАНОВ,МУХАНОВ,
Name (original script):	Александър Александрович Муханов ,Alexandr Alexandrovič Muchanov ,Alexandr Alexandrovič Muchanov ,Aleksandr Aleksandrovič Muhanov ,Aleksandr Aleksandrovich МУКХАНОВ ,Александр Александрович МУХАНОВ ,
Date of birth:	1984-12-07
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Director of IK-2 (Russia) , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	6875
Name:	
Surname:	
Name (original script):	Mohamed MAARUF ,Mohammad MAARUF ,Muhammad MAARUF ,Mohammed MAARUF ,Mohamed MAAROUF ,Mohamed MA'RUF ,محمد معروف ,Muhammad MA'RUF ,Mohammad MA'RUF ,Mohammed MAAROUF ,Muhammad MAAROUF ,Mohammad MAAROUF ,Mohammed MA'RUF ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	112364
Name:	Yong-Mu ,Yong Mu ,Yong-mu ,
Surname:	Ri,Ri,Ri,
Name (original script):	Yong-Mu Ri ,Yong Mu Ri ,Yong-mu Ri ,
Date of birth:	1925-01-25
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	,Vice Chairman of the State Affairs Commission , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	135024
Name:	Дмитрий ,Dmitriy ,
Surname:	ЛОЦМАНОВ,LOTSMANOV,

Name (original script):	Дмитрий Николаевич ЛОЦМАНОВ ,Dmitriy Nikolaevich LOTSMANOV ,Dmitrij Nikolajevitj LOTSMANOV ,
Date of birth:	1975-03-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135879
Name:	
Surname:	
Name (original script):	Andrej Valerianovitj BURDYKO ,Андрей Валерьянович БУРДЫКО ,Andrei Valerianovich BURDYKO ,
Date of birth:	
Place of birth:	BELARUS,Pleshchenitsy,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135176
Name:	Роман ,Roman ,
Surname:	ПТИЦЫН,PTITSYN,
Name (original script):	Роман Викторович ПТИЦЫН ,Roman Viktorovitj PTITSYN ,Roman Viktorovich PTITSYN ,
Date of birth:	1975-09-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.014
Name:	LEOPOLD,MUJYAMBERE,
Surname:	
Name (original script):	
Date of birth:	1962-03-17
Place of birth:	KigaliRwanda,
Address:	Democratic Republic of the CongoKinshasa,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2009-03-03
Date last changed:	2009-03-03
Restrictive measure:	
Other information:	Became acting FDLR-FOCA Deputy Commander in 2014. Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	132532
Name:	Dmitry ,Dmitrij ,Dmitrij ,Dimitriy ,Dimitry ,Dmitri ,Дмитрий ,
Surname:	UTKIN,UTKIN,UTKIN,UTKIN,UTKIN,UTKIN,Уткин,
Name (original script):	Dmitry Valerievich UTKIN ,Dmitrij Valerievič UTKIN ,Dmitrij Valerjevitj UTKIN ,Dimitriy Valerievich UTKIN ,Dimitry Valerievich UTKIN ,Дмитрий Валерьевич Уткин ,
Date of birth:	1970-06-11; 1970-06-11
Place of birth:	RUSSIAN FEDERATION,Asbest,RUSSIAN FEDERATION,Asbest,
Address:	PskovRUSSIAN FEDERATION,
Citizenship:	

ID Document:	M-0209,
Title:	, , ,Founder and commander of the Wagner Group , , , ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	146807
Name:	Дмитрий ,Dmitri ,Dmitrij ,Dmitrij ,
Surname:	ТИХОНОВ,ТИKHONOV,TICHONOV,Tichonov,
Name (original script):	Дмитрий Юрьевич ТИХОНОВ ,Dmitri Yuryevich ТИKHONOV ,Dmitrij Jurjevitj TICHONOV ,Dmitrij Tichonov ,
Date of birth:	1993-01-26
Place of birth:	RUSSIAN FEDERATION,Lipetsk,
Address:	
Citizenship:	
ID Document:	482305758073,
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	19
Name:	Николај
Surname:	Николајевич Трушчалов
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25

Restrictive measure:	
Other information:	

Serial number:	6883
Name:	
Surname:	
Name (original script):	Muhammad KHUDOOR , محمد خضور , Mohammed KHADDUR , Mohammed KHADOUR , Mohamed KHADDOR , Mohammad KHADDOR , Muhammad KHADDOR , Mohammed KHADDOR , Mohamed KHADDOUR , Mohamed KHADDUR , Mohamed KHADOUR , Mohamed KHUDOOR , Mohammad KHADDOUR , Mohammad KHADDUR , Mohammad KHADOUR , Mohammad KHUDOOR , Muhammad KHADDOR , Muhammad KHADOUR , Mohammed KHUDOOR , Mohammed KHADDOR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	IQi.046
Name:	SAIF-AL-DIN,AL-MASHHADANI,
Surname:	
Name (original script):	سيف الدين المشهداني
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27

Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	YEi.002
Name:	ABDULLAH,YAHYA,AL HAKIM,AL HAKIM,
Surname:	
Name (original script):	عبد الله يحيى الحاكم
Date of birth:	
Place of birth:	DahyanYemen,
Address:	DahyanYemenSa'dah Governorate,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2014-11-07
Date last changed:	2014-11-07
Restrictive measure:	
Other information:	Gender [Male]. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.023
Name:	FAZL MOHAMMAD,MAZLOOM,
Surname:	
Name (original script):	فضل محمد مظلوم
Date of birth:	
Place of birth:	UruzganAfghanistan,
Address:	Qatar,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	127556
Name:	Jesús Emilio ,
Surname:	VÁSQUEZ QUINTERO,
Name (original script):	Jesús Emilio VÁSQUEZ QUINTERO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	V-7422049,
Title:	President of the Court Martial and the Military Criminal Judicial Circuit since 17 September 2021. Division General since 5 July 2019 and former Attorney General of the Military Prosecutor's Office (December 2017 - 17 September 2021). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	146948
Name:	Марина ,Marina ,
Surname:	КИМ,KIM,
Name (original script):	Марина Евгеньевна КИМ ,Marina Evgenievna KIM ,
Date of birth:	1952-04-19; 1952-04-19
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian TV presenter and politician (member of the Presidium of the Central Council of the pro-Kremlin party "A Just Russia - Patriots - For Truth") ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	

Other information:	
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Serial number:	139915
Name:	
Surname:	
Name (original script):	Natalya Dmitrievna CHEKAREVA ,Наталья Дмитриевна ЧЕКАРЕВА ,Наталя Дмитриевна ЧЕКАРСВА ,Natalja Dmitrijevna TJEKAREVA ,Natalja Dmytryjevna TJEKAREVA ,
Date of birth:	1969-05-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	115150
Name:	
Surname:	
Name (original script):	CHOL Yun ,YUN Chol ,□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.377
Name:	MUHANNAD,AL-NAJDI,

Surname:	
Name (original script):	
Date of birth:	1984-05-19
Place of birth:	al-DuwadmiSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	165777
Name:	Ilja ,Илья ,Иља ,Иля ,Ilja ,Iljovi ,
Surname:	Savčenko,САВЧЕНКО,SAVCHENKO,Савченко,SAVTŠENKO,Savčenkovi,
Name (original script):	Ilja Andrejevič Savčenko ,Илья Андреевич САВЧЕНКО ,Ilya Andreevich SAVCHENKO ,Иля Андреевич Савченко ,Ilja Andrejevič SAVTŠENKO ,Iljovi Andrejevič Savčenkovi ,
Date of birth:	1997-06-18
Place of birth:	RUSSIAN FEDERATION,Rtishchevo,
Address:	
Citizenship:	
ID Document:	
Title:	, ,nvestigator in the Investigative Department of Tver (Investigative Committee of the Russian Federation) , , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27

Restrictive measure:	
Other information:	

Serial number:	130132
Name:	
Surname:	
Name (original script):	Sergej Semjonovitj TETERIN ,Siarhej Siamjonavitj TSIATSERYN ,Sergei Semionovich TETERIN ,Siarhei Siamionavich TSIATSERYN ,Сергей Семёнович ТЕТЕРИН ,Сяргей Сямёнавіч ЦЯЦЕРЫН ,
Date of birth:	1961-01-07
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	118877
Name:	
Surname:	
Name (original script):	Thant Zaw Win ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	162212
Name:	Павел ,Pavel ,Pavel ,
Surname:	МИШУНИН, Mišunin, MISHUNIN,
Name (original script):	Павел Анатольевич МИШУНИН ,Pavel Mišunin ,Pavel Anatolyevich MISHUNIN ,Pavel Mišunin ,
Date of birth:	1975-06-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	711104611065,
Title:	, ,General Director of the Federal State Enterprise Aleksin Chemical Plant and Member of the United Russia Party and Deputy of the Tula Regional Duma ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	134083
Name:	Андрей ,Andrey ,
Surname:	ЛУГОВОЙ, LUGOVOY,
Name (original script):	Andrej Konstantinovitj LUGOVOJ ,Андрей Константинович ЛУГОВОЙ ,Andrey Konstantinovich LUGOVOY ,
Date of birth:	1966-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7225
Name:	Asadollah ,
Surname:	JAFARI,
Name (original script):	Asadollah JAFARI ,اسدالله جعفری ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	KPi.066
Name:	KIM,JONG SIK,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	5794
Name:	Anwar ,Anwar ,Anwar ,Anwar ,Anwar ,Anwar ,Anwar ,
Surname:	Aulaqi,Aulaqi,Aulaqi,al-Awlaqi,al-Awlaki,Al-Aulaqi,al-Aulaqi,
Name (original script):	Anwar Nasser Abdulla Aulaqi ,Anwar Nasser Abdullah Aulaqi ,Anwar Nasser Aulaqi ,Anwar al-Awlaqi ,Anwar al-Awlaki ,Anwar Nasser Abdulla Al-Aulaqi ,Anwar al-Aulaqi ,
Date of birth:	1971-04-22; 1971-04-21

Place of birth:	UNITED STATES,Las Cruces, New Mexico,UNITED STATES,Las Cruces, New Mexico,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , ,
Listed date:	2011-12-08
Date last changed:	2011-12-10
Restrictive measure:	
Other information:	

Serial number:	189
Name:	Izz Hasan ,Hasan Izz ,
Surname:	AL-DIN,AL-DIN,
Name (original script):	Izz Hasan AL-DIN ,Salwwan Samir ,Sa'id ,Garbaya Ahmed ,Hasan Izz AL-DIN ,
Date of birth:	
Place of birth:	LEBANON,
Address:	LEBANON,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	KPi.080
Name:	TSANG,YUNG YUAN,
Surname:	
Name (original script):	
Date of birth:	1957-10-20
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	PassportPassport302001581,
Title:	
Listed date:	2018-03-30

Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities.

Serial number:	149183
Name:	
Surname:	
Name (original script):	Sit Taing Aung ,Sitt Taing Aung ,
Date of birth:	1971-11-13
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	12/YaKaNa(n)006213,
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	TAi.005
Name:	MUHAMMAD,TAHER,ANWARI,ANWARI,
Surname:	
Name (original script):	محمد طاهر أنوري
Date of birth:	
Place of birth:	Zurmat DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	143278
Name:	Pavel ,Павел ,Pavel ,Pavel ,Pavel ,Pavel ,Pavel ,Pavel ,Pavel ,Pavel ,
Surname:	EZOUBOV,E3YBOB,EZUBOV,Jezubov,EZOUBOV,Ezoubov,JEZUBOV,EZOUBOV
Name (original script):	Pavel EZOUBOV ,Павел E3YBOB ,Pavel EZUBOV ,Pavel Jezubov ,Pavel EZOUBOV ,Pavel JEZUBOV ,Pavel EZOUBOV ,Pavel EZOUBOV ,Pavel EZOUBOV ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	119557
Name:	
Surname:	
Name (original script):	Bassam Bashir IBRAHIM ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29

Restrictive measure:	
Other information:	

Serial number:	118998
Name:	
Surname:	
Name (original script):	Mohammed Khaled Nasri ,Khaled NASRI ,Haled Natsri ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	127523
Name:	
Surname:	
Name (original script):	Calixto Antonio ORTEGA RÍOS ,
Date of birth:	1950-10-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	7451
Name:	Miroslav ,Мирослав ,Мирослав ,Myroslav ,Myroslav ,Miroslav ,

Surname:	RUDENKO,РУДЕНКО,РУДЕНКО,RUDENKO,RUDENKO,RUDENKO,
Name (original script):	Miroslav Vladimirovich RUDENKO ,Мирослав Владимирович РУДЕНКО ,Мирослав Володимирович РУДЕНКО ,Myroslav Volodymyrovych RUDENKO ,Myroslav Volodymyrovytj RUDENKO ,Miroslav Vladimirovitj RUDENKO ,
Date of birth:	1983-01-21
Place of birth:	UKRAINE,Debaltsevo,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134075
Name:	Василий ,Vasily ,Vasilij ,
Surname:	ВЛАСОВ,VLASOV,VLASOV,
Name (original script):	Василий Максимович ВЛАСОВ ,Vasily Maksimovich VLASOV ,Vasilij Maksimovitj VLASOV ,
Date of birth:	1995-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Member of the State Duma , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	106654
Name:	Zaurbek ,
Surname:	Guchaev,
Name (original script):	Vostochniy ,Zaurbek Salimovich Guchaev ,Bach ,Fackih ,Muslim ,Aziz ,Abdul Aziz ,
Date of birth:	1975-09-07
Place of birth:	RUSSIAN FEDERATION,Chegem-1 Village,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,
Citizenship:	
ID Document:	8304661431,622641887,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	119516
Name:	Hamza Usama Muhammad ,
Surname:	bin Laden,
Name (original script):	Hamza Usama Muhammad bin Laden ,
Date of birth:	1989-05-09
Place of birth:	SAUDI ARABIA,Jeddah,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2019-03-20
Date last changed:	2019-03-19
Restrictive measure:	
Other information:	Son of Usama bin Laden (deceased).

Serial number:	6128
Name:	Mohamad ,
Surname:	Hijazi,
Name (original script):	Mohamad Mahmoud Hijazi ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Minister for Health and Environment in Colonel Qadhafi's Government ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	122300
Name:	Amer ,
Surname:	FOZ,
Name (original script):	عامر فوز ,Amer Zuhair Fawz ,Amer FOZ ,
Date of birth:	1976-03-11
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	
Citizenship:	
ID Document:	784-1976-7135283-5,06010274747,002-14-L169340,
Title:	Businessperson. Founder of District 6 Company; Founding partner of Easy life Company ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	QDi.129
Name:	DJAMEL,MOUSTFA,
Surname:	
Name (original script):	جمال مصطفى
Date of birth:	1973-09-28
Place of birth:	TiaretAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	National Identification NumberNational Identification NumberCounterfeit Danish driving licence number

	20645897 ,National Identification NumberNational Identification NumberAlgeria,
Title:	
Listed date:	2003-09-23
Date last changed:	2003-09-23
Restrictive measure:	
Other information:	Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	128193
Name:	
Surname:	
Name (original script):	Sein Win ,
Date of birth:	1956-07-24
Place of birth:	MYANMAR,Pyin Oo Lwin,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	7520
Name:	Larisa ,
Surname:	AIRAPETYAN,
Name (original script):	Larisa Leonidovna ZHILKO ,Larisa Leonidovna AIRAPETYAN ,Larysa AYRAPETYAN ,Larisa

	AIRAPETYAN ,Лариса Леонидовна ЖИЛКО ,Лариса Леонидовна АЙРАПЕТЯН ,Лариса Леонідівна АЙРАПЕТЯН ,Larysa AIRAPETYAN ,
Date of birth:	1970-02-21
Place of birth:	UKRAINE,Antratsit,
Address:	
Citizenship:	
ID Document:	
Title:	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". ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	135048
Name:	Alexander ,Александр ,
Surname:	МАХИМОВ,МАКСИМОВ,
Name (original script):	Alexander Aleksandrovich MAXIMOV ,Aleksandr Aleksandrovitj MAKSIMOV ,Александр Александрович МАКСИМОВ ,
Date of birth:	1946-11-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149519
Name:	Ольга ,Olga ,
Surname:	БАС,BAS,
Name (original script):	Olga Jevgenjevna BAS ,Ольга Евгеньевна БАС ,Olga Yevgenyevna BAS ,

Date of birth:	1964-02-27
Place of birth:	RUSSIAN FEDERATION,Noginsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	107830
Name:	Man Gon ,
Surname:	Ri,
Name (original script):	Man Gon Ri ,
Date of birth:	1945-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	PO381230469,
Title:	Former Minister of the Munitions Industry Department. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	145743
Name:	Sereng Hossein ,
Surname:	RAJABPOUR,
Name (original script):	سرنگ حسین ,Sereng Hossein RAJABPOUR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	110167
Name:	
Surname:	
Name (original script):	رافع أبو سعد ,Rafe'a Abu SA'AD ,Rafe'a Abu SAAD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	145373
Name:	Ivan ,Иван ,Ivan ,Иван ,Ivan ,Ivan ,
Surname:	OSIPOV,ОСИПОВ,SPIRIDONOV,СПИРИДОНОВ,OSIPOV,SPIRIDONOV,
Name (original script):	Ivan Vladimirovich OSIPOV ,Иван Владимирович ОСИПОВ ,Ivan Vasilyevich SPIRIDONOV ,Иван Васильевич СПИРИДОНОВ ,Ivan Vladimirovitj OSIPOV ,Ivan Vasiljevitj SPIRIDONOV ,
Date of birth:	1976-08-21; 1975-08-21
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative , , , , ,

Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	129399
Name:	
Surname:	
Name (original script):	Khin Maung Swe ,
Date of birth:	1942-07-24
Place of birth:	MYANMAR,Ngathaingchaung,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	140460
Name:	
Surname:	
Name (original script):	Sergey Viktorovich MOSALEV ,Сергей Викторович МОСАЛЕВ ,Sergej Viktorovitj MOSALEV ,
Date of birth:	1978-01-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0802 6882312015-10-18,2737869,Ф-866954,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7149
Name:	
Surname:	
Name (original script):	Najm-eddin KHREIT ,Nejm-eddin KHRAIT ,Nejm-eddin KHREIT ,Nejm-eddeen KHREIT ,Najm-eddeen KHREIT ,Nejm-addin KHREIT ,Nejm-addeen KHREIT ,Najm-addeen KHREIT ,Najm-addin KHREIT , نجم الدين خريت ,Najm-addin KHRAIT ,Najm-addeen KHRAIT ,Nejm-addeen KHRAIT ,Nejm-addin KHRAIT ,Najm-eddeen KHRAIT ,Nejm-eddeen KHRAIT ,Najm-eddin KHRAIT ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	TAi.101
Name:	MOHAMMAD ESHAQ,AKHUNZADA,
Surname:	
Name (original script):	محمد اسحاق آخوند زاده
Date of birth:	
Place of birth:	Andar DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Taliban commander for Ghazni Province as at 2008. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	113713
Name:	Nam ,
Surname:	Kim,
Name (original script):	Nam Ung Kim ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	654110043,
Title:	Representative for IIsim International Bank ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	144891
Name:	Hojjat al-Islam Seyyed Alireza ,Seyed Alireza ,
Surname:	ADIANI,ADYANI,
Name (original script):	Hojjat al-Islam Seyyed Alireza ADIANI ,Seyed Alireza ADYANI , ادیانی سید علیرضا ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the ideological-political office of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	TAi.049
Name:	ABDUL RAHMAN,AHMAD,HOTTAK,HOTTAK,

Surname:	
Name (original script):	عبدالرحمان احمد هوتک
Date of birth:	
Place of birth:	Afghanistan Ghazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	625
Name:	Rahmatullah ,
Surname:	Kakazada,
Name (original script):	Rahmatullah Kakazada ,Rehmatullah ,Kakazada ,Mullah Nasir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zurmat District, Paktia Province,
Address:	
Citizenship:	
ID Document:	D 000952,
Title:	Consul General, Taliban Consulate General, Karachi, Pakistan ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	138674
Name:	
Surname:	
Name (original script):	Михайло Валерійович ЖУКОВ ,Михаил Валерьевич ЖУКОВ ,Michail Valerjevitj ZJUKOV ,Mikhail Valerievich ZHUKOV ,Mychajlo Valerijovytyj ZJUKOV ,
Date of birth:	1978-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	5619
Name:	Mushari ,Ghazy ,Ghazy ,
Surname:	Shlash,Hishan,Al-Mazidih,
Name (original script):	Abu Faysal ,Abu Ghazzy ,Mushari Abd Aziz Saleh Shlash ,Ghazy Fezzaa Hishan ,Ghazy Fezza Hishan Al-Mazidih ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 11.3.2010.

Serial number:	TAi.173
Name:	ABDUL BASIR,NOORZAI,
Surname:	

Name (original script):	عبد البصير نورزی
Date of birth:	
Place of birth:	PakistanBaluchistan Province,
Address:	ChamanPakistanBaluchistan Province,
Citizenship:	Afghanistan
ID Document:	PassportPassportPakistani passport number AA3829182,National Identification NumberNational Identification NumberPakistani national identification number 5420124679187,
Title:	Haji
Listed date:	2015-03-27
Date last changed:	2015-03-27
Restrictive measure:	
Other information:	Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162335
Name:	Alexander ,
Surname:	USTINOV,
Name (original script):	Alexandr Ustinov ,Alexander Nikolaevich USTINOV ,Александр Николаевич УСТИНОВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	General Director of JSC Machine-Building Plant Arsenal ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	140306
Name:	

Surname:	
Name (original script):	Olga Aleksandrovna KHAMENOK ,Ольга Александровна ХАМЕНОК ,Olga Aleksandrovna CHAMENOK ,
Date of birth:	1981-12-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	6004 1908242003-10-10,1102882,Ф-142685,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	149439
Name:	Morteza ,
Surname:	PIRI,
Name (original script):	مرتضى پیری ,Morteza PIRI ,
Date of birth:	1977-07-05
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Zabol,
Address:	ZahedanIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	4072307122,
Title:	warden of Zahedan Central Prison ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6822
Name:	
Surname:	
Name (original script):	Mohammad AL-JLEILATI ,Mohamed AL-JLEILATI ,Muhammad AL-JLEILATI ,محمد الجليلاتي ,Mohammed AL-JLEILATI ,محمد جليلاتي ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPi.071
Name:	MUN,KYONG HWAN,
Surname:	
Name (original script):	
Date of birth:	1967-08-22
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport381120660,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	126257
Name:	
Surname:	
Name (original script):	Ivan Danilovitj NOSKEVITJ ,Ivan Danilavich NASKEVICH ,Ivan Danilavitj NASKEVITJ ,Иван Данилович НОСКЕВИЧ ,Іван Данілавіч НАСКЕВІЧ ,Ivan Danilovich NOSKEVICH ,
Date of birth:	1970-03-25
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25

Restrictive measure:	
Other information:	

Serial number:	5689
Name:	
Surname:	
Name (original script):	Mohammad Reza MOVASAGHNIA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-06-20
Date last changed:	2020-06-19
Restrictive measure:	
Other information:	

Serial number:	QDi.246
Name:	REDENDO,CAIN,DELLOSA,DELLOSA,
Surname:	
Name (original script):	
Date of birth:	1972-05-15
Place of birth:	Punta, Santa Ana, ManilaPhilippines,
Address:	3111, Ma. Bautista, Punta, Santa AnaManilaPhilippines,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain. In detention in the Philippines as of Jan. 2010. Review pursuant to

	Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	154391
Name:	Татяна ,Tatyana ,Tatiana ,
Surname:	ШЕВЦОВА,SHEVTSOVA,SJEVTSOVA,
Name (original script):	Татяна Викторовна ШЕВЦОВА ,Tatyana Viktorovna SHEVTSOVA ,Tatiana Viktorovna SJEVTSOVA ,
Date of birth:	1969-07-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defence of the Russian Federation , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	4686
Name:	Leopold ,
Surname:	Mujyambere,
Name (original script):	Leopold Mujyambere ,Musenyeri ,Achille ,Frere Petrus Ibrahim ,
Date of birth:	1962-03-17
Place of birth:	RWANDA,Kigali,RWANDA,Kigali,
Address:	KinshasaCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	

Other information:	<p>Became acting FDLR-FOCA Deputy Commander in 2014.</p> <p>Leopold Mujyambere was Commander of the Second Division of FOCA.</p> <p>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.</p>
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Serial number:	118868
Name:	
Surname:	
Name (original script):	Ba Kyaw ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	136434
Name:	Vadim ,Вадим ,Vadim ,Vadim ,Vadim ,
Surname:	Šadura,ШАДУРА,SJADURA,SHADURA,Šadura,
Name (original script):	Vadim Šadura ,Вадим Евгеньевич ШАДУРА ,Vadim Jevgenjevitj SJADURA ,Vadim Evgenievich SHADURA ,Vadim Šadura ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus, , ,
Listed date:	2023-09-15

Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	136778
Name:	Nikolay ,Николай ,
Surname:	VLADIMIROV,ВЛАДИМИРОВ,
Name (original script):	Nikolay Nikolayevich VLADIMIROV ,Nikolaj Nikolajevitj VLADIMIROV ,Николай Николаевич ВЛАДИМИРОВ ,
Date of birth:	1979-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140165
Name:	
Surname:	
Name (original script):	Faik Sameddin ogly MAMEDOV ,Фаик Самеддин оглы МАМЕДОВ ,Faik Samaddin MAMMADOV ,Faik Sameddin ogly MAMEDOV ,
Date of birth:	1978-11-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	9902 119102,802348,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	137107
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Name:	Viktor ,Виктор ,
Surname:	BONDAREV,БОНДАРЕВ,
Name (original script):	Viktor Nikolajevitj BONDAREV ,Viktor Nikolayevich BONDAREV ,Виктор Николаевич БОНДАРЕВ ,
Date of birth:	1959-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136541
Name:	Елена ,Yelena ,
Surname:	ЗЛЕНКО,ZLENKO,
Name (original script):	Елена Геннадьевна ЗЛЕНКО ,Yelena Gennadyevna ZLENKO ,Jelena Gennadjevna ZLENKO ,
Date of birth:	1967-06-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.073
Name:	ПАК,BONG NAM,
Surname:	
Name (original script):	
Date of birth:	1969-05-06
Place of birth:	,
Address:	,

Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	7093
Name:	
Surname:	
Name (original script):	عزالدين اسماعيل ,Ezzedine ISMAEL ,Ezzedine ISMAIL ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	136288
Name:	
Surname:	
Name (original script):	Сергей Анатольевич САУТА ,Sergej Anatoljevitj Sauta ,Сяргей Анатольевіч САЎТА ,Sergei Anatolievich SAUTA ,Siarhej Anatoljevitj Sauta ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	

Other information:	
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Serial number:	115307
Name:	André ,Lucien ,
Surname:	Kalume,Nzambamwita,
Name (original script):	André Kalume ,Lucien Nzambamwita ,
Date of birth:	
Place of birth:	RWANDA,Cellule Nyagitabire, Sector Ruvune, Commune Kinyami,
Address:	
Citizenship:	
ID Document:	
Title:	,He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC. ,
Listed date:	2018-02-10
Date last changed:	2018-02-10
Restrictive measure:	
Other information:	UNLI-01.02.2018

Serial number:	140554
Name:	
Surname:	
Name (original script):	ЧЕРЕВКО Сергій Миколайович ,Serhiy Mikolayovich CHEREVKO ,Serhij Mykolajovytyj TJEREVKO ,
Date of birth:	1975-08-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	137159
Name:	Alexander ,Aleksandr ,Александр ,
Surname:	RAKITIN,RAKITIN,РАКИТИН,

Name (original script):	Alexander Vasilyevich RAKITIN ,Aleksandr Vasiljevitj RAKITIN ,Александр Васильевич РАКИТИН ,
Date of birth:	1958-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the Federation Council of the Russian Federation , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	110264
Name:	
Surname:	
Name (original script):	Pak Chun Il ,
Date of birth:	1954-07-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410091,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	154503
Name:	Anton ,Anton ,Anton ,Антон ,
Surname:	ZLATOPOL'SKIJ,ZLATOPOLSKIJ,ZLATOPOLSKIY,ЗЛАТОПОЛЬСКИЙ,
Name (original script):	Anton Andrejevič ZLATOPOL'SKIJ ,Anton Andrejevitj ZLATOPOLSKIJ ,Anton Andreevich ZLATOPOLSKIY ,Антон Андреевич ЗЛАТОПОЛЬСКИЙ ,
Date of birth:	1966-09-12

Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	772903574300,
Title:	, ,First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK); Director General of Rossiya 1 TV Channel , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	164241
Name:	Jurij ,Юрий ,Yuri ,Juri ,Jurij ,
Surname:	Konovejev,KOHOBEEB,KONOVEEV,Konovejev,Konovëjev,
Name (original script):	Jurij Konovejev ,Юрий КОHOBEEB ,Yuri KONOVEEV ,Juri Konovejev ,Jurij Konovëjev ,
Date of birth:	1987-05-07
Place of birth:	UKRAINE,Rivne,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Head of the SUS detachment "PKT" in the IK-3 penal colony (Russia), also known as the head of the department of educational work , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	7250
Name:	
Surname:	

Name (original script):	Muhammad Jamal Abdu ,Muhammad Jamal Abd-Al Rahim Al-Kashif ,Muhammad Jamal Abu Ahmad ,Abu Ahmad ,Abu Jamal ,Muhammad Gamal Abu Ahmed ,Mohammad Jamal Abdo Ahmed ,Muhammad Jamal Abduh ,Muhammad Jamal Ahmad Abdu ,Riyadh ,Muhammad Jamal ,Muhammad Jamal Abdo Al Kashef ,Muhammad Jamal Abdo Al-Kashif ,Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif ,
Date of birth:	1964-02-01; 1964-02-01
Place of birth:	UNKNOWN,EGYPT,Cairo,
Address:	
Citizenship:	
ID Document:	388181,6487,
Title:	
Listed date:	2013-11-04
Date last changed:	2013-11-05
Restrictive measure:	
Other information:	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.

Serial number:	QDi.232
Name:	ABDELMALEK,DROUKDEL,
Surname:	
Name (original script):	عبد المالك دروكدال
Date of birth:	1970-04-20
Place of birth:	Meftah, Wilaya of BlidaAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2007-08-27
Date last changed:	2007-08-27
Restrictive measure:	
Other information:	Reportedly deceased in June 2020. Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Sentenced in absentia to life imprisonment in Algeria on 21 March 2007. Father's name is

	Rabah Droukdel. Mother's name is Z'hour Zdigha. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	137179
Name:	Vadim ,Вадим ,
Surname:	DENGIN,ДЕНЬГИН,
Name (original script):	Vadim Jevgenjevitj DENGIN ,Vadim Yevgenyevich DENGIN ,Вадим Евгеньевич ДЕНЬГИН ,
Date of birth:	1980-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	142675
Name:	
Surname:	
Name (original script):	Aleksey Yevgenevich VEITZ ,Aleksej VAJTS ,Alexei WEITZ ,Alexei VAYTS ,Алексей ВАЙЦ ,
Date of birth:	1965-10-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21

Restrictive measure:	
Other information:	

Serial number:	134131
Name:	Алексей ,Aleksei ,
Surname:	ДИДЕНКО,DIDENKO,
Name (original script):	Алексей Николаевич ДИДЕНКО ,Aleksej Nikolajevitj DIDENKO ,Aleksei Nikolaevich DIDENKO ,
Date of birth:	1983-03-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6918
Name:	Saleh ,
Surname:	AL-RASHED,
Name (original script):	Saleh AL-RASHED , صالح الراشد ,
Date of birth:	1964-08-01
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University. Former Minister for Education ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	TAi.028
Name:	SAID AHMED, SHAHIDKHEL,
Surname:	
Name (original script):	سید احمد شهید خیل
Date of birth:	
Place of birth:	Spandeh (Espandi 'Olya) village, Andar DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.006
Name:	SAYYED MOHAMMED, HAQQANI,
Surname:	
Name (original script):	سید محمد حقانی
Date of birth:	
Place of birth:	Chaharbagh village, Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	

Other information:	Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	150687
Name:	Anton ,Anton ,Антон ,
Surname:	ELIZAROV,YELIZAROV,ЕЛИЗАРОВ,
Name (original script):	Anton Olegovich ELIZAROV ,Anton Olegovitj JELIZAROV ,Anton Olegovich YELIZAROV ,Антон Олегович ЕЛИЗАРОВ ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Military commander of the Wagner Group , , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135327
Name:	Pjotr ,Pyotr ,Pjotr ,Пётр ,Pyotr ,Petr ,
Surname:	TOLSTOJ,TOLSTOY,Tolstoj,ТОЛСТОЙ,TOLSTOY,TOLSTOY,
Name (original script):	Pjotr Olegovitj TOLSTOJ ,Pyotr Olegovich TOLSTOY ,Pjotr Tolstoj ,Пётр Олегович ТОЛСТОЙ ,Pyotr Olegovych TOLSTOY ,Petr Olegovich TOLSTOY ,
Date of birth:	1969-06-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	

Citizenship:	
ID Document:	
Title:	, , , Deputy Chairman of the State Duma since 2016 and the Deputy Chairman of the Parliamentary Assembly of the Council of Europe since 28 January 2020. Russian journalist, producer, presenter and politician. TV-Host of "Vremya Pokazhet". , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	125459
Name:	
Surname:	
Name (original script):	Aliaksandr Paulavich VASILIEU ,Аляксандр Паўлавіч ВАСІЛЬЕЎ ,Александр Павлович ВАСИЛЬЕВ ,Alexander Pavlovich VASILIEV ,Alexandr Pavlovitj VASILJEV ,Aljaksandr Paulavitj VASILJEU ,Alexandr Pavlovich VASILIEV ,
Date of birth:	1975-03-24
Place of birth:	BELARUS,Mahiliou/Mogilev,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	3083
Name:	
Surname:	
Name (original script):	Ibrahim Sabawi Ibrahim Hasan Al-Tikriti ,Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti ,Muhammad Da'ud Salman

	,Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti ,Ibrahim Sabawi Ibrahim Hassan Al-Tikriti ,
Date of birth:	1983-10-25
Place of birth:	IRAQ,Baghdad,IRAQ,Baghdad,
Address:	Az Zabadani, DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm,Az ZabadaniSYRIAN ARAB REPUBLICAl-Shahid Street, Al-Mahata Neighbourhood,DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm, Az Zabadani,IRAQ,
Citizenship:	
ID Document:	284173,
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

Serial number:	6090
Name:	Mohamed ,
Surname:	CHIBOUB,
Name (original script):	Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB ,
Date of birth:	1959-01-13
Place of birth:	UNKNOWN,
Address:	TunisTUNISIArue du Jardin - Sidi Bousaid,
Citizenship:	
ID Document:	00400688,
Title:	CEO ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	GBi.008
Name:	ESTÊVÃO,NA MENA,
Surname:	
Name (original script):	
Date of birth:	1956-03-07

Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Na Mena was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d’état of 12 April 2012.” INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7526
Name:	Lesya ,Lesya ,Леся ,Леся ,Lesia ,Леся ,Lesya ,Lesia ,Lesia ,
Surname:	ЛАРТІЄВА,ЛАРТЕВА,ЛАПТЕВА,ЛАПТЄВА,ЛАРТЕВА,ТАРАСЮК,TARASYUK
Name (original script):	Lesya Mykhaylivna ЛАРТІЄВА ,Lesya Mikhaylovna ЛАРТЕВА ,Леся Михайлов Михайлівна ЛАПТЄВА ,Lesia Michajlovna ЛАРТЕВА ,Леся ТАРАСЮК ,Lesya TARASIUK ,Lesia Mychajlivna ЛАРТІЄВА ,
Date of birth:	1976-03-11
Place of birth:	KAZAKHSTAN,Dzhambul/Jambul/Taraz,
Address:	
Citizenship:	
ID Document:	
Title:	,Working for the Fund ‘Mir Detiam’ in Moscow. Former ‘Minister of Education, S Religion’ of the so-called ‘Luhansk People’s Republic’ . , , , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	106536
Name:	Sally-Anne ,
Surname:	Jones,
Name (original script):	Sally-Anne Frances Jones ,Sakinah Hussain ,Umm Hussain al-Britani ,
Date of birth:	1968-11-17
Place of birth:	UNITED KINGDOM,Greenwich,
Address:	SYRIAN ARAB REPUBLIC,UNITED KINGDOM,
Citizenship:	
ID Document:	5194080862013-09-23,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	a) Husband's name is: Junaid Hussain. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	134123
Name:	Борис ,Boris ,
Surname:	ПАЙКИН,РАУКИН,
Name (original script):	Борис Романович ПАЙКИН ,Boris Romanovitj PAJKIN ,Boris Romanovich PAUKIN ,
Date of birth:	1965-03-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	107822
Name:	Kim ,
Surname:	Kyu,
Name (original script):	Kim Kyu ,

Date of birth:	1968-07-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Korea Mining Development Trading Corporation (KOMID) External Affairs Officer. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	157252
Name:	Sergey ,Siarhei ,Sjarhej ,Siarhej ,Siarhej ,Sergej ,Siarhiey ,Сяргей ,Сергей ,
Surname:	KARCHEVSKIY,KARCHEUSKY,Karčeŭski,KARČEVSKI,KARTJEUSKI,KARTJE
Name (original script):	Sergey Vladimirovitch KARCHEVSKIY ,Siarhei Uladzimiravich KARCHEUSKY ,KARČEVSKI ,Siarhej Uladzimiravitj KARTJEUSKI ,Sergej Vladimirovitj KARTJE ,Сяргей Уладзіміравіч КАРЧЭЎСКІ ,Сергей Владимирович КАРЧЕВСКИЙ ,
Date of birth:	1983-06-15
Place of birth:	UNKNOWN,
Address:	MogilevBELARUS6 Fatina str, apt. 100,
Citizenship:	
ID Document:	3150683MO74PB5,
Title:	,Major and head of the regime department of Penal Colony No 17 Shklow , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	7133
Name:	
Surname:	

Name (original script):	<p> Muhammad Yehya MUALA ,Muhammad Yahiya MUALA ,Mohammad Yahia MUALA ,Mohamed Yahia MOALLA ,Mohamed Yihia MOALLA ,Mohamed Yihya MOALLA ,Mohamed Yahya MOALLA ,Mohamed Yehya MOALLA ,Muhammad Yahia MOALLA ,Muhammad Yihia MOALLA ,Muhammad Yahya MOALLA ,Muhammad Yehya MOALLA ,Mohammed Yahia MOALLA ,Mohammed Yihia MOALLA ,Mohammed Yihya MOALLA ,Mohammed Yahya MOALLA ,Mohammed Yehya MOALLA ,Muhammad Yihya MU'LA ,Mohammad Yihya MU'LA ,Mohammed Yahya MU'LA ,Mohamed Yahya MU'LA ,Muhammad Yahya MU'LA ,Mohammad Yahya MU'LA ,Mohammed Yihia MU'LA ,Mohamed Yihia MU'LA ,Muhammad Yihia MU'LA ,Mohammad Yihia MU'LA ,محمد يحيى معل ,Mohamed Yihya MAALA ,Mohamed Yahya MAALA ,Mohamed Yehya MAALA ,Mohamed Yahiya MAALA ,Muhammad Yahia MALA ,Muhammad Yihia MALA ,Muhammad Yihya MALA ,Muhammad Yahya MALA ,Muhammad Yehya MALA ,Muhammad Yahiya MALA ,Mohammad Yahia MALA ,Mohammad Yihia MALA ,Mohammad Yihya MALA ,Mohammad Yahya MALA ,Mohammad Yehya MALA ,Mohammed Yahia MALA ,Mohammed Yihia MALA ,Mohammed Yihya MALA ,Mohammed Yahya MALA ,Mohammed Yehya MALA ,Mohammed Yahiya MALA ,Mohamed Yahia MALA ,Mohamed Yihia MALA ,Mohamed Yihya MALA ,Mohamed Yahya MALA ,Mohamed Yehya MALA ,Mohamed Yahiya MALA ,Mohammad Yihya MA'LA ,Mohammad Yahya MA'LA ,Mohammad Yehya MA'LA ,Muhammad Yihya MOALLA ,Muhammad Yahia MA'LA ,Muhammad Yihia MA'LA ,Muhammad Yihya MA'LA ,Muhammad Yahya MA'LA ,Muhammad Yehya MA'LA ,Muhammad Yahiya MA'LA ,Mohamed Yahia MA'LA ,Mohamed Yihia MA'LA ,Mohamed Yihya MA'LA ,Mohamed Yahya MA'LA ,Mohamed Yehya MA'LA ,Mohamed Yahiya MA'LA ,Mohammed Yahia MA'LA ,Mohammed Yihia MA'LA ,Mohammed Yihya MA'LA ,Mohammed Yahya MA'LA ,Mohammed Yehya MA'LA ,Mohammed Yahiya MA'LA ,Muhammad Yahia MUALA ,Muhammad Yihia MUALA ,Muhammad Yihya MUALA ,Muhammad Yahya MUALA ,Mohammed Yahia MU'LA ,Mohamed Yahia MU'LA ,Muhammad Yahia MU'LA ,Mohammad Yahia MU'LA ,Mohammad Yahia MA'LA ,Mohammad Yihia MA'LA ,Mohammad Yahiya MOALLA </p>
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,Muhammad Yahiya MOALLA ,Mohamed Yahiya MOALLA ,Mohammed Yahiya MOALLA ,Mohammad Yehya MOALLA ,Mohammad Yahya MOALLA ,Mohammad Yihya MOALLA ,Mohammad Yihia MOALLA ,Mohammad Yahia MOALLA ,Mohammad Yahiya MU'LA ,Mohammad Yahiya MA'LA ,Mohammad Yahiya MU'ALA ,Mohammad Yahiya MAALA ,Mohammad Yahiya MALA ,Mohammad Yihia MU'ALA ,Mohammad Yihya MU'ALA ,Mohammad Yahya MU'ALA ,Mohammad Yehya MU'ALA ,Mohammed Yahia MU'ALA ,Mohammed Yihia MU'ALA ,Mohammed Yahya MU'ALA ,Mohammed Yehya MU'ALA ,Mohammed Yahiya MU'ALA ,Mohamed Yahia MU'ALA ,Mohamed Yihia MU'ALA ,Mohamed Yihya MU'ALA ,Mohamed Yahya MU'ALA ,Mohamed Yehya MU'ALA ,Mohamed Yahiya MU'ALA ,Muhammad Yahia MAALA ,Muhammad Yihia MAALA ,Muhammad Yahya MAALA ,Muhammad Yehya MAALA ,Muhammad Yahiya MAALA ,Mohammad Yahia MAALA ,Mohammad Yihia MAALA ,Mohammad Yahya MAALA ,Mohammad Yehya MAALA ,Mohammed Yahia MAALA ,Mohammed Yihia MAALA ,Mohammed Yihya MAALA ,Mohammed Yahya MAALA ,Mohammed Yehya MAALA ,Mohammed Yahiya MAALA ,Mohamed Yahia MAALA ,Mohamed Yihia MAALA ,Mohammed Yahiya MU'LA ,Mohamed Yahiya MU'LA ,Muhammad Yahiya MU'LA ,Mohammed Yehya MU'LA ,Mohamed Yehya MU'LA ,Muhammad Yehya MU'LA ,Mohammed Yihya MU'LA ,Mohamed Yihya MU'LA ,

Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	5
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Name:	Рамадани т.Рамадан
Surname:	Орхан
Name (original script):	Рамадани
Date of birth:	2022-09-27
Place of birth:	
Address:	л.2 бр.12 с.Кондово
Citizenship:	
ID Document:	H0214027
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	149350
Name:	Ahmad ,
Surname:	NADERI,
Name (original script):	Ahmad NADERI , احمد نادری ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament's presidium ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	150267
Name:	Виталий ,Vitalii ,
Surname:	ПЕРФИЛЬЕВ,PERFILEV,
Name (original script):	Vitalij Viktorovič PERFILEV ,Vitalij Viktorovitj PERFILJEV ,Виталий Викторович ПЕРФИЛЬЕВ ,Vitalii Viktorovitch PERFILEV ,
Date of birth:	1983-09-11
Place of birth:	RUSSIAN FEDERATION,Novossibirsk,

Address:	BanguiCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	NR 75 2987491,
Title:	,security advisor to the President of the Central African Republic (CAR) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	156722
Name:	Ludmila ,Людмила ,Людміла ,Ljudmila ,L'udmila ,Liudmila ,Liudmila ,Liudmila ,L
Surname:	VASHCHENKO,ВАЩЕНКО,ВАШЧАНКА,Vaščanková,VAŠČANKOVÁ,Vashcha
Name (original script):	Ludmila Stiepanovna VASHCHENKO ,Людмила Степановна ВАЩЕНКО ,Люд Vashchanka ,Ljudmila Stsiapanauna VASJTJANKA ,Ljudmila Stepanovna VAS Vashchanka ,Liudmila Vashchanka ,
Date of birth:	1972-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , , , , ,judge of the Glubokoye District Court , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	134167
Name:	Дмитрий ,Dmitry ,
Surname:	ГУСЕВ,GUSEV,
Name (original script):	Dmitrij Gennadjevitj GUSEV ,Дмитрий Геннадьевич ГУСЕВ ,Dmitry Gennadievich GUSEV ,
Date of birth:	1972-07-23

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138977
Name:	
Surname:	
Name (original script):	Анна Михайловна МОСИНА ,Anna Mikhaylovna MOSINA ,Anna Michajlovna MOSINA ,
Date of birth:	1957-10-27
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	138419
Name:	Ольга ,Ольга ,Olga ,Olga ,
Surname:	МАКСЕВА,МАКЕЕВА,МАКЕЕВА,МАКЕЈЕВА,
Name (original script):	Ольга Олександрівна МАКСЕВА ,Ольга Александровна МАКЕЕВА ,Olga Alexandrovna МАКЕЕВА ,Olga Aleksandrovna МАКЕЈЕВА ,
Date of birth:	1974-11-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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”. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	140109
Name:	
Surname:	
Name (original script):	Dmitrij Viktorovitj PACHANDRIN ,Дмитрий Викторович ПАХАНДРИН ,Dmitrii Viktorovich PAKHANDRIN ,
Date of birth:	1976-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0402 274319,Ф-620770,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	129423
Name:	
Surname:	
Name (original script):	Banyar Aung Moe ,
Date of birth:	1947-08-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	10RAMANAN202348,
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	134652
Name:	Мария ,Maria ,
Surname:	ВАСИЛЬКОВА,VASILKOVA,
Name (original script):	Marija Viktorovna VASILKOVA ,Мария Викторовна ВАСИЛЬКОВА ,Maria Victorovna VASILKOVA ,
Date of birth:	1978-02-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147454
Name:	Ali Reza ,
Surname:	BALALI,
Name (original script):	Ali Reza BALALI , عليرضا بلالی ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Officer and counsellor to the chief of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF), Amir Ali Hajizadeh ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDi.421
Name:	HAMZA,USAMA,MUHAMMAD,MUHAMMAD,
Surname:	

Name (original script):	حمزة أسامة محمد بن لادن
Date of birth:	1989-05-09
Place of birth:	JeddahSaudi Arabia,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2019-02-28
Date last changed:	2019-02-28
Restrictive measure:	
Other information:	Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. Is seen as the most probable successor of al-Zawahiri. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	159173
Name:	Hadi ,Hádí ,
Surname:	ZAHOURIAN,Zahourian,
Name (original script):	Hadi ZAHOURIAN ,Hádí Zahourian , هادی ظهوریان ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	0055312047,
Title:	Chief Executive Officer (CEO) of Shakad Sanat Asmari ,
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	TAi.111
Name:	HAMDULLAH,SUNANI,
Surname:	

Name (original script):	حمد الله سناني
Date of birth:	
Place of birth:	Dai Chopan DistrictAfghanistanZabul Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Reportedly deceased in 2001. Belonged to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Serial number:	6303
Name:	
Surname:	
Name (original script):	ماهر الاسد ,Maher AL-ASSAD ,Mahir AL-ASSAD ,
Date of birth:	1967-12-08
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	4138,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	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.

Serial number:	145787
Name:	Hassan ,
Surname:	SHEIKHNEJAD,

Name (original script):	شیخنژاد حسن ,Hassan SHEIKHNEJAD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Urumeh (a.k.a. Ouroumieh), the capital of West Azerbaijan province. ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	3563
Name:	Larzg ,Meri ,Mohamed ,Merai ,Muhammed ,Merai Abdefattah Khalil ,
Surname:	Ben Ila,Zgbye,Lebachir,Zoghbai,El Besir,Zoghbi,
Name (original script):	Larzg Ben Ila ,Lazrag Faraj ,Farag ,Fredj ,Zoghbai Merai Abdul Fattah ,Meri Alb ,Muhammed El Besir ,مرعي زغبي ,مرعي عبدفتاح خليل زغبي ,Merai Abdefattah Khalil Z
Date of birth:	1969-04-04; 1960-04-04; 1968-01-14; 1960-06-04; 1960-11-13; 1960-04-04
Place of birth:	LIBYA,LIBYA,MOROCCO,MOROCCO,MOROCCO,MOROCCO,LIBYA,Bengas
Address:	
Citizenship:	
ID Document:	
Title:	, , , , Member of Libyan Islamic Fighting Group ,
Listed date:	2023-06-10
Date last changed:	2023-06-09
Restrictive measure:	
Other information:	Mother's name: Wanisa Abdessalam

Serial number:	133626
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Name:	
Surname:	
Name (original script):	Hala Tarif ALMAGHOUT , هلا طريف الماغوط ,
Date of birth:	1980-07-30; 1980-06-30
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	162378
Name:	Yuri ,
Surname:	ISAEV,
Name (original script):	Jurij Isajev ,Юрий Константинович ИСАЕВ ,Yuri Konstantinovich ISAEV ,
Date of birth:	
Place of birth:	UNKNOWN,Arzamas,
Address:	
Citizenship:	
ID Document:	
Title:	General Director of JSC “Arzamas Scientific Production Enterprise ‘Temp-Avia” ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6059
Name:	Jalila ,
Surname:	TRABELSI,
Name (original script):	Jalila Bent Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1953-02-19
Place of birth:	UNKNOWN,Radès,

Address:	TunisTUNISIA21 Rue d'Aristote - Carthage Salammbô,
Citizenship:	
ID Document:	00403106,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	QDi.338
Name:	SHAFI,SULTAN,MOHAMMED,MOHAMMED,
Surname:	
Name (original script):	
Date of birth:	1973-01-01
Place of birth:	WarahKuwait,
Address:	Area 3, Street 327, Building 41Al-UqaylahKuwait,
Citizenship:	Kuwait
ID Document:	PassportPassport0216155930,
Title:	Doctor
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	<p>Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	157732
Name:	Rohambakhsh ,Roham-Bakhsh ,Roham Bakhsh ,
Surname:	HABIBI,HABIBI,HABIBI,
Name (original script):	Rohambakhsh HABIBI ,Roham-Bakhsh HABIBI , حبيبي , بخش رهام ,Roham Bakhsh HABIBI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	, ,Police Commander of Fars Province ,
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	145728
Name:	Ebrahim ,Ebrahim ,Ebrahim ,
Surname:	KOCHZAEI,KOCHZAI,KOUCHAKZAEI,
Name (original script):	Ebrahim KOCHZAEI ,Ebrahim KOCHZAI ,Ebrahim KOUCHAKZAEI ,کوچزایی ابراهیم ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in the city of Chabahar in Sistan and Baluchestan province until 3 DEcember 2022. , , ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	146798
Name:	Matvej ,Matvej ,Matvey ,Матвей ,Matvey ,
Surname:	Lybavin,LYBAVIN,LYBAVIN,ЛЫБАВИН,LIYBAVIN,
Name (original script):	Matvej Lybavin ,Matvej Andrejevitj LYBAVIN ,Matvey LYBAVIN ,Матвей Андреевич ЛЫБАВИН ,Matvey Andreevich LIYBAVIN ,
Date of birth:	1992-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	732610491457,
Title:	, , , ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2023-04-15

Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	138645
Name:	
Surname:	
Name (original script):	Роман Сергійович УДАЛОВ ,Роман Сергеевич УДАЛОВ ,Roman Sergejevitj UDALOV ,Roman Sergeevich UDALOV ,Roman Serhijovyty UDALOV ,
Date of birth:	1994-05-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	594
Name:	
Surname:	
Name (original script):	Pahlawan Shamsuddin ,Shamsuddin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Keshim district, Badakhshan province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	145746
Name:	Gholamhossein Mohammadi ,
Surname:	ASL,
Name (original script):	اصل غلامحسين محمدى ,Gholamhossein Mohammadi ASL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of the IRGC in Ardabil province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	113210
Name:	Mohammad ,
Surname:	Ghraywati,
Name (original script):	محمد زياد غريواتي ,Mohammad Ziad GHRIWATI ,Mohammad Ziad Ghraywati ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	IQi.012
Name:	MUZAHIM,SA'B,HASSAN,HASSAN,
Surname:	
Name (original script):	مزام صعب حسن التكريتي

Date of birth:	
Place of birth:	Salah al-Din or al-Awja near TikritIraç,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	135576
Name:	
Surname:	
Name (original script):	Oksana Genrichovna DMITRIJEVA ,Оксана Генриховна Дмитриева ,Oksana Genrikhovna DMITRIEVA ,
Date of birth:	1958-04-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	146605
Name:	Валерий ,Valery ,
Surname:	ФАЛЬКОВ,FALKOV,
Name (original script):	Валерий Николаевич ФАЛЬКОВ ,Valery Nikolayevich FALKOV ,
Date of birth:	1978-10-18
Place of birth:	RUSSIAN FEDERATION, Tyumen,
Address:	
Citizenship:	
ID Document:	

Title:	,Minister of Science and Higher Education of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	146342
Name:	Татяна ,Tatyana ,
Surname:	СОЛОМАТИНА,SOLOMATINA,
Name (original script):	Татяна Васильевна СОЛОМАТИНА ,Tatyana Vasilievna SOLOMATINA ,
Date of birth:	1956-04-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	133505
Name:	Ismaël ,
Surname:	WAGUÉ,
Name (original script):	Ismaël WAGUÉ ,
Date of birth:	1975-03-02
Place of birth:	MALI,Bamako,
Address:	
Citizenship:	
ID Document:	AA0193660,
Title:	Minister for Reconciliation ,
Listed date:	2022-12-14
Date last changed:	2022-12-13
Restrictive measure:	
Other information:	

Serial number:	7076
Name:	
Surname:	
Name (original script):	Qusay Ibrahim MIHOUB , قصي إبراهيم ميهوب ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	135238
Name:	
Surname:	
Name (original script):	Maxim Gennadyevich RESHETNIKOV ,Maksim REŠETNIKOV ,Maksim Gennadjevitj RESJETNIKOV ,Максим Геннадьевич РЕШЕТНИКОВ ,
Date of birth:	1979-07-11
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7137
Name:	
Surname:	
Name (original script):	صفوان العساف ,Safwan AL ASSAF ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7337
Name:	Vladimir ,Владимир ,Vladimir ,
Surname:	PLIGIN,ПЛИГИН,PLIGIN,
Name (original script):	Vladimir Nikolaevich PLIGIN ,Владимир Николаевич ПЛИГИН ,Vladimir Nikolajevitj PLIGIN ,
Date of birth:	1960-05-19
Place of birth:	RUSSIAN FEDERATION,Ignatovo,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146575
Name:	Viktorija ,Виктория ,
Surname:	АБРАМЧЕНКО,АБРАМЧЕНКО,
Name (original script):	Viktorija Valerievna АБРАМЧЕНКО ,Виктория Валериевна АБРАМЧЕНКО ,
Date of birth:	1975-05-22
Place of birth:	RUSSIAN FEDERATION,Chernogorsk,
Address:	

Citizenship:	
ID Document:	
Title:	Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	133943
Name:	Артём ,Artyom ,
Surname:	ПРОКОФЬЕВ,PROKOFYEV,
Name (original script):	Артём Вячеславович ПРОКОФЬЕВ ,Artiom Vjatsjeslavovitj PROKOFJEV ,Artyom Vyacheslavovich PROKOFYEV ,
Date of birth:	1983-12-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149203
Name:	
Surname:	
Name (original script):	Maung Maung Aye ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20

Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	147341
Name:	Yan ,Yan ,Jan ,Voislav ,Yan ,Ян ,Ян ,Jan ,
Surname:	PETROVSKIY,PETROVSKY,PETROVSKY,TORDEN,ПЕТРОВСКИЙ,ПЕТРОВСКИЙ
Name (original script):	Yan Igorevich PETROVSKIY ,Velikiy Slavyan ,Veliki Slavian ,Yan PETROVSKIY ,Voislav TORDEN ,Yan Igorovich PETROVSKIY ,Ян Игоревич ПЕТРОВСКИЙ ,Petrovskij ,
Date of birth:	1987-01-02
Place of birth:	RUSSIAN FEDERATION,Irkutsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,leader and commander of the Russian paramilitary group 'Task Force 'Rusi'
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	6847
Name:	Young-Chul ,Young-Cheol ,Young-Chol ,Young-chol ,Yong-Chol ,Yong-chol ,Young-chul ,Young-cheol ,Yong Chol ,
Surname:	KIM,KIM,KIM,KIM,KIM,KIM,KIM,KIM,KIM,
Name (original script):	Young-Chul KIM ,Young-Cheol KIM ,Young-Chol KIM , □ □ □ □ ,Young-chol KIM ,Yong-Chol KIM ,Yong-chol KIM ,Young-chul KIM ,Young-cheol KIM ,Yong Chol KIM ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongan-Pukto,
Address:	
Citizenship:	

ID Document:	
Title:	, , , , , , , , , , 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. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	QDi.317
Name:	ABU MOHAMMED,AL-JAWLANI,
Surname:	
Name (original script):	أبو محمد الجولاني
Date of birth:	
Place of birth:	Syrian Arab Republic,
Address:	,
Citizenship:	Syrian Arab Republic
ID Document:	,
Title:	
Listed date:	2013-07-24
Date last changed:	2013-07-24
Restrictive measure:	
Other information:	Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice

	web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	144408
Name:	Юнус-Бек ,Yunus-Bek ,Junus-Bek ,
Surname:	ЕВКУРОВ,EVKUROV,JEVKUROV,
Name (original script):	Юнус-Бек Баматгиреевич ЕВКУРОВ ,Yunus-Bek Bamatgireevich EVKUROV ,Junus-Bek Bamatgirejevitj JEVKUROV ,
Date of birth:	1963-07-30
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defense of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	161524
Name:	Khaled ,Khaled ,
Surname:	SHUMAN,CHOUMAN,
Name (original script):	Khaled SHUMAN ,Khaled CHOUMAN ,
Date of birth:	1987-04-02
Place of birth:	LEBANON,
Address:	
Citizenship:	
ID Document:	
Title:	,Money Changer at the Chouman (Shuman) Group / Shuman for Currency Exchange SARL ,
Listed date:	2024-01-19
Date last changed:	2024-01-19
Restrictive measure:	
Other information:	

Serial number:	146859
Name:	Pavel ,Pavel ,Pavel ,Павел ,

Surname:	ОБУЧОВ,Obuchov,ОБУКНОВ,ОБУХОВ,
Name (original script):	Pavel Borisovitj OBUCHOV ,Pavel Obuchov ,Pavel Borisovich OBUKHOV ,Павел Борисович ОБУХОВ ,
Date of birth:	1983-02-07
Place of birth:	RUSSIAN FEDERATION,Podolsk,
Address:	
Citizenship:	
ID Document:	503614915506,
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	130495
Name:	
Surname:	
Name (original script):	Андрэй Николаевич ГУРЦЕВИЧ ,Андрэй Мікалаевіч ГУРЦЕВИЧ ,Andrei Mikalaevich GURTSEVICH ,Andrej Nikolajevitj GURTSEVITJ ,Andrej Mikalajevitj HURTSEVITJ ,Andrei Nikolaevich GURTSEVICH ,
Date of birth:	1971-07-27
Place of birth:	BELARUS,Baranovich,
Address:	
Citizenship:	
ID Document:	MP3849920,3270771C016PB2,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	128031
Name:	
Surname:	
Name (original script):	Mahad Warsame Qalley Karate ,Abdirahim Mohamed Warsame ,Mahad Mohamed Ali Karate ,Mahad Karate ,
Date of birth:	

Place of birth:	SOMALIA,Xararadheere,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-06
Date last changed:	2021-04-06
Restrictive measure:	
Other information:	UNLI - 26.02.2021

Serial number:	QDi.367
Name:	ZAURBEK,SALIMOVICH,GUCHAEV,GUCHAEV,
Surname:	
Name (original script):	Заурбек Салимович Гучаев
Date of birth:	1975-09-07
Place of birth:	Chegem-1 Village, Chegemskiy DistrictRussian FederationRepublic of Kabardino-Balkaria,
Address:	Syrian Arab Republic,Iraq,
Citizenship:	Russian Federation
ID Document:	PassportPassportRussian foreign travel passport number 622641887 ,National Identification NumberNational Identification NumberRussian Federation8304661431,
Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	
Other information:	As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138515
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Name:	
Surname:	
Name (original script):	Alla Ivanovna OBOLENSKAYA ,Алла Ивановна ОБОЛЕНСКАЯ ,Алла Іванівна ОБОЛЕНСЬКА ,Alla Ivanovna OBOLENSKAJA ,Alla Ivanivna OBOLENSKA ,
Date of birth:	1964-07-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	CDi.037
Name:	PROTOGÈNE,RUVUGAYIMIKORE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Gisenyi PrefectureRwanda,Rwanda,
Address:	Nyiragongo, North KivuDemocratic Republic of the Congo,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2023-10-25
Date last changed:	2023-10-25
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual

	violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of FDLR (CDe.005), he has effective command and control over the group’s combatants.
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Serial number:	125996
Name:	
Surname:	
Name (original script):	Сергей Владиленович КИРИЕНКО ,Sergei Vladilenovich KIRIYENKO ,
Date of birth:	1962-07-26
Place of birth:	UNKNOWN,Sukhumi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	136112
Name:	Евгений ,Евгений ,Yevgeniy ,Захар ,Zakhar ,Yevgeniy ,
Surname:	ПРИЛЕПИН,ЛАВЛИНСКИЙ,LAVLINSKIY,ПРИЛЕПИН,PRILEPIN,PRILEPIN,
Name (original script):	Jevgenij Nikolajevitj PRILEPIN ,Zachar PRILEPIN ,Jevgenij LAVLINSKIJ ,Евгений Николаевич ПРИЛЕПИН ,Евгений ЛАВЛИНСКИЙ ,Yevgeniy LAVLINSKIY ,Захар ПРИЛЕПИН ,Zakhar PRILEPIN ,Yevgeniy Nikolaevich PRILEPIN ,
Date of birth:	1975-07-07
Place of birth:	RUSSIAN FEDERATION,Il'inka,
Address:	
Citizenship:	

ID Document:	
Title:	, , , , Journalist, writer, co-chairman of “A Just Russia – Patriots – For Truth” party, activist ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135204
Name:	Igor ,Игорь ,
Surname:	RUDENSKY,РУДЕНСКИЙ,
Name (original script):	Igor Nikolaevich RUDENSKY ,Игорь Николаевич РУДЕНСКИЙ ,Igor Nikolajevitj RUDENSKIJ ,
Date of birth:	1962-09-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134376
Name:	Михаил ,Michail ,
Surname:	ТАРАСЕНКО,TARASENKO,
Name (original script):	Michail Vasiljevitj TARASENKO ,Михаил Васильевич ТАРАСЕНКО ,Michail Vasilevich TARASENKO ,
Date of birth:	1947-11-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6215
Name:	Ahmad-Reza ,
Surname:	RADAN,
Name (original script):	احمدرضا رادان ,Ahmad-Reza RADAN ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	150253
Name:	Mikhail ,Михаил ,
Surname:	ПОТЕРКИН,ПОТЕПКИН,
Name (original script):	Michail Sergejevič ПОТЕРКИН ,Mikhail Sergejevich ПОТЕРКИН ,Mihail Sergejevič ПОТЕРКИН ,Михаил Сергеевич ПОТЕПКИН ,Michail Sergejevitj ПОТЕРКИН ,
Date of birth:	1981-09-29; 1981-09-29
Place of birth:	UNKNOWN,UNKNOWN,
Address:	SUDAN,
Citizenship:	
ID Document:	651697952,
Title:	Director Meroe Gold , ,
Listed date:	2023-02-25

Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	145505
Name:	
Surname:	
Name (original script):	Than Htike ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	Kyi-28146,
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	165748
Name:	Jevgenij ,Евгений ,Jevgeni ,Evgeny ,Jevgenij ,
Surname:	Borisov ,БОРИСОВ ,BORISOV ,BORISOV ,Borisov ,
Name (original script):	Jevgenij Vladimirovič Borisov ,Евгений Владимирович БОРИСОВ ,Jevgeni Vladimirovič BORISOV ,Evgeny Vladimirovich BORISOV ,Jevgenij Vladimirovič Borisov ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Judge of the Nikulinsky District Court of Moscow , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	23
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Name:	Oudaï ,Uday ,
Surname:	Hussein Al-Tikriti,Hussein Al-Tikriti,
Name (original script):	Oudaï Saddam Hussein Al-Tikriti ,Uday Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Baghdad,UNKNOWN,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	,Leader of Paramilitary Organisation Fedayeen Saddam ,
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	Saddam's eldest son

Serial number:	135229
Name:	Marat ,Marat ,Marat ,Марат ,Marat ,
Surname:	Chusnullin,CHUSNULLIN,KHUSNULLIN,ХУЧУЛЛИН,Chusnullin,
Name (original script):	Marat Chusnullin ,Marat Sjakirzianovitj CHUSNULLIN ,Marat Shakirzyanovich KHUSNULLIN ,Марат Шакирзянович ХУЧУЛЛИН ,Marat Chusnullin ,
Date of birth:	1966-08-09
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy Prime Minister of Russia for Construction and Regional Development , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	135060
Name:	Aidar ,Айдар ,
Surname:	МЕТSHIN,МЕТШИН,
Name (original script):	Aidar Raisovich МЕТSHIN ,Айдар Раисович МЕТШИН ,Ajdar Raisovitj МЕТSJIN ,
Date of birth:	1963-08-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133383
Name:	
Surname:	
Name (original script):	Charlie Than ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	YangonMYANMARRoom No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	132231
Name:	
Surname:	
Name (original script):	Andrey Mikhailovich БОГАТОВ ,Андрей Михайлович БОГАТОВ ,Andrei Mychailovych БОГАТОВ ,Andrej Michajlovitj Bogatov ,

Date of birth:	1964-06-14
Place of birth:	RUSSIAN FEDERATION,Stary Oskol,
Address:	
Citizenship:	
ID Document:	M-1601,
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	5562
Name:	Toumba ,Aboubacar ,
Surname:	DIAKITÉ,DIAKITÉ,
Name (original script):	Toumba DIAKITÉ ,Aboubacar Chérif DIAKITÉ ,
Date of birth:	
Place of birth:	
Address:	ConakryGUINEA,
Citizenship:	
ID Document:	
Title:	,former military. ,
Listed date:	2021-08-07
Date last changed:	2021-08-07
Restrictive measure:	
Other information:	

Serial number:	159936
Name:	Назарий ,Nazariy ,Nazarij ,Nazariy ,Nazarij ,
Surname:	ДОМАНИН,DOMANIN,DOMANIN,DOMANIN,Domanin,
Name (original script):	Назарий Анатольевич ДОМАНИН ,Nazariy Anatoliyovych DOMANIN ,Nazarij Anatoljevitj DOMANIN ,Nazariy Anatolyevich DOMANIN ,Nazarij Domanin ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	,Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region , ,Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6495
Name:	
Surname:	
Name (original script):	Hael al-Asad , هائل الأسد , Hayel AL-ASSAD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	157320
Name:	Анна ,Ганна ,Hanna ,Gana ,Hanna ,Hanna ,Hanna ,Anna ,
Surname:	ЛЕУСИК,ЛЯВУСИК,Ljavusiková,Libusik,LJAVUSIK,ЉAVUSIKOVÁ,LIAVUSIK,LE
Name (original script):	Анна Борисовна ЛЕУСИК ,Ганна Барысаўна ЛЯВУСИК ,Hanna Ljavusiková ,C Libusik ,Hanna Barysauna LJAVUSIK ,Hanna Barysavna ЉAVUSIKOVÁ ,Hanna Barisauna LIAVUSIK ,Anna Borisovna LEUSIK ,
Date of birth:	1973-10-07
Place of birth:	UNKNOWN,
Address:	GrodnoBELARUSst. Soviet Border Guards 120, apt. 47,
Citizenship:	
ID Document:	4071073K000PB2,

Title:	, , , , , Judge of Leninsky district court of Hrodna/Grodno , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	7540
Name:	
Surname:	
Name (original script):	Abdullah Yahya Al Hakim ,Abu Ali al Hakim ,Abu-Ali al-Hakim ,Abdallah al-Hakim ,Abu Ali Alhakim ,Abdallah al-Mu'ayyad ,
Date of birth:	
Place of birth:	YEMEN,Dahyan,YEMEN,Sa'dah Governorate,
Address:	Dahyan, Sa'dah GovernorateYEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-04-04
Date last changed:	2017-04-04
Restrictive measure:	
Other information:	Date of UN designation: 7.11.2014

Serial number:	145394
Name:	Константин ,Konstantin ,Konstantin ,Konstantin ,Konstantin ,Константин ,
Surname:	СОКОЛОВ,KUDRJAVTSEV,SOKOLOV,SOKOLOV,KUDRYAVTSEV,КУДРЯВЦЕВ
Name (original script):	Константин Евгеньевич СОКОЛОВ ,Konstantin Borisovitj KUDRJAVTSEV ,Konstantin Jevgenjevitj SOKOLOV ,Konstantin Yevgenievich SOKOLOV ,Konstantin Borisovich KUDRYAVTSEV ,Константин Борисович КУДРЯВЦЕВ
Date of birth:	1980-04-28; 1981-04-28
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	, , , , a chemical weapons expert and an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	KPi.035
Name:	KIM,CHOL SAM,
Surname:	
Name (original script):	
Date of birth:	1971-03-11
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportDemocratic People's Republic of Korea645120378 ,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited. As an overseas-based representative of DCB, it is suspected that Kim Chol Sam has facilitated transactions worth hundreds of thousands of dollars and likely managed millions of dollars in DPRK related accounts with potential links to nuclear/missile programs.

Serial number:	149696
Name:	Алексей ,Alexey ,

Surname:	БЕСПРОЗВАННЫХ,BESPROZVANNYKH,
Name (original script):	Aleksej Sergejevitj BESPROZVANNYCH ,Алексей Сергеевич БЕСПРОЗВАННЫХ ,Alexey Sergeevich BESPROZVANNYKH ,
Date of birth:	1979-08-23
Place of birth:	KAZAKHSTAN,Leninogorsk,
Address:	
Citizenship:	
ID Document:	222408092578,
Title:	,Deputy Minister of Industry and Trade ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	133863
Name:	
Surname:	
Name (original script):	Gennady Andreevich ZYUGANOV ,Gennadij Andrejevitj ZIUGANOV ,Геннадий Андреевич ЗЮГАНОВ ,
Date of birth:	1944-06-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7503
Name:	Mohammad Walid ,
Surname:	GHAZAL,
Name (original script):	Mohammad Walid GHAZAL ,
Date of birth:	1951-11-01
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	

Citizenship:	
ID Document:	02020332623,
Title:	Former Minister of Housing and Urban Development (appointed 27.8.2014). ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	126101
Name:	
Surname:	
Name (original script):	Mehmet Ferruh AKALIN ,
Date of birth:	1960-12-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	13571379758,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	QDi.398
Name:	RUSTAM,MAGOMEDOVICH,ASELDEROV,ASELDEROV,
Surname:	
Name (original script):	
Date of birth:	1981-03-09
Place of birth:	Iki-Burul VillageRussian FederationIki-Burulskiy District, Republic of Kalmykia,
Address:	,
Citizenship:	Russian Federation
ID Document:	PassportPassportRussian passport number 8208 No. 555627,
Title:	
Listed date:	2016-12-12
Date last changed:	2016-12-12

Restrictive measure:	
Other information:	Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130410
Name:	
Surname:	
Name (original script):	Khin Maung Yee ,Khin Maung Yi ,U Khin Maung Yi ,
Date of birth:	1965-02-15
Place of birth:	MYANMAR,Rangoon,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	TAI.169
Name:	YAHYA,HAQQANI,
Surname:	
Name (original script):	یحییٰ حقانی
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Afghanistan

ID Document:	,
Title:	
Listed date:	2014-07-31
Date last changed:	2014-07-31
Restrictive measure:	
Other information:	Senior Haqqani Network (HQN) (TAc.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138340
Name:	
Surname:	
Name (original script):	Юрій Миколайович ГОВТВІН ,Юрий Николаевич ГОВТВИН ,Jurij Nikolajevitj GOVTVIN ,Yuriy Nikolaevich GOVTVIN ,Jurij Mykolajovytj HOVTVIN ,
Date of birth:	1968-04-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	146294
Name:	Эдуард ,Eduard ,
Surname:	КУЗНЕЦОВ,KUZNETSOV,
Name (original script):	Эдуард Анатольевич КУЗНЕЦОВ ,Eduard Anatolyevich KUZNETSOV ,
Date of birth:	1967-08-06
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6477
Name:	Riyad ,Riyad ,Riyad ,
Surname:	CHALICHE,SHALISH,SHALEESH,
Name (original script):	Riyad CHALICHE ,Riyad SHALISH ,Riyad Shalish , رياض شاليش ,Riyad SHALEESH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	chairman of Riyad Isa Development Corporation , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	131610
Name:	
Surname:	
Name (original script):	Владимир Николаевич Терентьев ,Władimir Nikolajewicz Terentiew ,Vladimir Nikolajevitj Terentiev ,Wladimir Nikolajewitsch TERENCEV ,Vladimir Nikolaevich TERENCEV ,
Date of birth:	1977-11-11
Place of birth:	RUSSIAN FEDERATION,Voronezh,
Address:	
Citizenship:	
ID Document:	03 01 118013,
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	

Other information:	
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Serial number:	5293
Name:	Yahia ,
Surname:	Djouadi,
Name (original script):	يحيى جوادى ,Yahia Djouadi ,Abou Ala ,Yahia Abou Ammar ,
Date of birth:	1967-01-01
Place of birth:	ALGERIA,M'Hamid, Wilaya (province) of Sidi Bel Abbes,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	141920
Name:	
Surname:	
Name (original script):	Mikhail Vladimirovich STRUK ,Michail Vladimirovitj STRUK ,Михаил Владимирович СТРУК ,
Date of birth:	1977-10-26
Place of birth:	RUSSIAN FEDERATION,Novy Rogachik, Volgograd Oblast,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	155982
Name:	Ali Reza ,
Surname:	TANGSIRI,

Name (original script):	علیرضا تنگسیری ,Ali Reza TANGSIRI ,
Date of birth:	1963-08-27
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Arvandkenar,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the IRGC Navy; chairman of the Board of Directors and member of the Board of Paravar Pars Company ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	23
Name:	Oudaï ,Uday ,
Surname:	Hussein Al-Tikriti,Hussein Al-Tikriti,
Name (original script):	Oudaï Saddam Hussein Al-Tikriti ,Uday Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Baghdad,UNKNOWN,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	,Leader of Paramilitary Organisation Fedayeen Saddam ,
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	Saddam's eldest son

Serial number:	159664
Name:	Анна ,Anna ,Anna ,Anna ,Anna ,Anna ,Anna ,Анна ,
Surname:	ПАЛЮХ ,Paljuch ,PALIUKH ,Paljuch ,Šafran ,SHAFRAN ,PALJUCH ,ШАФРАН ,
Name (original script):	Анна Борисовна ПАЛЮХ ,Anna Paljuch ,Anna Borisovna PALIUKH ,Anna Paljuch ,Anna Šafran ,Anna Borisovna SHAFRAN ,Anna Borisovna PALJUCH ,Анна Борисовна ШАФРАН ,

Date of birth:	1982-12-31
Place of birth:	RUSSIAN FEDERATION,Tver,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Head of the Directorate of Analytical Radio Programmes of Zvezda media holding , , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	136369
Name:	
Surname:	
Name (original script):	Валерий Иванович ЯНУШКЕВИЧ ,Valerij Ivanovitj Janusjkevitj ,Valery Ivanovich YANUSHKEVICH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	QDi.298
Name:	ABD AL-RAHMAN,OULD MUHAMMAD AL-HUSAYN,OULD MUHAMMAD SALIM,OULD MUHAMMAD SALIM,
Surname:	

Name (original script):	عبد الرحمن ولد محمد الحسين ولد محمد سليم
Date of birth:	
Place of birth:	Saudi Arabia,
Address:	Mauritania,
Citizenship:	Mauritania
ID Document:	,
Title:	
Listed date:	2011-09-15
Date last changed:	2011-09-15
Restrictive measure:	
Other information:	Senior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162881
Name:	Alexander ,
Surname:	MARKMAN,
Name (original script):	Alexandr Markman ,Александр Матвеевич МАРКМАН ,Alexander Matveevich MARKMAN ,
Date of birth:	1948-07-16
Place of birth:	RUSSIAN FEDERATION,Orenburg,
Address:	
Citizenship:	
ID Document:	561103307661,
Title:	Director of JSC PA Strela; Member of the Central Council of SoyuzMash Russia LLC ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7494
Name:	
Surname:	
Name (original script):	Saidullah Jan ,Abid Khan ,
Date of birth:	
Place of birth:	AFGHANISTAN,Giyan District, Paktika Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5807179

Serial number:	127528
Name:	Arcadio ,
Surname:	DELGADO ROSALES,
Name (original script):	Arcadio DELGADO ROSALES ,
Date of birth:	1954-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	118994
Name:	
Surname:	

Name (original script):	Tarq Yasmina , Tariq YASMINA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	134776
Name:	Ахмед , Akhmed ,
Surname:	ДОГАЕВ, DOGAYEV ,
Name (original script):	Achmed Sjamchanovitj DOGAJEV , Ахмед Шамханович ДОГАЕВ , Akhmed Shamkhanovich DOGAYEV ,
Date of birth:	1965-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146545
Name:	Владимир , Vladimir ,
Surname:	ЧИЖОВ, CHIZHOV ,
Name (original script):	Владимир Алексеевич ЧИЖОВ , Vladimir Alexeyevich CHIZHOV ,
Date of birth:	1953-12-03
Place of birth:	RUSSIAN FEDERATION, Moscow ,
Address:	
Citizenship:	
ID Document:	

Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	134352
Name:	Andrey ,Андрей ,
Surname:	TRIFONOV,ТРИФОНОВ,
Name (original script):	Andrey Fedorovich TRIFONOV ,Андрей Фёдорович ТРИФОНОВ ,Andrej Fjodorovitj TRIFONOV ,
Date of birth:	1965-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	145784
Name:	Rahim ,
Surname:	JAHANBAKHSH,
Name (original script):	Rahim JAHANBAKHSH ,جهانبخش رحيم ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in West Azerbaijan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	145511
Name:	
Surname:	
Name (original script):	U Tay Za ,
Date of birth:	1964-07-18
Place of birth:	MYANMAR, Yangon,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	7166
Name:	
Surname:	
Name (original script):	Makaburi ,Abubaker Shariff ,Abu Makaburi Shariff ,Abubaker Shariff Ahmed ,Abubakar Ahmed ,Sheikh Abubakar Ahmed ,
Date of birth:	
Place of birth:	KENYA, KENYA,
Address:	Majengo area, Mombasa KENYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Date of UN designation: 23 August 2012.

Serial number:	LYi.004
Name:	QUREN, SALIH, QUREN, QUREN,
Surname:	
Name (original script):	
Date of birth:	

Place of birth:	,
Address:	Egypt,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-03-17
Date last changed:	2011-03-17
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

Serial number:	136617
Name:	Александр ,Alexander ,
Surname:	ГУСАКОВСКИЙ,GUSAKOVSKY,
Name (original script):	Александр Владиславович ГУСАКОВСКИЙ ,Alexander Vladislavovich GUSAKOVSKY ,Aleksandr Vladislavovitj GUSAKOVSKIJ ,
Date of birth:	1970-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	111558
Name:	
Surname:	
Name (original script):	ساجي درويش ,Saji Jamil Darwish ,Sajee Darwish ,Sjaa Darwis ,Saji' DARWISH ,
Date of birth:	1957-01-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 21.3.2017

Serial number:	6630
Name:	Amar ,Amar ,Ammar ,
Surname:	ISMAEL,ISMAIL,ISMAEL,
Name (original script):	Amar ISMAEL ,Amar ISMAIL ,Ammar ISMAIL ,Ammar ISMAEL ,عمار اسماعيل ,
Date of birth:	1973-04-03; 1973-04-03
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	Civilian - Head of Syrian electronic army (territorial army in-telligence service) , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138095
Name:	Кирилл ,Kirill ,Kirill ,Kirill ,Kirill ,Кирил ,Kirill ,
Surname:	ШАМАЛОВ,SHAMALOV,SJAMALOV,Šamalov,Šamalov,Шамалов,SHAMALOV
Name (original script):	Кирилл Николаевич ШАМАЛОВ ,Kirill Nikolayevich SHAMALOV ,Kirill Nikolajevitj SJAMALOV ,Kirill Šamalov ,Kirill Šamalov ,Кирил Шамалов ,Kirill Nikolaiewicz SHAMALOW ,
Date of birth:	1982-03-22
Place of birth:	RUSSIAN FEDERATION,Leningrad,RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Chairman of the Management Board of Sibur Holding PJSC.

	member of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation). , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	137680
Name:	Armen ,Armen ,Армен ,Armen ,Armen ,
Surname:	Gasparian,Gasparjan,ГАСПАРЯН,GASPARYAN,GASPARJAN,
Name (original script):	Armen Gasparian ,Armen Gasparjan ,Армен Сумбатович ГАСПАРЯН ,Armen Sumbatovich GASPARYAN ,Armen Sumbatovitj GASPARJAN ,
Date of birth:	1975-07-04
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Publicist, propagandist, member of “Russia Today” board, member of the Civic Chamber , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	146392
Name:	Арсен ,Arsen ,
Surname:	КАНОКОВ,KANOKOV,
Name (original script):	Арсен Баширович КАНОКОВ ,Arsen Bashirovich KANOKOV ,
Date of birth:	1957-02-22
Place of birth:	RUSSIAN FEDERATION,
Address:	

Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7294
Name:	Aleksandr ,Aleksandr ,Aleksandr ,Александр ,
Surname:	Totoonow,TOTOONOV,TOTOONOV,TOTOONOB,
Name (original script):	Aleksandr Totoonow ,Aleksandr Borisovitj TOTOONOV ,Aleksandr Borisovich TOTOONOV ,Александр Борисович ТOTOONOB ,
Date of birth:	1957-04-03
Place of birth:	RUSSIAN FEDERATION,Ordzhonikidze (Vladikavkaz),
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the Parliament of North Ossetia-Alania and owner of the company "Southern Garden". , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6631
Name:	Mujahed ,Mujahed ,
Surname:	ISMAIL,ISMAEL,
Name (original script):	Mujahed ISMAIL ,مجاهد إسماعيل ,Mujahed ISMAEL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of Syrian electronic army. , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29

Restrictive measure:	
Other information:	

Serial number:	IQi.055
Name:	SA'D,ABD-AL-MAJID,AL-FAISAL,AL-FAISAL,
Surname:	
Name (original script):	سعد عبد المجيد الفيصل التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	7433
Name:	Borys ,Boris ,Борис ,
Surname:	LYTVYNOV,LITVINOV,ЛИТВИНОВ,
Name (original script):	Borys Oleksiyovych LYTVYNOV ,Boris Alekseevich LITVINOV ,Борис Олексійович ЛИТВИНОВ ,Борис Алексеевич ЛИТВИНОВ ,
Date of birth:	1954-01-13
Place of birth:	UKRAINE,Dzerzhynsk,
Address:	
Citizenship:	
ID Document:	
Title:	,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. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	109880
Name:	Khalil ,Tahir ,
Surname:	Hamid,Khali,
Name (original script):	Khalil Tahir Hamid , طاهر حامد خليل ,Tahir Hamid KHALIL ,Tahir Hamid Khali ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	115164
Name:	Su Nyo ,
Surname:	RYANG,
Name (original script):	□□□□ ,Su Nyo RYANG ,
Date of birth:	1959-08-11
Place of birth:	JAPAN,
Address:	
Citizenship:	
ID Document:	
Title:	Director of Pan Systems Pyongyang. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	115714
Name:	Umar ,UMAR ,Omar ,Umar ,Umar ,Umar ,Omar ,Umar ,
Surname:	al-Kubaysi,AL-KUBAYSI,Irhayyim,Arhaym,Arhaym,Al-Qubaysi,Al-Fayyadh,al-Kubaysi,
Name (original script):	Umar Mahmud Rahim ,Umar al-Kubaysi ,UMAR MAHMUD IRHAYYIM AL-KUBAYSI ,Omar Mahmood Irhayyim ,Umar Mahmud Arhaym ,Umar Mahmud Al-Kubaysi Arhaym ,Umar Mahmud Rahim Al-Qubaysi

	,Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi ,Omar Mahmood Irhayyim Al-Fayyadh ,Umar Mahmud Rahim al-Kubaysi ,
Date of birth:	1967-06-16; 1967-01-01
Place of birth:	UNKNOWN,IRAQ,Al-Qaim,
Address:	Al-QaimIRAQAl-Anbar Province,
Citizenship:	
ID Document:	A40593462013-05-29,5407631984-02-13,004057712013-05-20,
Title:	,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). , , , , , , , ,
Listed date:	2018-03-09
Date last changed:	2018-03-09
Restrictive measure:	
Other information:	UNLI-06.03.2018

Serial number:	126233
Name:	
Surname:	
Name (original script):	Viktar Aljaksandravitj LUKASJENKA ,Viktor Aleksandrovitj LUKASJENKO ,Viktor Aleksandrovich LUKASHENKO ,Віктар Аляксандравіч ЛУКАШЭНКА ,Виктор Александрович ЛУКАШЕНКО ,Viktar Aliaksandravich LUKASHENKA ,
Date of birth:	1975-11-28
Place of birth:	BELARUS,Mahiliou/Mogilev,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	136812
Name:	Валерий ,Valery ,
Surname:	УСАТЮК,USATYUK,

Name (original script):	Валерий Петрович УСАТЮК ,Valery Petrovich USATYUK ,Valerij Petrovitj USATIUK ,
Date of birth:	1948-07-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	126554
Name:	
Surname:	
Name (original script):	ملول حسين ,Malloul HUSSEIN ,Malloul AL-HUSSEIN ,Maloul HUSSEIN ,Maloul AL-HUSSEIN ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	117898
Name:	
Surname:	
Name (original script):	Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir ,Adnan Abu Walid al-Sahrawi ,Abu Walid al Sahrawi ,Adnan Abu Walid al-Sahraoui ,Adnan Abu Waleed al-Sahrawi ,Lehbib Ould Ali Ould Said Ould Joumani , عدنان , أبو وليد الصحراوي ,Adnan Abou Walid Al-Sahraoui ,
Date of birth:	1973-02-16
Place of birth:	UNKNOWN,
Address:	MALIMénaka,

Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	640
Name:	
Surname:	
Name (original script):	Mekmud, Sultan Baishiruddin ,Mahmood, Sultan Bashir-Ud-Din ,Mahmood, Sul Bashir Uddin ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,UNK
Address:	KabulAFGHANISTANStreet 13, Wazir Akbar Khan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-05-30
Date last changed:	2002-05-29
Restrictive measure:	
Other information:	

Serial number:	KPi.058
Name:	JO,CHOL SONG,
Surname:	
Name (original script):	
Date of birth:	1984-09-25
Place of birth:	,
Address:	,

Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport654320502,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. Gender: male.

Serial number:	1101
Name:	Djamel ,Jamal ,
Surname:	Lounici,Lounici,
Name (original script):	Djamel Lounici ,Jamal Lounici ,
Date of birth:	1962-02-01
Place of birth:	ALGERIA,Algiers,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2018-06-05
Date last changed:	2018-06-04
Restrictive measure:	
Other information:	

Serial number:	159763
Name:	Andrej ,Andrej ,Andrej ,Андрей ,Andrey ,
Surname:	Šutov,Šutov,SJUTOV,ШУТОВ,SHUTOV,
Name (original script):	Andrej Šutov ,Andrej Šutov ,Andrej Jurjevitj SJUTOV ,Андрей Юрьевич ШУТОВ ,Andrey Yuryevich SHUTOV ,
Date of birth:	1963-03-09
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	

Title:	, , , Member of the Central Election Commission of the Russian Federation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	151897
Name:	Qazi ,Morteza ,
Surname:	BARATI,BARATI,
Name (original script):	Qazi BARATI ,مرتضى براتی, Morteza BARATI ,
Date of birth:	1962-11-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,presiding judge of branch 1 of the Revolutionary Courts of Isfahan ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	597
Name:	Jalaluddin ,Jalaluddin ,Jallalouddin ,Jallalouddine ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Jalaluddin Haqqani ,Jalaluddin Haqani ,Jallalouddin Haqqani ,Jallalouddine Haqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,Neka District, Paktika Province,AFGHANISTAN,AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Frontier Affairs under the Taliban regime , , , ,
Listed date:	2019-02-20
Date last changed:	2019-02-19
Restrictive measure:	

Other information:	<p>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.</p> <p>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</p>
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Serial number:	155987
Name:	Mohsen ,
Surname:	ASADI,
Name (original script):	Mohsen ASADI , محسن اسدی ,
Date of birth:	1971-09-16
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kerman,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Board of Paravar Pars Company ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	QDi.141
Name:	MAXAMED,CABDULLAAH,CIISE,CIISE,
Surname:	
Name (original script):	
Date of birth:	1974-10-08
Place of birth:	KismaayoSomalia,
Address:	Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	

Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	<p>Present in Somalia as of Apr. 2009 following transfer from United Kingdom.</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDi.252
Name:	AHMED,DEGHDEGH,
Surname:	
Name (original script):	أحمد دغداغ
Date of birth:	1967-01-17
Place of birth:	AnserAlgeriaWilaya (province) of Jijel,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2008-07-03
Date last changed:	2008-07-03
Restrictive measure:	
Other information:	<p>Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	154289
Name:	Sergey ,Сергей ,Sergej ,Sergej ,
Surname:	KARAGANOV,КАРАГАНОВ,KARAGANOV,KARAGANOV,

Name (original script):	Sergey Alexandrovich KARAGANOV ,Сергей Александрович КАРАГАНОВ ,Sergej Alexandrovič KARAGANOV ,Sergej Aleksandrovitj KARAGANOV ,
Date of birth:	1952-09-10
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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) , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	152900
Name:	Ahmad Ali ,
Surname:	TAHER,
Name (original script):	احمد علي طاهر ,Ahmad Ali TAHER ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	DamascusSYRIAN ARAB REPUBLICMazze, Western Villas, Saraya 36 Building, 3rd Floor,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	5278
Name:	
Surname:	

Name (original script):	Mohammad SHAFI'I RUDSARI ,Mohammad Shafi'l RUDSARI ,Mohammad Hossein Shafiei RUDSARI ,Mohammad Shafiei RUDSARI ,Mohammad Shafi'l ROODSARI ,Mohammad Hossein Shafiei ROODSARI ,Mohammad Shafiei ROODSARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	164294
Name:	Dmitrij ,Dmitri ,Dmitrij ,Дмитрий ,Dmitriy ,
Surname:	Art'uchov,Artjuhov,Artjuchov,АРТЮХОВ,ARTYUKHOV ,
Name (original script):	Dmitrij Andrejevič Art'uchov ,Dmitri Andrejeviš Artjuhov ,Dmitrij Andrejevič Artjuchov ,Дмитрий Андреевич АРТЮХОВ ,Dmitriy Andreevich ARTYUKHOV ,
Date of birth:	1988-02-17
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	720414941639,
Title:	, , , ,Governor of the Yamal-Nenets Autonomous Region (Russia) ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	111811
Name:	
Surname:	
Name (original script):	RI Myong Su ,□□□ ,
Date of birth:	

Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF, Myongchon, North Hamgyong,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	138771
Name:	
Surname:	
Name (original script):	Александр Павлович ДЯГОВЕЦ ,Alexander Pavlovich DYAGOVETS ,Aleksandr Pavlovitj DJAGOVETS ,Олександр Павлович ДЯГОВЕЦЬ ,Oleksandr Pavlovytj DJANOVETS ,
Date of birth:	1962-01-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	130204
Name:	
Surname:	
Name (original script):	Kirył Stanislavavich KISLOU ,Kirill Stanislavovich KISLOV ,Kirill Stanislavovitj KISLOV ,Kirył Stanislavavitj KISLOU ,Кирилл Станиславович КИСЛОВ ,Кірыл Станіслававіч КІСЛОЎ ,
Date of birth:	1979-01-02
Place of birth:	BELARUS, Minsk,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	106138
Name:	Habib ,
Surname:	SOUSSOU,
Name (original script):	Habib SOUSSOU ,Soussou Abib ,
Date of birth:	1980-03-13
Place of birth:	CENTRAL AFRICAN REPUBLIC,
Address:	BodaCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2020-08-10
Date last changed:	2020-08-10
Restrictive measure:	
Other information:	

Serial number:	146461
Name:	Сергей ,Sergey ,
Surname:	ЛУКИН,LUKIN,
Name (original script):	Сергей Николаевич ЛУКИН ,Sergey Nikolayevich LUKIN ,
Date of birth:	1954-07-07
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,

Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130150
Name:	
Surname:	
Name (original script):	Александр Николаевич ЗАЙЦЕВ ,Alexandr Nikolaevich ZAITSEV ,Aljaksandr Mikalajevitj ZAJTSAU ,Аляксандр Мікалаевіч ЗАЙЦАЎ ,Aleksandr Nikolajevitj ZAJTSEV ,Alexander Nikolaevich ZAITSEV ,Aliaksandr Mikalaeovich ZAITSAU ,
Date of birth:	1976-11-22; 1975-11-22
Place of birth:	BELARUS,Ruzhany,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7366
Name:	
Surname:	
Name (original script):	Bishr Riyad YAZIGI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6226
Name:	Mohammad ,Mohammad ,
Surname:	MOGHISSEH,NASSERIAN,
Name (original script):	Mohammad MOGHISSEH ,Mohammad NASSERIAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Judge at the Supreme Court since November 2020. Former head of Tehran Revolutionary Court, branch 28. ,Judge, Head of Tehran Revolutionary Court, branch 28 ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	136454
Name:	
Surname:	
Name (original script):	Veronika Valeriyevna VLASOVA ,Вероника Валериевна Власова ,Veronika Valerijevna VLASOVA ,
Date of birth:	1966-11-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	5418
Name:	Zakir ,Zaki-ur-Rehman ,Zaki ,
Surname:	Lakvi,Lakhvi,Lakvi,

Name (original script):	Zakir Rehman Lakvi ,Chachajee ,Abu Waheed Irshad Ahmad Arshad ,Zakir Rehman ,Kaki Ur-Rehman ,Zaki-ur-Rehman Lakhvi ,Zaki Ur-Rehman Lakvi ,
Date of birth:	1960-12-30
Place of birth:	PAKISTAN,Okara,
Address:	Rinala Khurd, Tehsil Rinala Khurd, District OkaraPAKISTANChak No. 18/IL,Islamabad (Tehsil and District)PAKISTANBarahkoh, P.O. DO,
Citizenship:	
ID Document:	61101-9618232-1,
Title:	, , ,
Listed date:	2009-03-06
Date last changed:	2009-03-07
Restrictive measure:	
Other information:	Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.

Serial number:	110307
Name:	Chang Ha ,Chang ,
Surname:	Jang,Chang,
Name (original script):	Chang Ha Jang ,Chang Ha Chang ,
Date of birth:	1964-01-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	President of the Second Academy of Natural Sciences (SANS). , ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

Serial number:	134015
Name:	Yevgeny ,Евгений ,
Surname:	BESSONOV,БЕССОНОВ,

Name (original script):	Yevgeny Ivanovich BESSONOV ,Jevgenij Ivanovitj BESSONOV ,Евгений Иванович БЕССОНОВ ,
Date of birth:	1968-11-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146892
Name:	Igor ,Igor ,Игорь ,Igor ,
Surname:	BAGNJUK,Bagņuk,БАГНЮК,BAGNYUK,
Name (original script):	Igor Borisovitj BAGNJUK ,Igor Bagņuk ,Игорь Борисович БАГНЮК ,Igor Borisovich BAGNYUK ,
Date of birth:	1982-04-30
Place of birth:	LATVIA,Riga,
Address:	
Citizenship:	
ID Document:	770470599386,
Title:	, , ,Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	155547
Name:	Jurij ,Jurij ,Jurij ,Юрий ,Yuri ,
Surname:	FOMIN,Fomin,FOMIN,ФОМИН,FOMIN,
Name (original script):	Jurij Alexandrovič FOMIN ,Jurij Fomin ,Jurij Aleksandrovitj FOMIN ,Юрий Александрович ФОМИН ,Yuri Alexandrovich FOMIN ,
Date of birth:	1986-08-28
Place of birth:	UNKNOWN,

Address:	KovrovRUSSIAN FEDERATIONKomsomolskaya St., 95/2, 13601914,
Citizenship:	
ID Document:	
Title:	, , , Deputy head of IK-6 prison in Melekhovo, Vladimir Region ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	138679
Name:	
Surname:	
Name (original script):	Тетяна Володимирівна ЖУРАВЛЕВА ,Татьяна Владимировна ЖУРАВЛЕВА ,Tatiana Vladimirovna ZJURAVLEVA ,Tatyana Vladimirovna ZHURAVLEVA ,Tetiana Volodymyrivna ZJURAVLEVA ,
Date of birth:	1967-12-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	161389
Name:	Andreas Martin ,Ahmed Khaled ,
Surname:	MÜLLER,Müller,
Name (original script):	Mr Akam ,is-Sur Akam ,Abu Miqdad ,Yasser Murat ,Andreas Martin MÜLLER ,M. Akam ,Abu Shahid ,Miqdad ,Abu Nussaiba ,Abu Nusaiba ,Abu Nusaibah ,Ahmed Khaled Müller ,Nigeri ,
Date of birth:	1972-02-15
Place of birth:	GERMANY,
Address:	
Citizenship:	

ID Document:	C73TV06C9,5210375966,
Title:	, ,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	6952
Name:	Bushra ,Bouchra ,
Surname:	Shawkat,Al Assad,
Name (original script):	Bushra AL-ASSAD ,Bushra Shawkat ,بشرى الأسد ,Bouchra Al Assad ,
Date of birth:	1960-10-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	118711
Name:	Denis ,Денис ,Denis ,
Surname:	MIROSHNICHENKO,МИРОШНИЧЕНКО,MIROSJNITJENKO,
Name (original script):	Denis Nikolaevich MIROSHNICHENKO ,Денис Николаевич МИРОШНИЧЕНКО ,Denis Nikolajevitj MIROSJNITJENKO ,
Date of birth:	1987-12-08
Place of birth:	UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	“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”. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14

Restrictive measure:	
Other information:	

Serial number:	134284
Name:	Sergei ,Сергей ,
Surname:	ТСНЕРІКОВ,ЧЕПИКОВ,
Name (original script):	Sergej Vladimirovitj ТЈЕРІКОВ ,Sergei Vladimirovich ТСНЕРІКОВ ,Сергей Владимирович ЧЕПИКОВ ,
Date of birth:	1967-01-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134003
Name:	Виктор ,Viktor ,
Surname:	СОБОЛЕВ,SOBOLEV,
Name (original script):	Viktor Ivanovitj SOBOLEV ,Виктор Иванович СОБОЛЕВ ,Viktor Ivanovich SOBOLEV ,
Date of birth:	1950-02-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135000
Name:	Руслан ,Ruslan ,

Surname:	ЛЕЧХАДЖИЕВ,LECHKHADZHIEV,
Name (original script):	Ruslan Abdulvachijevitj LETJCHADZJIJEV ,Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ ,Ruslan Abdulvakhievich LECHKHADZHIEV ,
Date of birth:	1965-07-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135234
Name:	
Surname:	
Name (original script):	Dmitrij GRIGORENKO ,Дмитрий Юрьевич ГРИГОРЕНКО ,Dmitriy Yuryevich GRIGORENKO ,Dmitrij Jurjevitj GRIGORENKO ,
Date of birth:	1978-07-14
Place of birth:	RUSSIAN FEDERATION,Nizhnevartovsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134372
Name:	Muslim ,Муслим ,
Surname:	TATRIEV,TATRIEB,
Name (original script):	Muslim Barisovich TATRIEV ,Муслим Барисович ТАТРИЕВ ,Muslim Barisovitj TATRIJEV ,
Date of birth:	1980-01-11
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6310
Name:	Rami ,Rámí ,
Surname:	MAKHLOUF,MACHLÚF,
Name (original script):	Rami MAKHLOUF ,رامي مخلوف ,Rámí MACHLÚF ,
Date of birth:	1969-07-10
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	000098044,
Title:	Businessman; cousin of President Bashar Al-Assad. , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	136605
Name:	Сулейман ,Suleiman ,
Surname:	ГЕРЕМЕЕВ,GEREMEYEV,
Name (original script):	Сулейман Садулаевич ГЕРЕМЕЕВ ,Suleiman Sadulayevich GEREMEYEV ,Sulejman Sadulajevitj GEREMEJEV ,
Date of birth:	1971-01-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	7064
Name:	
Surname:	
Name (original script):	Shuqib ,Bakht Gul ,Bakhta Gul ,Bakht Gul Bahar ,
Date of birth:	
Place of birth:	AFGHANISTAN,Aki Village, Zadran District, Paktiya Province,
Address:	Miram Shah, North Waziristan, Federally Administered Tribal AreasPAKISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	162170
Name:	Алексей ,Aleksey ,Alexej ,
Surname:	РОЩИН,ROSHCHIN,Roščin,
Name (original script):	Алексей Александрович РОЩИН ,Aleksej Roščin ,Aleksey Aleksandrovich ROSHCHIN ,Alexej Roščin ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	525902365485,
Title:	,The company provides services for the assembly and installation of printed circuit boards. , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	KPi.003
Name:	HWANG,SOK-HWA,
Surname:	
Name (original script):	
Date of birth:	1943-09-26
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.

Serial number:	118593
Name:	Salah ,
Surname:	Badi,
Name (original script):	Salah Badi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2018-11-29
Date last changed:	2018-11-29
Restrictive measure:	
Other information:	

Serial number:	TAi.099
Name:	MOHAMMAD SHAFIQ,MOHAMMADI,
Surname:	
Name (original script):	محمد شفيق محمدی
Date of birth:	
Place of birth:	Tirin Kot DistrictAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Supervises two military training centers of the Taliban as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	153593
Name:	Олег ,Oleg ,Oleg ,Oleg ,Oleg ,
Surname:	СВИРИДЕНКО,SVIRIDENKO,SVIRIDENKO,Sviriděnko,SVIRIDENKO,
Name (original script):	Олег Михайлович СВИРИДЕНКО ,Oleg Michajlovič SVIRIDENKO ,Oleg Mikhailovich SVIRIDENKO ,Oleg Sviriděnko ,Oleg Michajlovitj SVIRIDENKO ,
Date of birth:	1962-07-29
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	772704610955,
Title:	, ,Deputy Minister of Justice of the Russian Federation , , ,
Listed date:	2023-06-05

Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	159798
Name:	Elmira ,Elmira ,Елмира ,Elmira ,Эльмира ,Elmira ,
Surname:	Chajmurzina,Најмуржина,Хаймурзина,НАИМURZYNA,ХАЙМУРЗИНА,ШАЈМУ
Name (original script):	Elmira Chajmurzina ,Elmira Најмуржина ,Елмира Хаймурзина ,Elmira Abdulbar НАИМURZYNA ,Эльмира Абдулбариевна ХАЙМУРЗИНА ,Elmira Abdulbarijev ШАЈМУРЗИНА ,
Date of birth:	1974-04-05
Place of birth:	KAZAKHSTAN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Member of the Central Election Commission of the Russian Federation , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	129822
Name:	
Surname:	
Name (original script):	Максим Леонидович ТРУСЕВИЧ ,Максім Леанідавіч ТРУСЕВИЧ ,Maksim Leonidovich TRUSEVICH ,Maksim Leanidavitj TRUSEVITJ ,Maksim Leanidavich TRUSEVICH ,Maksim Leonidovitj TRUSEVITJ ,
Date of birth:	1989-08-12
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	141348
Name:	
Surname:	
Name (original script):	Володимир Васильович САЛДО ,SALDO Volodymyr Vasyljovytj ,Volodymir Vasilyovich SALDO ,
Date of birth:	1956-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7222
Name:	Morteza ,
Surname:	KIASATI,
Name (original script):	Morteza KIASATI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Judge of branch 54 of the Revolutionary Court of Tehran and of the Ahwaz Revolutionary Court, Branch 4 ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	

Other information:	
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Serial number:	QDi.404
Name:	MUHAMMAD,BAHRUM,NAIM,NAIM,
Surname:	
Name (original script):	
Date of birth:	1983-09-06
Place of birth:	SurakartaIndonesia,
Address:	AleppoSyrian Arab Republic,RaqqaSyrian Arab Republic,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6228
Name:	Saeed ,Said ,
Surname:	MORTAZAVI,MORTAZAVI,
Name (original script):	Saeed MORTAZAVI ,Said MORTAZAVI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Meybod, Yazd,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12

Restrictive measure:	
Other information:	

Serial number:	132594
Name:	
Surname:	
Name (original script):	Anatolij Anatoljevitj GLAZ ,Anatol Anatoljevitj HLAZ ,Анатолий Анатольевич ГЛАЗ ,Анатолий Анатольевич ГЛАЗ ,Anatol Anatolyevich GLAZ ,Anatoliy Anatolyevich GLAZ ,
Date of birth:	1982-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	20
Name:	Qoussaï ,Qusay ,
Surname:	Hussein Al-Tikriti,Hussein Al-Tikriti,
Name (original script):	Qoussaï Saddam Hussein Al-Tikriti ,Qusay Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Baghdad,UNKNOWN,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	,Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard ,
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	Saddam's second son

Serial number:	582
Name:	Mohammad Ishaq ,Mohammad Eshaq ,
Surname:	Akhund,Akhunzada,
Name (original script):	Mohammad Ishaq Akhund ,Mohammad Eshaq Akhunzada ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	,Governor of Laghman Province (Afghanistan) under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	146831
Name:	Stanislav ,Станислав ,Stanislav ,
Surname:	MINKOV,МИНКОВ,MINKOV,
Name (original script):	Stanislav Aleksandrovič MINKOV ,Станислав Александрович МИНКОВ ,Stanislav Aleksandrovich MINKOV ,
Date of birth:	1984-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	106732
Name:	Maghomed ,
Surname:	Abdurakhmanov,
Name (original script):	Maghomed Maghomedzakirovich Abdurakhmanov ,Abu al Banat ,Abu Banat ,
Date of birth:	1974-11-24
Place of birth:	RUSSIAN FEDERATION,
Address:	SYRIAN ARAB REPUBLIC,TURKEY,
Citizenship:	
ID Document:	8200203535,515458008,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	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.

Serial number:	135820
Name:	
Surname:	
Name (original script):	Igor Olegovich SHCHYOGOLEV ,Игорь Олегович Щёголев ,Igor Olegovitj SJTJOGOLEV ,
Date of birth:	1965-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	TAi.105
Name:	AHMAD TAHA,KHALID,ABDUL QADIR,ABDUL QADIR,
Surname:	

Name (original script):	احمد طه خالد عبد القادر
Date of birth:	
Place of birth:	AfghanistanNangarhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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 (TAi.144). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	119200
Name:	
Surname:	
Name (original script):	Anas TALAS ,Anas Tlass , أنس طلس ,Anas Tuls ,Anas Talous ,Anas Tals ,
Date of birth:	1971-03-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	161689
Name:	Firas ,

Surname:	al-Akhras,
Name (original script):	Firas al-Akhras ,
Date of birth:	1978-03-01
Place of birth:	UNITED KINGDOM,London,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	135036
Name:	Denis ,Denis ,Денис ,
Surname:	MAJDANOV,MAIDANOV,МАЙДАНОВ,
Name (original script):	Denis Vasiljevitj MAJDANOV ,Denis Vasilievich MAIDANOV ,Денис Васильевич МАЙДАНОВ ,
Date of birth:	1976-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	121736
Name:	Jekaterina ,Катерина ,Kateryna ,Kateryna ,Екатерина ,Ekaterina ,Ekaterina ,
Surname:	ALTABAJEVA,АЛТАБАЄВА,ALTABAJEVA,ALTABAEVA,АЛТАБАЕВА,ALTAB
Name (original script):	Jekaterina Borisovna ALTABAJEVA ,Катерина Борисівна АЛТАБАЄВА ,Katerina Borisovna ALTABAJEVA ,Kateryna Borysivna ALTABAEVA ,Екатерина Борисовна АЛТАБАЕВА ,Ekaterina Altabajevová ,
Date of birth:	1956-05-27

Place of birth:	RUSSIAN FEDERATION,Uglich,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council of the Russian Federation , ,Member of the of the Russian Federation ,Member of the Federation Council of the Russian Federation of the Federation Council of the Russian Federation for the illegally annexed Crimea and Deputy Chair of the Federation Council Committee on Science, Education and Culture
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	826
Name:	Mohammed ,
Surname:	Tufail,
Name (original script):	Mohammed Tufail ,Tufail, S.M. ,Tufail, Sheik Mohammed ,
Date of birth:	1930-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Served as a director of Ummah Tameer e-Nau (UTN) ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	1087
Name:	Radi ,
Surname:	El Ayashi,
Name (original script):	Radi Abd El Samie Abou El Yazid El Ayashi ,Mera'i ,
Date of birth:	1972-01-02

Place of birth:	EGYPT,El Gharbia Governorate,
Address:	MilanITALYVia Cilea, 40 (domicile),
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-04-05
Date last changed:	2017-04-04
Restrictive measure:	
Other information:	

Serial number:	127526
Name:	René Alberto ,
Surname:	DEGRAVES ALMARZA,
Name (original script):	René Alberto DEGRAVES ALMARZA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	134079
Name:	Борис ,Boris ,
Surname:	ЧЕРНЫШОВ,CHERNYSHOV,
Name (original script):	Boris Aleksandrovitj TJERNYSJOV ,Борис Александрович ЧЕРНЫШОВ ,Boris Aleksandrovich CHERNYSHOV ,
Date of birth:	1991-06-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134580
Name:	Sergey ,Сергей ,
Surname:	BIDONKO,БИДОНЬКО,
Name (original script):	Sergej Jurjevitj BIDONKO ,Sergey Yurevich BIDONKO ,Сергей Юрьевич БИДОНЬКО ,
Date of birth:	1975-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.052
Name:	MOHAMMAD YAQOUB,
Surname:	
Name (original script):	محمد يعقوب
Date of birth:	
Place of birth:	Shahjoi DistrictAfghanistanZabul Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of Taliban Cultural Commission. Directs a Taliban "front" and

	<p>coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	99
Name:	
Surname:	
Name (original script):	Watban Ibrahim Hassan Al-Tikriti ,Watab Ibrahim al-Hassan ,Watab Ibrahim al-Hassan ,Watban Ibrahim Hassan Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	159881
Name:	Lyudmila ,Людмила ,Ljudmila ,Ljudmila ,Љudmila ,
Surname:	ERMAKOVA,ЕРМАКОВА,JERMAKOVA,Jermaková,Jermaková,
Name (original script):	Lyudmila Alekseevna ERMAKOVA ,Людмила Алексеевна ЕРМАКОВА ,Ljudmila Aleksejevna JERMAKOVA ,Ljudmila Jermaková ,Љudmila Jermaková ,
Date of birth:	1954-10-22
Place of birth:	RUSSIAN FEDERATION,Yelets,
Address:	
Citizenship:	
ID Document:	

Title:	Director of the State Unitary Enterprise of the Republic of Crimea "Solnechnaya Tavrika" , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	133340
Name:	
Surname:	
Name (original script):	Aleksandr Evgenevich CHMYHALOV ,Александр Евгеньевич ЧМЫХАЛОВ ,Aleksandr Jevgenjevitj TJMYCHALOV ,
Date of birth:	1990-06-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	SOi.024
Name:	MOHAMED, MOHAMUD ,MIRE,MIRE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	SomaliaKismayo,
Address:	Somalia Jilib,SomaliaQunyo Barrow,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2024-05-21
Date last changed:	2024-05-21

Restrictive measure:	
Other information:	Gender: Male. Listed pursuant to paragraph 26 of resolution 2662 (2022): (a) having engaged in, or provided support for, acts that threatened the peace, security or stability of Somalia, including acts that threatened the peace and reconciliation process in Somalia, or threatened the Federal Government of Somalia or ATMIS by force; and (b)(i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab.

Serial number:	CDi.026
Name:	STANISLAS,NZEYIMANA,
Surname:	
Name (original script):	
Date of birth:	1966-01-01; 1966-08-28
Place of birth:	MugusaRwandaButare,
Address:	,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2009-03-03
Date last changed:	2009-03-03
Restrictive measure:	
Other information:	Disappeared while in Tanzania in early 2013. Whereabouts unknown as of June 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	159899
Name:	Vasilij ,Василий ,Vasily ,Vasilij ,Vasilij ,
Surname:	Tonkoškurov ,ТОНКОШКУРОВ ,TONKOSHKUROV ,Tonkoškurov ,TONKOSJKU
Name (original script):	Vasilij Tonkoškurov ,Василий Петрович ТОНКОШКУРОВ ,Vasily Petrovich TONKOSHKUROV ,Vasilij Tonkoškurov ,Vasilij Petrovitj TONKOSJKUROV ,
Date of birth:	1960-01-27

Place of birth:	KAZAKHSTAN,Karaganda,
Address:	MoscowRUSSIAN FEDERATIONVernadskyi Prospect, 25, apt. 143,
Citizenship:	
ID Document:	Series 9005 No 679558,
Title:	, ,First Deputy Chairman of the Board of the Military Industrial Commission of the Russian Federation , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	3962
Name:	Aly ,
Surname:	Abdul Sayed,
Name (original script):	Adam ,Aly Soliman Massoud Abdul Sayed ,Mohamed Osman ,Ibn El Qaim ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	TripoliLIBYAGhout El Shamal,
Citizenship:	
ID Document:	96/184442,
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	QDi.364
Name:	ISLAM,SEIT-UMAROVICH,ATABIEV,ATABIEV,
Surname:	
Name (original script):	Ислам Сеит-Умарович Атабиев
Date of birth:	1983-09-29
Place of birth:	Ust-DzhegutaRussian FederationRepublic of Karachayevo- Cherkessia,

Address:	Moscovskiy Microrayon 6, App. 96Ust-DzhegutaRussian FederationRepublic of Karachayevo-Cherkessia,Syrian Arab Republic,Iraq,
Citizenship:	Russian Federation
ID Document:	PassportPassportRussian foreign travel passport number 620169661,National Identification NumberNational Identification Number2003-08-15Russian Federation9103314932,
Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	
Other information:	As at Aug. 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146377
Name:	Сергей ,Sergey ,
Surname:	БРИЛКА,BRILKA,
Name (original script):	Сергей Фатеевич БРИЛКА ,Sergey Fateyevich BRILKA ,
Date of birth:	1954-03-14
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	128086
Name:	
Surname:	
Name (original script):	Sultan Saleh Aida Aida Zabin ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-05
Date last changed:	2021-03-05
Restrictive measure:	
Other information:	Date of UN designation: 25.2.2021

Serial number:	4141
Name:	Jabir ,Jabir ,Abu Muhammad ,Jaber ,Jaber ,Jabir ,
Surname:	Al-Jalhami,Jalahmah,Al-Jalahmah,Ahmad Al-Jalahmah,Al-Jalamah,Al-Jalamah,
Name (original script):	Abu Muhammad ,Jabir Al-Jalhami ,Abdul-Ghani ,Jabir Abdallah Jabir Ahmad Jalahmah ,Abu Muhammad Al-Jalahmah ,Jaber Abdallah Jaber Ahmad Al-Jalahmah ,Jaber Al-Jalamah ,Jabir 'Abdallah Jabir Ahmad Al-Jalamah ,
Date of birth:	1959-09-24
Place of birth:	KUWAIT,Al-Khitan area,
Address:	
Citizenship:	
ID Document:	002327881,259092401188,2541451,101423404,
Title:	, , , , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
Restrictive measure:	
Other information:	

Serial number:	140285
Name:	

Surname:	
Name (original script):	Aleksej Vladimirovitj PRYSEV ,Aleksey Vladimirovich PRYSEV ,Алексей Владимирович ПРЫСЕВ ,
Date of birth:	1975-11-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0501 7047332002-03-20,1100633,У-360702,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7602
Name:	Tarak ,
Surname:	Ouni Harzi,
Name (original script):	Abou Omar Al Tounisi ,Tarak Ben Taher Ben Faleh Ouni Harzi ,
Date of birth:	1982-05-03
Place of birth:	TUNISIA,Tunis,
Address:	ArianaTUNISIA18 Mediterranean Street,IRAQ,SYRIAN ARAB REPUBLIC,LIBYA,
Citizenship:	
ID Document:	Z0503992003-12-09,047118092003-11-13,
Title:	,
Listed date:	2016-09-21
Date last changed:	2016-09-20
Restrictive measure:	
Other information:	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.

Serial number:	KPi.018
Name:	JON,MYONG GUK,
Surname:	

Name (original script):	
Date of birth:	1976-10-18
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport4721202031,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020.

Serial number:	6592
Name:	Massoud ,
Surname:	JAZAYERI,
Name (original script):	Massoud JAZAYERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	134296
Name:	Nikolay ,Николай ,
Surname:	TSED,ЦЕД,

Name (original script):	Nikolaj Grigorjevitj TSED ,Nikolay Grigorevich TSED ,Николай Григорьевич ЦЕД ,
Date of birth:	1959-01-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SSi.008
Name:	PAUL,MALONG,AWAN,AWAN,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	MalualkonSouth Sudan,
Address:	,
Citizenship:	South SudanUganda
ID Document:	PassportPassportSouth SudanS00004370,PassportPassportSouth SudanD00001369,PassportPassportSudan003606,PassportPassportSudan006
Title:	General
Listed date:	2018-07-13
Date last changed:	2018-07-13
Restrictive measure:	
Other information:	As Chief of General Staff of the SPLA, Malong expanded or extended the conflict Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict opposition leader Riek Machar. He ordered SPLA units to prevent the transport of civilians, schools and hospitals; forced the displacement of civilians; carried out acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAM

Serial number:	CDi.021
Name:	FLORIBERT NGABU,NJABU,
Surname:	
Name (original script):	
Date of birth:	1971-05-23
Place of birth:	,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	PassportPassportDemocratic Republic of the CongoOB 0243318,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses. Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials. Applied for asylum in the Netherlands in May 2011. In October 2012, a Dutch court denied his asylum claim. In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.085
Name:	BASHAR,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	بشار سباعوي إبراهيم حسن التكريتي
Date of birth:	1970-07-17
Place of birth:	,
Address:	Fuad Dawod Farm, Az Zabadani DamascusSyrian Arab RepublicDamascus,BeirutLebanon,
Citizenship:	Iraq
ID Document:	,
Title:	

Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	CFi.012
Name:	ABDOULAYE,HISSENE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Central African RepublicNdele, Bamingui-Bangoran,
Address:	KM5, BanguiCentral African Republic,Nana-GrebiziCentral African Republic,Ndjari, NdjamenaChad,Ndélé, Bamingui-Bangoran ,
Citizenship:	Central African RepublicChad
ID Document:	PassportPassport2013-04-05CAR diplomatic passport no. D00000897,PassportPassport2014-03-11CAR diplomatic passport no. D00004262,National Identification NumberNational Identification Number2009-04-21Chad103-00653129-22,
Title:	President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique
Listed date:	2017-05-17
Date last changed:	2017-05-17
Restrictive measure:	
Other information:	Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia. Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party. He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood. In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions. He has remained in this position since then, but has actual control over FPRC fighters only. Father's name is Abdoulaye. Mother's name is Absita Moussa. Photo

	available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	153650
Name:	Sergej ,Sergej ,Сергей ,Sergej ,Sergei ,
Surname:	PODOPRIGOROV,PODOPRIGOROV,ПОДОПРИГОРОВ,PODOPRIGOROV,F
Name (original script):	Sergej Gennadjevitj PODOPRIGOROV ,Sergej PODOPRIGOROV ,Сергей Ген ПОДОПРИГОРОВ ,Sergej Gennadievich PODOPRIGOROV ,Sergei Gennadiev PODOPRIGOROV ,
Date of birth:	1974-01-08
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	MoscowRUSSIAN FEDERATIONShmitovskiy Proyezd, 16c2 ; Apartment 52123
Citizenship:	
ID Document:	
Title:	, , , ,Judge of the Moscow City Court ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	5422
Name:	Stanislas ,Deogratias ,
Surname:	Nzeyimana,Bigaruka Izabayo,
Name (original script):	Stanislas Nzeyimana ,Deogratias Bigaruka Izabayo ,Bigaruka ,Bigurura ,Izabayo Deo ,Jules Mateso Mlamba ,
Date of birth:	1966-01-01; 1966-01-01
Place of birth:	RWANDA,Mugusa (Butare),RWANDA,Mugusa (Butare),RWANDA,Mugusa (Butare),
Address:	
Citizenship:	
ID Document:	

Title:	Former FDLR-FOCA Deputy Commander ,Former FDLR-FOCA Deputy Commander ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	140123
Name:	
Surname:	
Name (original script):	Denis Nikolaevich DEEV ,Denis Nikolajevitj DEJEV ,Денис Николаевич ДЕЕВ ,
Date of birth:	1977-07-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Ф-624703,9002 427497,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6695
Name:	Abolghassem ,
Surname:	SHAMS,
Name (original script):	Abolghassem Mozaffari SHAMS ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former head of Khatam al-Anbiya Construction Headquarters. ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	TAi.020
Name:	MATIULLAH,
Surname:	
Name (original script):	مطيع الله
Date of birth:	
Place of birth:	Daman DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Works on recruitment for the Taliban movement as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	126541
Name:	
Surname:	
Name (original script):	Ghassan AL-ZAMIL , غسان زامل , Ghassan ZAMEL , Ghassan AL-ZAMEL ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	138206
Name:	
Surname:	
Name (original script):	German Oskarovitj GREF ,German Oskarovič GREF ,Герман Оскарович ГРЕФ ,Herman Oskarovich GREF ,German Oskarovich GREF ,
Date of birth:	1964-02-08
Place of birth:	KYRGYZSTAN,Panfilovo village,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	146768
Name:	Турпал-Али ,Turpal-Ali ,
Surname:	ИБРАГИМОВ,IBRAGIMOV,
Name (original script):	Турпал-Али Вахаевич ИБРАГИМОВ ,Turpal-Ali Vakhayevich IBRAGIMOV ,
Date of birth:	1979-07-24
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of Physical Culture, Sports and Youth Policy and Minister of Property and Land Issues of the Chechen Republic ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDi.139
Name:	IMED,BEN MEKKI,ZARKAOUI,ZARKAOUI,
Surname:	

Name (original script):	عماد بن مكّي زرقاوي
Date of birth:	1973-01-15
Place of birth:	TunisTunisia,
Address:	41-45 Rue Estienne d'OrvesPré Saint GervaisFrance,
Citizenship:	Tunisia
ID Document:	PassportPassport1999-04-27TunisiaM174950,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Mother's name is Zina al-Zarkaoui. Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy. Released on 31 Mar. 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150775
Name:	Kirill ,
Surname:	KLEIMENOV,
Name (original script):	Кирилл Алексеевич КЛЕЙМЕНОВ ,Kirill Alekseevich KLEIMENOV ,Kirill Aleksejevitj KLEJMENOV ,
Date of birth:	1972-09-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2023-02-25

Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	153130
Name:	
Surname:	
Name (original script):	Sultan Aziz Azam ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-05-04
Date last changed:	2023-05-04
Restrictive measure:	
Other information:	UNLI 27.04.2023

Serial number:	136995
Name:	Сергей ,Sergei ,Sergej ,
Surname:	АРЕНИН,ARENIN,ARENIN,
Name (original script):	Сергей Петрович АРЕНИН ,Sergei Petrovich ARENIN ,Sergej Petrovitj ARENIN ,
Date of birth:	1958-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	115176
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Name:	Sin Song ,
Surname:	RI,
Name (original script):	□□□ ,Sin Song RI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	a DPRK national operating Pan Systems Pyongyang. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	6908
Name:	Monir ,
Surname:	Chouka,
Name (original script):	Monir Chouka ,Abu Adam ,
Date of birth:	1981-07-30
Place of birth:	GERMANY,Bonn,
Address:	
Citizenship:	
ID Document:	5209530116,5208323009,
Title:	,
Listed date:	2012-02-06
Date last changed:	2012-02-08
Restrictive measure:	
Other information:	(a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

Serial number:	CDi.002
Name:	FRANK KAKOLELE,BWAMBALE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,

Address:	Kinshasa Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	<p>Left the CNDP in January 2008. As of June 2011, resides in Kinshasa.</p> <p>Since 2010, Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	162769
Name:	Pavel ,
Surname:	MALKOV,
Name (original script):	Павел Викторович МАЛКОВ ,Pavel Viktorovich MALKOV ,
Date of birth:	1980-01-20
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of the Ryazan Region, Secretary of the Ryazan Regional Branch of the "United Russia" ("Yedinaya Rossiya") Party ,
Listed date:	2024-02-23

Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	138439
Name:	
Surname:	
Name (original script):	Andrij Serhijovyjtj VOROSJYLOV ,Andrej Sergejevitj VOROSJILOV ,Андрій Сергійович ВОРОШИЛОВ ,Андрей Сергеевич ВОРОШИЛОВ ,Andrey Sergeevich VOROSHILOV ,
Date of birth:	1978-04-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6084
Name:	Slim ,
Surname:	ZARROUK,
Name (original script):	Slim Ben Mohamed Salah Ben Ahmed ZARROUK ,
Date of birth:	1960-08-13
Place of birth:	TUNISIA,Tunis,
Address:	CarthageUNKNOWN49 avenue Habib Bourguiba,
Citizenship:	
ID Document:	00642271,
Title:	CEO ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	138464
Name:	
Surname:	
Name (original script):	Sergey Borisovich PROKOPENKO ,Сергей Борисович ПРОКОПЕНКО ,Sergej Borisovitj PROKOPENKO ,Сергій Борисович ПРОКОПЕНКО ,Serhij Borysovytj PROKOPENKO ,
Date of birth:	1986-10-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6873
Name:	
Surname:	
Name (original script):	بدر عاقل ,Bader AQEL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	136798
Name:	Vadim ,Вадим ,Vadim ,Vadim ,Vadim ,
Surname:	Moškovič,МОШКОВИЧ,Moškovič,MOSJKOVITJ,MOSHKOVICH,

Name (original script):	Vadim Moškovič ,Вадим Николаевич МОШКОВИЧ ,Vadim Moškovič ,Vadim Nikolajevitj MOSJKOVITJ ,Vadim Nikolaevich MOSHKOVICH ,
Date of birth:	1967-04-06
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,former Chairman of the Board of Directors of Rusagro Group ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	125328
Name:	
Surname:	
Name (original script):	Hassan Ghul ,Abu- Shayma ,Abu-Shaima ,Hassan Gul ,Mustafa Muhammad ,Ahmad Shahji ,Khalid Mahmud ,Hasan Gul ,Mustafa Hajji Muhammad Khan ,Abu Gharib al-Madani ,
Date of birth:	
Place of birth:	PAKISTAN,Sangrar, Sindh Province,SAUDI ARABIA,AI-Madinah,SAUDI ARABIA,AI-Madinah,PAKISTAN,Sangrar, Sindh Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-22
Date last changed:	2012-03-23
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 14.3.2012.

Serial number:	135756
Name:	
Surname:	
Name (original script):	Aleksandr Jevsejevitj CHINSJTEJN ,Александр Евсеевич Хинштейн ,Alexander Evseyevich KHINSHTEIN ,
Date of birth:	1974-10-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	139053
Name:	
Surname:	
Name (original script):	Jurij Nikolajevitj TELIKANOV ,Юрий Николаевич ТЕЛИКАНОВ ,Yuriy Nikolaevich TELIKANOV ,
Date of birth:	1955-05-10
Place of birth:	UKRAINE,Yenakiyevе,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	130075
Name:	
Surname:	
Name (original script):	Alexandr Mechislavovich ANDRIEVSKII ,Аljaksandr Metjyslavavitj ANDRYJEUSKI ,Aleksandr Metjislavovitj ANDRIJEVSKIJ ,Александр Мечиславович АНДРИЕВСКИЙ ,Аляксандр Мечыслававіч

	АНДРЫЕЎСКИ ,Alexander Mechislavovich ANDRIEVSKII ,Aliaksandr Mechyslavavich ANDRYEUSKI ,
Date of birth:	1982-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	113291
Name:	Éric ,Eric ,
Surname:	RUHORIMBERE,Ruhorimbere Ruhanga,
Name (original script):	'Tango Deux' ,Éric RUHORIMBERE , 'Tango Two' ,Eric Ruhorimbere Ruhanga ,
Date of birth:	1969-07-16
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	MbujimayiCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	1-69-09-51400-64,OB0814241,
Title:	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. , ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	144343
Name:	Anton ,АНТОН ,Anton ,
Surname:	KOLTSOV,КОЛЬЦОВ,KOLTSOV,
Name (original script):	Anton Viktorovitj KOLTSOV ,АНТОН ВИКТОРОВИЧ КОЛЬЦОВ ,Anton Viktorovich KOLTSOV ,
Date of birth:	1973-06-24
Place of birth:	RUSSIAN FEDERATION,Cherepovets,

Address:	
Citizenship:	
ID Document:	
Title:	, ,so-called "head of the government of the Zaporizhzhia Oblast" ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	QDi.400
Name:	IYAD,NAZMI,SALIH,SALIH,
Surname:	
Name (original script):	إياد نظمي صالح خليل
Date of birth:	
Place of birth:	Syrian Arab Republic,
Address:	Syrian Arab Republic,
Citizenship:	Jordan
ID Document:	PassportPassportJordan 654781,PassportPassportJordan 286062 ,
Title:	
Listed date:	2017-02-22
Date last changed:	2017-02-22
Restrictive measure:	
Other information:	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134748
Name:	Andrey ,Андрей ,
Surname:	GOROKHOV,ГОРОХОВ,
Name (original script):	Andrey Yurevich GOROKHOV ,Andrej Jurjevitj GOROCHOV ,Андрей Юрьевич ГОРОХОВ ,
Date of birth:	1960-01-13
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.193
Name:	ZAKI,EZAT,ZAKI,ZAKI,
Surname:	
Name (original script):	زكي عزت زكي احمد
Date of birth:	1960-04-21
Place of birth:	SharqiyahEgypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2005-09-29
Date last changed:	2005-09-29
Restrictive measure:	
Other information:	Father's name is Ahmed Ezat Zaki. Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.100
Name:	NAZIR MOHAMMAD,ABDUL BASIR,
Surname:	
Name (original script):	نظر محمد عبد البصير
Date of birth:	

Place of birth:	Malaghi Village, Kunduz DistrictAfghanistanKunduz Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5606
Name:	Se-bong ,Se Bong ,
Surname:	PAEK,PAEK,
Name (original script):	Se-bong PAEK ,Se Bong PAEK ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2017-06-14
Date last changed:	2017-06-13
Restrictive measure:	
Other information:	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.
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Serial number:	TAi.095
Name:	WALIJAN,
Surname:	
Name (original script):	ولی جان
Date of birth:	
Place of birth:	QuettaPakistan,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	18
Name:	Денис
Surname:	Валиулович Гаријев
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25
Restrictive measure:	

Other information:	
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Serial number:	164325
Name:	Наталия ,Natalia ,Natalija ,Natalija ,Natalija ,Наталия ,
Surname:	ДУДАРЬ ,DUDAR,Dudar,Dudarová,Dudarová,Дудар,
Name (original script):	Наталия Николаевна ДУДАРЬ ,Natalia Nikolaevna DUDAR ,Natalija Nikolajevna Dudar ,Natalija Nikolajevna Dudarová ,Natalija Nikolajevna Dudarová ,Наталия Николаевна Дудар ,
Date of birth:	1974-06-13
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge at the Basmanny District Court in Moscow , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	135869
Name:	
Surname:	
Name (original script):	Volfovich Aleksandr GRIGORYEVICH ,Вольфович Александр Григорьевич ,Volfovijtj Aleksandr GRIGORJEVITJ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	159722
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Name:	Анатолій ,Анатолий ,Anatoli ,Anatoli ,Anatolij ,Anatolij ,Анатоли ,Anatolij ,Anat
Surname:	КАРАЗІЙ,КАРАЗІЙ,КАРАЗАІ,КАРАЗЫІ,Karazij,KARAZIJ,Каразий,Karazij,КА
Name (original script):	Анатолій Олександрович КАРАЗІЙ ,Анатолий Александрович КАРАЗІЙ ,An Aleksandrovich KARAZAI ,Anatoli Aleksandrovich KARAZYI ,Anatolij Karazij ,Anatolij Aleksandrovitj KARAZIJ ,Анатоли Каразий ,Anatolij Karazij ,Anatoli Aleksandrovich KARAZI ,
Date of birth:	1969-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , ,Head of recruitment for PMC Redut ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	CFi.004
Name:	ALFRED,YEKATOM,
Surname:	
Name (original script):	
Date of birth:	1976-06-23
Place of birth:	Central African Republic,
Address:	Central African RepublicMbaiki, Lobaye Province,Central African RepublicBimbo, Ombella-Mpoko province,The Hague ,
Citizenship:	Central African Republic
ID Document:	,
Title:	
Listed date:	2015-08-20
Date last changed:	2015-08-20
Restrictive measure:	
Other information:	Has controlled and commanded a large group of armed militia men. Father's

	<p>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. 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</p>
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Serial number:	165636
Name:	Eduard ,Eduard ,Eduard ,Эдуард ,Едуард ,Eduard ,
Surname:	Erdynijev,Erduñjev,ERDYNIEV,ЭРДЫНИЕВ,Ердиниев,ERDYNIJEV,
Name (original script):	Eduard Borisovič Erdynijev ,Eduard Borisovič Erduñjev ,Eduard Borisovich ERDYNIEV ,Эдуард Борисович ЭРДЫНИЕВ ,Едуард Борисович Ердиниев ,Eduard Borisovitš ERDYNIJEV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Judge of the Supreme Court of the Russian Federation , , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	146968
Name:	Никита ,Nikita ,
Surname:	МИХАЛКОВ,МИХАЛКОВ,
Name (original script):	Никита Сергеевич МИХАЛКОВ ,Nikita Sergeyevich МИХАЛКОВ ,

Date of birth:	1945-10-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian filmmaker, actor, Chairman of the Russian Foundation of Culture ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	105596
Name:	Gabriel ,
Surname:	JOK RIAK MAKOL,
Name (original script):	Gabriel Jok ,Gabriel JOK RIAK MAKOL ,Jok Riak ,Jock Riak ,
Date of birth:	1966-01-01
Place of birth:	SUDAN,
Address:	Unity State,South SudanSOUTH SUDAN,Wau, Western Bahr El Ghazal, South SudanSOUTH SUDAN,
Citizenship:	
ID Document:	D00008623,M6600000258472,
Title:	Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. ,
Listed date:	2018-12-12
Date last changed:	2018-12-11
Restrictive measure:	
Other information:	

Serial number:	118362
Name:	ANJEM ,
Surname:	CHOUDARY,
Name (original script):	Abu Luqman ,ANJEM CHOUDARY ,
Date of birth:	1967-01-18
Place of birth:	UNITED KINGDOM,Welling, London,
Address:	LondonUNITED KINGDOM,
Citizenship:	

ID Document:	5163847222013-05-06,
Title:	,
Listed date:	2019-10-18
Date last changed:	2019-10-17
Restrictive measure:	
Other information:	UNLI-15.10.2018

Serial number:	7496
Name:	
Surname:	
Name (original script):	Mu'alim Salman ,Mualem Suleiman ,Ameer Salman ,Ma'alim Suleiman ,Maalim Salman Ali ,Maalim Salman ,Ma'alim Selman ,Ma'alim Sulayman ,Maalim Selman Ali ,
Date of birth:	
Place of birth:	KENYA,Nairobi,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

Serial number:	126338
Name:	
Surname:	
Name (original script):	Andrej Aljaksejevitj RAUKOU ,Andrej Aleksejevitj RAVKOV ,Андрэй Аляксеевіч РАЎКОЎ ,Андрей Алексеевич РАВКОВ ,Andrei Aliakseevich RAUKOU ,Andrei Alexeyevich RAVKOV ,
Date of birth:	1967-06-25
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26

Restrictive measure:	
Other information:	

Serial number:	6516
Name:	
Surname:	
Name (original script):	Fares CHEHABI ,Fares Shihabi ,فارس الشهابي ,Fares Chihabi ,
Date of birth:	1972-05-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	110874
Name:	
Surname:	
Name (original script):	GHALIB ABDULLAH AL-ZAIDI ,Ghalib Abdallah al-Zaydi ,Ghalib Abdallah Ali al-Zaydi ,Ghalib al Zaydi ,
Date of birth:	
Place of birth:	YEMEN,YEMEN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-02-25
Date last changed:	2017-02-25
Restrictive measure:	
Other information:	Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

Serial number:	TAI.127
Name:	MOHAMMAD,ZAHID,
Surname:	

Name (original script):	محمد زاهد
Date of birth:	
Place of birth:	AfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport2000-07-17AfghanistanD 001206,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDi.017
Name:	STRATON,MUSONI,
Surname:	
Name (original script):	
Date of birth:	1961-04-06; 1961-06-04
Place of birth:	Mugambazi, KigaliRwanda,
Address:	,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8-year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.019
Name:	NIK MOHAMMAD,DOST MOHAMMAD,
Surname:	
Name (original script):	نيک محمد دوست محمد
Date of birth:	
Place of birth:	Zangi Abad village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Leads a commission to register enemies of the Taliban as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	119195
Name:	Said ,Said ,Said ,
Surname:	Sa'id Sa'id,Saeed,SAID,
Name (original script):	سعيد سعيد ,Said Sa'id Sa'id ,Said Saeed ,Said SAID ,
Date of birth:	1955-12-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC) ,
Listed date:	2020-10-14

Date last changed:	2020-10-13
Restrictive measure:	
Other information:	

Serial number:	110149
Name:	
Surname:	
Name (original script):	نبيل الحسن ,Nabil AL-HASSAN ,Nabil AL-HASAN ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6598
Name:	Mehrdad ,Reza ,
Surname:	OMIDI,OMIDI,
Name (original script):	Mehrdad OMIDI ,Reza OMIDI ,Reza ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,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.
Listed date:	2020-04-08

Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	150233
Name:	Александр ,Aleksandr ,
Surname:	МАЛОЛЕТКО,MALOLETKO,
Name (original script):	Alexandr Grigorjevič MALOLETKO ,Александр Григорьевич МАЛОЛЕТКО ,Aleksandr Grigorievitch MALOLETKO ,Aleksandr Grigorjevitj MALOLETKO ,Aleksander Grigorjevič MALOLETKO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,a close collaborator of Yevgeniy Prigozhin ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138609
Name:	
Surname:	
Name (original script):	Jelena Nikolajevna SJISJKINA ,Olena Mykolajivna SJYSJKINA ,Елена Николаевна ШИШКИНА ,Elena Nikolaevna SHISHKINA ,Олена Миколаївна ШИШКІНА ,
Date of birth:	1978-04-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	162373
Name:	Eduard ,
Surname:	BAZHENOV,
Name (original script):	Eduard Baženov ,Эдуард Георгиевич БАЖЕНОВ ,Eduard Georgievich BAZHENOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	450113145320,
Title:	General Director of JSC Special Design Bureau Turbina ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	149570
Name:	Kirill ,Кирилл ,
Surname:	OSIPCHUK,ОСИПЧУК,
Name (original script):	Kirill Nikolajevitj OSIPTJUK ,Kirill Nikolaevich OSIPCHUK ,Кирилл Николаевич ОСИПЧУК ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Khabarovsk,
Address:	
Citizenship:	
ID Document:	
Title:	Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	719
Name:	Abdul Rauf ,
Surname:	Khadem,

Name (original script):	Abdul Rauf Khadem ,Mullah Abdul Rauf Aliza ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,AFGHANISTAN,AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Central Corp under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	6663
Name:	Hamid ,
Surname:	SOLTANI,
Name (original script):	Hamid SOLTANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA) ,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	135580
Name:	
Surname:	
Name (original script):	Alexander Dmitriyevich ZHUKOV ,Aleksandr Dmitrijevitj ZJUKOV ,Александр Дмитриевич Жуков ,

Date of birth:	1956-06-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7409
Name:	Fyodor ,Фёдор ,Fedir ,Fjodor ,Fedir ,Fjodor ,
Surname:	BEREZIN,БЕРЕЗИН,BEREZIN,BERESIN,BEREZIN,BEREZIN,
Name (original script):	Fyodor Dmitrievich BEREZIN ,Фёдор Дмитриевич БЕРЕЗИН ,Fedir Dmytrovych BEREZIN ,Федір Дмитрович БЕРЕЗИН ,Fjodor Dmitrjewitsch BERESIN ,Fedir Dmytrovytj BEREZIN ,Fjodor Dmitrijevityj BEREZIN ,
Date of birth:	1960-02-07
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , , , ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	QDi.123
Name:	YASSIN,SYAWAL,
Surname:	
Name (original script):	

Date of birth:	1962-09-03
Place of birth:	MakassarIndonesia,
Address:	,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	At large as at Dec. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7406
Name:	Alexander ,Александр ,Aleksandr ,Alexandr ,
Surname:	TKACHYOV,TKACHĚB,TKATJOV,Ткаčjov,
Name (original script):	Alexander Nikolayevich TKACHYOV ,Александр Николаевич ТКАЧĚБ ,Aleksandr Nikolajevitj TKATJOV ,Alexandr Ткаčjov ,
Date of birth:	1960-12-23
Place of birth:	RUSSIAN FEDERATION,Vyselki,
Address:	
Citizenship:	
ID Document:	
Title:	Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation. , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDi.318
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Name:	MUHAMMAD,JAMAL,ABD-AL RAHIM AHMAD,ABD-AL RAHIM AHMAD,
Surname:	
Name (original script):	محمد جمال عبدالرحيم أحمد الكاشف
Date of birth:	1964-02-01; 1964-01-01
Place of birth:	CairoEgypt,
Address:	Egypt,
Citizenship:	Egypt
ID Document:	PassportPassport1986-01-30Egypt6487,PassportPassportEgypt,PassportPassportYemen388181,
Title:	
Listed date:	2013-10-21
Date last changed:	2013-10-21
Restrictive measure:	
Other information:	<p>rained in Afghanistan in the late 1980s with Al-Qaida (QDe.004) to make bombs.</p> <p>Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253</p>

	(2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	117261
Name:	Mus'ab ,
Surname:	Abu Qarin,
Name (original script):	MUS'AB MUSTAFA ABU AL QASSIM OMAR ,Mus'ab Abu Qarin ,ABU-AL QASSIM OMAR Musab Boukrin ,The Doctor ,Al-Grein ,
Date of birth:	1983-01-19
Place of birth:	LIBYA,Sabratha,
Address:	
Citizenship:	
ID Document:	7826332005-05-31,5407942008-01-12,
Title:	Leader of a transnational trafficking network ,
Listed date:	2018-09-25
Date last changed:	2018-09-25
Restrictive measure:	
Other information:	Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

Serial number:	125273
Name:	
Surname:	
Name (original script):	Genadz Arkadzievich KAZAKEVICH ,Геннадий Аркадьевич КАЗАКЕВИЧ ,Генадзь Аркадзьевіч КАЗАКЕВІЧ ,Henadz Arkadzevitj KAZAKEVITJ ,Gennadi Arkadievich KAZAKEVICH ,Gennadij Arkadjevitj KAZAKEVITJ ,
Date of birth:	1975-02-14
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	

Other information:	
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Serial number:	156370
Name:	Sviatlana ,Svjatlana ,Святлана ,Светлана ,Svjatlana ,Sviatlana ,Svetlana ,Sve
Surname:	PACHODAVOVÁ,Pachodavová,ПАХОДАВА,ПОХОДОВА,PACHODAVA,PAKH
Name (original script):	Sviatlana Pavlavna PACHODAVOVÁ ,Svjatlana Pachodavová ,Святлана Паўл Павловна ПОХОДОВА ,Svjatlana Paulauna PACHODAVA ,Sviatlana Paulauna POKHODOVA ,Svetlana Pavlovna POCHODOVA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Head of penal colony n°4 for women in Gomel , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	1102
Name:	Abd Al-Meguid ,Abd Al-Majid ,Abdelmajid ,Abd-al-Majid ,
Surname:	Al-Zandani,Al-Zindani,Al-Zindani,Al-Zindani,
Name (original script):	Abd Al-Meguid Al-Zandani ,Abd Al-Majid Al-Zindani ,Abdelmajid Al-Zindani ,Abd-al-Majid Aziz Al-Zindani ,
Date of birth:	
Place of birth:	YEMEN,
Address:	Sana'aYEMENP.O. Box 8096,
Citizenship:	
ID Document:	A005487,
Title:	, , , ,
Listed date:	2011-06-21
Date last changed:	2011-06-22
Restrictive measure:	

Other information:	
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Serial number:	135528
Name:	
Surname:	
Name (original script):	Otari Ionovitj ARSJBA ,Otari Yonovich ARSHBA ,Отари Ионович Аршба ,
Date of birth:	1955-04-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7167
Name:	Ayyub ,
Surname:	Bashir,
Name (original script):	Qari Muhammad Ayub ,Alhaj Qari Ayub Bashar ,Ayyub Bashir ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,
Address:	Mir Ali, North Waziristan Agency, Federal Administered Tribal AreasPAKISTAN,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2018-07-24
Date last changed:	2018-07-23
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 18.10.2012

Serial number:	TAi.026
Name:	AMIR KHAN,MOTAQI,
Surname:	

Name (original script):	امير خان متقى
Date of birth:	
Place of birth:	Zurmat DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134852
Name:	Владимир ,Vladimir ,
Surname:	ИЛЬИНЫХ,ILYNIKH,
Name (original script):	Vladimir Aleksejevitj ILJINYCH ,Владимир Алексеевич ИЛЬИНЫХ ,Vladimir Alexeyevich ILYNIKH ,
Date of birth:	1975-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136323
Name:	Віктар ,Виктор ,Victor ,
Surname:	СОЙКА,СОЙКО,SOYKO,

Name (original script):	Віктар Уладзіміравіч СОЙКА ,Виктор Владимирович СОЙКО ,Victor Vladimirovich SOYKO ,Viktar Uladzimiravitj Sojka ,Viktor Vladimirovitj Sojko ,
Date of birth:	1971-07-03
Place of birth:	BELARUS,Komsomolskaya,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	145381
Name:	Артур ,Artur ,Artur ,
Surname:	ЖИРОВ,ZHIROV,ZJIROV,
Name (original script):	Артур Александрович ЖИРОВ ,Artur Aleksandrovich ZHIROV ,Artur Aleksandrovitj ZJIROV ,
Date of birth:	1961-07-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,a chemical weapons expert and Director of SC Signal , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	117501
Name:	Khin Maung ,
Surname:	Soe,
Name (original script):	Khin Maung Soe ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	144455
Name:	Sergey ,Sergey ,Sergey ,Sergej ,Sergey ,Сергей ,
Surname:	RYZHKOVA,RYZHKOVA,RYZHKOVA,RYZJKOVA,RYZHKOVA,РЫЖКОВА,
Name (original script):	Sergey Borisovich RYZHKOV ,Sergey Borisovich RYZHKOV ,Sergey Borisovich RYZHKOV ,Sergej Borisovitj RYZJKOV ,Sergey Borissovich RYZHKOV ,Сергей Борисович РЫЖКОВ ,
Date of birth:	1968-10-25
Place of birth:	RUSSIAN FEDERATION,Voronezh,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Major General of the Russian armed forces and Commander of the 41st Combined Arms Army , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	139029
Name:	
Surname:	

Name (original script):	Vladimir Vladimirovitj SANKIN ,Владимир Владимирович САНКИН ,Vladimir Vladimirovich SANKIN ,
Date of birth:	1984-06-07
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	126560
Name:	
Surname:	
Name (original script):	محمد سمير حداد ,Mohammad Samir HADDAD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartous,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	109876
Name:	Jawdat ,Jawdat ,
Surname:	Mawwas,Mawwaz,
Name (original script):	Jawdat Salbi MAWAS ,Jawdat Salibi Mawwas ,Jawdat Salibi Mawwaz ,جودت صلبى مواس ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138926
Name:	
Surname:	
Name (original script):	Olga Anatolyevna KOBTSEVA ,Olga Anatoljevna KOBTSEVA ,Ольга Анатольевна КОБЦЕВА ,
Date of birth:	1966-09-06
Place of birth:	UKRAINE,Rubizhne,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	133419
Name:	
Surname:	
Name (original script):	Than Win ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	136572
Name:	Galina ,Галина ,Galina ,Galina ,Galina ,Galina ,
Surname:	Pumpianská,ПУМПЯНСКАЯ,PUMPJANSKAJA,Pumpjanskaja,PUMPYANSKAYA
Name (original script):	Galina Pumpianská ,Галина Евгеньевна ПУМПЯНСКАЯ ,Galina Jevgenjevna ,Galina Pumpjanskaja ,Galina Evgenyevna PUMPYANSKAYA ,Galina Evgenjevna PUMPJANSKA ,
Date of birth:	1966-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	7086
Name:	
Surname:	
Name (original script):	باسام المصري ,Bassam AL-MISRI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	141727
Name:	
Surname:	
Name (original script):	Aleksej Stepanovitj BEZZUBIKOV ,Alexey Stepanovich BEZZUBIKOV ,Алексей Степанович БЕЗЗУБИКОВ ,
Date of birth:	1965-07-05
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	134724
Name:	Andrei ,Андрей ,
Surname:	GIMBATOV,ГИМБАТОВ,
Name (original script):	Andrej Petrovitj GIMBATOV ,Andrei Petrovich GIMBATOV ,Андрей Петрович ГИМБАТОВ ,
Date of birth:	1979-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	164330
Name:	Олег ,Oleg ,Oleg ,Oleg ,Oleg ,
Surname:	СЕВОСТЬЯНОВ,SEVOSTYANOV,Sevostjanov,Sevostjanov,Sevostianov,
Name (original script):	Олег Владимирович СЕВОСТЬЯНОВ ,Oleg Vladimirovich SEVOSTYANOV ,Oleg Vladimirovič Sevostjanov ,Oleg Vladimirovič Sevostjanov ,Oleg Vladimirovič Sevostianov ,

Date of birth:	1968-10-16
Place of birth:	RUSSIAN FEDERATION,Bratsk,
Address:	
Citizenship:	
ID Document:	622701024605,
Title:	,Head of the Department of the Ministry of Justice of Russia for the Yamalo-Nenets Autonomous Okrug , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	136581
Name:	Юрий ,Yury ,Jurij ,
Surname:	ФЁДОРОВ,FEDOROV,FJODOROV,
Name (original script):	Юрий Викторович ФЁДОРОВ ,Yury Viktorovich FEDOROV ,Jurij Viktorovitj FJODOROV ,
Date of birth:	1972-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	wrong surname in SL

Serial number:	149929
Name:	Рамиль ,Ramil ,
Surname:	ИБАТУЛЛИН,IBATULLIN,

Name (original script):	Рамиль Рахматуллович ИБАТУЛЛИН ,Ramil Rakhmatulovich IBATULLIN ,Ramil Rachmatulloviť IBATULLIN ,
Date of birth:	1976-10-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Commander of the 90th Guards Tank Division ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.002
Name:	AMIN,MUHAMMAD,UL HAQ,UL HAQ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	AfghanistanNangarhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.083
Name:	AYMAN,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	أيمن سباعوي إبراهيم حسن التكريتي
Date of birth:	1971-10-21
Place of birth:	BaghdadIraq,
Address:	BludanSyrian Arab Republic,Mutanabi Area, Al Monsur BaghdadIraq Baghdad,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	QDi.060
Name:	MOHAMED,BEN BELGACEM,BEN ABDALLAH,BEN ABDALLAH,
Surname:	
Name (original script):	محمد بن بلقاسم بن عبد الله العوادي
Date of birth:	1974-12-11
Place of birth:	TunisTunisia,
Address:	50th Street, Number 23, ZehrouniTunisTunisia,
Citizenship:	Tunisia
ID Document:	PassportPassport,National Identification NumberNational Identification Number,National Identification NumberNational Identification Number,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	
Other information:	Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec. 2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep. 2013.

	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	149475
Name:	Behdad ,
Surname:	KAAMFAR,
Name (original script):	Behdad KAAMFAR , كامفر بهداد ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	prosecutor at the Karaj Revolutionary Prosecutor's Office ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	3140
Name:	Abd Allah ,
Surname:	Abdel Rahman,
Name (original script):	Abd Allah Mohamed Ragab Abdel Rahman ,Ahmad Hasan ,Abu Jihad ,Abu Al-Khayr ,
Date of birth:	1957-11-03
Place of birth:	EGYPT,Kafr Al-Shaykh,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	

	Force, IRGC (Pasdaran) ,Commander of the Air Force, IRGC (Pasdaran) ,Commander of the Air Force, IRGC (Pasdaran) ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	119310
Name:	Mazin ,Mazen ,
Surname:	AL-TARAZI,al-Tarazi,
Name (original script):	Mazin AL-TARAZI ,مازن الترزوي ,Mazen al-Tarazi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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) . , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	164399
Name:	Vladimir ,Владимир ,Владимир ,Vladimir ,Vladimir ,Vladimir ,
Surname:	Zajcev,Зайцев,ЗАЙЦЕВ,Zajcev,ZAITSEV,Zaitsev,
Name (original script):	Vladimir Jurevič Zajcev ,Владимир Юриевич Зайцев ,Владимир Юрьевич ЗАЙЦЕВ ,Vladimir Jurievič Zajcev ,Vladimir Yurievich ZAITSEV ,Vladimir Jurjevič Zaitsev ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	, , , Chairman of the Appellate Chamber of the Supreme Court of the Russian Federation , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	KPi.034
Name:	JO,YONG CHOL,
Surname:	
Name (original script):	
Date of birth:	1973-09-30
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

Serial number:	136883
Name:	Елена ,Elena ,
Surname:	ШУМИЛОВА,SHUMILOVA,
Name (original script):	Елена Борисовна ШУМИЛОВА ,Elena Borisovna SHUMILOVA ,Jelena Borisovna SJUMILOVA ,
Date of birth:	1978-04-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	130
Name:	
Surname:	
Name (original script):	Yahia Abdalla Al-Oubaïdi ,Yahia Abdallah Al-Ubaidi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	126692
Name:	Игорь ,Irap ,Igor ,Ihar ,
Surname:	БУРМИСТРОВ,БУРМИСТРАЎ,BURMISTROV,BURMISTRAU,
Name (original script):	Игорь Павлович БУРМИСТРОВ ,Irap Паўлавіч БУРМИСТРАЎ ,Igor Pavlovich BURMISTROV ,Ihar Paulavich BURMISTRAU ,
Date of birth:	1968-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	110286
Name:	Won Ho ,
Surname:	Ri,
Name (original script):	Won Ho Ri ,
Date of birth:	1964-07-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	381310014,
Title:	Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	165986
Name:	Viktor ,Viktor ,Виктор ,Віктор ,Viktor ,
Surname:	MEDVEDCHUK,MEDVEDČUK,МЕДВЕДЧУК,МЕДВЕДЧУК,MEDVEDTŠU,
Name (original script):	Viktor Volodymyrovych MEDVEDCHUK ,Viktor Volodymyrovič MEDVEDČUK ,Виктор Владимирович МЕДВЕДЧУК ,Віктор Володимирович МЕДВЕДЧУК ,Viktor Volodymyrovytš MEDVEDTŠU ,
Date of birth:	1954-08-07
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	1994214296,
Title:	Politician, Businessman, de facto media owner , , , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	

Other information:	
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Serial number:	603
Name:	Mohammad ,
Surname:	Akhund,
Name (original script):	Mohammad Hassan Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Pashmul village, Panjwai District, Kandahar Province,AFGHANISTAN,Pashmul village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	(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. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	145499
Name:	
Surname:	
Name (original script):	Htein Win ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	QDi.360
Name:	SALLY-ANNE,FRANCES,JONES,JONES,
Surname:	
Name (original script):	
Date of birth:	1968-11-17
Place of birth:	Greenwich, Greater LondonUnited Kingdom of Great Britain and Northern Ireland,
Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2013-09-23519408086,
Title:	
Listed date:	2015-09-28
Date last changed:	2015-09-28
Restrictive measure:	
Other information:	<p>Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	114878
Name:	Wo'n-uk ,WON UK ,
Surname:	Pae,PAE,
Name (original script):	Wo'n-uk Pae ,WON UK PAE ,
Date of birth:	1969-08-22
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	472120208,
Title:	,Overseas Daesong Bank representative ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	133403
Name:	
Surname:	
Name (original script):	Aung Moe Myint ,U Aung Moe Myint ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	CDi.011
Name:	IRUTA DOUGLAS,MPAMO,
Surname:	
Name (original script):	
Date of birth:	1965-12-29; 1965-12-28
Place of birth:	BashaliDemocratic Republic of the CongoMasisi,
Address:	GisenyiRwanda,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	

Other information:	No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.236
Name:	HAMID,ABDALLAH,AHMAD,AHMAD,
Surname:	
Name (original script):	حامد عبد الله أحمد العلي
Date of birth:	1960-01-20
Place of birth:	Kuwait,
Address:	Kuwait,
Citizenship:	Kuwait
ID Document:	PassportPassport2003-05-26Kuwait1739010,National Identification NumberNational Identification NumberKuwait260012001546,
Title:	
Listed date:	2008-01-16
Date last changed:	2008-01-16
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3
Name:	Љатифи т.Сали
Surname:	Азем
Name (original script):	Љатифи
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.„Серава“ бр.131

Citizenship:	
ID Document:	H0279171
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	191
Name:	Khalid Sheikh ,
Surname:	MOHAMMED,
Name (original script):	Bin Khalid Fahd Bin Adballah ,Khalid Sheikh MOHAMMED ,Ali Salem ,Wadood Khalid Abdul ,Bin Khalid Fahd Bin Abdallah ,Wadood Khalid Abdul ,Henin Ashraf Refaat Nabith ,
Date of birth:	1965-04-14; 1964-03-01
Place of birth:	PAKISTAN,-,PAKISTAN,-,
Address:	
Citizenship:	
ID Document:	488555,
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	151447
Name:	Ramil ,Ramil' ,Рамиль ,Ramil ,
Surname:	IBATULLIN,IBATULLIN,Ибатуллин,IBATULLIN,
Name (original script):	Ramil Rachmatullovitj IBATULLIN ,Ramil' Rachmatullovich IBATULLIN ,Рамиль Рахматуллович Ибатуллин ,Ramil Rakhmatulovich IBATULLIN ,
Date of birth:	1976-10-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	631409144707,U-927425,
Title:	, , ,Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division ,

Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	130313
Name:	
Surname:	
Name (original script):	Jauhen Andrejevitj SJAPETSKA ,Yauhen Andreevich SHAPETSKA ,Evgeniy Andreevich SHAPETKO ,Яўген Андрэевіч ШАПЕЦЬКА ,Евгений Андреевич ШАПЕТЬКО ,Jevgenij Andrejevitj SJAPETKO ,
Date of birth:	1989-03-30
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	146
Name:	
Surname:	
Name (original script):	Rachid Taan Kazim ,Rashid Taan Kathim ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	6656
Name:	Mohammad ,
Surname:	MOHAMMADI,
Name (original script):	Mohammad MOHAMMADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Managing Director of MATSA ,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	137115
Name:	Маргарита ,Margarita ,
Surname:	ПАВЛОВА,PAVLOVA,
Name (original script):	Margarita Nikolajevna PAVLOVA ,Маргарита Николаевна ПАВЛОВА ,Margarita Nikolayevna PAVLOVA ,
Date of birth:	1979-01-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	513
Name:	
Surname:	
Name (original script):	Agha, Abdul Rahman ,
Date of birth:	

Place of birth:	AFGHANISTAN,Arghandab district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	130246
Name:	
Surname:	
Name (original script):	Aleksandr Aleksandrovitj ZACHVITSEVITJ ,Aljaksandr Aljaksandravitj ZACHVITSEVITJ ,Александр Александрович ЗАХВИЦЕВИЧ ,Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ ,Aliaksandr Aliaksandravich ZAKHVITSEVICH ,Aleksandr Aleksandrovich ZAKHVITSEVICH ,
Date of birth:	1977-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	136633
Name:	Сергей ,Sergei ,
Surname:	ГОРНЯКОВ,GORNYAKOV,
Name (original script):	Сергей Васильевич ГОРНЯКОВ ,Sergei Vasilyevich GORNYAKOV ,Sergej Vasiljevitj GORNJAKOV ,
Date of birth:	1966-01-05

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7231
Name:	
Surname:	
Name (original script):	Maulawi Ahmed Shah ,Mullah Mohammed Shah ,Haji Mullah Ahmad Shah ,Haji Ahmad Shah ,Mullah Ahmed Shah Noorzai ,Ahmed Shah Noorzai Obaidullah ,
Date of birth:	1985-01-01
Place of birth:	PAKISTAN,Quetta,PAKISTAN,Quetta,
Address:	QuettaPAKISTAN,
Citizenship:	
ID Document:	54401-2288025-9,NC5140251,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	1004
Name:	Mohamad Iqbal ,Mohamad Iqbal ,Mohamad Iqbal ,Mohamad Iqbal ,
Surname:	Rahman,Abdul Rahman,A Rahman,Abdurrahman,
Name (original script):	Mohamad Iqbal Rahman ,Mohamad Iqbal Abdul Rahman ,Mohamad Iqbal A Rahman ,Mohamad Iqbal Abdurrahman ,Fihiruddin Muqti ,Fikiruddin Muqti ,Abu Jibril Abdurrahman ,

Date of birth:	1957-08-17; 1958-08-17
Place of birth:	UNKNOWN,INDONESIA,Korleko-Lombok Timur,INDONESIA,Tirpas-Selong Village, East Lombok,
Address:	TangerangINDONESIAJalan Nakula, Komplek Witana Harja III Blok C 106-107,
Citizenship:	
ID Document:	3603251708570001,
Title:	, , , ,
Listed date:	2011-06-21
Date last changed:	2011-06-22
Restrictive measure:	
Other information:	

Serial number:	131720
Name:	
Surname:	
Name (original script):	Boutros AL-HALLAQ , بطرس الحلاق ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	162368
Name:	Dmitry ,
Surname:	SKOROPUPOV,
Name (original script):	Dmitrij Skoropupov ,Дмитрий Александрович СКОРОПУПОВ ,Dmitry Alexandrovich SKOROPUPOV ,
Date of birth:	1972-12-24
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	General Director of JSC Uralcryomash; Deputy for City Duma of Nizhny Tagil ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	TAi.069
Name:	RUSTUM,HANAFI,HABIBULLAH,HABIBULLAH,
Surname:	
Name (original script):	رستم حنفی حبیب الله
Date of birth:	
Place of birth:	Dara Kolum, Do Aab DistrictAfghanistanNuristan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	126720
Name:	
Surname:	
Name (original script):	Dzmitryj Mikalajevitj SJUMILIN ,Dmitrij Nikolajevitj SJUMILIN ,Dzmitry Mikalaevich SHUMILIN ,Дмитрий Николаевич ШУМИЛИН ,Дзмітрый Мікалаевіч ШУМІЛІН ,Dmitry Nikolayevich SHUMILIN ,
Date of birth:	1977-07-26
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	652
Name:	
Surname:	
Name (original script):	Dost Mohammad ,Doost Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nawi Deh village, Daman district, Kandahar province,AFGHANISTAN,Marghankecha village, Daman District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	QDi.086
Name:	MOHAMAD,IQBAL,ABDURRAHMAN,ABDURRAHMAN,
Surname:	
Name (original script):	
Date of birth:	1957-08-17
Place of birth:	Korleko-Lombok TimurIndonesia,

Address:	Jalan Nakula, Komplek Witana Harja III Blok C 106-107TangerangIndonesia,
Citizenship:	Indonesia
ID Document:	National Identification NumberNational Identification Number3603251708570001,
Title:	
Listed date:	2003-01-28
Date last changed:	2003-01-28
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7299
Name:	
Surname:	
Name (original script):	Aleksandr Viktorovitj VITKO ,Aleksandr Viktorovich VITKO ,Александр Викторович ВИТКО ,
Date of birth:	1961-09-13
Place of birth:	BELARUS,Vitebsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	SOi.002
Name:	HASSAN,DAHIR,AWEYS,AWEYS,
Surname:	
Name (original script):	
Date of birth:	

Place of birth:	,
Address:	Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136735
Name:	Николай ,
Surname:	КОНДРАТЮК,
Name (original script):	Николай Фёдорович КОНДРАТЮК ,Nikolai Fyodorovich KONDRATYUK ,Nicolaj Fjodorovitj KONDRATIUK ,
Date of birth:	1957-07-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138119
Name:	Jekaterina ,Jekatěrina ,Katerina ,Jekaterina ,Ekaterina ,Yekaterina ,Yekaterina
Surname:	TICHONOVOVÁ,TICHONOVA,TICHONOVA,TICHONOVA,TIKHONOVA,TIKHONOVA
Name (original script):	Jekaterina Vladimirovna TICHONOVOVÁ ,Jekatěrina Vladimirovna TICHONOVA ,Ekaterina Vladimirovna TICHONOVA ,Yekaterina Vladimirovna TICHONOVA ,Ekaterina Vladimirovna ТИХОНОВА ,Yekaterina Vladimirovna ТИХОНОВА ,Екатерина Владимировна ТИХОНОВА ,Катерина Владимировна ТИХОНОВА
Date of birth:	1986-08-31
Place of birth:	GERMANY,Dresden,

Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Head of the Innopraktika development initiative. Co-chair of the coordinating council for import substitutions at the Russian Unio
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133631
Name:	
Surname:	
Name (original script):	Ghada Adib MHANNA , غاده أديب مهنا ,
Date of birth:	1948-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	6916
Name:	Sufian ,
Surname:	ALLAW,
Name (original script):	Sufian ALLAW , سفيان علاو ,
Date of birth:	1944-02-08
Place of birth:	SYRIAN ARAB REPUBLIC,al-Bukamal,
Address:	
Citizenship:	
ID Document:	

Title:	Former Minister for Oil and Mineral Resources ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	3060
Name:	Faysal ,Faical ,Faycal ,
Surname:	al-Bughanimi,Boughanmi,Boughanemi,
Name (original script):	Faysal al-Bughanimi ,Faical Boughanmi ,Faycal Boughanemi ,
Date of birth:	1966-10-28
Place of birth:	TUNISIA,Tunis,
Address:	CremonaITALYNumber 5/B viale Cambonino,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	136593
Name:	Денис ,Denis ,
Surname:	ГУСЕВ,GUSEV,
Name (original script):	Денис Владимирович ГУСЕВ ,Denis Vladimirovich GUSEV ,Denis Vladimirovitj GUSEV ,
Date of birth:	1976-12-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7436
Name:	Konstantin ,Константин ,
Surname:	MALOFEEV,МАЛОФЕЕВ,
Name (original script):	Konstantin Valerevich MALOFEEV ,Константин Валерьевич МАЛОФЕЕВ ,
Date of birth:	1974-07-03
Place of birth:	RUSSIAN FEDERATION,Puschino,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 30/07/2014

Serial number:	111832
Name:	
Surname:	
Name (original script):	□□ ,JANG Chol ,
Date of birth:	1961-03-31
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	563310042,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	7056
Name:	Buthaina ,
Surname:	Shaaban,
Name (original script):	Bouthaina SHAABAN ,بثينة شعبان ,Buthaina Shaaban ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 26.6.2012

Serial number:	162296
Name:	Николай ,Nikolaj ,Nikolai ,
Surname:	ГУСЕВ,Gusev,GUSEV,
Name (original script):	Николай Анатольевич ГУСЕВ ,Nikolaj Gusev ,Nikolai Anatolievich GUSEV ,
Date of birth:	1956-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	772647099114,
Title:	, ,General Director of JSC "State Design Bureau Vympel named after I.I. Toropov ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7069
Name:	
Surname:	
Name (original script):	Sha'afiq MASA ,Sha'afiq MASSA ,Shafiq MASA ,Shafik MASA ,شافيق ماسا ,Shafik MASSA ,Shafiq MASSA ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,AI-Zara (Hama),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30

Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	118698
Name:	Leonid ,Leonid ,Leonid ,Леонід ,Leonid ,Леонид ,
Surname:	PASICHNYK,PASITJNYK,PASETJNIK,ПАСІЧНИК,PASECHNIK,ПАСЕЧНИК,
Name (original script):	Leonid Ivanovych PASICHNYK ,Leonid Ivanovytj PASITJNYK ,Leonid Ivanovitj PASETJNIK ,Леонід Іванович ПАСІЧНИК ,Leonid Ivanovich PASECHNIK ,Леонид Иванович ПАСЕЧНИК ,
Date of birth:	1970-03-15
Place of birth:	UKRAINE,Luhansk,UKRAINE,Voroshylovhrad,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , “Elected leader” of the so-called “Luhansk People’s Republic”. , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	655
Name:	
Surname:	
Name (original script):	Mohammad Qari Din ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-05-30

Date last changed:	2002-05-29
Restrictive measure:	
Other information:	

Serial number:	134256
Name:	Vadim ,Вадим ,
Surname:	SHUVALOV,ШУВАЛОВ,
Name (original script):	Vadim Nikolajevitj SJUVALOV ,Vadim Nikolaevich SHUVALOV ,Вадим Николаевич ШУВАЛОВ ,
Date of birth:	1958-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	607
Name:	
Surname:	
Name (original script):	Abdul Rahman Ahmad Hottak ,Hottak Sahib ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	719
Name:	Abdul Rauf ,
Surname:	Khadem,
Name (original script):	Abdul Rauf Khadem ,Mullah Abdul Rauf Aliza ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,AFGHANISTAN,AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Central Corp under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	145703
Name:	Hossein ,Mohammad-Hossein ,
Surname:	NEJAT,ZIBAYINEJAD,
Name (original script):	حسين نجات ,Hossein NEJAT ,Mohammad-Hossein ZIBAYINEJAD ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Shiraz,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander of Sarallah (a.k.a. Tharullah, Thar-Allah, Tharallah, Tharallollah) , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	134099
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Name:	Аркадий ,Arkady ,
Surname:	СВИСТУНОВ,SVISTUNOV,
Name (original script):	Arkadij Nikolajevitj SVISTUNOV ,Аркадий Николаевич СВИСТУНОВ ,Arkady Nikolaevich SVISTUNOV ,
Date of birth:	1965-04-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	649
Name:	
Surname:	
Name (original script):	Matiullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Daman district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7410
Name:	Valery ,Валерий ,Valeriy ,
Surname:	KAUROV,КАУРОВ,KAUROV,

Name (original script):	Valery Vladimirovich KAUROV ,Валерий Владимирович КАУРОВ ,Валерій Володимирович КАУРОВ ,Valeriy Volodymyrovych KAUROV ,
Date of birth:	1956-04-02
Place of birth:	UKRAINE,Odessa,
Address:	
Citizenship:	
ID Document:	
Title:	The self-described 'president' of the so-called 'Republic of Novorossiya' , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	7558
Name:	Sergey ,Сергей ,Sergey ,Сергей ,Сергей ,Sergey ,Sergej ,Sergej ,Sergej ,
Surname:	IGNATOV,ИГНАТОВ,KUZOVLEV,ТАМБОВ,КУЗОВЛЕВ,TAMBOV,TAMBOV,IC
Name (original script):	Sergey Yurevich IGNATOV ,Сергей Юрьевич ИГНАТОВ ,Sergey Yurevich KU Юрьевич ТАМБОВ ,Сергей Юрьевич КУЗОВЛЕВ ,Sergey Yurevich TAMBOV TAMBOV ,Sergej Jurjevitj IGNATOV ,Sergej Jurjevitj KUZOVLEV ,
Date of birth:	1967-01-07
Place of birth:	RUSSIAN FEDERATION,Michurinsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Commander of the Russian Southern Military District since January 2023 . Fo and First Deputy Commander of the Russian Southern Military District. Former : in Chief of the People's Militia of the 'Luhansk People's Republic'. Former Comr the Russian Armed Force. , , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	127498
Name:	
Surname:	
Name (original script):	José Dionisio BRITO RODRÍGUEZ ,
Date of birth:	1971-01-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-8263861,
Title:	
Listed date:	2021-02-22
Date last changed:	2021-02-22
Restrictive measure:	
Other information:	

Serial number:	113221
Name:	Fawaz ,
Surname:	Al Atto,
Name (original script):	Fawaz Al Atto ,Fawwaz EL-ATOU , فواز الاطو ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	113717
Name:	Il ,
Surname:	Pak,
Name (original script):	Pak Il-Gyu ,Il Kyu Pak ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	563120235,
Title:	Official for Korea Ryonbong General Corporation ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	KPi.055
Name:	HAN,JANG SU,
Surname:	
Name (original script):	
Date of birth:	1969-11-08; 1969-11-07
Place of birth:	PyongyangDemocratic People's Republic of Korea,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport745420176,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Gender: male

Serial number:	7529
Name:	Владислав ,Владислав ,Vladyslav ,Vladislav ,Vladislav ,Vladyslav ,Vladislav ,
Surname:	ДЕЙНЕГО,ДЕЙНЕГО,DEYNEGO,DEINEGO,DEYNEGO,DEJNEHO,DEJNEGO
Name (original script):	Владислав Николаевич ДЕЙНЕГО ,Владислав Миколайович ДЕЙНЕГО ,Vladyslav Mykolayovych DEYNEGO ,Vladislav Nikolaevich DEINEGO ,Vladislav Nikolayevich DEYNEGO ,Vladyslav Mykolajovytyj DEJNEHO ,Vladislav Nikolajevitj DEJNEGO ,
Date of birth:	1964-03-12; 1964-03-12
Place of birth:	UKRAINE,UKRAINE,Romny,
Address:	
Citizenship:	

ID Document:	
Title:	, ,Former so-called 'Deputy Head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' and former so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	131829
Name:	
Surname:	
Name (original script):	يوسف المداني ,Yusuf Al-Madani ,
Date of birth:	
Place of birth:	YEMEN,
Address:	YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-18
Date last changed:	2021-11-18
Restrictive measure:	
Other information:	UNLI - 09.11.2021

Serial number:	151431
Name:	Nikolaj ,Nikolaj ,Nikolaj ,Nikolay ,Николай ,Nikolaj ,Nikolay ,
Surname:	KUZNETSOV,Kuznetsov,KUZNECOV,KUZNETSOV,Кузнецов,Kuznetsov,Kuzn
Name (original script):	Nikolaj Anatoljevitj KUZNETSOV ,Nikolaj Kuznetsov ,Nikolaj Anatolievič KUZNE ,Nikolay Anatolevich KUZNETSOV ,Николай Анатольевич Кузнецов ,Nikolaj Anatolevich Kuznetsov ,Nikolay Kuznetsov ,
Date of birth:	1978-04-13
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	645407737871,
Title:	, , , 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) , , , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	162858
Name:	Nail ,
Surname:	LATYPOV,
Name (original script):	Najl Latypov ,Наиль Шавкетович ЛАТЫПОВ ,Nail Shavketovich LATYPOV ,
Date of birth:	1953-01-10
Place of birth:	UNKNOWN,
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	165701053096,
Title:	Director of JSC Kazan Experimental Design Bureau Soyuz ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	137007
Name:	Виктор ,Viktor ,
Surname:	НОВОЖИЛОВ,NOVOZHILOV,
Name (original script):	Виктор Феодосьевич НОВОЖИЛОВ ,Viktor Feodosyevich NOVOZHILOV ,Viktor Feodosievitj NOVOZJILOV ,
Date of birth:	1965-02-16
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.307
Name:	HAFIZ,ABDUL SALAM,BHUTTAVI,BHUTTAVI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	GujranwalaPakistanPunjab Province,
Address:	,
Citizenship:	Pakistan
ID Document:	,
Title:	MaulaviMullah
Listed date:	2012-03-14
Date last changed:	2012-03-14
Restrictive measure:	
Other information:	Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	126326
Name:	
Surname:	
Name (original script):	Natalja Nikolajevna EJSMONT ,Natalja Mikalajeuna EJSMANT ,Natallia Mikalaeuna EISMANT ,Natalia Nikolayevna EISMONT ,Наталля Мікалаеўна ЭЙСМАНТ ,Наталья Николаевна ЭЙСМОНТ ,
Date of birth:	1984-02-16

Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	163584
Name:	Chiril ,
Surname:	GUZUN,
Name (original script):	Chiril GUZUN ,
Date of birth:	1979-04-27
Place of birth:	MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	Former border police officer, currently the leader of a paramilitary group, "SCUTUL POPORULUI" ,
Listed date:	2024-04-30
Date last changed:	2024-04-29
Restrictive measure:	
Other information:	

Serial number:	QDi.435
Name:	SULTAN AZIZ,AZAM,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Afghanistan,
Address:	Afghanistan,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2023-04-26

Date last changed:	2023-04-26
Restrictive measure:	
Other information:	Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	725
Name:	
Surname:	
Name (original script):	Habibullah Reshad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Waghaz District, Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	137031
Name:	Алексей ,Alexei ,
Surname:	СИНИЦЫН,SINITSYN,
Name (original script):	Алексей Владимирович СИНИЦЫН ,Alexei Vladimirovich SINITSYN ,Aleksej Vladimirovitj SINITSYN ,
Date of birth:	1976-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7175
Name:	Sultani ,
Surname:	Makenga,
Name (original script):	Sultani Makenga ,Colonel Sultani Makenga ,Emmanuel Sultani Makenga ,
Date of birth:	1973-12-25
Place of birth:	CONGO, Democratic Republic of (was Zaire),Rutshuru,
Address:	
Citizenship:	
ID Document:	
Title:	Military leader of the Mouvement du 23 Mars (M23) group ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	(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.

Serial number:	140314
Name:	
Surname:	
Name (original script):	Дмитрий Геннадьевич ЛЕВИН ,Dmitrij Gennadjevitj LEVIN ,Dmitriy Gennadyevich LEVIN ,
Date of birth:	1982-10-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0804 988832003-06-30,Y-268857,1103126,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	

Other information:	
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Serial number:	134904
Name:	Иван ,Ivan ,
Surname:	КВИТКА,KVITKA,
Name (original script):	Иван Иванович КВИТКА ,Ivan Ivanovitj KVITKA ,Ivan Ivanovich KVITKA ,
Date of birth:	1967-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144440
Name:	Николай ,Nikolay ,Nikolaj ,
Surname:	ПАНКОВ,PANKOV,PANKOV,
Name (original script):	Николай Александрович ПАНКОВ ,Nikolay Aleksandrovich PANKOV ,Nikolaj Aleksandrovitj PANKOV ,
Date of birth:	1954-12-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	137035
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Name:	Михаил ,Mikhail ,
Surname:	АФАНАСОВ,AFANASOV,
Name (original script):	Михаил Александрович АФАНАСОВ ,Mikhail Alexandrovich AFANASOV ,Michail Aleksandrovitj AFANASOV ,
Date of birth:	1953-06-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131566
Name:	
Surname:	
Name (original script):	Andrej Nikolajewitsch DOLGOPOLOW ,Andrej Nikolajevitj Dolgorolov ,Андрей Николаевич Долгополов ,Andrey Nikolaevich DOLGOPOLOV ,Andriej Nikolajewicz DOŁGOPOŁOW ,
Date of birth:	1959-02-15
Place of birth:	KYRGYZSTAN,
Address:	SimferopolUKRAINE82 Peremohy Ave, App. 343,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	
Other information:	

Serial number:	118870
Name:	
Surname:	
Name (original script):	Tun Naing ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	7085
Name:	
Surname:	
Name (original script):	Ahmad KAFAN , أحمد كافان , Ahmed KAFAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6505
Name:	
Surname:	
Name (original script):	Mohamed ZAMRINI , Mohammed ZAMRINI , Muhamad ZAMRENI , Mohammed ZAMRINI , Muhammed ZAMRENI , محمد زمريني , Muhammed ZAMRINI , Muhamad ZAMRINI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	136955
Name:	Сергей ,Sergei ,
Surname:	МИТИН,MITIN,
Name (original script):	Сергей Герасимович МИТИН ,Sergei Gerasimovich MITIN ,Sergej Gerasimovitj MITIN ,
Date of birth:	1951-06-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154622
Name:	Ksenia ,Ксения ,Xenija ,Ksenija ,
Surname:	MISHONOVA,МИШОНОВА,MIŠONOVA,MISJONOVA,
Name (original script):	Ksenia Vladimirovna MISHONOVA ,Ксения Владимировна МИШОНОВА ,Xenija Vladimirovna MIŠONOVA ,Ksenija Vladimirovna MISJONOVA ,
Date of birth:	1972-12-14
Place of birth:	UKRAINE,Pavlohrad,
Address:	
Citizenship:	
ID Document:	
Title:	Children's Rights Ombudsman of the Moscow Oblast , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	109906
Name:	Khayr ,Mohamed ,Kheredden ,Khairuddin ,Khaireddin ,Kheir ,Kheir ,
Surname:	al-Sayyed,al-Sayyed,al-Sayyed,as-Sayyed,al-Sayyed,al-Sayyed,Asayed,
Name (original script):	Khayr al-Din Abdul-Sattar al-Sayyed ,Mohamed Khair al-Sayyed ,Kheredden al-Sayyed ,Khairuddin as-Sayyed ,Khaireddin al-Sayyed ,Kheir Eddin al-Sayyed ,Kheir Eddib Asayed ,Khayr al-Din AL-SAYYED ,خير الدين السيد ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	123619
Name:	
Surname:	
Name (original script):	Sonia CASTRO GONZÁLEZ ,
Date of birth:	1967-09-29
Place of birth:	NICARAGUA,Carazo,
Address:	
Citizenship:	
ID Document:	A000015262019-11-19,0422909670000N,
Title:	
Listed date:	2020-05-04
Date last changed:	2020-05-04
Restrictive measure:	
Other information:	

Serial number:	112075
Name:	Abdoulaye ,Abdoulaye ,Abdoulaye ,
Surname:	Hissein,Issène,HISSENE,

Name (original script):	Issene Abdoulaye ,Abdoulaye Issene Ramadan ,Abdoulaye Issène Ramadane ,Hissene Abdoulaye ,Abdoulaye Hissain ,Abdoulaye Issène ,Abdoulaye HISSENE ,
Date of birth:	1967-01-01; 1967-01-01
Place of birth:	CENTRAL AFRICAN REPUBLIC,Ndele, Bamingui-Bangoran,CHAD,Haraze Manguaigne,CHAD,Haraze Manguaigne,CENTRAL AFRICAN REPUBLIC,Ndele, Bamingui-Bangoran,
Address:	Ndélé, Bamingui-BangoranCENTRAL AFRICAN REPUBLIC,NdjamenaCHADNdjari,Nana-GrebiziCENTRAL AFRICAN REPUBLIC,BanguiCENTRAL AFRICAN REPUBLICKM5,
Citizenship:	
ID Document:	D000008972013-04-05,D000042622014-03-11,103-00653129-222009-04-21,
Title:	, ,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. ,
Listed date:	2020-08-10
Date last changed:	2020-08-10
Restrictive measure:	
Other information:	Father's name is Abdoulaye. Mother's name is Absita Moussa.

Serial number:	127411
Name:	
Surname:	

Name (original script):	Mohammad PAKPOUR ,Mohammad PAKPUR ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Arak,IRAN (ISLAMIC REPUBLIC OF),Aran,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
Restrictive measure:	
Other information:	

Serial number:	134472
Name:	Dmitry ,Дмитрий ,
Surname:	SAVELYEY,CABELЬEB,
Name (original script):	Dmitry Ivanovich SAVELYEV ,Дмитрий Иванович САВЕЛЬЕВ ,Dmitrij Ivanovitj SAVELJEV ,
Date of birth:	1971-05-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	122257
Name:	Waseem ,
Surname:	AL-KATTAN,
Name (original script):	Waseem Anouar Al-Kattan ,Wasseem Anouar Al-Kattan ,Wassim Anouar Al-Kattan ,Wasim Anouar Al-Kattan ,Waseem Al-Katan ,Wasseem Al-Katan ,Wassim Al-Katan ,Wasim Al-Katan ,Wasseem Anouar Al-Katan ,Waseem Anouar Al-Katan ,Wassim Anouar Al-Katan ,Wasim Al-Kattan ,Wasim Anouar Al-Katan ,Waseem Al-Qattan ,Wassim Al-Kattan ,Wasseem Al-Kattan

	,Waseem AL-KATTAN ,وسيم قطان ,وسيم أنوار القطان ,Wasim Anouar Al-Qatan ,Wassim Anouar Al-Qatan ,Wasseem Anouar Al-Qatan ,Waseem Anouar Al-Qatan ,Wasim Al-Qatan ,Wassim Al-Qatan ,Wasseem Al-Qatan ,Waseem Al-Qatan ,Wasim Anouar Al-Qattan ,Wassim Anouar Al-Qattan ,Wasseem Anouar Al-Qattan ,Waseem Anouar Al-Qattan ,Wasim Al-Qattan ,Wassim Al-Qattan ,Wasseem Al-Qattan ,
Date of birth:	1976-03-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	10090110187,
Title:	Businessperson. President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	IQi.056
Name:	SAJIDA,KHAYRALLAH,TILFAH,TILFAH,
Surname:	
Name (original script):	ساجدة خير الله طلفاح
Date of birth:	
Place of birth:	Al-Awja, near TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	CDi.005
Name:	JÉRÔME,KAKWAVU BUKANDE,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	GomaDemocratic Republic of the Congo,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Given the rank of General in the FARDC in December 2004. As of June 2011, detained in Makala Prison in Kinshasa. As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes. In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162400
Name:	Igor ,
Surname:	PONOMAREV,
Name (original script):	Игорь Борисович ПОНОМАРЕВ ,Igor Borisovich PONOMAREV ,
Date of birth:	1964-10-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	772631515680,
Title:	General Director of JSC Concern Granit-Electron ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	LYi.006
Name:	ABU,ZAYD,UMAR,UMAR,

Surname:	
Name (original script):	
Date of birth:	1944-04-04
Place of birth:	,
Address:	Libya,
Citizenship:	
ID Document:	PassportPassport2018-11-25LibyaTripoliFK117RK0,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146090
Name:	Meddie ,Mohamed Ali ,Meddie ,
Surname:	NKALUBO,Nkalubo,LEE,
Name (original script):	PUNISHER ,Abu SHAUKAN ,Meddie NKALUBO ,Mohamed Ali Nkalubo ,Abdul ,Meddie LEE ,DEFENDER ,Abou SHAUKAN ,KASIBANTE ,
Date of birth:	
Place of birth:	UGANDA,Kampala,UGANDA,Kampala,UGANDA,Kampala,UGANDA,Kampala,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	,Allied Democratic Forces (ADF) senior leader for operations/organization/supp communication and propaganda , ,
Listed date:	2024-05-01
Date last changed:	2024-04-30
Restrictive measure:	

Other information:	
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Serial number:	139091
Name:	Oleg ,Oleg ,Олег ,Олег ,
Surname:	KOVAL,KOVAL,КОВАЛЬ,КОВАЛЬ,
Name (original script):	Oleg Valerjevitj KOVAL ,Oleg Valeryevich KOVAL ,Олег Валерійович КОВАЛЬ ,Олег Валерьевич КОВАЛЬ ,
Date of birth:	1974-09-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic" , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPi.065
Name:	CHU,HYO'K,
Surname:	
Name (original script):	
Date of birth:	1986-11-22; 1986-11-23
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport2016-10-28836420186,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	158039
Name:	Abdullahi Osman Mohamed ,Cabdullahi Cusman Maxamed ,

Surname:	Caddow,Caddow,
Name (original script):	Engineer Ismail ,Eng. Ismail ,Abdullahi Osman Mohamed Caddow ,Cabdullahi Cusman Maxamed Caddow ,Injineer Ismaaciil ,Faracade ,Dhagacade ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	senior explosive expert responsible for the overall management of al-Shabaab's explosives operations and manufacturing , ,
Listed date:	2023-06-12
Date last changed:	2023-06-12
Restrictive measure:	
Other information:	

Serial number:	7072
Name:	
Surname:	
Name (original script):	محمد خروف ,Abou Ezzat ,Mohammed KHALLOUF ,Muhammad KHALLOUF ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	138942
Name:	
Surname:	
Name (original script):	Aleksandr Valerjevitj KRIJERENKO ,Александр Валерьевич КРИЕРЕНКО ,Aleksandr Valeryevich KRIYERENKO ,
Date of birth:	1993-10-14

Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	109872
Name:	Adnan ,Adnan ,
Surname:	Aboud,Helweh,
Name (original script):	Adnan Aboud ,Adnan Aboud Helweh ,Adnan Aboud HILWEH ,عدنان عبود حلوة ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	517
Name:	Mohammad ,
Surname:	Ahmadi,
Name (original script):	Mohammad Ahmadi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Pashmul village, Panjwai District, Kandahar Province,AFGHANISTAN,Daman district, Kandahar province,
Address:	
Citizenship:	
ID Document:	

Title:	(a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	believed 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

Serial number:	SOi.006
Name:	BASHIR,MOHAMED,MAHAMOUD,MAHAMOUD,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	MogadishuSomalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	159849
Name:	Рустем ,Rustem ,Rustěm ,Rustem ,Рустем ,Rustem ,
Surname:	СУЛЬТЕЕВ,SULTEEV,Sultějev,SULTEJEV,Султеев,Sultejev,
Name (original script):	Рустем Нургасимович СУЛЬТЕЕВ ,Rustem Nurgasimovich SULTEEV ,Rustěm Sultějev ,Rustem Nurgasimovitj SULTEJEV ,Рустем Султеев ,Rustem Sultejev ,
Date of birth:	1954-01-04
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	

Citizenship:	
ID Document:	166002653021,
Title:	,First Deputy Chairman of the Management Board of TAIF PSC; shareholder of SIBUR; co-owner of Vulkan LLC , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	965
Name:	Said ,
Surname:	Bahaji,
Name (original script):	Zouheir Al Maghribi ,Mohamed Abbattay ,Said Bahaji , Abderrahmane Al Maghribi ,
Date of birth:	1975-07-15
Place of birth:	GERMANY,Haselünne (Lower Saxony),
Address:	HamburgGERMANYBunatwiete, 23D-21073,
Citizenship:	
ID Document:	954242,28 642 163,BPA Nr. 1336597587,
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	QDi.291
Name:	IBRAHIM,HASSAN,TALI,TALI,
Surname:	
Name (original script):	إبراهيم حسن طالع العسيري
Date of birth:	1982-04-18; 1982-04-19
Place of birth:	RiyadhSaudi Arabia,
Address:	Yemen,
Citizenship:	Saudi Arabia

ID Document:	PassportPassport2005-04-30Saudi ArabiaF654645,National Identification NumberNational Identification NumberSaudi Arabia1028745097,
Title:	
Listed date:	2011-03-24
Date last changed:	2011-03-24
Restrictive measure:	
Other information:	Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Reportedly deceased. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283) (deceased). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	128186
Name:	
Surname:	
Name (original script):	Min Aung Hlaing ,
Date of birth:	1956-07-03
Place of birth:	MYANMAR,Tavoy,
Address:	
Citizenship:	
ID Document:	12/SAKHANA(N)020199,
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	120040
Name:	
Surname:	

Name (original script):	Mohammed Masood Azhar Alvi ,Masud Azhar ,Wali Adam Esah ,Wali Adam Isah ,
Date of birth:	1968-07-10; 1968-07-10
Place of birth:	PAKISTAN,PAKISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-03
Date last changed:	2019-05-03
Restrictive measure:	
Other information:	UNLI- 01.05.2019

Serial number:	7356
Name:	Mahamat ,Nourredine ,
Surname:	Adam,ADAM,
Name (original script):	Nourreldine Adam ,Mohamed Adam Brema Abdallah ,Mahamat Nouradine Adam ,Nourreddine Adam ,Nureldine Adam ,Nourredine ADAM ,
Date of birth:	1970-01-01; 1970-01-01; 1971-01-01
Place of birth:	CENTRAL AFRICAN REPUBLIC,Ndele,CENTRAL AFRICAN REPUBLIC,SUDAN,Algenana,SUDAN,Algenana,SUDAN,Algenana,CENTRAL AFRICAN REPUBLIC,Ndele,CENTRAL AFRICAN REPUBLIC,Ndele,CENTRAL AFRICAN REPUBLIC,Ndele,SUDAN,Algenana,SUDAN,Algenana,
Address:	BiraoCENTRAL AFRICAN REPUBLIC,SUDAN,
Citizenship:	
ID Document:	D00001184,202-2708-8368,(name on doc. 'Mohamed Adam Brema Abdallah')P048382052018-06-10,
Title:	,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. ,
Listed date:	2019-09-23
Date last changed:	2019-09-23
Restrictive measure:	
Other information:	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.
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Serial number:	698
Name:	Norullah ,Nurullah ,
Surname:	Noori,Nuri,
Name (original script):	Norullah Noori ,Nurullah Nuri ,
Date of birth:	1967-01-01
Place of birth:	AFGHANISTAN,Shahjoe district, Zabul province,AFGHANISTAN,Shahjoe district, Zabul province,
Address:	QATAR,
Citizenship:	
ID Document:	
Title:	,(a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	KPi.031
Name:	SON,JONG HYOK,
Surname:	
Name (original script):	
Date of birth:	1980-05-20
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30

Restrictive measure:	
Other information:	Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.

Serial number:	144337
Name:	Anton ,Антон ,Anton ,
Surname:	TITSKIY ,ТИЦКИЙ ,TITSKIJ ,
Name (original script):	Anton Robertovich TITSKIY ,Антон Робертович ТИЦКИЙ ,Anton Robertovitj TITSKIJ ,
Date of birth:	1990-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	so-called "Minister of Youth Police of Zaporizhzhia Oblast" , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	165717
Name:	Sergej ,Сергей ,Sergei ,Sergey ,Sergej ,
Surname:	Blinov ,БЛИНОВ ,BLINOV ,BLINOV ,Blinov ,
Name (original script):	Sergej Vladimirovič Blinov ,Сергей Владимирович БЛИНОВ ,Sergei Vladimirovič BLINOV ,Sergey Vladimirovich BLINOV ,Sergej Vladimirovič Blinov ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Judge of the Leninsky district Court of Kirov , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	7094
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Name:	
Surname:	
Name (original script):	سمير جمعة , Samir JOUMAA , Abou Sami , Sameer JOUMAA , Samir JUMAA , Sameer JUMAA , Samir JOUM'A , Samir JUM'A , Sameer JOUM'A , Sameer JUM'A ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	TAi.126
Name:	MOHAMMAD,SARWAR,SIDDIQMAL,SIDDIQMAL,
Surname:	
Name (original script):	محمد سرور صديق مل محمد مسعود
Date of birth:	
Place of birth:	Jani Khel DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.273
Name:	FAZEEL-A-TUL,SHAYKH ABU MOHAMMED,AMEEN,AMEEN,

Surname:	
Name (original script):	
Date of birth:	
Place of birth:	AfghanistanShunkrai village, Sarkani District, Konar Province,
Address:	Ganj DistrictPakistanPeshawar,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2009-06-29
Date last changed:	2009-06-29
Restrictive measure:	
Other information:	Associated with Al-Qaida (QDe.004). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.003
Name:	ABDUL KABIR,MOHAMMAD JAN,
Surname:	
Name (original script):	عبد الكبير محمد جان
Date of birth:	
Place of birth:	Pul-e-Khumri or Baghlan Jadid DistrictAfghanistanBaghlan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	

Other information:	Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	144378
Name:	Vladislav ,Vladislav ,Владислав ,
Surname:	KUZNETSOV,KUZNETSOV,КУЗНЕЦОВ,
Name (original script):	Vladislav Garievich KUZNETSOV ,Vladislav Garijevitj KUZNETSOV ,Владислав Гариевич КУЗНЕЦОВ ,
Date of birth:	1969-03-18
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	135842
Name:	Андрей ,Andrei ,Andrej ,Andrej ,
Surname:	Лукьянович,LUKYANOVICH,LUKJANOVITJ,Lukjanovič,
Name (original script):	Андрей Лукьянович ,Andrei LUKYANOVICH ,Andrej LUKJANOVITJ ,Andrej Lukjanovič ,

Date of birth:	1970-09-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulischi airfield , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	154367
Name:	Сергей ,Sergei ,Sergej ,
Surname:	КУЗОВЛЕВ,KUZOVLEV,KUZOVLEV,
Name (original script):	Сергей Юрьевич КУЗОВЛЕВ ,Sergei Yuryevich KUZOVLEV ,Sergej Jurjevitj KUZOVLEV ,
Date of birth:	1967-01-07
Place of birth:	RUSSIAN FEDERATION,Michurinsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Southern Military District of the Russian Federation since 23 January 2023 , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	669
Name:	
Surname:	
Name (original script):	al-Hammad ,Abdullah Hamad Mohammad Karim ,
Date of birth:	
Place of birth:	AFGHANISTAN,Darweshan village, Hazar Juft area, Garmser District, Helmand Province,
Address:	
Citizenship:	

ID Document:	300786,D 00857,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	135104
Name:	Natalya ,Наталья ,
Surname:	ORLOVA,ОРЛОВА,
Name (original script):	Natalya Alekseevna ORLOVA ,Natalja Aleksejevna ORLOVA ,Наталья Алексеевна ОРЛОВА ,
Date of birth:	1969-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	106457
Name:	Mathias-Joseph ,
Surname:	NIYONZIMA,
Name (original script):	KAZUNGU ,Mathias-Joseph NIYONZIMA ,
Date of birth:	1967-01-02; 1956-03-06
Place of birth:	BURUNDI,BURUNDI,
Address:	
Citizenship:	
ID Document:	OP0053090,O/00064,
Title:	Officer of the National Intelligence Service ,
Listed date:	2018-10-27

Date last changed:	2018-10-26
Restrictive measure:	
Other information:	Corrigendum 2018/1605 (OJ L268) [corr. 10/01/2019-1]

Serial number:	6555
Name:	
Surname:	
Name (original script):	Adnan Hassan MAHMOUD , عدنان حسن محمود ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartous,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	136935
Name:	Юлия , Yulia ,
Surname:	ЛАЗУТКИНА, LAZUTKINA,
Name (original script):	Юлия Викторовна ЛАЗУТКИНА , Yulia Viktorovna LAZUTKINA , Julija Viktorovna LAZUTKINA ,
Date of birth:	1981-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.277
Name:	GHAZY,FEZZA,HISHAN,HISHAN,

Surname:	
Name (original script):	غازي فيزا هاشم المزيد
Date of birth:	
Place of birth:	,
Address:	Syrian Arab Republic,Iraq,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2010-03-11
Date last changed:	2010-03-11
Restrictive measure:	
Other information:	He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136153
Name:	Alexey ,Alexey ,Алексей ,Alexey ,Aleksej ,Alexej ,Alexej ,Aleksiej ,Aleksej ,
Surname:	MORDASCHOV,MORDASHOV,МОРДАШОВ,MORDASHOV,MORDASJOV,M
Name (original script):	Alexey Alexandrovits MORDASCHOV ,Alexey Alexandrovich MORDASHOV ,A ,Alexey Alexandrovits MORDASHOV ,Aleksej Aleksandrovitj MORDASJOV ,Ale Mordaszow ,Aleksej Mordašov ,
Date of birth:	1965-09-26
Place of birth:	RUSSIAN FEDERATION,Cherepovets,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Chairman of Severstal and Severgroup , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13

Restrictive measure:	
Other information:	

Serial number:	CDI.025
Name:	JAMES,NYAKUNI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Uganda
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133336
Name:	
Surname:	
Name (original script):	Nina Sergejevna FAUSTOVA ,Nina Sergeevna FAUSTOVA ,Нина Сергеевна ФАУСТОВА ,
Date of birth:	1983-07-11
Place of birth:	RUSSIAN FEDERATION,Kyzyl,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	108647
Name:	Jong-chon ,Jong Chon ,
Surname:	PAK,PAK,
Name (original script):	□□□ ,Jong-chon PAK ,Jong Chon PAK ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Member of the Presidium of the Political Bureau of the Central Committee of the Workers' Party, former Vice-Chairman of the Central Military Commission, former 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. , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	113343
Name:	Muhammad ,
Surname:	Anggih Tamtomo,
Name (original script):	Muhammad Bahrum Naim Anggih Tamtomo ,Abu Aisyah ,Abu Rayan ,Abu Rayyan ,Anggih Tamtomo ,Bahrun Naim ,
Date of birth:	1983-09-06; 1983-09-06
Place of birth:	INDONESIA,
Address:	RaqqaSYRIAN ARAB REPUBLIC,AleppoSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	

Other information:	
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Serial number:	108637
Name:	Jong-gak ,Jong Gak ,
Surname:	KIM,KIM,
Name (original script):	Jong-gak KIM ,Jong Gak KIM ,
Date of birth:	1941-07-20
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	

Serial number:	149643
Name:	Леонид ,Leonid ,
Surname:	РОШАЛЬ,ROSHAL,
Name (original script):	Leonid Michajlovitj ROSJAL ,Леонид Михайлович РОШАЛЬ ,Leonid Mikhailovich ROSHAL ,
Date of birth:	1933-04-27
Place of birth:	RUSSIAN FEDERATION,Livny,
Address:	
Citizenship:	
ID Document:	
Title:	,Co-Chairman of the Central Headquarters of the All-Russia People's Front ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	

Other information:	
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Serial number:	6988
Name:	
Surname:	
Name (original script):	Ali FARHADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	134171
Name:	Александр ,Aleksandr ,
Surname:	РЕМЕЗКОВ,REMEZKOV,
Name (original script):	Aleksandr Aleksandrovitj REMEZKOV ,Александр Александрович РЕМЕЗКОВ ,Aleksandr Aleksandrovich REMEZKOV ,
Date of birth:	1962-04-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	162774
Name:	Oleg ,
Surname:	MELNICHENKO,

Name (original script):	Олег Владимирович МЕЛЬНИЧЕНКО ,Oleg Vladimirovich MELNICHENKO ,Oleg Melničenko ,Oleg Melničenko ,
Date of birth:	1973-05-21
Place of birth:	RUSSIAN FEDERATION, Penza,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of the Penza region, Secretary of the Penza regional branch of the United Russia Party ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	145402
Name:	Stanislav ,Станислав ,Stanislav ,
Surname:	МАКСЈАКОВ,МАКШАКОВ,МАКСШАКОВ,
Name (original script):	Stanislav Valentinovitj МАКСЈАКОВ ,Станислав Валентинович МАКШАКОВ ,Stanislav Valentinovich МАКСШАКОВ ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	6208
Name:	Abdollah ,Abdollah ,
Surname:	ARAGHI,ERAGHI,
Name (original script):	Abdollah ARAGHI ,Abdollah ERAGHI ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,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. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	155801
Name:	Nina ,Nina ,Nina ,Nina ,Нина ,
Surname:	DOROKHOVA,DOROCHOVA,DOROCHOVA,Doročovová,ДОРОХОВА,
Name (original script):	Nina Viktorovna DOROKHOVA ,Nina Viktorovna DOROCHOVA ,Nina Viktorovna DOROCHOVA ,Nina Doročovová ,Нина Викторовна ДОРОХОВА ,
Date of birth:	1965-11-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	505202442068,
Title:	General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU , , , , ,
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	IQi.038
Name:	BARZAN,IBRAHIM,HASSAN,HASSAN,
Surname:	
Name (original script):	برزان إبراهيم حسن التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	145794
Name:	Morteza ,
Surname:	MIRZAI,
Name (original script):	ميرزای مرتضا ,Morteza MIRZAI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Khorram Abad,
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Mazandaran province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	QDi.223
Name:	MERAI,ABDEFATTAH,KHALIL,KHALIL,
Surname:	
Name (original script):	مرعي عبدفتاح خليل زغبی
Date of birth:	1960-06-04; 1969-04-04

Place of birth:	BengasiLibya,
Address:	,
Citizenship:	Libya
ID Document:	,
Title:	
Listed date:	2006-08-02
Date last changed:	2006-08-02
Restrictive measure:	
Other information:	<p>Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	139174
Name:	
Surname:	
Name (original script):	JONG Sung-Il ,JONG Sung Il ,□□□ ,
Date of birth:	1961-03-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	927240105,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	118879
Name:	

Surname:	
Name (original script):	Kyaw Chay ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	QDi.261
Name:	ADEM, YILMAZ,
Surname:	
Name (original script):	
Date of birth:	1978-11-04
Place of birth:	BayburtTürkiye,
Address:	Südliche Ringstrasse 133 63225GermanyLangen, Türkiye,
Citizenship:	Türkiye
ID Document:	PassportPassportTürkiyeTR-P 614 166,
Title:	
Listed date:	2008-10-27
Date last changed:	2008-10-27
Restrictive measure:	
Other information:	Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.055
Name:	MAHMOOD,SULTAN,BASHIR-UD-DIN,BASHIR-UD-DIN,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Street 13, Wazir Akbar KhanKabulAfghanistan,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2001-12-24
Date last changed:	2001-12-24
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	604
Name:	Ri'ad ,Raed M. ,
Surname:	Hijazi,Hijazi,
Name (original script):	Abu-Ahmad Al-Shahid ,Raed Muhammad Hasan Muhammad Hijazi ,Ri'ad Muhammad Hasan Muhammad Hijazi ,Rashid Al-Maghribi (the Moroccan) ,Abu- Ahmad Al-Hawen ,Raed M. Hijazi ,Abu-Ahmad Al-Amriki (the American) ,
Date of birth:	1968-12-30
Place of birth:	UNITED STATES,California,
Address:	JORDAN,
Citizenship:	
ID Document:	548-91-5411,9681029476,
Title:	, ,
Listed date:	2017-03-26
Date last changed:	2017-03-25

Restrictive measure:	
Other information:	Father's name is Mohammad Hijazi. Mother's name is Sakina.

Serial number:	7342
Name:	Igor ,Игорь ,Igor ,Ihor ,Ihor ,
Surname:	KAKIDZYANOV,КАКИДЗЯНОВ,КНАКИМZYANOV,КНАКИМZYANOV,КАКИДZYANOV
Name (original script):	Igor Evgenevich KAKIDZYANOV ,Игорь Евгеньевич КАКИДЗЯНОВ ,Igor Evgenevich КНАКИМZYANOV ,Игорь Евгеньевич ХАКИМЗЯНОВ ,Ihor Yevhenovych КНАКИМZYANOV ,Ihor Yevhenovych КАКИДZYANOV ,Igor Evgenovych ХАКИМЗЯНОВ ,Igor Evgenovych КАКИДЗЯНОВ ,
Date of birth:	1980-07-25
Place of birth:	UKRAINE,Makiivka,
Address:	
Citizenship:	
ID Document:	
Title:	One of the leaders of armed forces of the self- proclaimed 'Donetsk People's Republic'. , , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	128215
Name:	
Surname:	
Name (original script):	Than Hlaing ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	QDi.372
Name:	GULMUROD,KHALIMOV,
Surname:	
Name (original script):	
Date of birth:	1975-05-14
Place of birth:	TajikistanVarzob area,
Address:	Syrian Arab Republic,
Citizenship:	Tajikistan
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	<p>Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	CDi.015
Name:	JAMIL,MUKULU,
Surname:	
Name (original script):	
Date of birth:	1964-01-01
Place of birth:	Ntoke Village, Ntenjeru Sub CountyUgandaKayunga District,
Address:	Reportedly in prison in Uganda ,
Citizenship:	Uganda
ID Document:	,

Title:	
Listed date:	2011-10-12
Date last changed:	2011-10-12
Restrictive measure:	
Other information:	Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015. As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5795
Name:	Nashir ,Nasiruddin ,Naseer ,Nassir ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Dr. Alim Ghair ,Nashir Haqqani ,Nasiruddin Haqqani ,Dr. Naseer Haqqani ,Naseer Haqqani ,Nassir Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	PAKISTAN,
Citizenship:	
ID Document:	
Title:	,A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	IQi.049
Name:	Rashid,Taan,Kathim,Kathim,
Surname:	

Name (original script):	رشيد طعان كاظم
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	106546
Name:	Mu'tassim ,
Surname:	Al-Rumaysh,
Name (original script):	Mu'tassim Yahya 'Ali Al-Rumaysh ,Abu-Rayhanah al-'Ansari al-Jeddawi ,Handalah ,Abu-Rayhanah ,Rayhanah ,
Date of birth:	1973-01-04
Place of birth:	SAUDI ARABIA,Jeddah,
Address:	
Citizenship:	
ID Document:	20542753971998-07-22,01055336,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	

Serial number:	109980
Name:	Andrej ,Andrej ,Andrei ,Андрей ,
Surname:	KOZENKO,Kozenko,KOZENKO,КОЗЕНКО,
Name (original script):	Andrej Dmitrijevitj KOZENKO ,Andrej Kozenko ,Andrei Dmitrievich KOZENKO ,Андрей Дмитриевич КОЗЕНКО ,
Date of birth:	1981-08-03
Place of birth:	UKRAINE,Simferopol,
Address:	

Citizenship:	
ID Document:	
Title:	, , 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. , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDi.412
Name:	UMAR,MAHMUD,IRHAYYIM,IRHAYYIM,
Surname:	
Name (original script):	عمر محمود إرحيم الفياض الكبيسي
Date of birth:	1967-01-01; 1967-06-16
Place of birth:	Al-QaimIraqAl-Anbar Province,
Address:	Al-QaimIraqAl-Anbar Province,
Citizenship:	Iraq
ID Document:	PassportPassport2013-05-29IraqBaghdadA4059346,National Identification NumberNational Identification Number2013-05-20Iraq00405771,National Identification NumberNational Identification Number1984-02-13Iraq540763,
Title:	
Listed date:	2018-03-06
Date last changed:	2018-03-06
Restrictive measure:	
Other information:	Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Director of Al-Kawthar Money Exchange (QDe.157). Physical description: sex: male, hair colour: black; height: 175 cm. Speaks Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133634
Name:	
Surname:	
Name (original script):	Shalaa Mohammed MAKHLOUF , شهلاء محمد مخلوف ,
Date of birth:	1967-03-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	159759
Name:	Дмитрий ,Dmitry ,Dmitrij ,Dmitrij ,Dmitrij ,
Surname:	ПОЛКОВНИКОВ,POLKOVNIKOV,POLKOVNIKOV,Polkovnikov,Polkovnikov,
Name (original script):	Дмитрий Александрович ПОЛКОВНИКОВ ,Dmitry Aleksandrovich POLKOVNIKOV ,Dmitrij Aleksandrovitj POLKOVNIKOV ,Dmitrij Polkovnikov ,Dmitrij Polkovnikov ,
Date of birth:	1970-06-03
Place of birth:	RUSSIAN FEDERATION,Kostroma,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of Crimea Patriot Centre (also known as "Krympatriotcentr") , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	136665
Name:	Сергей ,Sergey ,Sergej ,
Surname:	ИВАНОВ,IVANOV,IVANOV,
Name (original script):	Сергей Павлович ИВАНОВ ,Sergey Pavlovich IVANOV ,Sergej Pavlovitj IVANOV ,
Date of birth:	1952-04-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	152969
Name:	Bijan ,
Surname:	NOBAVEH VATAN,
Name (original script):	بيژن نوباوه وطن ,Bijan NOBAVEH VATAN ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament; First Deputy Chairman of the Culture Commission of the Iranian Parliament ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	154384
Name:	Aleksandr ,Александр ,Aleksandr ,
Surname:	LAPIN,ЛАПИН,LAPIN,

Name (original script):	Aleksandr Pavlovich LAPIN ,Александр Павлович ЛАПИН ,Aleksandr Pavlovitj LAPIN ,
Date of birth:	1964-01-01
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	344407793386,series 1808 No. 233282,
Title:	Chief of Staff of the Russian Ground Forces since 10 January 2023 , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	138227
Name:	Александр ,Alexander ,Aleksandr ,
Surname:	АНАНЧЕНКО,ANANCHENKO,ANANTJENKO,
Name (original script):	Александр Евгеньевич АНАНЧЕНКО ,Alexander Yevgenevych ANANCHENKO ,Aleksandr Jevgenjevitj ANANTJENKO ,
Date of birth:	1966-02-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	133516
Name:	Ibrahim Ikassa ,
Surname:	MAÏGA,
Name (original script):	Ibrahim Ikassa MAÏGA ,

Date of birth:	1971-02-05
Place of birth:	MALI,Tondibi,
Address:	
Citizenship:	
ID Document:	-,
Title:	Minister of Refoundation ,
Listed date:	2023-12-13
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	138231
Name:	
Surname:	
Name (original script):	Oleksij Oleksandrovytj DIKIJ ,Aleksej Aleksandrovitj DIKIJ ,Олексій Олександрович ДІКІЙ ,Алексей Александрович ДИКИЙ ,Aleksei Alexandrovich DIKIY ,
Date of birth:	1974-07-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	149396
Name:	Hojjat al-Eslam Ali ,Hojjatoleslam Ali ,Ali ,
Surname:	MOSTAFAVINIA,MOSTAFAVI,MOSTAFAVI,
Name (original script):	Hojjat al-Eslam Ali MOSTAFAVINIA ,Hojjatoleslam Ali MOSTAFAVI ,Ali MOSTAFAVI , نیا مصطفوی علی الاسلام هجت ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	ZahedanIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	

Title:	General Prosecutor of Sistan and Baluchistan province, cleric , , ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	1964
Name:	Kamel ,
Surname:	Djermane,
Name (original script):	Kamel Djermane ,Abou Abdeljalil ,Fodhil ,Adel ,كمال جرمان ,Bilal ,
Date of birth:	1965-10-12
Place of birth:	ALGERIA,Oum el Bouaghi,
Address:	ALGERIASidi Argis village,ALGERIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	136991
Name:	Александр ,Alexander ,
Surname:	НАРОЛИН,NAROLIN,
Name (original script):	Александр Владимирович НАРОЛИН ,Alexander Vladimirovich NAROLIN ,Aleksandr Vladimirovitj NAROLIN ,
Date of birth:	1972-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7178
Name:	
Surname:	
Name (original script):	Mohammed Qasim Mir Wali Khudai Rahim ,Muhammad Qasim ,Abdul Salam ,
Date of birth:	
Place of birth:	AFGHANISTAN,Darweshan village, Garmser District, Helmand Province,AFGHANISTAN,Minar village, Garmser District, Helmand Province,
Address:	Kandahar City, Kandahar ProvinceAFGHANISTANRoom number 33, 5th Floor Sarafi Market,Safaar Bazaar, Garmser District, Helmand ProvinceAFGHANISTAN,Wesh, Spin Boldak District, Kandahar ProvinceAFGHANISTAN,
Citizenship:	
ID Document:	665,57388,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5041285

Serial number:	127401
Name:	
Surname:	
Name (original script):	Hossein SALAMI ,Hussain SALAMI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Vaneshan, Golpayegan,IRAN (ISLAMIC REPUBLIC OF),Vaneshan, Golpayegan,IRAN (ISLAMIC REPUBLIC OF),Vaneshan, Golpayegan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12

Restrictive measure:	
Other information:	

Serial number:	133332
Name:	Tatiana ,Татъяна ,
Surname:	ЛОВАЧ,ЛОБАЧ,
Name (original script):	Tatiana Georgievna LOBACH ,Tatiana Georgijevna LOBATJ ,Татъяна Георгиевна ЛОБАЧ ,
Date of birth:	1974-01-08
Place of birth:	UKRAINE,Khmelnytskyi,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7234
Name:	Ch'o'l-Chae ,
Surname:	Ko,
Name (original script):	Ch'o'l-Chae Ko ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID) ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 7.3.2013

Serial number:	134384
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Name:	Екатерина ,Ekaterina ,
Surname:	СТЕНЯКИНА,STENYAKINA,
Name (original script):	Екатерина Петровна СТЕНЯКИНА ,Ekaterina Petrovna STENYAKINA ,Jekaterina Petrovna STENJAKINA ,
Date of birth:	1985-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134920
Name:	Александр ,Alexander ,
Surname:	КОГАН,KOGAN,
Name (original script):	Aleksandr Borisovitj KOGAN ,Александр Борисович КОГАН ,Alexander Borisovich KOGAN ,
Date of birth:	1969-02-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6887
Name:	
Surname:	
Name (original script):	Ahmed DIBE ,Ahmad DIBE ,Ahmed DIB , أحمد دبيبي , ,Ahmad DEEB ,Ahmad DIB ,Ahmed DEEB ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	QDi.410
Name:	SHANE,DOMINIC,CRAWFORD,CRAWFORD,
Surname:	
Name (original script):	
Date of birth:	1986-02-22
Place of birth:	Mount HopeTrinidad and Tobago,
Address:	Syrian Arab Republic,ReyhanliTurkeyHatay,349 Dass Branch Trace, Dass Trace, Enterprise ChaguanasTrinidad and Tobago,LP# 41 Ballisier Road, Smith Field LandsWallerfieldTrinidad and TobagoCounty of St. George East,
Citizenship:	Trinidad and Tobago
ID Document:	PassportPassport2013-11-19Trinidad and TobagoTA959547,PassportPassport2004-11-08Trinidad and TobagoT1071839,National Identification NumberNational Identification Number2011-06-16Trinidad and Tobago19860222007,National Identification NumberNational Identification Number2007-01-23Trinidad and TobagoB394445,National Identification NumberNational Identification Number2007-08-30Trinidad and Tobago892124B,
Title:	
Listed date:	2017-08-18
Date last changed:	2017-08-18
Restrictive measure:	
Other information:	English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English,

	Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	6915
Name:	Emad ,Imad ,
Surname:	SABOUNI,AI Sabuni,
Name (original script):	Emad Abdul-Ghani SABOUNI ,Imad Abdul Ghani Al Sabuni , عماد عبد الغني صابوني ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister of Telecommunications and Technology, in office until at least April 2014. Former Head of Planning and International Cooperation Agency (PICC). , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	135132
Name:	Юрий ,Yury ,
Surname:	ПЕТРОВ,PETROV,
Name (original script):	Юрий Александрович ПЕТРОВ ,Jurij Aleksandrovitj PETROV ,Yury Aleksandrovich PETROV ,
Date of birth:	1947-04-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110291
Name:	Yong Chol ,Yong Chol ,
Surname:	Cho,Jo,
Name (original script):	Yong Chol Cho ,Yong Chol Jo ,
Date of birth:	1973-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	149386
Name:	Seyed Hadi ,
Surname:	MANSOURI,
Name (original script):	منصوری هادی سید ,Seyed Hadi MANSOURI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Mashhad,
Address:	
Citizenship:	
ID Document:	
Title:	head of the fourth branch of the Revolutionary Court of Mashhad ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	164357
Name:	Il'nar ,Илнар ,Ильнар ,Il'nar ,Il'nar ,Il'nar ,
Surname:	Basyrov,Басиров,БАСЫРОВ,Basyrov,BASYROV,Basyrov,

Name (original script):	Ilnar Irfanovič Basyrov ,Илнар Ирфанович Басиров ,Ильнар Ирфанович БАСЫРОВ ,Il'nar Irfanovič Basyrov ,Ilnar Irfanovich BASYROV ,Ilnar Irfanoviš Basyrov ,
Date of birth:	1981-06-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,judge of the Moscow City Court , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	136850
Name:	Валерий ,Valery ,
Surname:	СЕМЁНОВ,SEMYONOV,
Name (original script):	Валерий Владимирович СЕМЁНОВ ,Valery Vladimirovich SEMYONOV ,Valerij Vladimirovitj SEMJONOV ,
Date of birth:	1960-09-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	591
Name:	
Surname:	
Name (original script):	Hamdullah Allah Noor ,
Date of birth:	
Place of birth:	AFGHANISTAN,District Number 6, Kandahar City, Kandahar Province,

Address:	
Citizenship:	
ID Document:	4414,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	6237
Name:	Farajollah ,
Surname:	SEDAQAT,
Name (original script):	Farajollah SEDAQAT ,Farajollah Sedaghat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010 ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	140330
Name:	
Surname:	
Name (original script):	Сергей Сергеевич ЗОРИН ,Sergej Sergejevitj ZORIN ,Sergey Sergeevich ZORIN ,
Date of birth:	1982-10-25
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	7503 788092003-03-02,X-115531,1166487,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7081
Name:	Hussam ,Hussam ,
Surname:	LUQA,LOUQA,
Name (original script):	Hussam LUQA ,Husam LUQA ,Housam LUQA ,Houssam LUQA ,Hussam LOUQA ,Hussam LOUCA ,Hussam LOUKA ,Hussam LUKA ,Husam LOUQA ,Husam LOUCA ,Husam LOUKA ,Husam LUKA ,Housam LOUQA ,Housam LOUCA ,Housam LOUKA ,Housam LUKA ,Houssam LOUQA ,Houssam LOUCA ,Houssam LOUKA ,Houssam LUKA ,حسام لوقا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	146743
Name:	Николай ,Nikolay ,
Surname:	МЕЛЬНИКОВ,MELNIKOV,

Name (original script):	Николай Васильевич МЕЛЬНИКОВ ,Nikolay Vasilievich MELNIKOV ,
Date of birth:	1955-05-27
Place of birth:	RUSSIAN FEDERATION,Irkutsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7481
Name:	Anas ,
Surname:	Khattab,
Name (original script):	Hani ,Abu Hamzah ,Abu-Ahmad Hadud ,Samir Ahmed al-Khayat ,Anas Hasan Khattab ,
Date of birth:	1986-04-07
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	Administrative amir of Al-Nusrah Front for the People of the Levant. ,
Listed date:	2016-10-30
Date last changed:	2016-10-29
Restrictive measure:	
Other information:	Date of designation referred to in Article 7d(2)(i): 23.9.2014.

Serial number:	133971
Name:	Роман ,Roman ,
Surname:	ЛЯБИХОВ,LYABIKHOV,
Name (original script):	Roman Michajlovitj LJABICHOV ,Роман Михайлович ЛЯБИХОВ ,Roman Mikhailovich LYABIKHOV ,
Date of birth:	1973-05-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147
Name:	
Surname:	
Name (original script):	Ugla Abid Sakr Al-Zubaisi ,Saqr al-Kabisi Abd Aqala ,Ougla Abid Sakr Al-Koubaïssi ,
Date of birth:	
Place of birth:	UNKNOWN,Kubaisi, al-Anbar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	QDi.276
Name:	AKRAM,TURKI,HISHAN,HISHAN,
Surname:	
Name (original script):	أكرم تركي هاشم المزيد
Date of birth:	
Place of birth:	,
Address:	Deir ez-Zor GovernorateSyrian Arab Republic,Iraq,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2010-03-11
Date last changed:	2010-03-11
Restrictive measure:	
Other information:	Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial

	<p>facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	140599
Name:	
Surname:	
Name (original script):	Igor Vasilievich KARPENKO ,Irap Bacильевич KAPПEHKА ,Ihar Vasilievich KARPENKA ,Игорь Bacильевич KAPПEHKO ,Ihar Vasiljevitj KARPENKA ,Igor KARPENKO ,Igor Vasiljevitj KARPENKO ,
Date of birth:	1964-04-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	113355
Name:	Malik ,
Surname:	Barkhanoev,
Name (original script):	Malik Ruslanovich Barkhanoev ,Saifuddin Ingushi ,Saifuddin al-Ingushi ,Saifuddin ,
Date of birth:	1992-03-14
Place of birth:	RUSSIAN FEDERATION,
Address:	MosulIRAQ,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-07-27

Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	IQi.006
Name:	IZZAT,IBRAHIM,AL-DURI,AL-DURI,
Surname:	
Name (original script):	عزت ابراهيم الدوري
Date of birth:	
Place of birth:	al-DurIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	3144
Name:	Ali ,
Surname:	Mustafa Bakri,
Name (original script):	Ali Sayyid Muhamed Mustafa Bakri ,Ali Salim ,Abd Al-Aziz al-Masri ,
Date of birth:	1966-04-18
Place of birth:	EGYPT,Beni-Suef,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7091
Name:	Mohammed ,

Surname:	Ali Naser,
Name (original script):	محمد علي نصر ,Mohammad Ali NASR ,Mohammed Ali NASR ,Mohamed Ali NASR ,Mohammed Ali Naser ,Muhammad Ali NASR ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	794
Name:	Allah Dad ,
Surname:	Muhammad,
Name (original script):	Allah Dad Tabeeb ,Allah Dad Tayeb Wali Muhammad ,Allah Dad Tayyab ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghorak District, Kandahar Province, Afghanistan,AFGHANISTAN,Nesh District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Communication of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	6641
Name:	Davoud ,
Surname:	BABAEI,
Name (original script):	Davoud BABAEI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	29
Name:	
Surname:	
Name (original script):	Al-Kimawi ,Ali Hassan Al-Majid Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,al-Awja, near Tikrit,UNKNOWN,Al-Awja, near Tikrit (J.O. ES),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	7288
Name:	Siergiej ,Sergej ,Sergey ,Сергей ,Сергій ,Sergej ,Serhij ,Sergej ,Serhiy ,
Surname:	Cekow ,Cekov ,TSEKOV ,ЦЕКОВ ,ЦЕКОВ ,Cekov ,TSEKOV ,TSEKOV ,TSEKOV ,
Name (original script):	Siergiej Cekow ,Sergej Cekov ,Sergey Pavlovych TSEKOV ,Сергей Павлович ЦЕКОВ ,Сергій Павлович ЦЕКОВ ,Sergej Cekov ,Serhij Pavlovytj TSEKOV ,Sergej Pavlovitj TSEKOV ,Serhiy Pavlovych TSEKOV ,
Date of birth:	1953-09-28; 1953-09-28
Place of birth:	UKRAINE ,Simferopol ,UKRAINE ,Simferopol ,
Address:	
Citizenship:	
ID Document:	
Title:	, Vice Speaker of the Verkhovna Rada of Crimea; Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019. Member of the Council of the Russian Federation's Committee on Foreign Affairs. , , , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	LYi.025
Name:	Mohammed ,Al Amin ,Al-Arabi ,Al-Arabi ,
Surname:	
Name (original script):	محمد الأمين العربي كشلاف
Date of birth:	1985-12-02
Place of birth:	ZawiyaLibya ,
Address:	ZawiyaLibya ,
Citizenship:	Libya
ID Document:	PassportPassport2015-12-30ZawiyaC17HLRL3 ,
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-07
Restrictive measure:	

Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
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Serial number:	3190
Name:	Mathieu ,Cui ,
Surname:	Ngudjolo,Ngudjolo,
Name (original script):	Mathieu Chui Ngudjolo ,Cui Ngudjolo ,
Date of birth:	1970-10-08
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	Chief of Staff and former Chief of Staff of the FRPI , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	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.

Serial number:	134512
Name:	Григорий ,
Surname:	АНИКЕЕВ,
Name (original script):	Grigorij Viktorovitj ANIKEJEV ,Grigori Viktorovich ANIKHEYEV ,Григорий Викторович АНИКЕЕВ ,
Date of birth:	1972-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	YEi.009
Name:	YUSUF,AL-MADANI,

Surname:	
Name (original script):	يوسف المداني
Date of birth:	
Place of birth:	YemenMuhatta Directorate, Hajjah Province,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	Major General
Listed date:	2021-11-09
Date last changed:	2021-11-09
Restrictive measure:	
Other information:	A prominent leader of Houthi forces and commander of forces in Hudaydah, Hajjah, Al Mahwit, and Raymah, Yemen – threatening the peace, security, and stability of Yemen. As of 2021, Al-Madani was assigned to the offensive targeting Marib. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134268
Name:	Anton ,Антон ,
Surname:	SHIPULIN,ШИПУЛИН,
Name (original script):	Anton Vladimirovitj SJIPULIN ,Anton Vladimirovich SHIPULIN ,Антон Владимирович ШИПУЛИН ,
Date of birth:	1987-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	114884
Name:	Pong Nam ,Wai Ming ,BONG NAM ,Pong-nam ,

Surname:	Pak,Lui,ПАК,Пак,
Name (original script):	Pong Nam Pak ,Wai Ming Lui ,BONG NAM PAK ,Pongnam Pak ,
Date of birth:	1969-05-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Overseas IIsim International Bank representative. , ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	7468
Name:	
Surname:	
Name (original script):	Nikolai Vladimirovich LEVICHEV ,Николай Владимирович ЛЕВИЧЕВ ,
Date of birth:	1953-05-28
Place of birth:	RUSSIAN FEDERATION,Pushkin,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing 12.9.2014

Serial number:	154306
Name:	Виктор ,Viktor ,Viktor ,
Surname:	ЗИНЬКОВ,ZINKOV,Zinkov,
Name (original script):	Виктор Иванович ЗИНЬКОВ ,Viktor Ivanovich ZINKOV ,Viktor Ivanovitj Zinkov ,
Date of birth:	1970-04-09
Place of birth:	UNKNOWN,
Address:	SimferopolUKRAINEKrylova 37/72 app. 102,
Citizenship:	

ID Document:	39148574782015-04-20,
Title:	,Judge of the "Supreme Court of the Republic of Crimea" , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	135708
Name:	
Surname:	
Name (original script):	Евгений Васильевич Ревенко ,Evgeny Vasilyevich REVENKO ,Jevgenij Vasiljevitj REVENKO ,
Date of birth:	1972-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	136782
Name:	Дмитрий ,Dmitry ,Dmitrij ,
Surname:	КУЗЬМИН,KUZMIN,KUZMIN,
Name (original script):	Дмитрий Геннадьевич КУЗЬМИН ,Dmitry Gennadyevich KUZMIN ,Dmitrij Gennadjevitj KUZMIN ,
Date of birth:	1975-06-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	145780
Name:	Abbas-Ali ,
Surname:	MOHAMMADIAN,
Name (original script):	محمدیان عباس-علی ,Abbas-Ali MOHAMMADIAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Alborz (Karaj) province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	IQi.069
Name:	Sundus,Abd Al-Ghafur,
Surname:	
Name (original script):	سندس عبد الغفور
Date of birth:	
Place of birth:	KirkukIraq,
Address:	Iraq,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	156332
Name:	Ruslan ,Ruslan ,Ruslan ,Ruslan ,Ruslan ,Ruslan ,Ruslan ,Руслан ,Руслан ,Рус
Surname:	MASJADIJEV,MASJADZEU,Mashadziyeu,Mashadziyeu,MAŠADZEV,Mašadze

Name (original script):	Ruslan Chikmetovitj MASJADIJEV ,Ruslan Chikmetovitj MASJADZEU ,Ruslan Mašadzeŭ ,Ruslan Mašadzeŭ ,Ruslan Mashadziyeu ,Руслан Хікметовіч МАШАДЗЕЎ ,Русlan Khikmetavich MASHADZEOU ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , Current Head of Penal Colony N°1, Belarus; Former Deputy Head of Penal Colony N°1, Belarus ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	3782
Name:	Ali Akbar ,
Surname:	AHMADIAN,
Name (original script):	Ali Akbar AHMADIAN , علی اکبر احمدیان ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kerman,
Address:	
Citizenship:	
ID Document:	
Title:	Secretary of the Supreme National Security Council (SNSC); former chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff; former head of the IRGC's Strategic Planning Division ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	137123
Name:	Jelena ,Yelena ,Елена ,
Surname:	PERMINOVA,PERMINOVA,ПЕРМИНОВА,
Name (original script):	Jelena Aleksejevna PERMINOVA ,Yelena Aleksejevna PERMINOVA ,Елена Алексеевна ПЕРМИНОВА ,
Date of birth:	1960-12-05; 1980-12-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	155567
Name:	Michail ,Michail ,Михаил ,Michail ,Mikhail ,
Surname:	NAIMOVIČ,Nejmovič,НАИМОВИЧ,Nejmovich,NEIMOVICH,
Name (original script):	Michail Alexejevič NAIMOVIČ ,Michail Nejmovič ,Михаил Алексеевич НАИМОВИЧ ,Michail Aleksejevitj Nejmovich ,Mikhail Alekseevich NEIMOVICH ,
Date of birth:	1997-11-25
Place of birth:	UNKNOWN,
Address:	KovrovRUSSIAN FEDERATIONMuromskaya St., 9, 22601909,
Citizenship:	
ID Document:	
Title:	, , , ,Lieutenant of the Federal Penitentiary Service of Russia at penal colony IK-6 in Melekhovo, Vladimir Region ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	6502
Name:	
Surname:	

Name (original script):	Ali DOUBA , علي دوبا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Karfis,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	137753
Name:	
Surname:	
Name (original script):	Aleksandr Petrovitj PETROV ,Александр Петрович Петров ,Alexander Petrovich PETROV ,
Date of birth:	1958-05-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.068
Name:	ADEL,BEN AL-AZHAR,BEN YOUSSEF ,BEN YOUSSEF ,
Surname:	
Name (original script):	عادل بن الأزهر بن يوسف حمدي
Date of birth:	1970-07-14
Place of birth:	TunisTunisia,
Address:	Tunisia,
Citizenship:	Tunisia

ID Document:	PassportPassport2000-10-04TunisiaM408665,National Identification NumberNational Identification Number,National Identification NumberNational Identification NumberBNSDLA70L14Z352B,
Title:	
Listed date:	2002-09-03
Date last changed:	2002-09-03
Restrictive measure:	
Other information:	Deported from Italy to Tunisia on 28 February 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	159783
Name:	Alexandr ,Alexandr ,Aleksandr ,Александр ,Alexander ,
Surname:	Kurd'umov,Kurd'umov,KURDJUMOV,КУРДЮМОВ,KURDYUMOV,
Name (original script):	Alexandr Kurd'umov ,Alexandr Kurd'umov ,Aleksandr Borisovitj KURDJUMOV ,Александр Борисович КУРДЮМОВ ,Alexander Borisovych KURDYUMOV ,
Date of birth:	1967-11-26
Place of birth:	RUSSIAN FEDERATION,Gorky,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Member of the Central Election Commission of the Russian Federation ,
Listed date:	2023-12-18

Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	149944
Name:	Вячеслав ,Vyacheslav ,Vyacheslav ,
Surname:	ДУХИН,DUHIN,DUKHIN,
Name (original script):	Вячеслав Вячеславович ДУХИН ,Vyacheslav DUHIN ,Vyacheslav Vyacheslavovich DUKHIN ,Vjatjeslav Vjatjeslavovitj DUCHIN ,
Date of birth:	1980-06-30
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy Head of the Moscow Oblast Duma ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	130348
Name:	
Surname:	
Name (original script):	Jevgenij Anatoljevitj ARCHIREJEV ,Jauhen Anatoljevitj ARCHIREJEU ,Евгений Анатольевич АРХИРЕЕВ ,Яўген Анатольевіч АРХІРЭЎ ,Yauhen Anatolevich ARKHIREEU ,Evgeniy Anatolevich ARKHIREEV ,
Date of birth:	1977-07-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21

Restrictive measure:	
Other information:	

Serial number:	134236
Name:	Александр ,Alexander ,
Surname:	ЯКУБОВСКИЙ,YAKUBOVSKY,
Name (original script):	Александр Владимирович ЯКУБОВСКИЙ ,Alexander Vladimirovich YAKUBOVSKY ,Aleksandr Vladimirovitj JAKUBOVSKIJ ,
Date of birth:	1985-05-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6627
Name:	Abdullah ,Abdallah ,
Surname:	BERRI,BERRI,
Name (original script):	Abdullah BERRI ,عبدالله بري ,Abdallah BERRI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Berri family militia. , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	116470
Name:	

Surname:	
Name (original script):	□□□ ,JANG Tcheul-hy ,JANG Cheul-hy ,JANG Chol-hy ,DJANG Cheul-hy ,DJANG Chol-hy ,DJANG Tchoul-hy ,KIM Tcheul-hy ,DJANG Tcheul Hy ,
Date of birth:	1950-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	115234
Name:	Diosdado ,
Surname:	CABELLO RONDÓN,
Name (original script):	Diosdado CABELLO RONDÓN ,
Date of birth:	1963-04-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	135612
Name:	
Surname:	
Name (original script):	Robert Ivanovich KOCHIEV ,Robert Ivanovitj KOTJIJEV ,Роберт Иванович Кочиев ,
Date of birth:	1966-03-16

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	156283
Name:	Aleksandr ,Aljaksandr ,Aljaksandr ,Aľaxandr ,Аляксандр ,Александр ,Alexandre
Surname:	KORNIJENKO,KARNIJENKA,Karnijenka,KARNIENKA,KAPHIENKA,КОРНИЕН
Name (original script):	Aleksandr Vladimirovitj KORNIJENKO ,Aljaksandr Uladzimiravitj KARNIJENKA ,Aľaxandr Uladzimiravič KARNIENKA ,Аляксандр Уладзіміравіч КАРНІЕНКА ,КОРНИЕНКО ,Alexander Vladimirovich KORNIENKO ,Aliaksandr Uladzimirovic
Date of birth:	1979-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , Former head of the penal colony IK-17 Shklov; Current position: District Inspector/ Department of Internal Affairs of the Slutsk D
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	138717
Name:	
Surname:	
Name (original script):	Marija Viktorovna BOGATOVA ,Марія Вікторівна БОГАТОВА ,Maria Viktorovna BOGATOVA ,

Date of birth:	1997-04-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	125228
Name:	Malik ,Muhammad ,Zafar ,Zaffer ,
Surname:	Iqbal,Iqbal,Iqbal,Iqbal,
Name (original script):	Malik Zafar Iqbal ,Zafar Iqbal Chaudhry ,Muhammad Zafar Iqbal ,Malik Zafar Iqbal Shahbaz ,Zafar Iqbal ,Zaffer Iqbal ,Malik Zafar Iqbal Shehbaz ,
Date of birth:	1953-10-04
Place of birth:	PAKISTAN,Lahore,
Address:	
Citizenship:	
ID Document:	29553654234,35202-4135948-7,DG5149481,
Title:	, , , ,
Listed date:	2012-03-22
Date last changed:	2012-03-23
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 14.3.2012.

Serial number:	7491
Name:	
Surname:	
Name (original script):	Kari Rahmat ,Qari Rahmat ,Rahmatullah Shah Nawaz ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shadal Bazaar, Achin District, Nangarhar Province,AFGHANISTAN,Shadal Bazaar, Achin District, Nangarhar Province,
Address:	Batan village, Achin District, Nangarhar ProvinceAFGHANISTAN,Surkhel village, Achin district,

	Nangarhar ProvinceAFGHANISTAN,Nangarhar ProvinceAFGHANISTANKamkai Village, Achin District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	139049
Name:	
Surname:	
Name (original script):	Andrej Michajlovitj TAMBOVTSEV ,Андрей Михайлович ТАМБОВЦЕВ ,Andrei Mikhaylovich TAMBOVTSEV ,
Date of birth:	1986-08-06
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6093
Name:	Hannibal ,
Surname:	QADHAFI,
Name (original script):	Hannibal Muammar QADHAFI ,
Date of birth:	1975-09-20
Place of birth:	LIBYA,Tripoli,
Address:	LEBANON,

Citizenship:	
ID Document:	B/002210,
Title:	,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	

Serial number:	134780
Name:	Николай ,Nikolay ,
Surname:	ДОЛУДА,DOLUDA,
Name (original script):	Николай Александрович ДОЛУДА ,Nikolay Aleksandrovich DOLUDA ,Nikolaj Aleksandrovitj DOLUDA ,
Date of birth:	1952-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	127544
Name:	Tania ,
Surname:	D'AMELIO CARDIET,
Name (original script):	Tania D'AMELIO CARDIET ,
Date of birth:	1971-12-05
Place of birth:	ITALY,
Address:	
Citizenship:	
ID Document:	V-11691429,
Title:	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. ,
Listed date:	2024-05-14
Date last changed:	2024-05-15
Restrictive measure:	
Other information:	

Serial number:	HTi.006
Name:	PROPHANE ,VICTOR ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Haiti
ID Document:	,
Title:	
Listed date:	2024-09-27
Date last changed:	2024-09-27
Restrictive measure:	
Other information:	Gender: Male.

Serial number:	163075
Name:	Denis ,
Surname:	DIDENKO,
Name (original script):	Денис Александрович ДИДЕНКО ,Denis Aleksandrovich DIDENKO ,
Date of birth:	1978-06-14
Place of birth:	UNKNOWN,Komsomolsk,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Kyiv District Court of Simferopol ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	TAi.163
Name:	KHAIRULLAH,BARAKZAI,KHUDAI NAZAR,KHUDAI NAZAR,
Surname:	
Name (original script):	خيرالله باركزي خدای نظر
Date of birth:	
Place of birth:	Zumbaleh village, Nahr-e Saraj DistrictAfghanistanHelmand Province,
Address:	Abdul Manan Chowk, PashtunabadQuettaPakistanBaluchistan Province,
Citizenship:	
ID Document:	PassportPassportBP4199631,National Identification NumberNational Identification Number5440005229635,
Title:	Haji
Listed date:	2012-06-29
Date last changed:	2012-06-29
Restrictive measure:	
Other information:	Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138628
Name:	
Surname:	
Name (original script):	Наталія Іванівна СТРЕЛЬЧУК ,Natalija Ivanivna STRELTJUK ,Natalja Ivanovna STRELTJUK ,Наталья Ивановна СТРЕЛЬЧУК ,Natalya Ivanovna STRELCHUK ,
Date of birth:	1974-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	125790
Name:	Igor ,Игорь ,Igor ,Igor ,Igor ,Igor ,
Surname:	KOSTYUKOV,КОСТЮКОВ,Kost'ukov,Kostyukow,KOSTJUKOV,Kost'ukov,
Name (original script):	Igor Olegovich KOSTYUKOV ,Игорь Олегович КОСТЮКОВ ,Igor Olegovič Kost'ukov ,Igor Kostyukow ,Igor Olegovitj KOSTJUKOV ,Igor Kost'ukov ,
Date of birth:	1961-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , , ,
Listed date:	2024-05-18
Date last changed:	2024-05-17
Restrictive measure:	
Other information:	

Serial number:	161875
Name:	Valentina ,Valentina ,Valentyna ,Валентина ,Валентина ,Valentina ,Valentina ,
Surname:	LEVASHOVA,LEVASHOVA,LEVASJOVA,ЛЕВАШОВА,ЛЄВАШОВА,LEVASJOVA
Name (original script):	Valentina Evgen'yevna LEVASHOVA ,Valentina Evgenievna LEVASHOVA ,Valentina LEVASJOVA ,Валентина Евгеньевна ЛЕВАШОВА ,Валентина Євгеніївна ЛЄВАСЖОВА ,Valentina Levašovová ,Valentina Levašovová ,
Date of birth:	1978-10-14

Place of birth:	UNKNOWN,
Address:	MoscowRUSSIAN FEDERATIONPreobrazhenskiy Val St., 24 building 1, Flat 69
Citizenship:	
ID Document:	
Title:	,Judge, Basmanniy District Court, Moscow , , , , , , ,
Listed date:	2024-01-29
Date last changed:	2024-01-29
Restrictive measure:	
Other information:	

Serial number:	3700
Name:	Mohammed ,Mohammed ,
Surname:	Al Ghabra,EI' Ghabra,
Name (original script):	Mohammed Al Ghabra ,Mohammed EI' Ghabra ,Danial Adam ,
Date of birth:	1980-06-01
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	East LondonUNITED KINGDOM,
Citizenship:	
ID Document:	094629366,
Title:	, ,
Listed date:	2015-07-31
Date last changed:	2015-08-01
Restrictive measure:	
Other information:	Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal

Serial number:	119427
Name:	
Surname:	
Name (original script):	Brahim el KHAYARI ,
Date of birth:	1992-05-07
Place of birth:	FRANCE,Nîmes,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2019-02-18
Date last changed:	2019-02-18
Restrictive measure:	
Other information:	

Serial number:	138786
Name:	
Surname:	
Name (original script):	Jevgenij Oleksijovyty ILJENKO ,Jevgenij Aleksejevitj ILJENKO ,Євгеній Олексійович ІЛЬЄНКО ,Evgeny Alekseevich ILYENKO ,Евгений Алексеевич ИЛЬЄНКО ,
Date of birth:	1995-11-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	149462
Name:	Ali ,
Surname:	FADAVI,
Name (original script):	علی فدوی ,Ali FADAVI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	deputy commander of the Islamic Revolutionary Guard Corps (IRGC) ,
Listed date:	2023-02-20

Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6077
Name:	Lilia ,
Surname:	NACEF,
Name (original script):	Lilia Bent Noureddine Ben Ahmed NACEF ,
Date of birth:	1975-06-25
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIA41 Rue Garibaldi,
Citizenship:	
ID Document:	05417907,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	516
Name:	Sayyed Ghiassouddine ,
Surname:	Agha,
Name (original script):	Sayyed Ghiassouddine Agha ,Sayed Ghias ,Sayed Ghiasuddin Sayed Ghousuddin ,Sayyed Ghayasudin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kohistan District, Faryab Province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	146357
Name:	Александр ,Alexander ,
Surname:	ТОЛМАЧЁВ,TOLMACHEV,
Name (original script):	Александр Романович ТОЛМАЧЁВ ,Alexander Romanovich TOLMACHEV ,
Date of birth:	1993-04-07
Place of birth:	RUSSIAN FEDERATION,Lukhovitsy,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138841
Name:	
Surname:	
Name (original script):	Julija Michajlivna KRJUKOVA ,Julija Michajlovna KRJUKOVA ,Юлія Михайлівна КРЮКОВА ,Юлія Михайловна КРЮКОВА ,Julia Mikhailovna KRYUKOVA ,
Date of birth:	1978-05-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	129891
Name:	

Surname:	
Name (original script):	Genadz Iosifavich DYSKO ,Геннадий Иосифович ДЫСКО ,Gennadij Iosifovitj DYSKO ,Henadz Iosifavitj DYSKO ,Gennadi Iosifovich DYSKO ,Генадзь Іосіфавіч ДЫСКО ,
Date of birth:	1964-03-22
Place of birth:	BELARUS,Oshmyany,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	134792
Name:	Александр ,Alexander ,
Surname:	ДРОЗДОВ,DROZDOV,
Name (original script):	Александр Сергеевич ДРОЗДОВ ,Alexander Sergeevich DROZDOV ,Aleksandr Sergejevitj DROZDOV ,
Date of birth:	1970-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7079
Name:	
Surname:	
Name (original script):	Ibrahim MA'ALA ,Ibrahim MAALA ,ابراهيم معلى ,Ibrahim MA'LA ,Ibrahim MAALE ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	7336
Name:	Vladimir ,Владимир ,Vladimir ,
Surname:	SHAMANOV,ШАМАНОВ,SJAMANOV,
Name (original script):	Vladimir Anatolievich SHAMANOV ,Владимир Анатольевич ШАМАНОВ ,Vladimir Anatoljevitj SJAMANOV ,
Date of birth:	1957-02-15
Place of birth:	RUSSIAN FEDERATION,Barnaul,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPi.022
Name:	KIM,KYU,
Surname:	
Name (original script):	
Date of birth:	1968-07-30
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea

ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	162852
Name:	Aleksey ,Aleksey ,
Surname:	TALAI,TALAY,
Name (original script):	Аляксей Канстанцінавіч ТАЛАЙ ,Алексеј Константинович ТАЛАЙ ,Aleksey TALAI ,Aleksej Talaj ,Aleksey Konstantinovich TALAY ,Aleksej Talaj ,
Date of birth:	1983-01-22
Place of birth:	BELARUS,Orsha,
Address:	
Citizenship:	
ID Document:	
Title:	,Founder and Head of the Charitable Foundation Aleksey Talay ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	124966
Name:	Alexej ,Alexej ,Aleksej ,Алексеј ,Alexey ,
Surname:	Minin,Minin,MININ,МИНИН,MININ,
Name (original script):	Alexej Minin ,Alexej Valerjevič Minin ,Aleksej Valerjevitj MININ ,Алексеј Валерьевич МИНИН ,Alexey Valeryevich MININ ,
Date of birth:	1972-05-27
Place of birth:	RUSSIAN FEDERATION,
Address:	MoscowRUSSIAN FEDERATION,
Citizenship:	
ID Document:	120017582,
Title:	, , , ,Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) ,
Listed date:	2024-05-18

Date last changed:	2024-05-17
Restrictive measure:	
Other information:	

Serial number:	159043
Name:	Mohammed ,Muhammad ,Mohammed ,
Surname:	AL-MASRI,AL-DAYF,DEIF,
Name (original script):	Mohammed AL-MASRI ,Muhammad AL-DAYF ,Mohammed DEIF ,
Date of birth:	1965-08-12
Place of birth:	PALESTINIAN TERRITORY, Occupied,Khan Younis,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	135894
Name:	Igor ,Игорь ,Igor ,Igor ,Igor ,Igor ,
Surname:	Děmiděenko,ДЕМИДЕНКО,Demidenko,DEMIDENKO,DEMIDENKO,DEMIDENKO
Name (original script):	Igor Děmiděenko ,Игорь Викторович ДЕМИДЕНКО ,Igor Viktorovič Demidenko ,Igor Wiktorowicz DEMIDENKO ,Igor Viktorovich DEMIDENKO ,Igor Viktorovitj DEMIDENKO ,
Date of birth:	1971-02-05
Place of birth:	BELARUS,Mogilev,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Former Commander of the Western Operational Command of Belarus , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14

Restrictive measure:	
Other information:	

Serial number:	6105
Name:	Abdulqader ,
Surname:	DIBRI,
Name (original script):	Abdulqader Yusef DIBRI ,
Date of birth:	
Place of birth:	LIBYA,Houn,
Address:	
Citizenship:	
ID Document:	
Title:	Head of Muammar QADHAFI's personal security ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	7443
Name:	Hajjaj ,
Surname:	al Ajmi,
Name (original script):	Hicac Fehid Hicac Muhammed Sebib al-Acmi ,Hajaj al-Ajami ,Hajjaj Bin Fahd al Ajmi ,Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi ,Ajaj Ajami ,Hajjaj bin-Fahad al-Ajmi ,Sheikh Hajaj al-Ajami ,
Date of birth:	1987-08-10
Place of birth:	KUWAIT,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	

Serial number:	LYi.009
Name:	AISHA,MUAMMAR MUHAMMED,ABU MINYAR,ABU MINYAR,
Surname:	
Name (original script):	
Date of birth:	1978-01-01
Place of birth:	TripoliLibya,
Address:	Oman,
Citizenship:	
ID Document:	PassportPassport2014-05-04OmanMuscat03824970,PassportPassportLibya 428720,PassportPassportB/011641,National Identification NumberNational Identification Number98606612,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134047
Name:	Михаил ,Mikhail ,
Surname:	МАТВЕЕВ,MATVEYEV,
Name (original script):	Michail Nikolajevitj MATVEJEV ,Михаил Николаевич МАТВЕЕВ ,Mikhail Nikolaevich MATVEYEV ,
Date of birth:	1968-05-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.154
Name:	MALIK,NOORZAI,
Surname:	
Name (original script):	مالک نورزی
Date of birth:	1963-01-01
Place of birth:	Chaman border townPakistan,
Address:	Boghra Road, Miralzei VillageChamanPakistanBaluchistan Province,Kalay Rangin, Spin Boldak DistrictAfghanistanKandahar province,
Citizenship:	Afghanistan
ID Document:	PassportPassport2009-07-23FA0157612,National Identification NumberNational Identification Number54201-247561-5,
Title:	Haji
Listed date:	2011-10-04
Date last changed:	2011-10-04
Restrictive measure:	
Other information:	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 (TAi.153). Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138106
Name:	
Surname:	
Name (original script):	Alexander Nikolaevich PETAYKIN ,Aleksandr Nikolajevitj PETAJKIN ,Aleksander Nikolajevič Petajkin ,Александр Николаевич ПЕТАЙКИН ,
Date of birth:	1987-05-24
Place of birth:	RUSSIAN FEDERATION,Orenburg,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	159306
Name:	
Surname:	
Name (original script):	Hla Moe ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	128241
Name:	
Surname:	
Name (original script):	陈明国 ,CHEN Mingguo ,
Date of birth:	
Place of birth:	CHINA,Yilong, Sichuan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	138494
Name:	
Surname:	
Name (original script):	Игорь Викторович МАТРУС ,Igor Viktorovich MATRUS ,Igor Viktorovich МАТРУС ,Ihor Viktorovytj MATRUS ,Igor Viktorovitj MATRUS ,
Date of birth:	1981-07-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	144465
Name:	Aleksandr ,Aleksander ,Aleksandr ,Александр ,Aleksandr ,
Surname:	КОЧКИН,КОЧКИН,КОТЖКИН,КОЧКИН,КОЧКИН,
Name (original script):	Aleksandr Viktorovich КОЧКИН ,Aleksander Viktorovich КОЧКИН ,Aleksandr Viktorovitj КОТЖКИН ,Александр Викторович КОЧКИН ,Aleksandr Viktorovich КОЧКИН ,
Date of birth:	1957-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions , , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	7542
Name:	

Surname:	
Name (original script):	Ali Abdullah Saleh ,Ali Abdallah Salih ,
Date of birth:	1946-03-21; 1945-03-21; 1947-03-21; 1942-03-21
Place of birth:	YEMEN,Bayt al-Ahmar, Sana'a Governorate,UNKNOWN,UNKNOWN,Sana'a, Sanhan, Al-Rib' al-Sharqi,YEMEN,Sana'a,
Address:	
Citizenship:	
ID Document:	01010744444,00016161,
Title:	
Listed date:	2018-05-08
Date last changed:	2018-05-08
Restrictive measure:	
Other information:	Date of UN designation: 7.11.2014 (amended on 20 Nov. 2014, 23 April 2018)

Serial number:	119650
Name:	
Surname:	
Name (original script):	Алексей Владимирович ШАТОХИН ,Aleksey Vladimirovich SHATOKHIN ,
Date of birth:	1971-01-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	105748
Name:	Abdul ,
Surname:	Basir Noorzai,
Name (original script):	Haji Abdul Basir ,Abdul Basir ,Abdul Basir Noorzai ,Haji 'Abd Al-Basir ,Abdul Baseer ,Haji Basir Noorzai ,
Date of birth:	
Place of birth:	PAKISTAN,PAKISTAN,PAKISTAN,

Address:	ChamanPAKISTAN,
Citizenship:	
ID Document:	AA3829182,5420124679187,
Title:	Owner of Haji Basir and Zarjmil Company Hawala. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7292
Name:	Nikolai ,Николай ,Nikolaj ,Николай ,Nikolai ,Nikolaj ,Nikolaj ,
Surname:	RYZHKOVA,РЫЖКОВА,RYZJKOVA,Рижков,Ryžkov,Ryžkov,RYZHKOVA,
Name (original script):	Nikolai Ivanovich RYZHKOV ,Николай Иванович РЫЖКОВ ,Nikolaj Ivanovitj RYZJKOV ,Николай Иванович Рижков ,Nikolai Ryžkov ,Nikolaj Ivanovič Ryžkov ,Nikolaj Ivanovič RYZHKOV ,
Date of birth:	1929-09-28
Place of birth:	UKRAINE,Dyleevka,
Address:	
Citizenship:	
ID Document:	
Title:	Former Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134764
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Name:	Viktor ,Виктор ,
Surname:	DERYABKIN,ДЕРЯБКИН,
Name (original script):	Viktor Efimovich DERYABKIN ,Виктор Ефимович ДЕРЯБКИН ,Viktor Jefimovitj DERJABKIN ,
Date of birth:	1954-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	159923
Name:	Sergey ,Sergej ,Sergej ,Сергей ,Sergej ,
Surname:	BURAKOV,Burakov,Burakov,БУРАКОВ,BURAKOV,
Name (original script):	Sergey Dmitrievich BURAKOV ,Sergej Burakov ,Sergej Burakov ,Сергей Дмитриевич БУРАКОВ ,Sergej Dmitrijevitj BURAKOV ,
Date of birth:	1970-08-31
Place of birth:	UNKNOWN,
Address:	BryanskRUSSIAN FEDERATIONKostycheva Street, 45, apt. 99, Sovetskiy District,
Citizenship:	
ID Document:	773391156299,Series 4503 No 4982402001-06-19,
Title:	First Deputy Commander of Main Directorate Forces Police Units of the Russian National Guard , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	134596
Name:	Alexander ,Александр ,
Surname:	BORISSOV,БОРИСОВ,
Name (original script):	Alexander Aleksandrovich BORISSOV ,Александр Александрович БОРИСОВ ,Aleksandr Aleksandrovitj BORISOV ,

Date of birth:	1974-08-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	162358
Name:	Boris ,
Surname:	VOLOGDIN,
Name (original script):	Борис Яковлевич ВОЛОГДИН ,Boris Yakovlevich VOLOGDIN ,
Date of birth:	1955-07-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	General Director of JSC Tomsk Electrotechnical Plant ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6113
Name:	Saif ,
Surname:	QADHAFI,
Name (original script):	Saif al-Arab QADHAFI ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-23

Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: deceased.

Serial number:	134031
Name:	Андрей ,Andrei ,
Surname:	АЛЕХИН,ALEKHIN,
Name (original script):	Андрей Анатольевич АЛЕХИН ,Andrej Anatoljevitj ALJOCHIN ,Andrei Anatolyevich ALEKHIN ,
Date of birth:	1959-02-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	111553
Name:	
Surname:	
Name (original script):	Ahmed Balol ,Ahmad Muhammad Ballul ,Ahmad BALLUL , أحمد بلول ,
Date of birth:	1954-10-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	144852
Name:	Hossein ,

Surname:	RAHIMI,
Name (original script):	حسین رحیمی ,Hossein RAHIMI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Tehran since 7 August 2017 ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	5420
Name:	Callixte ,
Surname:	Mbarushimana,
Name (original script):	Callixte Mbarushimana ,
Date of birth:	1963-07-24
Place of birth:	RWANDA,Ndusu/Ruhengeri, Northern Province,
Address:	
Citizenship:	
ID Document:	
Title:	FDLR Executive Secretary ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Null

Serial number:	KPi.004
Name:	RI,HONG-SOP,
Surname:	
Name (original script):	
Date of birth:	1940-02-26
Place of birth:	,
Address:	PyongyangDemocratic People's Republic of Korea,

Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Serial number:	149361
Name:	Seyyed Kazem ,
Surname:	DELKHOSH-ABATARI,
Name (original script):	سید کاظم دلخوش اباتری , Seyyed Kazem DELKHOSH-ABATARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Someh,
Address:	
Citizenship:	
ID Document:	
Title:	spokesman of the Judiciary and Legal Commission of the Iranian parliament ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	152885
Name:	Usama ,Osama ,
Surname:	AL-MALIKI,AL-MALIKI,
Name (original script):	Usama AL-MALIKI ,أسامة المالكي , Osama AL-MALIKI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	SYRIAN ARAB REPUBLICQura al-AssadVilla 98, Sharqiyyat, Jazira al-Khamisa,
Citizenship:	

ID Document:	
Title:	,majority owner of Al-Jabal Security and Protection LLC ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	7302
Name:	Dmitry ,Дмитрий ,Dmitrij ,
Surname:	ROGOZIN,РОГОЗИН,ROGOZIN,
Name (original script):	Dmitry Olegovich ROGOZIN ,Дмитрий Олегович РОГОЗИН ,Dmitrij Olegovitj ROGOZIN ,
Date of birth:	1963-12-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	none

Serial number:	KPi.013
Name:	CHOE,CHUN-SIK,
Surname:	
Name (original script):	
Date of birth:	1954-10-12
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02

Restrictive measure:	
Other information:	Choe Chun-sik was the director of the Second Academy of Natural Sciences (SANS) and was the head of the DPRK's long-range missile program.

Serial number:	134656
Name:	Алексей ,Alexey ,
Surname:	ВЕЛЛЕР,VELLER,
Name (original script):	Aleksej Borisovitj VELLER ,Алексей Борисович ВЕЛЛЕР ,Alexey Borisovich VELLER ,
Date of birth:	1966-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6832
Name:	
Surname:	
Name (original script):	Khald AL-TAWEEL ,Khaled AL-TAWEEL ,خالد الطويل ,Khaled AL-TAWIL ,Khald AL-TAWIL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	144485
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Name:	Dmitrij ,Дмитрий ,Dmitry ,
Surname:	SJUGAJEV,ШУГАЕВ,SHUGAEV,
Name (original script):	Dmitrij Jevgenjevitj SJUGAJEV ,Дмитрий Евгеньевич ШУГАЕВ ,Dmitry Evgenevich SHUGAEV ,
Date of birth:	1965-08-11
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS) ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	523
Name:	
Surname:	
Name (original script):	Attiquallah Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shah Wali Kot district, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	128236
Name:	Mingshan ,
Surname:	WANG,

Name (original script):	王明山 ,Mingshan WANG ,
Date of birth:	
Place of birth:	CHINA,Wuwei,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027). Member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and Secretary of the Political and Legal Affairs Committee of the XUAR since September 2020. Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021. ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	5618
Name:	Akram ,Akram ,
Surname:	Al-Mazidih,Al-Hishan,
Name (original script):	Abu Jarrah ,Abu Akram ,Akram Turki Hishan Al-Mazidih ,Akram Turki Al-Hishan ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	IRAQ,JORDAN,Deir ez-Zor GovernorateSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 11.3.2010.

Serial number:	123536
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Name:	
Surname:	
Name (original script):	Martin Nadingar Koumtamadji ,Martin Nkoumtamadji ,Abdoulaye Miskine ,Martin KOUMTAMADJI ,Abdoulaye Miskine ,Martin Koumta Madji ,Omar Mahamat ,
Date of birth:	1965-10-05; 1965-10-05; 1965-03-03; 1965-10-05; 1965-03-03; 1965-03-03
Place of birth:	CHAD,Ndīnaba,CENTRAL AFRICAN REPUBLIC,Kobo,CENTRAL AFRICAN REPUBLIC,Kabo,CHAD,Ndīnaba,CENTRAL AFRICAN REPUBLIC,Kabo,CENTRAL AFRICAN REPUBLIC,Kobo,
Address:	Ndjamenachad,Am Dafock, Vakaga prefectureCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	06FBO22622007-02-22,SA00202492019-01-22,
Title:	
Listed date:	2020-08-10
Date last changed:	2020-08-10
Restrictive measure:	
Other information:	

Serial number:	164272
Name:	Александр ,Alexander ,Alexandr ,Aleksandr ,Alexandr ,
Surname:	ГОЛЯКОВ,GOLYAKOV,Goľakov,Goljakov,Goljakov,
Name (original script):	Александр Владимирович ГОЛЯКОВ ,Alexander Vladimirovich GOLYAKOV ,Alexandr Vladimirovič Goľakov ,Aleksandr Vladimirovič Goljakov ,Alexandr Vladimirovič Goljakov ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy head of IK-3 penal colony (Russia) , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	150680
Name:	Наук ,Аук ,
Surname:	GASPARYAN,GASPARYAN,
Name (original script):	Наук Arsenovich GASPARYAN ,Айк Арсенович ГАСПАРЯН ,Abrek ,Аук Arsenovich GASPARYAN ,Ajk Arsenovitj GASPARJAN ,
Date of birth:	1991-07-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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) , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	133328
Name:	Leonid ,Леонид ,
Surname:	BABASHOV,БАБАШОВ,
Name (original script):	Leonid Ivanovich BABASHOV ,Leonid Ivanovitj BABASJOV ,Леонид Иванович БАБАШОВ ,
Date of birth:	1966-01-31
Place of birth:	UKRAINE,Petrovka,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	162491
Name:	Sergei ,Sergey ,
Surname:	CHURIN,CHURIN,

Name (original script):	Sergei Sergeevich CHURIN ,Sergey CHURIN ,Сергей Сергеевич ЧУРИН ,Sergei Šurin ,Sergej Ćurin ,
Date of birth:	1967-04-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	602706229177,
Title:	Director of JSC UMZ , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	5292
Name:	Ahmed ,
Surname:	Deghdegh,
Name (original script):	Abd El Illah ,Abdellah Ahmed ,Ahmed Deghdegh ,Said ,Abdellillah ,
Date of birth:	1967-01-17
Place of birth:	ALGERIA,Anser, Wilaya (province) of Jijel,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-12-03
Date last changed:	2012-12-04
Restrictive measure:	
Other information:	

Serial number:	130262
Name:	
Surname:	
Name (original script):	Андрей Сергеевич БАКАЧ ,Андрэй Сяргеевіч БАКАЧ ,Andrei Sergeevich BAKACH ,Andrei Siarheevich BAKACH ,Andrej Siarhejevitj BAKATJ ,Andrej Sergejevitj BAKATJ ,
Date of birth:	1983-11-19
Place of birth:	BELARUS,Minsk,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	133283
Name:	
Surname:	
Name (original script):	Ustadh Usama Mahmood ,Ousama Mahmood ,Osama MAHMOOD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	138930
Name:	
Surname:	
Name (original script):	Denis Sergeevich KOLESNIKOV ,Денис Сергеевич КОЛЕСНИКОВ ,Denis Sergejevitj KOLESNIKOV ,
Date of birth:	1980-06-01
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	110845
Name:	
Surname:	
Name (original script):	BASSAM AHMAD AL-HASRI ,Bassam Ahmad Husari ,Abu Ahmad al-Shami ,Abu Ahmad Akhlaq ,
Date of birth:	1969-01-01
Place of birth:	SYRIAN ARAB REPUBLIC,Qalamun,SYRIAN ARAB REPUBLIC,Ghutah,SYRIAN ARAB REPUBLIC,Tadamon,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-02-25
Date last changed:	2017-02-25
Restrictive measure:	
Other information:	

Serial number:	138585
Name:	
Surname:	
Name (original script):	Luybiomir Jevhenijovyč PUSJKIN ,Lubomir Jevgenjevič PUSJKIN ,Любомир Євгенійович ПУШКІН ,Любомир Євгенєвич ПУШКИН ,Lyubomir Evgenevich PUSHKIN ,
Date of birth:	1977-05-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	162363
Name:	Andrey ,

Surname:	TERLIKOV,
Name (original script):	Andrej Těrlikov ,Andrej Terlikov ,Андрей Леонидович ТЕРЛИКОВ ,Andrey Leonidovich TERLIKOV ,
Date of birth:	1962-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	General Director of JSC "UKBTM" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	134836
Name:	Ирина ,Irina ,
Surname:	ИВЕНСКИХ,IVENSKIKH,
Name (original script):	Ирина Валентиновна ИВЕНСКИХ ,Irina Valentinovna IVENSKIKH ,Irina Valentinovna IVENSKICH ,
Date of birth:	1972-07-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130549
Name:	
Surname:	
Name (original script):	Алег Сяргеевіч ГАЙДУКЕВІЧ ,Oleg Sergeevich GAIDUKEVICH ,Aleh Siarheevich HAIDUKEVICH ,Олег Сергеевич ГАЙДУКЕВИЧ ,Oleg Sergejevitj GAJDUKEVITJ ,Aleh Siarhejevitj HAJDUKEVITJ ,
Date of birth:	1977-03-26
Place of birth:	BELARUS,Minsk,
Address:	

Citizenship:	
ID Document:	3260377A081PB9,MP2663333,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	136983
Name:	Дмитрий ,Dmitry ,
Surname:	САВЕЛЬЕВ,SAVELYEV,
Name (original script):	Дмитрий Владимирович САВЕЛЬЕВ ,Dmitry Vladimirovich SAVELYEV ,Dmitrij Vladimirovitj SAVELJEV ,
Date of birth:	1968-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6553
Name:	
Surname:	
Name (original script):	Omar Hammami ,Abu Maansuur Al-Amriki ,Abu Mansour Al-Amriki ,Abu Mansuur Al-Amriki ,Umar Hammami ,Abu Mansur Al-Amriki ,
Date of birth:	1984-05-06
Place of birth:	UNITED STATES,ALABAMA,
Address:	SOMALIA,
Citizenship:	
ID Document:	403062567,423-31-3021,
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08

Restrictive measure:	
Other information:	Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.

Serial number:	641
Name:	
Surname:	
Name (original script):	Majeed Abdul Chaudhry ,Majeed, Abdul ,Majeed Chaudhry Abdul ,Majid, Abdul ,
Date of birth:	1939-04-15
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	151903
Name:	Musa Asif ,Asef ,
Surname:	AL HOSSEINI,AL-HOSSEINI,
Name (original script):	Musa Asif AL HOSSEINI , موسى آصف الحسينى ,Asef AL-HOSSEINI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head judge of branch 1 of the Revolutionary Courts of Karaj, Alborz province , ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	162593
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Name:	Valentina ,
Surname:	LAVRIK,
Name (original script):	Valentina Vasilyevna LAVRIK ,Valentina Lavriková ,Валентина Василівна ЛАВРИК ,Валентина Васильевна ЛАВРИК ,
Date of birth:	1969-02-25
Place of birth:	UKRAINE,Khomenky,
Address:	
Citizenship:	
ID Document:	
Title:	So-called “Minister of Education, Science and Youth of the Republic of Crimea” ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	138484
Name:	Олександр ,Александр ,Aleksandr ,Alexander ,
Surname:	МАЛЬКОВ,МАЛЬКОВ,MALKOV,MALKOV,
Name (original script):	Олександр Вікторович МАЛЬКОВ ,Александр Викторович МАЛЬКОВ ,Aleksandr Viktorovitj MALKOV ,Alexander Viktorovich MALKOV ,
Date of birth:	1953-07-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,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. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6227
Name:	Gholam-Hossein ,
Surname:	MOHSENI-EJEI,

Name (original script):	Gholam-Hossein MOHSENI-EJEI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Ejiyeh,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	1896
Name:	
Surname:	
Name (original script):	Saja Barzan Ibrahim Hasan Al-Tikriti ,Saja Barzan Ibrahim Hasan Al-Tikriti ,
Date of birth:	1978-01-01
Place of birth:	UNKNOWN,
Address:	GenèveSWITZERLAND,GenevaSWITZERLAND,GinevraSWITZERLAND,Genf
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	157372
Name:	Hanna ,Hanna ,Anna ,Ганна ,Hanna ,Anna ,Hanna ,Анна ,
Surname:	ASIPIENKOVÁ,ASIPENKA,OSIPENKO,АСІПЕНКА,Asipenková,OSIPENKO,AS
Name (original script):	Hanna Michajlavna ASIPIENKOVÁ ,Hanna Michajlauna ASIPENKA ,Anna Mich , Ганна Михайлаўна АСИПЕНКА ,Hanna Asipenková ,Anna Mikhailovna OSIPEN Mikhailauna ASIPENKA ,Анна Михайловна ОСИПЕНКО ,
Date of birth:	1982-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Judge of the Court of Bobruisk District and Bobruisk , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	134916
Name:	Михаил ,Mikhail ,
Surname:	КИСЛЯКОВ,KISLYAKOV,
Name (original script):	Михаил Леонидович КИСЛЯКОВ ,Michail Leonidovitj KISLJAKOV ,Mikhail Leonidovich KISLYAKOV ,
Date of birth:	1975-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136381
Name:	
Surname:	
Name (original script):	Олег Николаевич КОПЫЛ ,Oleg Nikolajevitj Kopyl ,Oleg Nikolajevich KOPYL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	134496
Name:	Сергей ,Sergey ,
Surname:	АЛТУХОВ,ALTUKHOV,
Name (original script):	Sergej Viktorovitj ALTUCHOV ,Сергей Викторович АЛТУХОВ ,Sergey Viktorovich ALTUKHOV ,
Date of birth:	1982-02-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134704
Name:	Заур ,Zaur ,
Surname:	ГЕККИЕВ,GEKKIEV,
Name (original script):	Zaur Dalchatovitj GEKKIJEV ,Заур Далхатович ГЕККИЕВ ,Zaur Dalkhatovich GEKKIEV ,
Date of birth:	1961-02-12
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134864
Name:	Дмитрий ,Dmitry ,
Surname:	ИСЛАМОВ,ISLAMOV,
Name (original script):	Dmitrij Viktorovitj ISLAMOV ,Дмитрий Викторович ИСЛАМОВ ,Dmitry Viktorovich ISLAMOV ,
Date of birth:	1977-12-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	125450
Name:	
Surname:	
Name (original script):	Максим Александрович ГАМОЛА ,Maxim Aliaksandravich GAMOLA ,Maksim Aleksandrovitj GAMOLA ,Maksim Aljaksandravitj HAMOLA ,Maxim Alexandrovich GAMOLA ,Maxim Aliaksandravich HAMOLA ,Максім Аляксандравіч ГАМОЛА ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	54
Name:	
Surname:	
Name (original script):	Muzahim Sa'b Hassan Al-Tikriti ,Muzahim Sa'b Hassan Al-Tikriti ,Muzahem Saab Hassan Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,al-Awja near Tikrit,UNKNOWN,Salah al-Din,UNKNOWN,Salaheddine (J.O. FR),UNKNOWN,Salah al-Din,UNKNOWN,al-Awja near Tikrit,UNKNOWN,Salah al-Din,UNKNOWN,al-Awja near Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	134332
Name:	Айрат ,Airat ,
Surname:	ФАРРАХОВ,FARRAKHOV,
Name (original script):	Ajrat Zakijevitj FARRACHOV ,Айрат Закиевич ФАРРАХОВ ,Airat Zakievich FARRAKHOV ,
Date of birth:	1968-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	136786
Name:	Grigory ,Григорий ,
Surname:	KARASIN,КАРАСИН,
Name (original script):	Grigory Borisovich KARASIN ,Григорий Борисович КАРАСИН ,Grigorij Borisovitj KARASIN ,
Date of birth:	1949-08-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	151884
Name:	Ahmad ,
Surname:	RASTINEH,
Name (original script):	احمد راستينه ,Ahmad RASTINEH ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission. ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	6045
Name:	Leila ,
Surname:	TRABELSI,

Name (original script):	Leila Bent Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1956-10-24
Place of birth:	TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	00683530,
Title:	,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	7564
Name:	Zaur ,Zaur ,
Surname:	ISMAILOV,ISMAYILOV,
Name (original script):	Zaur Raufovich ISMAILOV ,Заур Рауфович ИСМАИЛОВ ,Заур Рауфович ІСМАЇЛОВ ,Zaur Raufovych ISMAYILOV ,
Date of birth:	1975-03-23; 1978-07-25
Place of birth:	UKRAINE,Krasny Luch,UKRAINE,Krasny Luch,
Address:	
Citizenship:	
ID Document:	
Title:	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'. , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	141695
Name:	Alexandr ,Александр ,Alexander ,
Surname:	Iščenko,ИЩЕНКО,ISHCHENKO,
Name (original script):	Alexandr Iščenko ,Александр Валентинович ИЩЕНКО ,Alexander Valentinovich ISHCHENKO ,Alexander Valentinovič ISJTJENKO ,
Date of birth:	1970-03-09

Place of birth:	RUSSIAN FEDERATION,Rostov-on-Don,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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). ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	7368
Name:	
Surname:	
Name (original script):	حسين عرنوس ,Hussein ARNOUS ,Hussein Arnus ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Idleb,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	134880
Name:	Alexei ,Алексей ,
Surname:	KANAYEV,КАНАЕВ,
Name (original script):	Alexei Valerianovich KANAYEV ,Алексей Валерианович КАНАЕВ ,Aleksej Valerianovitj KANAJEV ,
Date of birth:	1971-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136767
Name:	
Surname:	
Name (original script):	Sergej Aleksandrovič KULIKOV ,Sergej Aleksandrovitj KULIKOV ,Сергеи Алехандрович КУЛИКОВ ,Sergey Alexandrovich KULIKOV ,Sergei Alexandrovich KULIKOV ,
Date of birth:	1976-04-09
Place of birth:	RUSSIAN FEDERATION,Sverdlovsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	136959
Name:	Сергей ,Sergey ,
Surname:	МУРАТОВ,MURATOV,
Name (original script):	Сергей Николаевич МУРАТОВ ,Sergey Nikolayevich MURATOV ,Sergej Nikolajevitj MURATOV ,
Date of birth:	1964-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	TAi.160
Name:	ABDUL SAMAD,ACHEKZAI,
Surname:	
Name (original script):	عبد الصمد اچکزى
Date of birth:	
Place of birth:	Afghanistan,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2012-03-02
Date last changed:	2012-03-02
Restrictive measure:	
Other information:	Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162446
Name:	Gennady ,
Surname:	SVETLOV,
Name (original script):	Genadij Svetlov ,Gennadij Světlov ,Геннадий Валентинович СВЕТЛОВ ,Gennady Valentinovich SVETLOV ,
Date of birth:	1958-01-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	503613509290,
Title:	Director of JSC RPTP Granit (a.k.a. Ryazan Production and Technical Enterprise Granit) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	

Other information:	
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Serial number:	840
Name:	Abdul ,
Surname:	Seddiqi,
Name (original script):	Abdul Wali Seddiqi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni,
Address:	
Citizenship:	
ID Document:	D 000769,
Title:	First Secretary Taliban 'Consulate General' Peshawar, Pakistan. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	162894
Name:	Ruslan ,
Surname:	TARASOV,
Name (original script):	Руслан Геннадьевич ТАРАСОВ ,Ruslan Gennadievich TARASOV ,
Date of birth:	1965-06-22
Place of birth:	UNKNOWN,
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	732718781987,
Title:	Director of JSC NPP Iskra Plant (a.k.a. Research and Production Enterprise "Iskra Plant") ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	661
Name:	Abdulhai ,
Surname:	Motmaen,
Name (original script):	Abdulhai Motmaen ,Abdul Haq ,Motmaen Abdulhai ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zabul province,AFGHANISTAN,Shinkalai village, Nad-e-Ali District, Helmand Province,
Address:	
Citizenship:	
ID Document:	OA462456,
Title:	(a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	136351
Name:	
Surname:	
Name (original script):	Виталий Фридрихович КИЛЬЧЕВСКИЙ ,Vitaly Fridrikhovich KILCHEVSKY ,Vitalij Fridrichovitj Kiltjevskij ,
Date of birth:	1978-10-31
Place of birth:	BELARUS,Patashnya village,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	966
Name:	Ramsi ,Ramzi ,Ramzi ,Ramzi ,Ramzi ,Ramzi ,

Surname:	Binalshibh,Binalshibh,Omar ,Binalsheidah,Binalshibh,Bin Al Shibh,
Name (original script):	Ramsi Mohamed Abdullah Binalshibh ,Umar Muhammad "Abdallah Ba" Amar ,Ramzi Mohamed Abdullah Binalshibh ,Ramzi Mohamed Abdellah Omar ,Ramzi Mohamed Abdullah Binalsheidah ,Ramzi Mohamed Abdellah Omar Hassan Alassiri ,Abu Ubaydah ,Mohamed Ali Abdullah Bawazir ,Ramzi Omar ,Ramzi Mohammed Abdullah Binalshibh ,Ramzi Binalshib ,Ramzi Bin Al Shibh ,
Date of birth:	1973-09-16; 1972-05-01; 1973-09-16; 1972-05-01
Place of birth:	SUDAN,Khartoum,SUDAN,Khartoum,YEMEN,Gheil Bawazir, Hadramawt,YEMEN,Gheil Bawazir, Hadramawt,
Address:	
Citizenship:	
ID Document:	00085243,
Title:	, , , , , ,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	3085
Name:	
Surname:	
Name (original script):	Sa'd Sab'awi Hasan Al-Tikriti ,Sa'ad Sabawi Ibrahim Hasan Al-Tikriti ,Sa'd Sabawi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1988-09-19
Place of birth:	UNKNOWN,
Address:	Az ZabadaniSYRIAN ARAB REPUBLICAl-Shahid Street, Al-Mahata Neighbourhood,YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

Serial number:	7307
Name:	
Surname:	
Name (original script):	Alexander Mihailovich NOSATOV ,Aleksandr Michajlovitj NOSATOV ,Александр Михайлович НОСАТОВ ,
Date of birth:	1963-03-27
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	====

Serial number:	146738
Name:	Сергей ,Sergey ,
Surname:	МАВРИН,MAVRIN,
Name (original script):	Сергей Петро́вич МА́ВРИН ,Sergey Petrovich MAVRIN ,
Date of birth:	1951-09-15
Place of birth:	RUSSIAN FEDERATION,Bryansk,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	154125
Name:	Seyyed Abbas ,
Surname:	HOSSEINI,
Name (original script):	سید عباس حسینی ,Seyyed Abbas HOSSEINI ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Governor of the city of Amol (Mazandaran Province) ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	126501
Name:	
Surname:	
Name (original script):	Ahmad al-Sayyed ,Ahmad al-Sayed , احمد السيد ,Ahmad SAYYED ,Ahmad Alsyed ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Quneitra,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	135164
Name:	Аркадий ,Arkady ,
Surname:	ПОНОМАРЁВ,PONOMAREV,
Name (original script):	Аркадий Николаевич ПОНОМАРЁВ ,Arkadij Nikolajevitj PONOMARJOV ,Arkady Nikolaevich PONOMAREV ,
Date of birth:	1956-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130392
Name:	
Surname:	
Name (original script):	Soe Htut ,
Date of birth:	1960-03-29
Place of birth:	MYANMAR,Mandalay,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	126488
Name:	
Surname:	
Name (original script):	طلال البرازي , Talal Barazi , Talal AL-BARAZI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama city,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	138575
Name:	

Surname:	
Name (original script):	Leonid Vladimirovitj PRISENKO ,Леонід Володимирович ПРИСЕНКО ,Leonid Volodymyrovytj PRYSIENKO ,Leonid Vladimirovich PRISENKO ,Леонид Владимирович ПРИСЕНКО ,
Date of birth:	1961-07-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	119554
Name:	
Surname:	
Name (original script):	Imad Muwaffaq AL-AZAB , عماد موفق العزب ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	135004
Name:	Sergei ,Сергей ,
Surname:	LISOVSKI,ЛИСОВСКИЙ,
Name (original script):	Sergei Fedorovich LISOVSKI ,Sergej Fjodorovitj LISOVSKIJ ,Сергей Фёдорович ЛИСОВСКИЙ ,
Date of birth:	1960-04-25
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.430
Name:	EMRAAN,ALI,
Surname:	
Name (original script):	
Date of birth:	1967-07-04
Place of birth:	Trinidad and TobagoRio Claro,
Address:	United States of America,Trinidad and Tobago#12 Rio Claro Mayaro Road, Rio Claro,Trinidad and Tobago#7 GUAYAGUAYARE Road, Rio Claro,United States of America,
Citizenship:	Trinidad and TobagoUnited States of America
ID Document:	PassportPassportTrinidad and TobagoTB162181,PassportPassportUnited States of America420985453 ,National Identification NumberNational Identification NumberTrinidad and Tobago19670704052,
Title:	
Listed date:	2021-11-23
Date last changed:	2021-11-23
Restrictive measure:	
Other information:	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135890
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Name:	Aleksandr ,Александр ,Alexandr ,Aleksandr ,Aleksandr ,
Surname:	LOZITSKY,ЛОЗИЦКИЙ,Lozickij,LOZITSKIJ,Lozickij,
Name (original script):	Aleksandr LOZITSKY ,Александр ЛОЗИЦКИЙ ,Alexandr Lozickij ,Aleksandr LOZITSKIJ ,Aleksandr Lozickij ,
Date of birth:	1971-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Lieutenant Colonel, Commander of unit 65408 / Luninets airfield , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	125480
Name:	
Surname:	
Name (original script):	Leanid ZJURAUSKI ,Leonid ZJURAVSKIJ ,Леонид ЖУРАВСКИЙ ,Leanid ZHURAUSKI ,Леонід ЖУРАЎСКИ ,Leonid ZHURAVSKI ,
Date of birth:	1975-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	133458
Name:	
Surname:	
Name (original script):	Tayza Kyaw ,U Tayza Kyaw ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	146585
Name:	Alexey ,Алексей ,
Surname:	OVERCHUK,ОВЕРЧУК,
Name (original script):	Alexey Logvinovich OVERCHUK ,Алексей Логвинович ОВЕРЧУК ,
Date of birth:	1964-12-09
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Prime Minister of the Russian Federation, responsible for Eurasian integration, cooperation with the Commonwealth of Independent States, BRICS, G20, and international events , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	134043
Name:	Олег ,Oleg ,
Surname:	ЛЕБЕДЕВ,LEBEDEV,
Name (original script):	Олег Александрович ЛЕБЕДЕВ ,Oleg Aleksandrovitj LEBEDEV ,Oleg Aleksandrovich LEBEDEV ,
Date of birth:	1976-10-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134872
Name:	Виктор ,Viktor ,
Surname:	КАЗАКОВ,KAZAKOV,
Name (original script):	Виктор Алексеевич КАЗАКОВ ,Viktor Alexeyevich KAZAKOV ,Viktor Aleksejevitj KAZAKOV ,
Date of birth:	1949-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.071
Name:	INTISSAR,AL-UBAYDI,
Surname:	
Name (original script):	انتصار العبيدي
Date of birth:	
Place of birth:	,
Address:	Iraq,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	81
Name:	
Surname:	
Name (original script):	Taha Mouhi-al-Din Marouf ,Taha Muhyi-al-Din Ma'ruf ,
Date of birth:	
Place of birth:	UNKNOWN,Sulaymaniyah,UNKNOWN,Souleimaniyah (J.O. FR),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	647
Name:	Abdul Latif ,
Surname:	Mansoor,
Name (original script):	Abdul Latif Mansur ,Wali Mohammad ,Abdul Latif Mansoor ,
Date of birth:	
Place of birth:	AFGHANISTAN,Garda Saray District, Paktia Province,AFGHANISTAN,Zurmat district, Paktia province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	159302
Name:	
Surname:	
Name (original script):	Nyo Saw ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	CDi.016
Name:	IGNACE,MURWANASHYAKA,
Surname:	
Name (original script):	
Date of birth:	1963-05-14
Place of birth:	ButeraRwanda,
Address:	Germany,
Citizenship:	Rwanda
ID Document:	,
Title:	Dr.
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Reported to have died in prison in Germany on 16 April 2019. Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes. Received a 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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146773
Name:	Georgij ,Georgij ,Georgiy ,Георгий ,
Surname:	Starostin,STAROSTIN,STAROSTIN,СТАРОСТИН,
Name (original script):	Georgij Starostin ,Georgij Sergejevitj STAROSTIN ,Georgiy Sergeevich STAROSTIN ,Георгий Сергеевич СТАРОСТИН ,
Date of birth:	1986-12-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	771380617804,
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	154328
Name:	Тетяна ,Татьяна ,Tetiana ,Tatiana ,Tatiana ,
Surname:	БРАТЧЕНКО,БРАТЧЕНКО,BRATCHENKO,Brattjenko,BRATCHENKO,
Name (original script):	Тетяна Георгіївна БРАТЧЕНКО ,Татьяна Георгиевна БРАТЧЕНКО ,Tetiana Georgiivna BRATCHENKO ,Tatiana Georgijevna Brattjenko ,Tatiana Georgievna BRATCHENKO ,
Date of birth:	1949-11-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	058980,
Title:	, , , ,Director of the Kherson Regional Museum ,
Listed date:	2023-06-23
Date last changed:	2023-06-23

Restrictive measure:	
Other information:	

Serial number:	614
Name:	Abdul Jabbar ,
Surname:	Omari,
Name (original script):	Mullah Jabar ,Muawin Jabbar ,Abdul Jabbar Omari ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zabul Province,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Baghlan Province (Afghanistan) under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	125453
Name:	
Surname:	
Name (original script):	Aljaksandr Michajlavitj ALJASJKEVITJ ,Alexandr Michajlovitj ALESJKEVITJ ,Aliaksandr Mikhailovich ALIASHKEVICH ,Аляксандр Міхайлавіч АЛЯШКЕВІЧ ,Alexander Mikhailovich ALESHKEVICH ,Александр Михайлович АЛЕШКЕВИЧ ,Alexandr Mikhailovich ALESHKEVICH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	TAi.082
Name:	ABDUL-HAQ,WASSIQ,
Surname:	
Name (original script):	عبد الحق وثيق
Date of birth:	
Place of birth:	Gharib village, Khogyani DistrictAfghanistanGhazni Province,
Address:	Qatar,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146708
Name:	Сергей ,Sergey ,
Surname:	КНЯЗЕВ,KNYAZEV,
Name (original script):	Сергей Дмитриевич КНЯЗЕВ ,Sergey Dmitrievich KNYAZEV ,
Date of birth:	1959-02-15
Place of birth:	RUSSIAN FEDERATION,Pavlovsky Posad,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16

Restrictive measure:	
Other information:	

Serial number:	146021
Name:	Jimmy ,
Surname:	Cherizier,
Name (original script):	Barbecue ,Barbecue ,Barbecue ,Jimmy Cherizier ,Barbeque ,
Date of birth:	1977-03-30
Place of birth:	HAITI,Port-au-Prince,
Address:	Port-au-PrinceHAITI16, Imp Manius, Delmas 40 B,
Citizenship:	
ID Document:	001-843-989-7,
Title:	Former Police Officer ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	7207
Name:	Kyong-Su ,Ky'ong-Su ,Kyung-Su ,Myong Ho ,Myong-Ho ,Kyong-su ,Myo'ng-Ho ,Myong-ho ,Kyung-su ,
Surname:	Ra,Ra,Ra,Chang,Chang,Ra,Chang,Chang,Ra,
Name (original script):	Kyong-Su Ra ,Ky'ong-Su Ra ,Kyung-Su Ra ,Myong Ho Chang ,Myong-Ho Chang ,Kyong-su Ra ,Myo'ng-Ho Chang ,Myong-ho Chang ,Kyung-su Ra ,
Date of birth:	1954-06-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	645120196,
Title:	,Tanchon Commercial Bank (TCB) official , , , , , , , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	152861
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Name:	Samer ,Samir ,Samer ,Samir ,
Surname:	AL-DIBIS,AL-DIBIS,AL-DIBS,AL-DIBS,
Name (original script):	Samer AL-DIBIS ,Samir AL-DIBIS ,Samer AL-DIBS ,Samir AL-DIBS ,سامر الدبیس ,
Date of birth:	1962-03-30
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	DamascusSYRIAN ARAB REPUBLICNaher Street, Rawda,,
Citizenship:	
ID Document:	
Title:	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 , , , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	134244
Name:	Александр ,Aleksandr ,
Surname:	ЩЕРБАКОВ,SHCHERBAKOV,
Name (original script):	Aleksandr Vladimirovitj SJTJERBAKOV ,Александр Владимирович ЩЕРБАКОВ ,Aleksandr Vladimirovich SHCHERBAKOV ,
Date of birth:	1965-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5754
Name:	Ali ,
Surname:	FADAVI,

Name (original script):	Ali FADAVI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander-General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	136609
Name:	Баир ,Bair ,
Surname:	ЖАМСУЕВ,ZHAMSUYEV,
Name (original script):	Баир Баясхаланович ЖАМСУЕВ ,Bair Bayaskhalanovich ZHAMSUYEV ,Bair Bajaschalanovitj ZJAMSUJEV ,
Date of birth:	1959-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	127502
Name:	
Surname:	
Name (original script):	José Bernabé GUTIÉRREZ PARRA ,
Date of birth:	1952-12-21
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	V-1565144,
Title:	
Listed date:	2021-02-22
Date last changed:	2021-02-22
Restrictive measure:	
Other information:	

Serial number:	136820
Name:	
Surname:	
Name (original script):	Владимир Сергеевич КИРИЕНКО ,Vladimir Sergeevich KIRIYENKO ,Vladimir Sergejevitj KIRIJENKO ,Vladimir Sergejevič KIRIJENKO ,
Date of birth:	1983-05-27
Place of birth:	RUSSIAN FEDERATION,Nizhny Novgorod,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	138906
Name:	
Surname:	
Name (original script):	Dmitrij Jurjevitj GOLDA ,Дмитрий Юрьевич ГОЛДА ,Dmitry Yuryevich GOLDA ,
Date of birth:	1984-08-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	

Other information:	
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Serial number:	CFi.011
Name:	SALIM,KONY,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Kafia Kingi,Central African Republic,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2016-08-23
Date last changed:	2016-08-23
Restrictive measure:	
Other information:	Salim Kony is a deputy in the Lord's Resistance Army (LRA) (CFe.002), a designated entity and the son of LRA leader Joseph Kony (CFi.009), a designated individual. Salim was incorporated into the LRA's leadership hierarchy in 2010. He is part of a group of senior LRA officers who are based with Joseph Kony. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125958
Name:	
Surname:	
Name (original script):	Лидия Михайловна ЕРМОШИНА ,Лідзія Міхайлаўна ЯРМОШЫНА ,Lidia Mikhailovna YERMOSHINA ,Lidzia Mihailauna YARMOSHINA ,Lidija Michajlovna JERMOSJINA ,Lidzija Michajlauna JARMOSJYNA ,
Date of birth:	1953-01-29
Place of birth:	BELARUS,Slutsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26

Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	LYi.026
Name:	Abd,Al-Rahman,SALIM ,SALIM ,
Surname:	
Name (original script):	
Date of birth:	1986-07-27
Place of birth:	TripoliLibya,
Address:	ZawiyaLibya,
Citizenship:	Libya
ID Document:	PassportPassport2014-05-08LibyaG52FYPR,L,National Identification NumberNational Identification NumberLibya2519910,
Title:	Navy Major
Listed date:	2018-06-07
Date last changed:	2018-06-07
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze), 1) Name of mother Huriyah Al-A'ib; and 2) Military ID is 36479

Serial number:	124333
Name:	
Surname:	
Name (original script):	Franklyn Leonardo DUARTE ,
Date of birth:	1977-05-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-3304045,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	QDi.072
Name:	MEHDI,BEN MOHAMED,BEN MOHAMED,BEN MOHAMED,
Surname:	
Name (original script):	المهدي بن محمد بن محمد كمون
Date of birth:	1968-04-03
Place of birth:	TunisTunisia,
Address:	Via Masina Number 7MilanItaly,
Citizenship:	Tunisia
ID Document:	PassportPassport2000-04-12TunisiaM307707,
Title:	
Listed date:	2002-09-03
Date last changed:	2002-09-03
Restrictive measure:	
Other information:	Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134175
Name:	Андрей ,Andrei ,
Surname:	КУЗНЕЦОВ,KUZNETSOV,
Name (original script):	Andrej Anatoljevitj KUZNETSOV ,Андрей Анатольевич КУЗНЕЦОВ ,Andrei Anatolevich KUZNETSOV ,
Date of birth:	1972-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135292
Name:	Igor ,Игорь ,Igor ,Igor ,Igor ,
Surname:	Šuvalov,ШУВАЛОВ,ŠUVALOV,SJUVALOV,SHUVALOV,
Name (original script):	Igor Ivanovič Šuvalov ,Игорь Иванович ШУВАЛОВ ,Igor Ivanovič ŠUVALOV ,Igor Ivanovitj SJUVALOV ,Igor Ivanovich SHUVALOV ,
Date of birth:	1967-01-04
Place of birth:	RUSSIAN FEDERATION,Bilibino,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Chairman of State Development Corporation VEB.RF ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	110103
Name:	
Surname:	
Name (original script):	Atef NADDAF ,عاطف نداف ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	120797
Name:	
Surname:	
Name (original script):	BAH AG MOUSSA ,Ag Mossa ,Ammi Salim ,
Date of birth:	1952-12-31; 1956-10-28; 1958-01-01
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-08-28
Date last changed:	2019-08-27
Restrictive measure:	
Other information:	

Serial number:	14
Name:	Аметов т.Бајрам
Surname:	Нусрет
Name (original script):	Аметов
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.,14“ бр.6, Петровец
Citizenship:	
ID Document:	0804996450114
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	137087
Name:	Дина ,Dina ,
Surname:	ОЮН,ОYUN,
Name (original script):	Дина Ивановна ОЮН ,Dina Ivanovna OYUN ,Dina Ivanovna OJUN ,
Date of birth:	1963-06-25

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	129794
Name:	
Surname:	
Name (original script):	Анастасія Васільеўна АЧАПАВА ,Анастасия Васильевна АЧАЛОВА ,Anastasia Vasilievna ACHALOVA ,Anastasija Vasiljeuna ATJALAVA ,Anastasija Vasiljevna ATJALOVA ,Anastasia Vasileuna ACHALAVA ,
Date of birth:	1992-10-15
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	126520
Name:	
Surname:	
Name (original script):	Zouhair KHAZIM ,Zuhair KHAZIM , زهير خزيم ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,SYRIAN ARAB REPUBLIC,Ain al-Tinah,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	TAi.094
Name:	ABDUL BARI,AKHUND,
Surname:	
Name (original script):	عبد الباری آخوند
Date of birth:	
Place of birth:	Baghran DistrictAfghanistanHelmand Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MaulaviMullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136870
Name:	Никита ,Nikita ,Nikita ,
Surname:	МАЗЕПИН,MAZEPIN,MAZEPIN,
Name (original script):	Никита Дмитриевич МАЗЕПИН ,Nikita Dmitrievich MAZEPIN ,Nikita Dmitrijevitj MAZEPIN ,
Date of birth:	1999-03-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	

ID Document:	
Title:	,Former Russian racing driver for Haas F1 Team in the 2022 Formula One World Championship under a neutral flag representing the Russian Automobile Federation , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	7466
Name:	Ivan ,Ivan ,Иван ,
Surname:	MELNIKOV,MELNIKOV,МЕЛЬНИКОВ,
Name (original script):	Ivan Ivanovich MELNIKOV ,Ivan Ivanovitj MELNIKOV ,Иван Иванович МЕЛЬНИКОВ ,
Date of birth:	1950-08-07
Place of birth:	RUSSIAN FEDERATION,Bogoroditsk,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Speaker, State Duma , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Date of listing 12.9.2014

Serial number:	149780
Name:	Дмитрий ,Dmitriy ,
Surname:	ВАХРУКОВ,VAKHRUKOV,
Name (original script):	Дмитрий Сергеевич ВАХРУКОВ ,Dmitriy Sergeevich VAKHRUKOV ,Dmitrij Sergejevitj VACHRUKOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25

Restrictive measure:	
Other information:	

Serial number:	141991
Name:	Sergej ,Сергей ,Sergey ,
Surname:	Bezrukov,БЕЗРУКОВ,BEZRUKOV,
Name (original script):	Sergej Bezrukov ,Сергей Витальевич БЕЗРУКОВ ,Sergey Vitalyevich BEZRUKOV ,Sergej Vitaljevitj BEZRUKOV ,
Date of birth:	1973-10-18
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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”. ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	124743
Name:	
Surname:	
Name (original script):	Bryan D'ANCONA ,
Date of birth:	1997-01-26
Place of birth:	FRANCE,Nice,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
Restrictive measure:	
Other information:	

Serial number:	7070
Name:	
Surname:	
Name (original script):	Burhan QADOUR , برهان قنور , Burhan QADDUR , Burhan QADDOUR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	130416
Name:	
Surname:	
Name (original script):	Tin Aung San ,
Date of birth:	1960-10-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	12/La Ma Na (N) 89 489,
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	7087
Name:	
Surname:	
Name (original script):	Ahmed AL-JARROUCHEH ,Ahmad AL-JARROUCHEH ,Ahmed AL-JARROUSHA ,Ahmed AL-JAROUSHEH ,Ahmed AL-JAROUCHA ,Ahmed AL-JAROUCHAH ,Ahmed AL-JARROUCHEH ,Ahmad AL-JARROUSHA ,Ahmad AL-JAROUSHEH ,Ahmad AL-JAROUCHA

	,Ahmad AL-JAROUCHAH ,Ahmad AL-JAROUCHEH , احمد الجاروشة ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	138396
Name:	
Surname:	
Name (original script):	Svetlana Nikolajevna PODLIPAJEVA ,Светлана Николаевна ПОДЛИПАЕВА ,Svetlana Nikolaevna PODLIPAEVA ,
Date of birth:	1968-09-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	130061
Name:	
Surname:	
Name (original script):	Vital Mikhailavich MAKRYTSKI ,Виталий Михайлович МАКРИЦКИЙ ,Vitalii Mikhailavich MAKRITSKII ,Vital Michajlovitj MAKRYTSKI ,Vitalij Michajlovitj MAKRITSKIJ ,Віталь Михайлавіч МАКРЫЦКІ ,
Date of birth:	1975-02-17
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	115182
Name:	
Surname:	
Name (original script):	CHOE Kwang Su , □□□ ,
Date of birth:	1955-04-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	381210143,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	115152
Name:	
Surname:	
Name (original script):	□□□ ,CHOE Kwang Hyok ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	522
Name:	Mohammad Essa ,
Surname:	Akhund,
Name (original script):	Mohammad Essa Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Mial area, Spin Boldak District,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Water, Sanitation and Electricity under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	SOi.008
Name:	FARES,MOHAMMED,MANA'A,MANA'A,
Surname:	
Name (original script):	
Date of birth:	1965-02-08
Place of birth:	SadahYemen,
Address:	,
Citizenship:	
ID Document:	PassportPassportSanaa00514146,National Identification NumberNational Identification NumberAl-Amana1417576,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	

Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	115216
Name:	
Surname:	
Name (original script):	Néstor Luis REVEROL TORRES ,
Date of birth:	1964-10-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	525
Name:	Obaid Ullah ,Obaidullah ,
Surname:	Akhund,Akhund,
Name (original script):	Obaid Ullah Akhund ,Obaidullah Akhund ,Ubaidullah Akhund Yar Mohammed Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nalgham area, Zheray District, Kandahar Province,UNKNOWN,UNKNOWN,AFGHANISTAN,AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-03-10
Date last changed:	2017-03-09

Restrictive measure:	
Other information:	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

Serial number:	113672
Name:	Chun ,
Surname:	Choe,
Name (original script):	Ch'oe Ch'un-yo'ng ,Chun Yong Choe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	65441078,
Title:	Representative for IIsim International Bank ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	149178
Name:	
Surname:	Aung Hlaing Oo,
Name (original script):	Aung Hlaing Oo ,
Date of birth:	1977-06-11
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	12/LaMaTa(Nine)025897,
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6603
Name:	Hossein ,
Surname:	ZEBHI,
Name (original script):	Hossein ZEBHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	146703
Name:	Sergey ,Серге́й ,
Surname:	KAZANTSEV,КАЗАНЦЕВ,
Name (original script):	Sergey Mikhailovich KAZANTSEV ,Серге́й Миха́йлович КАЗАНЦЕВ ,
Date of birth:	1955-02-16; 1955-02-16
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	116481
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Name:	
Surname:	
Name (original script):	KIM Kyong Hui , 김경희 ,
Date of birth:	1981-05-06
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	553
Name:	
Surname:	
Name (original script):	Abdul Baqi Basir Awal Shah ,Abdul Baqi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Jalalabad City, Nangarhar Province,AFGHANISTAN,Shinwar District, Nangarhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	IQi.065
Name:	NOOR,BARZAN,IBRAHIM,IBRAHIM,

Surname:	
Name (original script):	نور برزان إبراهيم حسن التكريتي
Date of birth:	1983-11-02
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	758
Name:	
Surname:	
Name (original script):	Abdul Wahed Shafiq ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nangarhar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	SOi.010
Name:	OMAR,HAMMAMI,
Surname:	
Name (original script):	
Date of birth:	1986-05-06
Place of birth:	AlabamaUnited States of America,

Address:	Somalia,
Citizenship:	United States of America
ID Document:	PassportPassport403062567 (US),National Identification NumberNational Identification NumberSocial Security Number 423-31-3021 (US),
Title:	
Listed date:	2011-07-28
Date last changed:	2011-07-28
Restrictive measure:	
Other information:	Married to a Somali woman. Lived in Egypt in 2005 and moved to Somalia in 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	107820
Name:	Jung Jong ,Chung Chong ,
Surname:	Kim,Kim,
Name (original script):	Jung Jong Kim ,Chung Chong Kim ,
Date of birth:	1966-11-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563210184,199421147,381110042,
Title:	Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam. ,Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 2.3.2016.

Serial number:	KPi.045
Name:	KIM,KYONG OK,
Surname:	
Name (original script):	

Date of birth:	
Place of birth:	,
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	

Serial number:	1924
Name:	
Surname:	
Name (original script):	Sundus Abd Al-Ghafur ,
Date of birth:	
Place of birth:	IRAQ,Kirkuk,
Address:	IRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	159768
Name:	Љudmila ,Ljudmila ,Ljudmila ,Людмила ,Lyudmila ,
Surname:	Markina,Markina,MARKINA,МАРКИНА,MARKINA,
Name (original script):	Љudmila Markina ,Ljudmila Markina ,Ljudmila Leonidovna MARKINA ,Людмила Леонидовна МАРКИНА ,Lyudmila Leonidovna MARKINA ,
Date of birth:	1979-04-15
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	, , , Member of the Central Election Commission of the Russian Federation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	514
Name:	Abdul Manan ,
Surname:	Agha,
Name (original script):	Abdul Manan Agha ,Abdul Manan , عبد المنان آغا , Saiyid Abd al-Man ,Abdul Man'am Saiyid ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	146953
Name:	Dmitriy ,Дмитрий ,
Surname:	ПУЧКОВ,ПУЧКОВ,
Name (original script):	Dmitriy Yuryevich ПУЧКОВ ,Дмитрий Юрьевич ПУЧКОВ ,
Date of birth:	1961-08-02
Place of birth:	UKRAINE,Kirovograd,
Address:	
Citizenship:	
ID Document:	
Title:	propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	

Other information:	
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Serial number:	113197
Name:	Meezar ,
Surname:	Sawan,
Name (original script):	Meezar Sawan ,Mayzar 'Abdu SAWAN ,مايزار عبد الصوان ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.7.2017

Serial number:	709
Name:	Abdul Ghaffar ,
Surname:	Qureshi,
Name (original script):	Abdul Ghaffar Qureshi ,Abdul Ghafar Qurishi Abdul Ghani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Turshut village, Warduj District, Takhar Province,AFGHANISTAN,Turshut village, Warduj District, Takhar Province,
Address:	KabulAFGHANISTANKhairkhana Section Number 3,
Citizenship:	
ID Document:	55130,D 000933,
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	CDi.013
Name:	LEODOMIR,MUGARAGU,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	KigaliRwanda,
Address:	FDLR HQ at Kikoma forest, Bogoyi, WalikaleDemocratic Republic of the CongoNorth Kivu,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2010-12-01
Date last changed:	2010-12-01
Restrictive measure:	
Other information:	FDLR-FOCA Chief of Staff, in charge of administration. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146884
Name:	Evgeniy ,Jevgenij ,Евгений ,Jevgenij ,
Surname:	КАПШУК,КАПСЈУК,КАПШУК,Карšuk,
Name (original script):	Evgeniy Grigorievitch КАПШУК ,Jevgenij Grigorjevitj КАПСЈУК ,Евгений Григорьевич КАПШУК ,Jevgenij Карšuk ,
Date of birth:	1974-07-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	773128151404,
Title:	Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	134664
Name:	Роман ,Roman ,
Surname:	ВОДЯНОВ,VODYANOV,
Name (original script):	Roman Michajlovitj VODJANOV ,Роман Михайлович ВОДЯНОВ ,Roman Mikhailovich VODYANOV ,
Date of birth:	1982-11-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.057
Name:	RAGHAD,SADDAM,HUSSEIN,HUSSEIN,
Surname:	
Name (original script):	رغد صدام حسين التكريتي
Date of birth:	
Place of birth:	Iraq,
Address:	AmmanJordan,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	138193
Name:	
Surname:	
Name (original script):	Jurij Borisovič SLJUSAR ,Jurij Borisovtj SLJUSAR ,Юрий Борисович СЛЮСАРЬ ,Yuri Borisovich SLYUSAR ,
Date of birth:	1974-07-20

Place of birth:	RUSSIAN FEDERATION,Rostov-on-Don,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	159201
Name:	Ehsán ,Ehsan ,Ehsan ,
Surname:	Imaninedžád,IMANINEJAD,IMANIJAD,
Name (original script):	احسان ایمانی نژاد احسان ایمانی نژاد ,Ehsán Imaninedžád ,Ehsan IMANINEJAD ,Ehsan IMANIJAD ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	,Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif , ,
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	126681
Name:	
Surname:	
Name (original script):	Андрэй Іванавіч ШВЕД ,Andrei Ivanovich SHVED ,Andrej Ivanovitj SJVED ,Andrej Ivanovitj SJVED ,Andrei Ivanovich SHVED ,Андрей Иванович ШВЕД ,
Date of birth:	1973-04-21
Place of birth:	BELARUS,Glushkovichi,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	154108
Name:	Ali Zare ,
Surname:	NOURI,
Name (original script):	سید علی زارع نوری , Ali Zare NOURI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	145471
Name:	
Surname:	
Name (original script):	U Than Swe ,Than Swe ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	132649
Name:	
Surname:	
Name (original script):	Dzmitryj Siarhejevitj KARSIUK ,Дмитрий Сергеевич КАРСЮК ,Dmitrij Sergejevitj KARSIUK ,Дзмітрый Сяргеевіч КАРСЮК ,Dzmitry Siarheevich KARSIUK ,Dmitryy Sergeevich KARSIUK ,
Date of birth:	1995-07-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	131559
Name:	
Surname:	
Name (original script):	Michail Nikolajevitj Belousov ,Mikhail Nikolaevich BELOUSOV ,Михаил Николаевич Белоусов ,Michail Nikolajewicz BIEŁOUSOW ,Michail Nikolajewitsch BELUSOW ,
Date of birth:	1964-11-26
Place of birth:	RUSSIAN FEDERATION,
Address:	SimferopolUKRAINE117 Balaklavs'ka St, App 48,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	
Other information:	

Serial number:	145823
Name:	Parastou ,
Surname:	SAFARI,

Name (original script):	سفری پرستو ,Parastou SAFARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kermanshah,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	139922
Name:	
Surname:	
Name (original script):	ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО ,Alexander Alexandrovich BONDARENKO ,АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО ,Aleksandr Aleksandrovitj BONDARENKO ,Oleksandr Oleksandrovytj BONDARENKO ,
Date of birth:	1983-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	126535
Name:	
Surname:	
Name (original script):	زياد صباغ , Ziyad SABBAGH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	113282
Name:	Muhindo ,
Surname:	Mundos,
Name (original script):	Akili Muhindo ,Muhindo Mundos ,Muhindo Akili Mundos ,Charles Muhindo Akili Mundos ,
Date of birth:	1972-11-10
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	
Citizenship:	
ID Document:	1-72-96-80384-52,
Title:	(a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General ,
Listed date:	2018-02-10
Date last changed:	2018-02-10
Restrictive measure:	
Other information:	Date of listing: 29.05.2017

Serial number:	161673
Name:	Bilal ,Bilal ,
Surname:	al-Naal,al-Na'al,
Name (original script):	Bilal al-Naal ,Bilal al-Na'al ,
Date of birth:	1975-04-14
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Syrian parliament , ,
Listed date:	2024-01-22
Date last changed:	2024-01-22

Restrictive measure:	
Other information:	

Serial number:	137047
Name:	Сергей ,Sergey ,
Surname:	РЯБУХИН,RYABUKHIN,
Name (original script):	Сергей Николаевич РЯБУХИН ,Sergey Nikolayevich RYABUKHIN ,Sergej Nikolajevitj RJABUCHIN ,
Date of birth:	1954-11-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	127506
Name:	
Surname:	
Name (original script):	Luis Fernando DAMIANI BUSTILLOS ,
Date of birth:	1946-04-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	TAi.136
Name:	MOHAMMAD SADIQ,AMIR MOHAMMAD,
Surname:	

Name (original script):	محمد صادق امير محمد
Date of birth:	
Place of birth:	AfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassportAfghanistanSE 011252,
Title:	AlhajMaulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6949
Name:	Abdur ,Abdur ,Abdul ,Abd ,
Surname:	Rahman,Rehman,Rehman,Ur-Rehman,
Name (original script):	Abdurahman Sindhi ,Abdur Rehman Sindhi ,Abdur Rehman Muhammad Yamin ,Abdullah Sindhi ,Abdur Rahman al-Sindhi ,Abdul Rehman al-Sindhi ,Abdul Rehman Sindhi ,Abdur Rahman ,Abdur Rehman ,Abdul Rehman ,Abd Ur-Rehman ,
Date of birth:	1965-10-03
Place of birth:	PAKISTAN,Mirpur Khas,
Address:	KarachiPAKISTAN,
Citizenship:	
ID Document:	44103-5251752-5,CV9157521,
Title:	, , , ,
Listed date:	2012-03-22
Date last changed:	2012-03-23
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 14.3.2012.

Serial number:	116464
Name:	

Surname:	
Name (original script):	□□□ ,KIM Yong-Gon ,KIM Young-Nam ,KIM Yong-Nam ,KIM Yong Nam ,
Date of birth:	1947-12-02
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	5274
Name:	Beik ,
Surname:	Mohammadlu,
Name (original script):	Beik Mohammadlu ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	MODAFL Deputy for Supplies and Logistics ,
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	5240
Name:	Abdul ,Ricky ,Ricardo ,Abdul ,
Surname:	Ayeras,Ayeras,Ayeras,Ayeras,
Name (original script):	Abdul Kareem Ayeras ,Isaac Jay Galang Perez ,Jimboy ,Ricky Ayeras ,Ricardo Perez Ayeras ,Abdul Mujib ,Abdul Karim Ayeras ,
Date of birth:	1973-09-15
Place of birth:	PHILIPPINES,24 Paraiso Street, Barangay Poblacion, Mandaluyong City,

Address:	Barangay Tigib, Ayungon, Negros OrientalPHILIPPINES,Barangay Mangayao, Tagkawayan, QuezonPHILIPPINES,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	15
Name:	Беља т.Муса
Surname:	Абдурахман
Name (original script):	Беља
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.,7-ма Албанска Бригада“ бр.17
Citizenship:	
ID Document:	H0042309
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	QDi.368
Name:	SHAMIL,MAGOMEDOVICH,ISMAILOV,ISMAILOV,
Surname:	
Name (original script):	Шамиль Магомедович Измаилов
Date of birth:	1980-10-29
Place of birth:	AstrakhanRussian Federation,
Address:	Syrian Arab Republic,Iraq,
Citizenship:	Russian Federation
ID Document:	PassportPassport2010-09-08AlexandriaRussian foreign travel passport number 514448632,National Identification NumberNational Identification Number2000-12-15Russian Federation1200075689,

Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	
Other information:	<p>As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	149758
Name:	Илья ,Иlya ,
Surname:	ТОРОСОВ,TOROSOV,
Name (original script):	Иlja Eduardovitj TOROSOV ,Илья Эдуардович ТОРОСОВ ,Ilya Eduardovich TOROSOV ,
Date of birth:	1982-10-14
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	101
Name:	
Surname:	

Name (original script):	Barzan Ibrahim Hassan Al-Tikriti ,Barzan Ibrahim Hassan Al-Tikriti ,Barzan Ibrahim Hassan Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	5623
Name:	
Surname:	
Name (original script):	Fares Mohammed Mana'a ,Faris Mana'a ,Fares Mohammed Manaa ,
Date of birth:	1965-02-08
Place of birth:	YEMEN,Sadah,
Address:	
Citizenship:	
ID Document:	00514146,1417576,
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	108635
Name:	
Surname:	
Name (original script):	□□□ ,KIM Chun-sop ,KIM Chun Sop ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	112348
Name:	To'-Ch'un ,To Chun ,To-chun ,Do Chun ,
Surname:	Pak,Pak,Pak,Pak,
Name (original script):	To'-Ch'un Pak ,To Chun Pak ,To-chun Pak ,Do Chun Pak ,
Date of birth:	1944-03-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Secretary of Munitions Industry Department (MID); a former State Affairs Commission member and a member Workers' Party of Korea Political Bureau , , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	QDi.416
Name:	MOHAMMED,YUSIP,KARIM,KARIM,
Surname:	
Name (original script):	
Date of birth:	1978-10-11
Place of birth:	Indonesia,
Address:	Syrian Arab Republic,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2018-08-23
Date last changed:	2018-08-23
Restrictive measure:	

Other information:	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	133899
Name:	Yury ,Юрий ,
Surname:	SINELSHCHIKOV,СИНЕЛЬЩИКОВ,
Name (original script):	Jurij Petrovitj SINELSJTIKOV ,Yury Petrovich SINELSHCHIKOV ,Юрий Петрович СИНЕЛЬЩИКОВ ,
Date of birth:	1947-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147507
Name:	Jong Hun ,
Surname:	KIL,
Name (original script):	Jong Hun KIL ,
Date of birth:	1965-08-07; 1972-02-20
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	472410022,563410081,
Title:	a representative for the Korea Mining Development Trading Corporation (KOMID) ,
Listed date:	2022-12-12

Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	9
Name:	Жупани т.Али
Surname:	Садула
Name (original script):	Жупани
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.,„Питарница 1“ бр.2
Citizenship:	
ID Document:	1509965473002
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	KPi.077
Name:	RI,SONG HYOK,
Surname:	
Name (original script):	
Date of birth:	1965-03-19
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportDemocratic People's Republic of Korea654234735,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. Gender: male

Serial number:	TAi.083
Name:	EHSANULLAH,SARFIDA,HESAMUDDIN,HESAMUDDIN,
Surname:	
Name (original script):	احسان الله سرفدا حسام الدين آخوندزاده
Date of birth:	
Place of birth:	Khatak village, Gelan DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	As of mid-2007, he provided support to the Taliban in the form of weapons and money. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	115231
Name:	Tarek William ,
Surname:	SAAB HALABI,
Name (original script):	Tarek William SAAB HALABI ,
Date of birth:	1963-09-10
Place of birth:	VENEZUELA,
Address:	
Citizenship:	
ID Document:	
Title:	President of the Republican Moral Council since December 2023. Venezuelan Attorney General appointed by the Constituent Assembly. ,
Listed date:	2024-05-14
Date last changed:	2024-05-15

Restrictive measure:	
Other information:	

Serial number:	IQi.059
Name:	HALA,SADDAM,HUSSEIN,HUSSEIN,
Surname:	
Name (original script):	حلا صدام حسين التكريتي
Date of birth:	
Place of birth:	Iraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	TAi.025
Name:	ABDUL RAUF,KHADEM,
Surname:	
Name (original script):	عبدالروف خادم
Date of birth:	
Place of birth:	Azan village, Kajaki DistrictAfghanistanHelmand Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146362
Name:	Anastasia ,Анастасия ,
Surname:	UDALTSOVA,УДАЛЬЦОВА,
Name (original script):	Anastasia Olegovna UDALTSOVA ,Анастасия Олеговна УДАЛЬЦОВА ,
Date of birth:	1978-09-02
Place of birth:	UKRAINE,Cherkasy,
Address:	
Citizenship:	
ID Document:	
Title:	member of the State Duma , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5280
Name:	Ahmad ,
Surname:	VAHIDI,
Name (original script):	Ahmad VAHIDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	134540
Name:	Timofej ,Тимофей ,Timofey ,

Surname:	BAZJENOV,БАЖЕНОВ,BAZHENOV,
Name (original script):	Timofej Timofejevitj BAZJENOV , Тимофей Тимофеевич БАЖЕНОВ , Timofey Timofeyevich BAZHENOV ,
Date of birth:	1976-01-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the State Duma ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDi.122
Name:	PARLINDUNGAN,SIREGAR,
Surname:	
Name (original script):	
Date of birth:	1957-04-25; 1967-04-25
Place of birth:	Indonesia,
Address:	,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	113787
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Name:	Sergey ,
Surname:	TOPOR-GILKA,
Name (original script):	Sergej Anatoljewitsch TOPOR-GILKA , Topor-Gilka, Sergej Anatoljevitj , Sergey Anatolevich TOPOR-GILKA , Сергей Анатольевич ТОПОР-ГИЛКА ,
Date of birth:	1970-02-17
Place of birth:	MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	Director General of OAO 'VO TPE' until its insolvency, Director General of OOO 'VO TPE'. ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	5609
Name:	Hassan ,Hassan ,Mohammed ,Hassan ,Sheikh Hassan ,Hassan ,Shaykh Hassan ,Hassen ,Ahmed ,Sheikh Hassan ,Aweys ,
Surname:	Uways,Oais,Ibrahim,Aweys,Ali,Awes,Awes,Aweyes,Aweys,Aweys,Dahir,
Name (original script):	Hassan Tahir Uways ,Hassan Tahir Oais ,Sheikh Hassan ,Mohammed Hassan Ibrahim ,Hassan Dahir Aweys ,Sheikh Hassan Dahir Aweys Ali ,Hassan Dahir Awes ,Shaykh Hassan Dahir Awes ,Hassen Dahir Aweyes ,Ahmed Dahir Aweys ,Sheikh Aweys ,Sheikh Hassan Dahir Aweys ,Aweys Hassan Dahir ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,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. , , , , , , , ,
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Location: Somalia

Serial number:	159657
Name:	Юрий ,Yuriy ,Jurij ,Jurij ,Jurij ,Юри ,Yury ,
Surname:	ЧИХАНЧИН,ЧИКХАНЧИН,ТЈИЧАНТЈИН,Ћичаћин,Ћичанћин,Чиханчин,ЧИИ
Name (original script):	Юрий Анатольевич ЧИХАНЧИН ,Yuriy Anatolevich ЧИКХАНЧИН ,Jurij Anat ТЈИЧАНТЈИН ,Jurij Ћичаћин ,Jurij Ћичанћин ,Юри Чиханчин ,Yury Anatolevich ЧИКХАНЧИН ,
Date of birth:	1951-06-17
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	246502601977,
Title:	, , , , , Director of Rosfinmonitoring ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	140059
Name:	
Surname:	

Name (original script):	Sergej Aleksandrovitj VETROV ,Сергей Александрович ВЕТРОВ ,Sergei Aleksandrovich VETROV ,
Date of birth:	1982-09-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	6804 36337,X-296449,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	149885
Name:	Alexander ,Александр ,
Surname:	NOVIKOV,НОВИКОВ,
Name (original script):	Alexander Vladimirovich NOVIKOV ,Aleksandr Vladimirovitj NOVIKOV ,Александр Владимирович НОВИКОВ ,
Date of birth:	1964-11-28
Place of birth:	GEORGIA,
Address:	
Citizenship:	
ID Document:	
Title:	Russian military leader - Head of the Directorate for construction and development of unmanned aerial vehicles , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6066
Name:	Mohamed ,
Surname:	TRABELSI,
Name (original script):	Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI ,
Date of birth:	1955-09-25
Place of birth:	TUNISIA,Tunis,

Address:	TunisTUNISIA20 Rue Ibn Chabat - Salammbô - Carthage,
Citizenship:	
ID Document:	05150331,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	115167
Name:	Won Gun ,
Surname:	PYON,
Name (original script):	Won Gun PYON , □□□ ,
Date of birth:	1968-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	836220035,290220142,
Title:	Director of Glocom, a front company of Pan Systems Pyongyang ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	134712
Name:	Anton ,Антон ,
Surname:	GETTA,ГЕТТА,
Name (original script):	Anton Aleksandrovitj GETTA ,Anton Aleksandrovich GETTA ,Антон Александрович ГЕТТА ,
Date of birth:	1980-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134444
Name:	Айдын ,Аудын ,
Surname:	САРЫГЛАР,SARYGLAR,
Name (original script):	Айдын Николаевич САРЫГЛАР ,Ajdyn Nikolajevitj SARYGLAR ,Аудын Nikolaevich SARYGLAR ,
Date of birth:	1988-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	115145
Name:	
Surname:	
Name (original script):	An Jong Hyok ,AN Jong Hyok ,ᠠᠨᠵᠣᠩᠬᠢᠶ᠋ᠠᠨ ,ᠠᠨᠵᠣᠩᠬᠢᠶ᠋ᠠᠨ ,
Date of birth:	1970-03-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410155,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	129870
Name:	

Surname:	
Name (original script):	Андрей Вацлавович ГРУШКО ,Андрэй Вацлававіч ГРУШКО ,Andrei Vatslavovich GRUSHKO ,Andrei Vaclavavich HRUSHKO ,Andrej Vatslavavitj HRUSJKO ,Andrej Vatslavovitj GRUSJKO ,
Date of birth:	1979-01-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	QDi.308
Name:	ZAFAR,IQBAL,
Surname:	
Name (original script):	
Date of birth:	1953-10-04
Place of birth:	,
Address:	Masjid al-Qadesia, 4 Lake RoadLahorePakistan,
Citizenship:	Pakistan
ID Document:	PassportPassport2006-08-22DG5149481,National Identification NumberNational Identification Number35202- 4135948-7,National Identification NumberNational Identification Number29553654234,
Title:	
Listed date:	2012-03-14
Date last changed:	2012-03-14
Restrictive measure:	
Other information:	Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title:

	Professor. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	110153
Name:	
Surname:	
Name (original script):	Ahmad AL-HAMO ,Ahmad AL-HAMU , أحمد الحمور ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing:14.11.2016

Serial number:	149347
Name:	Vali ,
Surname:	ESMAELI,
Name (original script):	Vali ESMAELI , ولى اسماعيلى ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of the Iranian parliament's Social Commission ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	154351
Name:	Александр ,Alexander ,Aleksandr ,
Surname:	ТРОНИН,TRONIN,TRONIN,
Name (original script):	Александр Александрович ТРОНИН ,Alexander Alexandrovich TRONIN ,Aleksandr Aleksandrovitj TRONIN ,
Date of birth:	2004-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	4018037770,
Title:	,Founder and manager of youth group (a youth wing of the PMC Wagner Group) “Wagnerenok”, which is also known as “Leader” , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	156291
Name:	Андрэй ,Андрей ,Andrei ,Andrei ,Andrej ,Andrej ,Andrej ,Andrej ,
Surname:	ПАЛЬЧЫК,ПАЛЬЧИК,PALCHIK,PALCHIK,Palčik,PALČYK,PALTJYK,PALTJIK,
Name (original script):	Андрэй Сяргеевіч ПАЛЬЧЫК ,Андрей Сергеевич ПАЛЬЧИК ,Andrei Sergeevich PALCHIK ,Andrei Siarheevich PALCHIK ,Andrej Palčik ,Andrej Siarhejevič PALČYK ,Andrej Siarhejevitj PALTJYK ,Andrej Sergejevitj PALTJIK ,
Date of birth:	1981-03-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former head of the correctional colony no.1 in Novopolotsk , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03

Restrictive measure:	
Other information:	

Serial number:	134632
Name:	Мария ,Maria ,
Surname:	БУТИНА,BUTINA,
Name (original script):	Marija Valerjevna BUTINA ,Мария Валерьевна БУТИНА ,Maria Valerjevna BUTINA ,
Date of birth:	1988-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5277
Name:	Mostafa ,
Surname:	NAJJAR,
Name (original script):	Mostafa Mohammad NAJJAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	134640
Name:	Эрнест ,Ernest ,
Surname:	ВАЛЕЕВ,VALEEV,
Name (original script):	Ernest Abdulovitj VALEJEV ,Эрнест Абдулович ВАЛЕЕВ ,Ernest Abdulovich VALEEV ,
Date of birth:	1950-04-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134680
Name:	Анатолий ,Anatoli ,
Surname:	ВЫБОРНЫЙ,VYBORNY,
Name (original script):	Anatolij Borisovitj VYBORNYJ ,Анатолий Борисович ВЫБОРНЫЙ ,Anatoli Borisovich VYBORNY ,
Date of birth:	1965-06-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134456
Name:	Александр ,Aleksandr ,
Surname:	САМОКУТЯЕВ,SAMOKUTYAEV,
Name (original script):	Aleksandr Michajlovitj SAMOKUTIAJEV ,Александр Михайлович САМОКУТЯЕВ ,Aleksandr Mikhailovich SAMOKUTYAEV ,

Date of birth:	1970-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	151457
Name:	Koang ,Koang Biel ,Gordon Koang ,Gordon Koang Char ,
Surname:	NYALUALGO,CHAR,BIEL,BIEL,
Name (original script):	Koang NYALUALGO ,Koang Biel CHAR ,Gordon Koang BIEL ,Gordon Koang Char BIEL ,
Date of birth:	
Place of birth:	SOUTH SUDAN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,County commissioner for Koch county (Unity State, South Sudan) , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	140173
Name:	
Surname:	
Name (original script):	Игорь Евгеньевич ФЕДОТОВ ,Igor Evgenievich FEDOTOV ,Igor Jevgenjevitj FEDOTOV ,
Date of birth:	1980-12-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	845762,6602 516592,

Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7329
Name:	German ,Herman ,
Surname:	ПРОКОПІВ,ПРОКОПІВ,
Name (original script):	German ПРОКОПІВ ,Герман ПРОКОПІВ ,Ли Ван Чоль ,Li Van Chol ,Herman ПРОКОПІВ ,Герман ПРОКОПІВ ,
Date of birth:	1993-07-06; 1991-07-06
Place of birth:	CZECH REPUBLIC,Prague,CZECH REPUBLIC,Prague,
Address:	
Citizenship:	
ID Document:	
Title:	Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR. , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	none

Serial number:	1925
Name:	
Surname:	
Name (original script):	Nidal Al-Rabi'i ,
Date of birth:	
Place of birth:	IRAQ,AI-Dur,
Address:	IRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	6957
Name:	
Surname:	
Name (original script):	غياث جرعثلي , Ghiath JERAATLI , Ghiath JER'ATLI , Ghiath JIR'ATLI , Ghiath JIRAATLI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC, Salamiya,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	134316
Name:	Вячеслав , Vyacheslav ,
Surname:	ФОМИЧЁВ, FOMICHEV,
Name (original script):	Вячеслав Васильевич ФОМИЧЁВ , Vyacheslav Vasilevich FOMICHEV , Vjatjeslav Vasiljevitj FOMITJOV ,
Date of birth:	1965-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3562
Name:	Nessim ,
Surname:	Sahraoui,
Name (original script):	Nessim Ben Romdhane Sahraoui , Dass , Nasim al Sahrawi ,

Date of birth:	1973-08-03
Place of birth:	TUNISIA,Bizerta,
Address:	TUNISIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	144368
Name:	Владимир ,Vladimir ,Vladimir ,
Surname:	БЕСПАЛОВ,BESPALOV,BESPALOV,
Name (original script):	Владимир Александрович БЕСПАЛОВ ,Vladimir Alexandrovich BESPALOV ,Vladimir Aleksandrovič BESPALOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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) , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	115186
Name:	
Surname:	
Name (original script):	□□□ ,PAK In Su ,Daniel Pak ,
Date of birth:	1957-05-22
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	290221242,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	141996
Name:	
Surname:	
Name (original script):	Владимир Львович МАШКОВ ,Vladimir Lvovich MASHKOV ,Vladimir Lvovitj MASJKOV ,
Date of birth:	1963-11-27
Place of birth:	UNKNOWN,Tula,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	108659
Name:	
Surname:	
Name (original script):	RI Hak Cheol ,RI Hak Chul ,RI Hak Chol ,□□□ ,
Date of birth:	1963-01-19; 1966-05-08
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	PS- 563410163,381320634,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.355
Name:	SOFIANE,BEN GOUMO,
Surname:	
Name (original script):	
Date of birth:	1959-06-26
Place of birth:	DernaLibya,
Address:	Libya,
Citizenship:	Libya
ID Document:	,
Title:	
Listed date:	2015-09-03
Date last changed:	2015-09-03
Restrictive measure:	
Other information:	Leader of Ansar al Charia Derna (QDe.145). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135668
Name:	
Surname:	
Name (original script):	Nikolaj Vladimirovitj NOVITJKOV ,Nikolay Vladimirovich NOVICHKOV ,Николай Владимирович Новичков ,
Date of birth:	1974-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	133869
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Name:	
Surname:	
Name (original script):	Vladimir Ivanovich KASHIN ,Владимир Иванович КАШИН ,Vladimir Ivanovitj KASJIN ,
Date of birth:	1948-08-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134960
Name:	Денис ,Denis ,
Surname:	КРАВЧЕНКО,KRAVCHENKO,
Name (original script):	Denis Borisovitj KRAVTJENKO ,Денис Борисович КРАВЧЕНКО ,Denis Borisovich KRAVCHENKO ,
Date of birth:	1976-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146289
Name:	Дмитрий ,Dmitry ,
Surname:	КОБЫЛКИН,КОBYLKIN,
Name (original script):	Дмитрий Николаевич КОБЫЛКИН ,Dmitry Nikolaevich КОBYLKIN ,
Date of birth:	1971-07-07
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	

Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	164394
Name:	Nikolaj ,Николай ,Nikolay ,Nikolaj ,Nikolai ,
Surname:	Тимошин,ТИМОШИН,TIMOSHIN,Тимошин,Тимошин,
Name (original script):	Nikolaj Viktorovič Timošin ,Николай Викторович ТИМОШИН ,Nikolay Viktorovich TIMOSHIN ,Nikolaj Viktorovič Timošin ,Nikolai Viktorovitš Timošin ,
Date of birth:	1959-08-14
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the Presidium of the Supreme Court of the Russian Federation , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	136726
Name:	Michail ,Михаил ,Mikhail ,Michail ,
Surname:	Polubojarinov,ПОЛУБОЯРИНОВ,POLUBOYARINOV,POLUBOJARINOV,
Name (original script):	Michail Igorevič Polubojarinov ,Михаил Игоревич ПОЛУБОЯРИНОВ ,Mikhail Igorevich POLUBOYARINOV ,Michail Igorevitj POLUBOJARINOV ,
Date of birth:	1966-04-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	

ID Document:	
Title:	, , 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. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	126714
Name:	
Surname:	
Name (original script):	Aleksandr Henrihovich TURCHIN ,Алекса́ндр Ге́нрихович ТУРЧИ́Н ,Aljaksandr Henrychavitj TURTJYN ,Alexandr Henrihovich TURCHIN ,Алякса́ндр Ге́нрыхавіч ТУРЧЫ́Н ,Aleksandr Genrichovitj TURTJIN ,Alexander Henrihovich TURCHIN ,Aliaksandr Henrykavich TURCHIN ,
Date of birth:	1975-07-02
Place of birth:	BELARUS,Novogrudok,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	136641
Name:	Геннадий ,Gennady ,
Surname:	ЯГУБОВ,YAGUBOV,

Name (original script):	Геннадий Владимирович ЯГУБОВ ,Gennady Vladimirovich YAGUBOV ,Gennadij Vladimirovitj JAGUBOV ,
Date of birth:	1968-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.074
Name:	MUNIR,AL QUBAYSI,
Surname:	
Name (original script):	منير القبيسي
Date of birth:	
Place of birth:	HeetIraq,
Address:	Syrian Arab Republic,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	134940
Name:	Сергей ,Sergey ,
Surname:	КОЛУНОВ,KOLUNOV,
Name (original script):	Sergej Vladimirovitj KOLUNOV ,Сергей Владимирович КОЛУНОВ ,Sergey Vladimirovich KOLUNOV ,
Date of birth:	1973-03-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.057
Name:	JANG,SUNG NAM,
Surname:	
Name (original script):	
Date of birth:	1970-07-14
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport2013-03-22563120368,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. Gender: male

Serial number:	QDi.319
Name:	MOHAMED,LAHBOUS,
Surname:	
Name (original script):	محمد لخبوس
Date of birth:	
Place of birth:	Mali,
Address:	Mali,
Citizenship:	Mali
ID Document:	,
Title:	
Listed date:	2013-10-24
Date last changed:	2013-10-24

Restrictive measure:	
Other information:	Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Reportedly deceased as of 14 February 2018 . Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5273
Name:	Ebrahim ,
Surname:	MAHMUDZADEH,
Name (original script):	Ebrahim MAHMUDZADEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	135846
Name:	
Surname:	
Name (original script):	Кривец Александр ,Aleksandr KRIVETS ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	5475
Name:	Ho-jin ,Ho-chin ,
Surname:	Yun,Yun,
Name (original script):	Ho-jin Yun ,Ho-chin Yun ,
Date of birth:	1944-10-13
Place of birth:	UNKNOWN,
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Director of Namchongang Trading Corporation , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	6223
Name:	Hodjatoleslam Seyed Mohamad ,Hodjatoleslam Seyed Mohammad ,Hodžatolislám Sejíd Mohammad ,
Surname:	SOLTANI,SOLTANI,Soltání,
Name (original script):	Hodjatoleslam Seyed Mohamad SOLTANI ,Hodjatoleslam Seyed Mohammad SOLTANI ,Hodžatolislám Sejíd Mohammad Soltání ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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). , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	QDi.428
Name:	JAMAL,HUSSEIN,HASSAN,HASSAN,
Surname:	
Name (original script):	جمال حسين حسن زينه
Date of birth:	1972-01-01; 1972-08-17
Place of birth:	BenghaziLibya,
Address:	Syrian Arab Republic,ArsalLebanonBekaa,
Citizenship:	Syrian Arab Republic
ID Document:	PassportPassportSyrian Arab Republic3987189 ,National Identification NumberNational Identification Number13080011550,National Identification NumberNational Identification Number2011-05-25Syrian Arab Republic5877002,
Title:	
Listed date:	2020-10-08
Date last changed:	2020-10-08
Restrictive measure:	
Other information:	Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	152784
Name:	Samer Kamal ,Samer Kamal ,
Surname:	AL-ASAD,AL-ASSAD,
Name (original script):	Samer Kamal AL-ASAD , سامر كمال الأسد , 'Samir' ,Samer Kamal AL-ASSAD ,
Date of birth:	1973-05-19
Place of birth:	SYRIAN ARAB REPUBLIC,

Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	130269
Name:	
Surname:	
Name (original script):	Konstantin Fjodorovitj BYTJEK ,Kanstantsin Fjodaravitj BYTJAK ,Константин Фёдорович БЫЧЕК ,Канстанцін Фёдаравіч БЫЧАК ,Kanstantsin Fiodaravich BYCHAK ,Konstantin Fedorovich BYCHEK ,
Date of birth:	1985-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	147037
Name:	Владислав ,Vladislav ,
Surname:	ШАПША,SHAPSHA,
Name (original script):	Владислав Валерьевич ШАПША ,Vladislav Valerievich SHAPSHA ,
Date of birth:	1972-09-20
Place of birth:	RUSSIAN FEDERATION,Obnisk,
Address:	
Citizenship:	
ID Document:	
Title:	,governor of Kaluga Oblast ,
Listed date:	2022-12-16

Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	849
Name:	Abdul Rehman ,Abdul Rahman ,
Surname:	Zahid,Zahed,
Name (original script):	Abdul Rehman Zahid ,Abdul Rahman Zahed ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kharwar District, Logar Province,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Foreign Affairs under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	134796
Name:	Татяна ,Tatyana ,
Surname:	ДЪЯКОНОВА,DYAKONOVA,
Name (original script):	Tatiana Ivanovna DJAKONOVA ,Татяна Ивановна ДЪЯКОНОВА ,Tatyana Ivanovna DYAKONOVA ,
Date of birth:	1970-04-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	128200
Name:	
Surname:	
Name (original script):	Mya Tun Oo ,
Date of birth:	1961-05-04; 1961-05-05
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	125263
Name:	
Surname:	
Name (original script):	Юрий Хаджимуратавич КАРАЕЎ ,Юрий Хаджимуратович КАРАЕВ ,Yuri Khadzimuratavich KARAEU ,Yuri Khadzimuratovich KARAEV ,Jurij Chadzjimuratovitj KARAJEV ,Juryj Chadzjymuratavitj KARAJEU ,
Date of birth:	1966-06-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	IQi.020
Name:	TAHA,YASSIN,RAMADAN,RAMADAN,
Surname:	

Name (original script):	طه ياسين رمضان الجزراوي
Date of birth:	
Place of birth:	Mosullraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	165672
Name:	Dmitri ,Dmitrij ,Дмитрий ,Dmitry ,Dmitrij ,
Surname:	PANKRATOV ,Pankratov ,ПАНКРАТОВ ,PANKRATOV ,Pankratov ,
Name (original script):	Dmitri Jevgeneviš PANKRATOV ,Dmitrij Jevgeņjevič Pankratov ,Дмитрий Евгеньевич ПАНКРАТОВ ,Dmitry Evgenevich PANKRATOV ,Dmitrij Jevgenievich Pankratov ,
Date of birth:	1967-12-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Senior Investigator of the Main Military Investigation Department of the Investigative Committee of the Russian Federation, Colonel of Justice , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	135080
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Name:	Николай ,Nikolay ,
Surname:	НИКОЛАЕВ,NIKOLAEV,
Name (original script):	Николай Петрович НИКОЛАЕВ ,Nikolay Petrovich NIKOLAEV ,Nikolaj Petrovitj NIKOLAJEV ,
Date of birth:	1970-04-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	125991
Name:	
Surname:	
Name (original script):	Андрей Вениаминович ЯРИН ,Andrei Veniaminovich YARIN ,
Date of birth:	1970-02-13
Place of birth:	UNKNOWN,Nizhny Tagil,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	7398
Name:	Mikhail ,Михаил ,
Surname:	FRADKOV,ФРАДКОВ,
Name (original script):	Mikhail Efimovich FRADKOV ,Михаил Ефимович ФРАДКОВ ,
Date of birth:	1950-09-01
Place of birth:	RUSSIAN FEDERATION,Kurumoch,
Address:	

Citizenship:	
ID Document:	
Title:	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'. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	108631
Name:	Kyong Chol ,Kyongchol ,
Surname:	JO,JO,
Name (original script):	Kyong Chol JO ,□□□ ,Kyongchol JO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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. Director of the Military Security Command. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	146758
Name:	Айшат ,Ayshat ,
Surname:	КАДЫРОВА,KADYROVA,
Name (original script):	Айшат Рамзановна КАДЫРОВА ,Ayshat Ramzanovna KADYROVA ,
Date of birth:	1998-12-31
Place of birth:	RUSSIAN FEDERATION,
Address:	

Citizenship:	
ID Document:	
Title:	,Minister of Culture of the Republic of Chechnya. She is the owner of Limited Liability Company Firdaws. ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	162347
Name:	Valentina ,
Surname:	KAMYNINA,
Name (original script):	Valentína Kamyninová ,Валентина Францевна КАМЫНИНА ,Валентина Францівна КАМИНИНА ,Valentina Frantsevna KAMYNINA ,
Date of birth:	1980-04-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	2932611866,
Title:	Judge of the Kyiv District Court of Simferopol ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	148554
Name:	Abbas Mortaza ,Abbas ,Abbas ,Abbas Mortaza ,
Surname:	NILFRUSHAN,NILFOROUSHAN DARDASHTI,NILFOROUSHAN,NILFRUSHAN DARDASHTI,
Name (original script):	آبباس مرتاضا نیلفروشان دردشتی عباس ,نیلرفروشان عباس مرتاضا ,Abbas Mortaza NILFRUSHAN ,Abbas NILFOROUSHAN DARDASHTI ,Abbas NILFOROUSHAN ,Abbas Mortaza NILFRUSHAN DARDASHTI ,
Date of birth:	1966-08-23
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	P46631463,

Title:	deputy commander for operations of the Islamic Revolutionary Guard Corps (IRGC) , , , ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	149732
Name:	Михаил ,Mikhail ,
Surname:	ИВАНОВ,IVANOV,
Name (original script):	Михаил Игоревич ИВАНОВ ,Michail Igorevitj IVANOV ,Mikhail Igorevich IVANOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135020
Name:	Иван ,Ivan ,
Surname:	ЛООР,LOOR,
Name (original script):	Иван Иванович ЛООР ,Ivan Ivanovich LOOR ,Ivan Ivanovitj LOOR ,
Date of birth:	1955-12-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149775
Name:	Дмитрий ,Dmitriy ,
Surname:	ВОЛЬВАЧ,VOLVACH,
Name (original script):	Дмитрий Валерьевич ВОЛЬВАЧ ,Dmitriy Valer'yevich VOLVACH ,Dmitrij Valerjevitj VOLVATJ ,
Date of birth:	1972-07-08
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	3803
Name:	Rahim ,Yahia Rahim ,Sayed Yahya ,Seyyed Yahya ,Yahya ,Yahya Rahim ,Yahya Rahim ,
Surname:	SAFAVI,SAFAWI,SAFAVI,RAHIM-SAFABI,RAHIM-SAFABI,SAFAVI,AL-SIFAWI,
Name (original script):	یحیی رحیم صفوی ,Rahim SAFAVI ,Yahia Rahim SAFAWI ,Sayed Yahya SAFAVI ,Seyyed Yahya RAHIM-SAFABI ,Yahya RAHIM-SAFABI ,Yahya Rahim SAFAVI ,Yahya Rahim AL-SIFAWI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , Member of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs , ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	127429
Name:	Hassan ,
Surname:	SHAHVARPOUR,
Name (original script):	حسن شاهوارپور ,Hassan SHAHVARPOUR ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Safi Abad,
Address:	
Citizenship:	
ID Document:	2001624001,
Title:	Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province (Vali Asr Corps) ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	7331
Name:	Andriy ,Андрей ,Andrei ,
Surname:	PURHIN,ПУРГИН,PURGIN,
Name (original script):	Андрій Євгенович ПУРГІН ,Andriy Yevhenovych PURHIN ,Андрей Евгеньевич ПУРГИН ,Andrei Evgenevich PURGIN ,
Date of birth:	1972-01-26
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	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'. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 29/04/2014

Serial number:	6694
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Name:	Hosein ,Azim ,Azim ,
Surname:	AGHAJANI,ADHAJANI,AGHAJANI,
Name (original script):	Hosein AGHAJANI ,عظیم اقاچانی, Azim ADHAJANI ,Azim AGHAJANI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the Islamic Revolutionary Guard Corps (IRGC) ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	QDi.339
Name:	'ABD AL-RAHMAN,MUHAMMAD,MUSTAFA,MUSTAFA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	MosullraqNinawa Province,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	119660
Name:	
Surname:	
Name (original script):	Сергей Алексеевич ЩЕРБАКОВ ,Sergey Alekseevich SHCHERBAKOV ,
Date of birth:	1986-11-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	146274
Name:	Павел ,Pavel ,
Surname:	ЗАВАЛЬНЫЙ,ZAVALNY ,
Name (original script):	Павел Николаевич ЗАВАЛЬНЫЙ ,Pavel Nikolayevich ZAVALNY ,
Date of birth:	1961-08-11
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDi.371
Name:	ABD AL-BASET,AZZOUZ,
Surname:	
Name (original script):	
Date of birth:	1966-02-07

Place of birth:	DomaLibya,
Address:	Libya,
Citizenship:	Libya
ID Document:	PassportPassportLibya223611,PassportPassportBritish passport number C00146605,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130005
Name:	
Surname:	
Name (original script):	Міхаіл Вячаслававіч ГРЫБ ,Михаил Вячеславович ГРИБ ,Michail Vjatjeslavovitj GRIB ,Michail Vjatjaslavavitj HRYB ,Mikhail Viachaslavavich HRYB ,Mikhail Viacheslavovich GRIB ,
Date of birth:	1980-07-29
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	129829
Name:	
Surname:	

Name (original script):	Tatiana Yaroslavovna MOTYL ,Tatiana Jaroslavovna MOTYL ,Татьяна Ярославовна МОТЫЛЬ ,Тацяна Яраславаўна МАТЫЛЬ ,Tatsiana Jaraslavauna MATYL ,Tatsiana Yaraslavauna MATYL ,
Date of birth:	1968-01-20
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	552
Name:	
Surname:	
Name (original script):	Azizirahman Abdul Ahad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shega District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	44323,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	117533
Name:	
Surname:	
Name (original script):	Elías José JAUA MILANO ,

Date of birth:	1969-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	6889
Name:	
Surname:	
Name (original script):	Mohamed Hekmat IBRAHIM ,Mohammad Hikmat IBRAHIM ,Mohammad Hekmat IBRAHIM ,Muhammad Hikmat IBRAHIM ,Muhammad Hekmat IBRAHIM ,Mohammed Hikmat IBRAHIM ,Mohamed Hikmat IBRAHIM ,محمد حكمت إبراهيم ,Mohamed Heikmat IBRAHIM ,Mohammad Heikmat IBRAHIM ,Muhammad Heikmat IBRAHIM ,Mohammed Heikmat IBRAHIM ,Mohammed Hekmat IBRAHIM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	113692
Name:	Sung ,
Surname:	Jang,
Name (original script):	Sung Nam Jang ,
Date of birth:	1970-07-14
Place of birth:	UNKNOWN,

Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	5631203682013-03-22,
Title:	Chief of an overseas Tangun Trading Corporation branch ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	159126
Name:	Johnson ,
Surname:	ANDRE,
Name (original script):	Izo ,Johnson ANDRE ,
Date of birth:	
Place of birth:	HAITI,Port-au-Prince,
Address:	
Citizenship:	
ID Document:	
Title:	Leader of 5 Segond gang ,
Listed date:	2024-01-15
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	11.12.2023 UNLI Haiti

Serial number:	138295
Name:	Игор ,Игорь ,Igor ,Igor ,
Surname:	ХАЛЕПА,ХАЛЕПА,НАЛЕРА,ШАЛЕРА,
Name (original script):	Игор Миколайович ХАЛЕПА ,Игорь Николаевич ХАЛЕПА ,Igor Nikolaevich НАЛЕРА ,Igor Nikolajevitj ШАЛЕРА ,
Date of birth:	1969-05-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called "Minister of Communications" of the so-called "Donetsk People's Republic" , ,

Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	6094
Name:	Khamis ,
Surname:	QADHAFI,
Name (original script):	Khamis Muammar QADHAFI ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: deceased.

Serial number:	6629
Name:	
Surname:	
Name (original script):	Zuhair HAMAD ,Zouheir HAMAD , زهير حمد ,Zouhair HAMAD ,Zuheir HAMAD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

Serial number:	136669
Name:	Алексей ,Aleksey ,
Surname:	КОНДРАТЕНКО,KONDRATENKO,
Name (original script):	Алексей Николаевич КОНДРАТЕНКО ,Aleksey Nikolayevich KONDRATENKO ,Aleksej Nikolajevitj KONDRATENKO ,
Date of birth:	1969-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	157396
Name:	Vjatjaslau ,Vjatjeslav ,Viačaslav ,Вячаслаў ,Viachaslau ,Vjačaslaў ,Вячеслав ,
Surname:	JELISEJENKA,JELISEJENKO,JELISEJENKA,ЕЛІСЕЕНКА,YELISEENKA,Elis
Name (original script):	Vjatjaslau Uladzimiravitj JELISEJENKA ,Vjatjeslav Vladimirovitj JELISEJENKO JELISEJENKA ,Вячаслаў Уладзіміравіч ЕЛІСЕЕНКА ,Viachaslau Uladzimirav Jelisejenka ,Вячеслав Владимирович ЕЛІСЕЕНКО ,Vyacheslav Vladimirovic
Date of birth:	1979-04-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Judge of Dokshitsy District Court , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	LYi.018
Name:	ABDULLAH,AL-SENUSSI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Sudan,
Address:	Libya,
Citizenship:	
ID Document:	,
Title:	Colonel
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146299
Name:	Владимир ,Vladimir ,
Surname:	НОВИКОВ,NOVIKOV,
Name (original script):	Владимир Михайлович НОВИКОВ ,Vladimir Mikhailovich NOVIKOV ,
Date of birth:	1966-06-09
Place of birth:	RUSSIAN FEDERATION,Tambov,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7223
Name:	Seyed Mohammad Bagher ,Sayed Mohammed Baqir ,
Surname:	MOUSSAVI,MOUSAVI,
Name (original script):	محمدباقر موسوی ,Seyed Mohammad Bagher MOUSSAVI ,Sayed Mohammed Baqir MOUSAVI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Ahwaz Revolutionary Court judge, Branch 2 (2011-2015) , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	145855
Name:	Ahmad ,
Surname:	VAHIDI,
Name (original script):	Ahmad VAHIDI , احمد وحیدی ,
Date of birth:	1958-07-27
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Shiraz,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Interior ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	138761
Name:	
Surname:	
Name (original script):	Олексій Сергійович ДОРОФЄЄВ ,Алексей Сергеевич ДОРОФЕЕВ ,Alexey Sergeevich DOROFEEV ,Oleksij Serhijovytyj DOROFEJEV ,Aleksej Sergejevitj DOROFEJEV ,

Date of birth:	1986-11-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	125446
Name:	
Surname:	
Name (original script):	Ivan Uladzimiravich KUBRAKOU ,Ivan Uladzimiravitj KUBRAKOU ,Іван Уладзіміравіч КУБРАКОЎ ,Ivan Vladimirovich KUBRAKOV ,Ivan Vladimirovitj KUBRAKOV ,Иван Владимирович КУБРАКОВ ,
Date of birth:	1975-05-05
Place of birth:	BELARUS,village of Malinovka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	133434
Name:	
Surname:	
Name (original script):	Bran Shaung ,U Bran Shaung ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	6216
Name:	Azizollah ,
Surname:	RAJABZADEH,
Name (original script):	Azizollah RAJABZADEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013). ,
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	145508
Name:	
Surname:	
Name (original script):	Nyunt Win Swe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	TAi.118
Name:	HAMIDULLAH,AKHUND,SHER MOHAMMAD,SHER MOHAMMAD,
Surname:	
Name (original script):	حميد الله آخوند شير محمد
Date of birth:	
Place of birth:	Sarpolad village, Washer DistrictAfghanistanHelmand Province,
Address:	Afghanistan,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	117974
Name:	Abtol ,Abdul ,
Surname:	Rahman,Rahman,
Name (original script):	Muhammed Reza Lahaman Kiram ,Abtol Rahman ,Abu Abdul Rahman al Filipini ,Abdul Rahman ,
Date of birth:	1990-03-03
Place of birth:	PHILIPPINES,Zamboanga,
Address:	ZamboangaPHILIPPINES,SYRIAN ARAB REPUBLIC,PHILIPPINES,
Citizenship:	
ID Document:	EC3524065,XX39663912015-02-25,
Title:	,
Listed date:	2018-08-27
Date last changed:	2018-08-27
Restrictive measure:	
Other information:	

Serial number:	7027
Name:	
Surname:	
Name (original script):	Abdul Samad Achekzai ,Abdul Samad ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Date of UN designation: 2.3.2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/4652670

Serial number:	LYi.024
Name:	Mus'ab,Mustafa,Abu al Qassim,Abu al Qassim,
Surname:	
Name (original script):	مصعب مصطفى ابو القاسم عمر
Date of birth:	1983-01-19
Place of birth:	SabrathaLibya,
Address:	,
Citizenship:	Libya
ID Document:	PassportPassport2005-05-31782633,PassportPassport2008-01-12540794,
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-07
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	110142
Name:	

Surname:	
Name (original script):	محمد زهير خربوطلي ,Mohammed Zahir KHARBOUTLI , Mohammed Zuhair KHARBOUTLI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	5804
Name:	
Surname:	
Name (original script):	Saleh Mohammad Kakar Akhtar Muhammad ,Saleh Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nalghan Village, Panjwai District, Kandahar Province, Afghanistan,
Address:	Kandahar ProvinceAFGHANISTANDaman District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	QDi.054
Name:	MAJEED,ABDUL CHAUDHRY,
Surname:	
Name (original script):	
Date of birth:	1939-04-15

Place of birth:	,
Address:	,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2001-12-24
Date last changed:	2001-12-24
Restrictive measure:	
Other information:	Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144857
Name:	Abbas ,
Surname:	ABDI,
Name (original script):	عبدی عباس ,Abbas ABDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Divandarreh ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	135596
Name:	
Surname:	
Name (original script):	Шолбан Валерьевич Кара-оол ,Sjolban Valerjevitj KARA-OOL ,Sholban Valeryevich KARA-OOL ,

Date of birth:	1966-07-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7464
Name:	Vladimir ,Vladimir ,Vladimir ,
Surname:	NIKITIN,NIKITIN,NIKITIN,
Name (original script):	Vladimir Stepanovich NIKITIN ,Владимир Степанович НИКИТИН ,Vladimir Stepanovici NIKITIN ,Vladimir Stepanovitj NIKITIN ,Wladimir Stepanowitsch NIKITIN ,
Date of birth:	1948-04-05
Place of birth:	RUSSIAN FEDERATION,Опочка,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	130502
Name:	Leonid ,Leanid ,Leonid ,Леанід ,Леонид ,Leanid ,Leanid ,Leanid ,Leanid ,

Surname:	TJURO,CHURO,CHURO,ЧУРО,ЧУРО,TJURO,Čuro,Tšuro,Čuro,
Name (original script):	Leonid Nikolajevitj TJURO ,Leanid Mikalaeovich CHURO ,Leonid Nikolaevich CHURO ,Леанід Мікалаевіч ЧУРО ,Леонид Николаевич ЧУРО ,Leanid Mikalajevitj TJURO ,Leanid Čuro ,Leanid Tšuro ,Leanid Čuro ,
Date of birth:	1956-07-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	P4289481,3080756A068PB5,
Title:	,Chairman of the Republican Chess Federation – Public Association “Belarusian Chess Federation”, former Director General of BELAERONAVIGATSIA State-Owned Enterprise , , , , , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	5626
Name:	Tayeb ,
Surname:	Nail,
Name (original script):	الطيب نايل , Tayeb Nail ,Mohamed Ould Ahmed Ould Ali ,Abou Mouhadjir ,Djaafar Abou Mohamed ,
Date of birth:	
Place of birth:	ALGERIA,ALGERIA,Faidh EI Batma,
Address:	MALI,ALGERIAMerineCité Feradj Lakhdar,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali.

Serial number:	134968
Name:	Сергей ,Sergey ,
Surname:	КРИВОНОСОВ,KRIVONOSOV,
Name (original script):	Sergej Vladimirovitj KRIVONOSOV ,Сергей Владимирович КРИВОНОСОВ ,Sergey Vladimirovich KRIVONOSOV ,
Date of birth:	1971-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	112303
Name:	Chol Nam ,
Surname:	Kim,
Name (original script):	Chol Nam Kim ,
Date of birth:	1970-02-12
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	563120238,
Title:	President of Korea Kumsan Trading Corporation ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	TAi.133
Name:	ABDUL WALI,SEDDIQI,
Surname:	
Name (original script):	عبدالولى صديقى
Date of birth:	

Place of birth:	Zilzilay village, Andar DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1997-02-02D 000769,
Title:	Qari
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135172
Name:	Александр ,Aleksandr ,
Surname:	ПРОКОПЬЕВ,PROKOPYEV,
Name (original script):	Александр Сергеевич ПРОКОПЬЕВ ,Aleksandr Sergejevitj PROKOPJEV ,Aleksandr Sergeevich PROKOPYEV ,
Date of birth:	1986-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6498
Name:	
Surname:	
Name (original script):	Rafiq SHAHADAH ,Rafiq SHAHADA ,Rafiq SHAHADE ,Rafiq SHAHADEH ,Rafiq CHAHADA ,Rafiq شحادة ,Rafiq CHAHADE ,Rafiq CHAHADEH ,Rafeeq CHAHADEH ,Rafeeq CHAHADE ,Rafeeq CHAHADA ,Rafeeq

	SHAHADEH ,Rafeeq SHAHADE ,Rafeeq SHAHADA ,Rafeeq SHAHADAH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	109183
Name:	
Surname:	
Name (original script):	Mohammad Jawad Waziri ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	134111
Name:	Ivan ,Иван ,
Surname:	MUSATOV,МУСАТОВ,
Name (original script):	Ivan Mikhailovich MUSATOV ,Ivan Michajlovitj MUSATOV ,Иван Михайлович МУСАТОВ ,
Date of birth:	1976-02-14

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.341
Name:	KEVIN,JORDAN,AXEL,AXEL,
Surname:	
Name (original script):	
Date of birth:	1993-03-12
Place of birth:	ParisFrance,
Address:	GrenobleFrance,Syrian Arab Republic,Turkey,France,
Citizenship:	France
ID Document:	PassportPassport2012-07-31France12CP63882.3FRA,National Identification NumberNational Identification Number2007-02-16France070275Q007873,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan. 2017 upon his expulsion from Turkey where he was arrested in Jun. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	LYi.028
Name:	Salah,Badi,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2018-11-16
Date last changed:	2018-11-16
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Serial number:	124337
Name:	
Surname:	
Name (original script):	José Gregorio NORIEGA FIGUEROA ,
Date of birth:	1969-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-8348784,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	149608
Name:	Владимир ,Vladimir ,
Surname:	ПАВЛОВ,PAVLOV,
Name (original script):	Владимир Викторович ПАВЛОВ ,Vladimir Viktorovich PAVLOV ,Vladimir Viktorovitj PAVLOV ,
Date of birth:	1976-06-01

Place of birth:	RUSSIAN FEDERATION,Chelyabinsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	124283
Name:	
Surname:	
Name (original script):	José Adelino ORNELAS FERREIRA ,José Adelino ORNELLAS FERREIRA ,José Adelino ORNELLA FERREIRA ,
Date of birth:	1964-12-14
Place of birth:	VENEZUELA,Caracas, Distrito Capital,
Address:	
Citizenship:	
ID Document:	V-7087964,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	SDi.001
Name:	GAFFAR,MOHAMMED,ELHASSAN,ELHASSAN,
Surname:	
Name (original script):	
Date of birth:	1952-06-24
Place of birth:	,
Address:	El WahaOmdurmanSudan,
Citizenship:	na
ID Document:	National Identification NumberNational Identification Number4302,
Title:	

Listed date:	2006-04-25
Date last changed:	2006-04-25
Restrictive measure:	
Other information:	Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146912
Name:	Степан ,Stěpan ,Степан ,Stepan ,
Surname:	Ковалчук,Kovalčuk,КОВАЛЬЧУК,KOVALCHUK,
Name (original script):	Степан Ковалчук ,Stěpan Kovalčuk ,Степан Кириллович КОВАЛЬЧУК ,Stepan Kirillovich KOVALCHUK ,
Date of birth:	1994-05-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,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. ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	138696
Name:	
Surname:	
Name (original script):	Aleksandr Vasiljevitj AVDEJEV ,Александр Васильевич АВДЕЕВ ,Alexander Vasilievich AVDEEV ,
Date of birth:	1958-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08

Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	842
Name:	Abdul-Haq ,Abdul-Haq ,Abdul Haq ,
Surname:	Wassiq,Wasseq,Wasiq,
Name (original script):	Abdul-Haq Wassiq ,Abdul-Haq Wasseq ,Abdul Haq Wasiq ,
Date of birth:	
Place of birth:	AFGHANISTAN,Gharib village, Khogyani District, Ghazni province,AFGHANISTAN,Gharib village, Khogyani District, Ghazni province,
Address:	QATAR,
Citizenship:	
ID Document:	
Title:	Deputy Minister of Security (Intelligence) under the Taliban regime. , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	6635
Name:	
Surname:	
Name (original script):	Wajih MAHMUD ,وجيه محمود ,Wajeeh MAHMUD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30

Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	155590
Name:	Alexander ,Alexander ,Alexander ,Alexandr ,Alexander ,Alexander ,Aleksandr ,Alexander ,
Surname:	SAMOFAL,SAMOFAL,SAMOFAL,Samofal,SAMOFAL,SAMOFAL,SAMOFAL,S
Name (original script):	Alexander Alexandrovič SAMOFAL ,Alexander Alexandrovitch SAMOFAL ,Alex Samofal ,Alexander Alexandrovitch SAMOFAL ,Alexander Alexandrovitch SAMOFAL ,Alexander Alexandrovitch SAMOFAL ,Александр Александрович САМОФАЛ ,Alexander Alexandrovitch SAMOFAL ,
Date of birth:	1981-08-23
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	RUSSIAN FEDERATIONGolitsynoMilitary Unit 2568, FSB Border Service Acad
Citizenship:	
ID Document:	
Title:	, , , , , , , ,Agent of the Federal Security Service of the Russian Federation (FSB)
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	QDi.386
Name:	MOUNIR,BEN DHAOU,BEN BRAHIM,BEN BRAHIM,
Surname:	
Name (original script):	
Date of birth:	1983-05-10
Place of birth:	Ben GuerdaneTunisia,
Address:	Amria Ben Guerdane, MedenineTunisia,
Citizenship:	Tunisia
ID Document:	National Identification NumberNational Identification Number08619445,

Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Profession: farm worker. Mother's name: Mbarka Helali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	145416
Name:	Mohammad Nazier ,
Surname:	HOURANIEH,
Name (original script):	Mohammad Nazier HOURANIEH ,
Date of birth:	1976-05-06
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	the co-owner of MHD Nazier Houranieh & Sons Co company ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	138384
Name:	
Surname:	
Name (original script):	Sergej Aleksejevitj BORODIN ,Сергей Алексеевич БОРОДИН ,Sergey Alekseevich BORODIN ,

Date of birth:	1968-01-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	83
Name:	Tariq ,Tarek ,Tarek ,Tariq ,
Surname:	Aziz,Aziz,Aziz,Aziz,
Name (original script):	Tariq Mikhail Aziz ,Tarek Mikhail Aziz ,Tarek Aziz ,Tariq Aziz ,
Date of birth:	1936-07-01; 1936-07-01
Place of birth:	IRAQ,Baghdad,IRAQ,Mosul,
Address:	
Citizenship:	
ID Document:	34409/129,
Title:	Deputy Prime Minister , , ,Deputy Prime Minister ,
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	SOi.005
Name:	FUAD,MOHAMED,KHALAF,KHALAF,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	MogadishuSomalia,Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2010-04-12

Date last changed:	2010-04-12
Restrictive measure:	
Other information:	

Serial number:	146693
Name:	Валерий ,Valeriy ,
Surname:	ЗО́РЬКИН,ZORKIN,
Name (original script):	Валерий Дмитриевич ЗО́РЬКИН ,Valeriy Dmitrovich ZORKIN ,
Date of birth:	1943-02-18
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Chairman of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	144353
Name:	Alan ,Alan ,Alan ,Алан ,
Surname:	Lušnikov,LUSJNIKOV,LUSHNIKOV,ЛУШНИКОВ,
Name (original script):	Alan Lušnikov ,Alan Valerjevitj LUSJNIKOV ,Alan Valerievich LUSHNIKOV ,Алан Валерьевич ЛУШНИКОВ ,
Date of birth:	1976-08-10
Place of birth:	RUSSIAN FEDERATION,Leningrad,RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	, ,President (and largest shareholder) of arms producer JSC Kalashnikov Concern , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	QDi.075
Name:	ABDELHALIM,HAFED,ABDELFATTAH,ABDELFATTAH,
Surname:	
Name (original script):	عبدالحميم حافظ عبدالفتاح رمادنا
Date of birth:	1966-04-02
Place of birth:	BiskraAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2002-09-03
Date last changed:	2002-09-03
Restrictive measure:	
Other information:	Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138918
Name:	
Surname:	
Name (original script):	Svetlana Vadimovna CHVOROSTIAN ,Светлана Вадимовна ХВОРОСТЯН ,Svetlana Vadimovna KHVOROSTIAN ,
Date of birth:	1990-03-07
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	113224
Name:	Fayez ,
Surname:	al-Asi,
Name (original script):	Fayez ASI , فاييز أساي ,Fayez al-Asi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	118881
Name:	
Surname:	
Name (original script):	Nyi Nyi Swe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	136763
Name:	Александр ,Alexander ,
Surname:	КАРЕЛИН,KARELIN,

Name (original script):	Александр Александрович КАРЕЛИН ,Alexander Alexandrovich KARELIN ,Aleksandr Aleksandrovitj KARELIN ,
Date of birth:	1967-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7506
Name:	
Surname:	
Name (original script):	Hassan SAFIYEH ,Hassan Safiye ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Latakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	KPi.008
Name:	RA,KY'ONG-SU,
Surname:	
Name (original script):	
Date of birth:	1954-06-04
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea

ID Document:	Numéro de passeport Numéro de passeport 645120196, Número de pasaporte Número de pasaporte645120196, PassportPassport645120196,
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Serial number:	138946
Name:	
Surname:	
Name (original script):	Dmitry Leonidovich KUKARSKY ,Дмитрий Леонидович КУКАРСКИЙ ,Dmitrij Leonidovitj KUKARSKIJ ,
Date of birth:	1982-01-20
Place of birth:	RUSSIAN FEDERATION,Antipino,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	129850
Name:	
Surname:	
Name (original script):	Ольга Сергеевна НЕБОРСКАЯ ,Вольга Сяргееўна НЯБОРСКАЯ ,Olga Sergeevna NEBORSKAIA ,Volha Siarhejeuna NJABORSKAJA ,Volha Siarheeuna NIABORSKAIA ,Olga Sergejevna NEBORSKAJA ,

Date of birth:	1991-02-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	149703
Name:	Ekaterina ,Екатерина ,
Surname:	PRIEZZHEVA,ПРИЕЗЖЕВА,
Name (original script):	Jekaterina Gennadjevna PRIJEZZJEVA ,Ekaterina Gennadievna PRIEZZHEVA ,Екатерина Геннадьевна ПРИЕЗЖЕВА ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Industry and Trade (since 2023) , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7408
Name:	Ekaterina ,Екатерина ,Kateryna ,Катерина ,Kateryna ,Ekaterina ,Jekaterina ,Ka
Surname:	GUBAREVA,ГУБАРЕВА,GUBARIEVA,ГУБАРЄВА,HUBARJEVA,GUBAREVA,
Name (original script):	Ekaterina Yuriyevna GUBAREVA ,Екатерина Юрьевна ГУБАРЕВА ,Kateryna Y , ,Катерина Юріївна ГУБАРЄВА ,Kateryna Jurijivna HUBARJEVA ,Ekaterina Iur ,Jekaterina Jurjevna GUBAREVA ,Kateryna Yuriyivna HUBARIEVA ,
Date of birth:	1983-07-05; 1983-07-05
Place of birth:	UKRAINE,Kakhovka,UKRAINE,Kakhovka,
Address:	

Citizenship:	
ID Document:	
Title:	“Deputy head of military-civil administration in Kherson region” between June 2022 and September 2022 Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (2014-2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People's Republic’ (2014-2018)
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	none

Serial number:	1920
Name:	
Surname:	
Name (original script):	Khawla Barzan Ibrahim Hasan Al-Tikriti ,Khawla Barzan Ibrahim Hasan Al-Tikriti
Date of birth:	1986-12-03
Place of birth:	UNKNOWN,
Address:	GinevraSWITZERLAND, GenevaSWITZERLAND, GenèveSWITZERLAND, Genève
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	138535
Name:	

Surname:	
Name (original script):	Володимир Геннадійович ПАКРЕЄВ ,Vladimir Gennadievich PAKREEV ,Владимир Геннадьевич ПАКРЕЕВ ,Vladimir Gennadjevitj PAKREJEV ,Volodymyr Henadijovytj PAKREJEV ,
Date of birth:	1977-07-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6583
Name:	Hassan ,
Surname:	AKHARIAN,
Name (original script):	Hassan AKHARIAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Ward 5 and in charge of solitary confinement in EU-listed Rajae Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajae Shahr Prison, Karadj until July 2010. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	653
Name:	
Surname:	
Name (original script):	Nazar Mohammad ,Nazir Mohammad Abdul Basir ,

Date of birth:	
Place of birth:	AFGHANISTAN, Malaghi Village, Kunduz District, Kunduz Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	137191
Name:	Olga , Ольга ,
Surname:	ЕРИФАНОВА, ЕПИФАНОВА,
Name (original script):	Olga Nikolajevna ЈЕРИФАНОВА , Olga Nikolayevna ЕРИФАНОВА , Ольга Николаевна ЕПИФАНОВА ,
Date of birth:	1966-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140686
Name:	
Surname:	
Name (original script):	Людмила Леонидовна ГЛАДКАЯ , Людміла Леанідаўна ГЛАДКАЯ , Lyudmila Leonidovna GLADKAYA , Lyudmila Leanidauna HLADKAYA

	,Ljudmila GLADKAJA ,Ljudmila Leanidauna HLADKAJA ,Ljudmila Leonidovna GLADKAJA ,
Date of birth:	1983-06-30
Place of birth:	UNKNOWN,
Address:	MinskBELARUS8A Vodolazhsky St., apt. 45,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6944
Name:	Muhammad ,Muhammad ,Mochtar ,Mochtar ,Mochtar ,Mochammad ,
Surname:	Achwan,Akhwan,Achwan,Akhwan,Akwan,Achwan,
Name (original script):	Muhammad Achwan ,Muhammad Akhwan ,Mochtar Achwan ,Mochtar Akhwan ,Mochtar Akwan ,Mochammad Achwan ,
Date of birth:	1948-05-04; 1946-05-04
Place of birth:	INDONESIA,Tulungagung,INDONESIA,Tulungagung,
Address:	Jodipan, Blimbing, MalangINDONESIAJalan Ir. H. Juanda 8/10, RT/RW 002/00165127,
Citizenship:	
ID Document:	3573010405480001,353010405480001,
Title:	, , , , Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'aysir and Jemaah Islamiyah. ,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 12.3.2012.

Serial number:	146249
Name:	Алексей ,Aleksey ,
Surname:	ВОЛОЦКОВ,VOLOTSKOV,
Name (original script):	Алексей Анатольевич ВОЛОЦКОВ ,Aleksey Anatolyevich VOLOTSKOV ,

Date of birth:	1981-07-05
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	79
Name:	
Surname:	
Name (original script):	Mizban Khadr Hadi ,
Date of birth:	
Place of birth:	UNKNOWN,Mandali District, Diyala,UNKNOWN,Mandalin piiri, Diyala (J.O. FI),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	128287
Name:	
Surname:	
Name (original script):	Абузайд Джандарович ВИСМУРАДОВ ,Abuzayed Dzhandarovich VISMURADOV ,Abuzaid Dzhandarovich VISMURADOV ,Abuzajd Dzijandarovitj VISMURADOV ,
Date of birth:	1975-12-24
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2021-12-08
Date last changed:	2021-12-07
Restrictive measure:	
Other information:	

Serial number:	136987
Name:	Таймураз ,Taimuraz ,
Surname:	МАМСУРОВ,MAMSUROV,
Name (original script):	Таймураз Dzambekovitj MAMSUROV ,Таймураз Дзамбекович МАМСУРОВ ,Taimuraz Dzhambekovich MAMSUROV ,
Date of birth:	1954-04-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	704
Name:	Mohammad Ibrahim ,Ibrahim ,
Surname:	Omari,Haqqani,
Name (original script):	Mohammad Ibrahim Omari ,Ibrahim Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Garda Saray, Waza Zadran District, Paktia Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Frontier Affairs of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	<p>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</p> <p>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).</p>
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Serial number:	7403
Name:	Sergei ,Сергей ,
Surname:	BESEDA,БЕСЕДА,
Name (original script):	Sergei Orestovich BESEDA ,Сергей Орестович БЕСЕДА ,
Date of birth:	1954-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General) , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	7485
Name:	
Surname:	
Name (original script):	Emilie Edwige Konig ,Emilie Samra Konig ,
Date of birth:	1984-12-09
Place of birth:	FRANCE,Ploemeur,
Address:	
Citizenship:	

ID Document:	0504561014452005-05-19,02055610200892002-05-30,05AT5214332005-11-30,
Title:	
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	Located in Syria since 2013.

Serial number:	141628
Name:	
Surname:	
Name (original script):	Ali Mohamed RAGE ,Ali Mohamud Rage ,Ali Mohamed Rage Cali Dheer ,Ali Dhere ,Ali Dheere ,Ali Mohammed Rage ,
Date of birth:	
Place of birth:	SOMALIA,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	113086
Name:	Gabriel ,Gabriel ,
Surname:	Nkumba,KUMBA,
Name (original script):	'Tango Fort' ,'Tango Four' ,Gabriel Amisi Nkumba ,Gabriel Amisi KUMBA ,
Date of birth:	1964-05-28
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	Kinshasa/NgaliemaCONGO, Democratic Republic of (was Zaire)22, avenue Mbenseke, Ma Campagne,
Citizenship:	
ID Document:	1-64-87-77512-30,
Title:	,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. ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	135152
Name:	Владимир ,Vladimir ,
Surname:	ПЛОТНИКОВ,PLOTNIKOV,
Name (original script):	Vladimir Nikolajevitj PLOTNIKOV ,Владимир Николаевич ПЛОТНИКОВ ,Vladimir Nikolaevich PLOTNIKOV ,
Date of birth:	1961-11-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149790
Name:	Максим ,Maxim ,
Surname:	КОЛЕСНИКОВ,KOLESNIKOV,
Name (original script):	Максим Андреевич КОЛЕСНИКОВ ,Maxim Andreevich KOLESNIKOV ,Maksim Andrejevitj KOLESNIKOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	

Other information:	
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Serial number:	135258
Name:	Олег ,Oleg ,Oleg ,Oleg ,Oleg ,Oleg ,
Surname:	САЛЮКОВ,SALYUKOV,SALJUKOV,Saljukow,Saľukov,Saljukov,
Name (original script):	Олег Леонидович САЛЮКОВ ,Oleg Leonydovych SALYUKOV ,Oleg Leonidovič SALJUKOV ,Oleg Leonidovitj SALJUKOV ,Oleg Saljukow ,Oleg Saľukov ,Oleg Saljukov ,
Date of birth:	1955-05-21
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander-in-Chief of the Russian Ground Forces , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	138255
Name:	Євген ,Евгений ,Evgenij ,Jevgenij ,
Surname:	ЛАВРЕНОВ,ЛАВРЕНОВ,LAVRENOV,LAVRENOV,
Name (original script):	Євген Євгенович ЛАВРЕНОВ ,Евгений Евгеньевич ЛАВРЕНОВ ,Evgenij Evgenievich LAVRENOV ,Jevgenij Jevgenjevitj LAVRENOV ,
Date of birth:	1979-12-05
Place of birth:	UNKNOWN,Nikopol,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called “Minister of Income and Fees” of the so-called “Donetsk People’s Republic” , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	

Serial number:	QDi.431
Name:	SANAULLAH,GHAFARI,
Surname:	
Name (original script):	ثناء الله غفاری
Date of birth:	1994-10-28; 1990-05-24
Place of birth:	Mir Bacha, Kot DistrictAfghanistanKabul Province,
Address:	Afghanistan,AfghanistanKunduz,
Citizenship:	Afghanistan
ID Document:	PassportPassport2016-08-25AfghanistanKabul, AfghanistanO1503093,
Title:	Dr.
Listed date:	2021-12-21
Date last changed:	2021-12-21
Restrictive measure:	
Other information:	Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is 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

Serial number:	154407
Name:	Vladimir ,Владимир ,Vladimir ,Vladimir ,
Surname:	NECHAEV,НЕЧАЕВ,NETJAJEV,NEČAJEV,
Name (original script):	Vladimir Dmitrievich NECHAEV ,Владимир Дмитриевич НЕЧАЕВ ,Vladimir Dmitrijevitj NETJAJEV ,Vladimir Dmitrijevič NEČAJEV ,
Date of birth:	1972-12-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Rector of the Sevastopol State University , , , ,
Listed date:	2023-06-23

Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.062
Name:	MOHAMED,LAKHAL,
Surname:	
Name (original script):	محمد لكال
Date of birth:	1970-02-05
Place of birth:	TunisTunisia,
Address:	,
Citizenship:	Tunisia
ID Document:	National Identification NumberNational Identification Number2011-04-11TunisiaW374031,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	
Other information:	<p>Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006.</p> <p>Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	134708
Name:	Olga ,Ольга ,
Surname:	GERMANOVA,ГЕРМАНОВА,
Name (original script):	Olga Mikhailovna GERMANOVA ,Olga Michajlovna GERMANOVA ,Ольга Михайловна ГЕРМАНОВА ,
Date of birth:	1961-09-26
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SOi.021
Name:	ALI,MOHAMED,RAGE,RAGE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Somalia,
Address:	Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2022-02-18
Date last changed:	2022-02-18
Restrictive measure:	
Other information:	Listed pursuant to paragraph 43(a) of resolution 2093 (2013) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the peace and reconciliation process in Somalia, or threaten the Federal Government of Somalia or AMISOM by force.” As a spokesperson for Al-Shabaab, Rage is involved in promulgating and supporting the group’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136755
Name:	Юрий ,Yuri ,
Surname:	ВАЛЯЕВ,VALYAEV,
Name (original script):	Юрий Константинович ВАЛЯЕВ ,Yuri Konstantinovich VALYAEV ,Jurij Konstantinovitj VALJAJEV ,
Date of birth:	1959-04-18

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134228
Name:	Галина ,Galina ,
Surname:	ХОВАНСКАЯ,КHOVANSKAYA,
Name (original script):	Галина Петровна ХОВАНСКАЯ ,Galina Petrovna КHOVANSKAYA ,Galina Petrovna CHOVANSKAJA ,
Date of birth:	1943-08-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	156459
Name:	Galina ,Галина ,Галіна ,Galina ,Halina ,Galina ,Halina ,Halina ,Halina ,
Surname:	KNIZHONAK,КНИЖОНАК,КНИЖОНАК,Knížonak,KNIZJONAK,KNIZJONAK,KN
Name (original script):	Galina KNIZHONAK ,Галина КНИЖОНАК ,Галіна КНИЖОНАК ,Galina Knížona KNIZJONAK ,Halina KNIZHONAK ,Halina KNIŽONAKOVÁ ,Halina Knížonakova
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	, , , , , Judge of Mazyr District Court , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	6116
Name:	Bashir ,
Surname:	ALSHARGAWI,
Name (original script):	Bashir Saleh Bashir ALSHARGAWI ,
Date of birth:	
Place of birth:	LIBYA,Traghen,
Address:	
Citizenship:	
ID Document:	
Title:	Head of Cabinet of Muammar Qadhafi ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	5757
Name:	Mohammad ,
Surname:	Pakpur,
Name (original script):	Mohammad Pakpur ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of IRGC Ground Forces ,
Listed date:	2012-03-23
Date last changed:	2012-03-24

Restrictive measure:	
Other information:	

Serial number:	KPi.064
Name:	CH'OE,SO'K MIN,
Surname:	
Name (original script):	
Date of birth:	1978-07-25
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location. He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions. Gender: male.in response to the DPRK test of an ICBM on 28 November 2017

Serial number:	127732
Name:	Alexander ,Alexandr ,Alexander ,Alexandr ,Александър ,Александр ,
Surname:	BASTRYKIN,BASTRYKIN,BASTRYKIN,BASTRYKIN,Бастрикин,БАСТРЫКИН
Name (original script):	Alexander Ivanovitj BASTRYKIN ,Alexandr Ivanovitj BASTRYKIN ,Alexander Ivanovich BASTRYKIN ,Alexandr Ivanovich BASTRYKIN ,Александър Бастрикин ,Александр Иванович БАСТРЫКИН ,
Date of birth:	1953-08-27
Place of birth:	RUSSIAN FEDERATION,Pskov,
Address:	
Citizenship:	

ID Document:	
Title:	, ,Chairman of the Investigative Committee of the Russian Federation , , , ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	CFi.008
Name:	EUGÈNE,BARRET,NGAÏKOSSET,NGAÏKOSSET,
Surname:	
Name (original script):	
Date of birth:	1967-10-08
Place of birth:	,
Address:	BanguiCentral African Republic,
Citizenship:	
ID Document:	National Identification NumberNational Identification NumberCentral African Republic armed forces (FACA) Military identification number 911-10-77,
Title:	
Listed date:	2015-12-17
Date last changed:	2015-12-17
Restrictive measure:	
Other information:	Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's (CFi.001) presidential guard and associated with the anti-Balaka movement. He escaped from jail on 17 May 2015 following his extradition from Brazzaville and created his own anti-balaka faction including former FACA fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134220
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Name:	Yana ,Яна ,
Surname:	LANTRATOVA,ЛАНТРАТОВА,
Name (original script):	Jana Valerjevna LANTRATOVA ,Yana Valerievna LANTRATOVA ,Яна Валерьевна ЛАНТРАТОВА ,
Date of birth:	1988-12-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5625
Name:	Mohamed ,
Surname:	Belkalem,
Name (original script):	Abdelali Abou Dher ,الحراشي, محمد بلكلام, ابو ذر, El Harrachi ,Mohamed Belkalem ,
Date of birth:	1969-12-19
Place of birth:	ALGERIA,Hussein Dey, Algiers,
Address:	AlgiersALGERIACité Djenane Mabrouk,MALI,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	134396
Name:	Сергей ,Sergey ,
Surname:	СОЛОВЬЕВ,SOLOVEV,
Name (original script):	Sergej Anatoljevitj SOLOVJOV ,Сергей Анатольевич СОЛОВЬЕВ ,Sergey Anatolevich SOLOVEV ,
Date of birth:	1961-05-01
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146312
Name:	Peyman ,
Surname:	JEBELLI,
Name (original script):	Peyman JEBELLI , پیمان جبلی ,
Date of birth:	1967-01-25
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Director of Islamic Republic of Iran Broadcasting (IRIB) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	110161
Name:	
Surname:	
Name (original script):	عبدالله عبدالله ,Abdullah ABDULLAH ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	149659
Name:	Сергей ,Sergei ,
Surname:	ГОРБУНОВ,GORBUNOV,
Name (original script):	Sergej Olegovitj GORBUNOV ,Сергей Олегович ГОРБУНОВ ,Sergei Olegovich GORBUNOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Head of the Executive Committee of the All-Russia People's Front ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.080
Name:	SAID,BAHAJI,
Surname:	
Name (original script):	سعيد باهاجي
Date of birth:	1975-07-15
Place of birth:	HaselünneGermanyLower Saxony,
Address:	Bunatwiete 2321073HamburgGermany,
Citizenship:	GermanyMorocco
ID Document:	PassportPassportGermanyHamburgProvisional passport No.: 28642163,PassportPassport1995-06-28MoroccoMeknas954242,National Identification NumberNational Identification NumberGermany1336597587,
Title:	
Listed date:	2002-09-30
Date last changed:	2002-09-30
Restrictive measure:	
Other information:	Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Review pursuant to Security Council resolution 1822 (2008) was

	concluded on 20 May 2010. Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	132888
Name:	
Surname:	
Name (original script):	Ali Darrassa ,Ali Daras ,Ali Mahamat Darassa ,Ali Darassa Mahamat ,Ali DARASSA ,Général Ali Darassa ,
Date of birth:	1978-09-22
Place of birth:	CENTRAL AFRICAN REPUBLIC,Kabo,
Address:	
Citizenship:	
ID Document:	10978000004482,
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	UNLI - 21.12.2021 - CAR

Serial number:	6591
Name:	Yadollah ,
Surname:	JAVANI,
Name (original script):	Yadollah JAVANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	IRGC deputy commander for political affairs. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	

Other information:	
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Serial number:	1064
Name:	Aris ,
Surname:	Munandar,
Name (original script):	Aris Munandar ,
Date of birth:	1971-01-01
Place of birth:	INDONESIA,Sambi, Boyolali, Java,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	129919
Name:	
Surname:	
Name (original script):	Андрей Николаевич МУКОВОЗЧИК ,Andrej Nikolajevitj MUKOVOZTJIK ,Andrei Mikalaevich MUKAVOZCHYK ,Andrei Nikolaevich MUKAVOZCHYK ,Андрэй Мікалаевіч МУКАВОЗЧЫК ,Andrej Mikalajevitj MUKAVOZTJYK ,
Date of birth:	1963-06-13
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	MP2387911,MP3413113,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	138623
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Name:	
Surname:	
Name (original script):	Valerij Volodymyrovytj SKOROCHODOV ,Valerij Vladimirovitj SKOROCHODOV ,Valery Vladimirovich SKOROKHODOV ,Валерий Владимирович СКОРОХОДОВ ,Валерій Володимирович СКОРОХОДОВ ,
Date of birth:	1976-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	122111
Name:	
Surname:	
Name (original script):	Adel Anouar el-Oulabi ,Adil Anwar al-Olabi ,عادلأنور العلابي ,Adel Anwar AL-OLABI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	118872
Name:	
Surname:	
Name (original script):	Khin Hlaing ,
Date of birth:	1968-05-02

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	QDi.147
Name:	MOHAMED,AMIN,MOSTAFA,MOSTAFA,
Surname:	
Name (original script):	محمد أمين مصطفى
Date of birth:	1975-10-11
Place of birth:	KirkukIraq,
Address:	Via della Martinella 132Parmaltaly,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Under administrative control measure in Italy which expired on 15 Jan. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138260
Name:	Олександр ,Александр ,Aleksandr ,Aleksandr ,
Surname:	ОПРИЩЕНКО,ОПРИЩЕНКО,OPRISCHENKO,OPRISJTJENKO,

Name (original script):	Олександр Олександрович ОПРИЩЕНКО ,Александр Александрович ОПРИЩЕНКО ,Aleksandr Aleksandrovich OPRISCHENKO ,Aleksandr Aleksandrovitj OPRISJTJENKO ,
Date of birth:	1976-04-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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” , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	CFi.007
Name:	HAROUN,GAYE,
Surname:	
Name (original script):	
Date of birth:	1968-01-30; 1969-01-30
Place of birth:	,
Address:	BanguiCentral African Republic,
Citizenship:	
ID Document:	PassportPassportCentral African Republic number 000065772,
Title:	
Listed date:	2015-12-17
Date last changed:	2015-12-17
Restrictive measure:	
Other information:	Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called “Defense Committee” of Bangui’s PK5 (known as PK5 Resistance’ or ‘Texas’)

	(not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC. On 9 May 2014, the Security Council Committee established by resolution 2127 (2013) on CAR included Adam on its sanctions list. 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
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Serial number:	125279
Name:	
Surname:	
Name (original script):	Sergei Nikolaevich KHOMENKO ,Сергей Николаевич ХОМЕНКО ,Сяргей Мікалаевіч ХАМЕНКА ,Siarhei Mikalaevich KHAMENKA ,Sergej Nikolajevitj CHOMENKO ,Siarhej Mikalajevitj CHAMENKA ,
Date of birth:	1966-09-21
Place of birth:	UKRAINE,Yasinovataya,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	154618
Name:	Rinat ,Rinat ,Ринат ,Rinat ,
Surname:	SADYKOV,SADYKOV,САДЫКОВ,SADYKOV,
Name (original script):	Rinat Nailevitj SADYKOV ,Rinat Nailevič SADYKOV ,Ринат Наилевич САДЫКОВ ,Rinat Nailevich SADYKOV ,
Date of birth:	1986-03-18
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	

ID Document:	
Title:	, , ,Minister of Youth Affairs of the Republic of Tatarstan ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	136731
Name:	Валерий ,Valery ,
Surname:	ВАСИЛЬЕВ,VASILYEV,
Name (original script):	Валерий Николаевич ВАСИЛЬЕВ ,Valery Nikolayevich VASILYEV ,Valerij Nikolajevitj VASILJEV ,
Date of birth:	1965-07-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133510
Name:	Choguel ,
Surname:	MAÏGA,
Name (original script):	Choguel MAÏGA ,
Date of birth:	1958-12-31
Place of birth:	MALI,Tabango,
Address:	
Citizenship:	
ID Document:	DA0004473,
Title:	Prime Minister ,
Listed date:	2023-12-13
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	138474
Name:	Marina ,Марина ,Марина ,
Surname:	MAGDALINA,Магдалина,Магдалина,
Name (original script):	Magdalena Marina VLADIMIROVNA ,Mahdalyna Maryna VOLODYMYRIVNA ,Marina Vladimirovna MAGDALINA ,Марина Владимировна Магдалина ,Марина Володимирівна Магдалина ,
Date of birth:	1984-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	151418
Name:	Ivan ,Ivan ,Ivan ,Иван ,
Surname:	RYABOV,RIABOV,RJABOV,РЯБОВ,
Name (original script):	Ivan RYABOV ,Ivan RIABOV ,Ivan RJABOV ,Иван РЯБОВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	police officer of Moscow Police Station , , , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	162550
Name:	Artysh ,
Surname:	SAT,

Name (original script):	Artyš Sat ,Артиш Михайлович САТ ,Артыш Михайлович САТ ,Artysh Mikhailovich SAT ,
Date of birth:	1983-02-09
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	So-called "Acting Minister of Health" of Kherson Region ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	547
Name:	Asmatullah ,Sayed Esmatullah ,Esmatullah ,
Surname:	Asem,Asem,Asem,
Name (original script):	Asmatullah Asem ,Sayed Esmatullah Asem ,Esmatullah Asem ,Sayed Esmatullah Asem Abdul Quddus ,
Date of birth:	
Place of birth:	AFGHANISTAN,Qalayi Shaikh, Chaparhar District, Nangarhar province,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	153656
Name:	Dmitrij ,Dmitriy ,Дмитрий ,Dmitrij ,Dmitrij ,
Surname:	KOMNOV,KOMNOV,КОМНОВ,KOMNOV,Komnov,
Name (original script):	Dmitrij Viktorovič KOMNOV ,Dmitriy Viktorovich KOMNOV ,Дмитрий Викторович КОМНОВ ,Dmitrij Viktorovitj KOMNOV ,Dmitrij Komnov ,

Date of birth:	1977-05-17
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of Moscow pre-trial detention centre SIZO-5 "Vodnik" , , , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	125154
Name:	
Surname:	
Name (original script):	Bi Sidi Soulemane ,Souleymane Bi Sidi ,Sidiki Abbas , "General" Sidiki ,Sidiki ,Bi Sidi SOULEMAN ,
Date of birth:	1962-07-20
Place of birth:	CENTRAL AFRICAN REPUBLIC,Bocaranga,
Address:	Koui, Ouham-Pendé prefectureCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP2019-03-15,
Title:	
Listed date:	2021-04-19
Date last changed:	2021-04-19
Restrictive measure:	
Other information:	Reportedly killed during fighting in December 2020

Serial number:	7475
Name:	Azzam ,
Surname:	Al-Subhi,
Name (original script):	Mansur al-Harbi ,Azzam al-Subhi ,Azam Abdallah Razeeq al Mouled Alsbhua ,Abu Muslem al-Maky ,Abu Suliman al-Harbi ,Azzam Abdullah Zureik Al-Maulid Al-Subhi ,Azam A.R. Alsbhua ,Abu Abdalla al-Harbi ,
Date of birth:	1976-04-12
Place of birth:	SAUDI ARABIA,Al Baraka,
Address:	

Citizenship:	
ID Document:	1024026187,C3896642000-09-15,
Title:	,
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	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.

Serial number:	130218
Name:	
Surname:	
Name (original script):	Dmitry Evgenevich BURDIUK ,Дзмітрый Яўгеньевіч БУРДЗЮК ,Дмитрий Евгеньевич БУРДЮК ,Dzmitry Iauhenevich BURDZIUK ,Dmitrij Jevgenjevitj BURDIUK ,Dzmitryj Jauhenjevitj BURDZIUK ,
Date of birth:	1980-01-31
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	MP3567896,3310180C009PB7,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	630
Name:	
Surname:	
Name (original script):	Jan Mohammad Madani Ikram ,
Date of birth:	
Place of birth:	AFGHANISTAN,Siyachoy village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	<p>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.</p> <p>Picture available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5039466</p>

Serial number:	162563
Name:	Andrey ,
Surname:	ALEKSEYENKO,
Name (original script):	Андрій Анатолійович АЛЕКСЕЄНКО ,Андрей Анатольевич АЛЕКСЕЕВНО ,Andrey Anatolievich ALEKSEYENKO ,Andrej Aleksejenko ,Andrej Alexejenko ,
Date of birth:	1978-04-23
Place of birth:	RUSSIAN FEDERATION,Novopokrovskaya,
Address:	
Citizenship:	
ID Document:	
Title:	So-called "Chair of the Kherson Military-Civilian Administration" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	140213
Name:	
Surname:	
Name (original script):	Jevgenij Jurjevitj VAZJENOV ,Evgeny Yurievich VAZHENOV ,Евгений Юрьевич Важенев ,
Date of birth:	1985-01-27
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	1092162,1005 944897,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	121039
Name:	Rafael Antonio ,
Surname:	FRANCO QUINTERO,
Name (original script):	Rafael Antonio FRANCO QUINTERO ,
Date of birth:	1973-10-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-11311672,
Title:	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. ,
Listed date:	2024-05-14
Date last changed:	2024-05-15
Restrictive measure:	
Other information:	

Serial number:	3807
Name:	Hassan ,Mohammad Reza ,Mohammad Reza ,Mohammad Raza ,
Surname:	MAHDAVI,ZAHEDI,ZAHIDI,ZAHEDI,
Name (original script):	Hassan MAHDAVI ,محمد رضا زهدی ,Mohammad Reza ZAHEDI ,Mohammad Reza ZAHIDI ,Mohammad Raza ZAHEDI ,
Date of birth:	

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander in the Islamic Revolutionary Guard Corps (IRGC) , , ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	131993
Name:	
Surname:	
Name (original script):	Aleksandr Borisovich DAVIDIUK ,Aliaksandr Barysavich DAVIDZIUK ,Александр Борисович ДАВИДЮК ,Aleksandr Borisovitj DAVIDJUK ,Aljaksandr Barysavitj DAVIDZIUK ,Аляксандр Барысавіч ДАВІДЗЮК ,
Date of birth:	1973-05-04
Place of birth:	UKRAINE,Novograd-Volynsky,
Address:	
Citizenship:	
ID Document:	KH2613034,3040573E050PB7,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	146101
Name:	Joseph Nganzo Olikwa ,
Surname:	TIPI,
Name (original script):	Joseph Nganzo Olikwa TIPI ,Colonel Tipi Ziro Ziro ,Joseph Ngadjole ,Joseph Nganzole Olikwa ,
Date of birth:	1977-11-10
Place of birth:	CONGO, Democratic Republic of (was Zaire),Bunia Fataki,
Address:	
Citizenship:	

ID Document:	1-77-96-32692-76,
Title:	Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe (South Kivu); former Commander of the 312th battalion of the 31st Main Defence Brigade ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	125879
Name:	
Surname:	
Name (original script):	Jamal Hussein Hassan Zeiniye ,Abu-Malik al-Talli ,Abu-Malik al-Shami ,abu-Malik al-Ansari ,Abu Hussein ,Abu Malek El Talleh ,Jamal Husayn Zayniyah , زينيه حسن حسين , جمال ,
Date of birth:	1972-01-01; 1972-01-01; 1972-01-01; 1972-08-17; 1972-08-17; 1972-01-01
Place of birth:	LIBYA,Benghazi,LIBYA,Benghazi,SYRIAN ARAB REPUBLIC,AI Tall,SYRIAN ARAB REPUBLIC,Tell Mnin,SYRIAN ARAB REPUBLIC,Tell Mnin,SYRIAN ARAB REPUBLIC,AI Tall,
Address:	SYRIAN ARAB REPUBLIC,Arsal, BekaaLEBANON,
Citizenship:	
ID Document:	13080011550,3987189,58770022011-05-25,
Title:	
Listed date:	2020-10-13
Date last changed:	2020-10-13
Restrictive measure:	
Other information:	Mother's name is Amina Tohmeh. UNLI - 9.10.2020

Serial number:	124962
Name:	
Surname:	
Name (original script):	ZHANG Shilong ,
Date of birth:	1981-09-10
Place of birth:	CHINA,

Address:	TianjinCHINAHedong, Yuyang Road No 121,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-24
Date last changed:	2020-11-23
Restrictive measure:	
Other information:	

Serial number:	5809
Name:	Innocent ,
Surname:	Zimulinda,Zimurinda,
Name (original script):	Zimulinda ,Innocent Zimurinda ,
Date of birth:	1972-03-16; 1972-03-16
Place of birth:	CONGO, Democratic Republic of (was Zaire),Ngungu, Masisi Territory, North Kivu Province,CONGO, Democratic Republic of (was Zaire),Ngungu, Masisi Territory, North Kivu Province,CONGO, Democratic Republic of (was Zaire),Ngungu, Masisi Territory, North Kivu Province,
Address:	RubavuRWANDA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	142682
Name:	
Surname:	
Name (original script):	Andrey Removich BELOUSOV ,Andrei Removich BELOUSOV ,Андрей Рэмович БЕЛОУСОВ ,Andrej Removitj BELOUSOV ,
Date of birth:	1959-03-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	129407
Name:	
Surname:	
Name (original script):	Jeng Phang Naw Htaung ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	128217
Name:	
Surname:	
Name (original script):	Myint Swe ,
Date of birth:	1951-05-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	155938
Name:	Mahamat ,Mahamet ,
Surname:	SALLEH Adoum Kette,Salleh,
Name (original script):	Mahamat SALLEH Adoum Kette ,Mahamet Salleh ,
Date of birth:	
Place of birth:	CENTRAL AFRICAN REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	leading figure in the Popular Front for the Rebirth of Central African Republic (FPRC) , ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	138372
Name:	
Surname:	
Name (original script):	Andrej Jurjevitj LUSTENKO ,Андрей Юрьевич ЛУСТЕНКО ,Andrey Yurievich LUSTENKO ,
Date of birth:	1975-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	135800
Name:	Michail ,Mikhail ,Михаил ,Mikhail ,Михаил ,Michail ,
Surname:	KISELJOV,KISELYOV,КИСЕЛЁВ,KIZEEV,КИЗЕЕВ,KIZEJEV,
Name (original script):	Michail Sergejevitj KISELJOV ,Mikhail Sergeyeovich KISELYOV ,Михаил Сергеевич КИСЕЛЁВ ,Mikhail

	Sergeyevich KIZEEV ,Михаил Владимирович КИЗЕЕВ ,Michail Vladimirovitj KIZEJEV ,
Date of birth:	1986-06-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	131957
Name:	
Surname:	
Name (original script):	Игорь Анатольевич КРЮЧКОВ ,Igar Anatolevič KRUČKOV ,Ihar Anatoljevitj KRUTJKOU ,Igor Anatoljevitj KRJUTJKOV ,Igor Anatolevich KRUCHKOV ,Igor Anatolevich KRICHKOV ,Ihar Anatolevich KRUCHKOU ,Igor Anatolevich KRIUCHKOV ,
Date of birth:	1976-04-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	3130476M077PB6,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	147392
Name:	Kwang Yon ,
Surname:	KIM,

Name (original script):	□□□ ,Kwang Yon KIM ,
Date of birth:	1966-07-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563210059,654410104,
Title:	a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	138010
Name:	
Surname:	
Name (original script):	Игорь Венедиктович МАСЛОВ ,Igor Venediktovič MASLOV ,Igor Venediktovich MASLOV ,Igor Venediktovitj MASLOV ,
Date of birth:	1960-10-18
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136092
Name:	Andrej ,Andrej ,Andrey ,Андрей ,Andrej ,
Surname:	Turčak,TURTJAK,TURČAK,ТУРЧАК,Turčak,
Name (original script):	Andrej Turčak ,Andrej Anatoljevitj TURTJAK ,Andrey Anatolyevich TURČAK ,Андрей Анатольевич ТУРЧАК ,Andrej Turčak ,
Date of birth:	1975-12-20
Place of birth:	RUSSIAN FEDERATION,St Petersburg,RUSSIAN FEDERATION,Leningrad,

Address:	
Citizenship:	
ID Document:	
Title:	, , 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. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDi.250
Name:	AMOR,MOHAMED,GHEDEIR,GHEDEIR,
Surname:	
Name (original script):	عمر محمد قدير
Date of birth:	
Place of birth:	Deb-Deb, AmenasAlgeriaWilaya (province) of Illizi,
Address:	,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2008-07-03
Date last changed:	2008-07-03
Restrictive measure:	
Other information:	<p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).</p> <p>Located in Northern Mali as of Jun. 2008.</p> <p>Mother's name is Benarouba Bachira.</p> <p>Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November</p>

	2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	129443
Name:	
Surname:	
Name (original script):	Sate Pyin Nyar ,U Chit Naing ,
Date of birth:	
Place of birth:	MYANMAR,Kyee Nee Village,
Address:	Tharkayta Township, YangonMYANMARNo. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	110107
Name:	
Surname:	
Name (original script):	Hussein MAKHLUF ,Hussein MAKHLOUF ,حسين مخلوف ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	127353
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Name:	Евгений ,Yevgeniy ,
Surname:	Пригожин,PRIGOZHIN,
Name (original script):	Евгений Викторович Пригожин ,Yevgeniy Viktorovich PRIGOZHIN ,
Date of birth:	1961-06-01
Place of birth:	RUSSIAN FEDERATION,Leningrad (St. Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	,Russian businessman ,
Listed date:	2022-07-28
Date last changed:	2022-07-27
Restrictive measure:	
Other information:	

Serial number:	QDi.124
Name:	YAZID,SUFAAT,
Surname:	
Name (original script):	
Date of birth:	1964-01-20
Place of birth:	JohorMalaysia,
Address:	Taman Bukit AmpangMalaysiaState of Selangor,Malaysia,
Citizenship:	Malaysia
ID Document:	PassportPassportA 10472263,National Identification NumberNational Identification Number640120-01-5529,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep. 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan. 2016 for failing to report information relating to terrorist acts. Completed detention on 20 November 2019. Served a two-year restricted residence order in Selangor Malaysia

	until 21 November 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7205
Name:	Chang-Ho ,
Surname:	Paek,
Name (original script):	Chang-Ho Paek ,Pak Chang-Ho ,Paek Ch'ang-Ho ,
Date of birth:	1964-06-18
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Kaesong,
Address:	
Citizenship:	
ID Document:	3814207542011-12-07,
Title:	Senior official and head of the satellite control center of Korean Committee for Space Technology ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 22.1.2013.

Serial number:	135108
Name:	Gennadiy ,Геннадий ,
Surname:	PANIN,ПАНИН,
Name (original script):	Gennadij Olegovitj PANIN ,Gennadiy Olegovych PANIN ,Геннадий Олегович ПАНИН ,
Date of birth:	1981-06-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138640
Name:	
Surname:	
Name (original script):	Сергій Леонідович ТЕЛЬНИХ ,Сергей Леонидович ТЕЛЬНЫХ ,Sergej Leonidovitj TELNYCH ,Sergey Leonidovich TELNYKH ,Serhij Leonidovytyj TELNYCH ,
Date of birth:	1972-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	146570
Name:	Сергей ,Sergey ,
Surname:	ИВАНОВ,IVANOV,
Name (original script):	Сергей Павлович ИВАНОВ ,Sergey Pavlovich IVANOV ,
Date of birth:	1952-04-19; 1952-04-19
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7369
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Name:	
Surname:	
Name (original script):	Hassib Elias SHAMMAS ,Hasib ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.6.2014

Serial number:	IQi.017
Name:	HAMID,RAJA,SHALAH,SHALAH,
Surname:	
Name (original script):	حامد رجا صلاح التكريتي
Date of birth:	
Place of birth:	Bayji, Salah al-Din GovernorateIraç,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	141717
Name:	
Surname:	
Name (original script):	Sergej Anatoljevitj LEBEDEV ,Сергей Анатольевич ЛЕБЕДЕВ ,Sergei Anatolyevich LEBEDEV ,
Date of birth:	1966-01-10
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	1892
Name:	
Surname:	
Name (original script):	Hassan ,Ali Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,IRAQ,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	KPi.029
Name:	PAK,CHUN,IL,IL,
Surname:	
Name (original script):	
Date of birth:	1954-07-28
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563410091,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30

Restrictive measure:	
Other information:	Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. He concluded his tour of duty and left Egypt on 15 November 2016.

Serial number:	138545
Name:	
Surname:	
Name (original script):	Ihor Valentynovytyj PASJKOV ,Igor Valentinovitj PASJKOV ,Iгор Валентинович ПАШКОВ ,Игорь Валентинович ПАШКОВ ,Igor Valentinovich PASHKOV ,
Date of birth:	1961-02-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7445
Name:	Said ,
Surname:	Arif,
Name (original script):	Abou Souleiman ,Abu Abdullah ,Souleiman ,Slimane Chabani ,Abdallah al-Jazairi ,Abderahmane ,Omar Gharib ,Abdallah ,Abdullah ,Said Arif ,Said Mohamed Arif ,
Date of birth:	1965-05-12; 1964-06-25
Place of birth:	ALGERIA,Oran,ALGERIA,Oran,ALGERIA,Oran,
Address:	Ain Turk, OranALGERIA12 Rue Lyonnais,OranALGERIA78 Boulevard Bezghoud Mustapha,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-18
Date last changed:	2024-01-17

Restrictive measure:	
Other information:	

Serial number:	145812
Name:	Ali ,
Surname:	KHOSHNAMVAND,
Name (original script):	خوشناموند علی ,Ali KHOSHNAMVAND ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	136577
Name:	Николай ,Nikolai ,
Surname:	ЖУРАВЛЁВ,ZHURAVLEV,
Name (original script):	Николай Андреевич ЖУРАВЛЁВ ,Nikolai Andreyevich ZHURAVLEV ,Nikolaj Andrejevitj ZJURAVLJOV ,
Date of birth:	1976-09-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	156715
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Name:	Irina ,Iryna ,Iryna ,Ирына ,Ирина ,Iryna ,
Surname:	PODKOVYROVA,Padkavyravová,PADKAVYRAVOVÁ,ПАДКАВЫРАВА,ПОДК
Name (original script):	Irina Vladimirovna PODKOVYROVA ,Iryna Padkavyravová ,Iryna Uladzimiravna Уладзіміраўна ПАДКАВЫРАВА ,Ирина Владимировна ПОДКОВЫРОВА ,Iry PADKAVYRAVA ,
Date of birth:	1972-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Prosecutor ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	7145
Name:	
Surname:	
Name (original script):	Abdul-Salam AL NAYEF ,عبد السلام الناييف ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	510
Name:	Mahfouz ,Khalid ,Mafouz ,

Surname:	Al-Walid,Al-Shanqiti,Al-Walid,
Name (original script):	Abu Hafs the Mauritanian ,Mahfouz Ould Al-Walid ,Khalid Al-Shanqiti ,Mafouz Walad Al-Walid ,Abu Hafs de Mauritanier ,Abu Hafs il Mauritano ,Abu Hafs Mauretańczyk ,Abu Hafs el Mauritano ,Abu Hafs a mauritániai ,Abu Hafs il-Mawritani ,
Date of birth:	1975-01-01
Place of birth:	MAURITANIA,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2011-06-21
Date last changed:	2011-06-22
Restrictive measure:	
Other information:	

Serial number:	134163
Name:	Вадим ,Vadim ,Vadim ,
Surname:	БЕЛОУСОВ,BELOUSOV,BELOUSOV,
Name (original script):	Вадим Владимирович БЕЛОУСОВ ,Vadim Vladimirovich BELOUSOV ,Vadim Vladimirovitj BELOUSOV ,
Date of birth:	1960-10-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Member of the State Duma , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	KPi.047
Name:	MIN,BYONG CHOL,
Surname:	
Name (original script):	
Date of birth:	1948-08-10

Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male

Serial number:	108625
Name:	
Surname:	
Name (original script):	CHOE Yong Ho ,CHOE Yong-ho ,□□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	3641
Name:	Najmuddin ,Fateh ,Faraj ,
Surname:	Ahmad,Farraj,Najmuddin,
Name (original script):	Mullah Krekar ,Najmuddin Faraj Ahmad ,Fateh Najm Eddine Farraj ,Faraj Ahmad Najmuddin ,
Date of birth:	1963-06-17; 1956-07-07
Place of birth:	IRAQ,Olaqloo Sharbajer, Al-Sulaymaniyah Governorate,IRAQ,Olaqloo Sharbajer, Al-Sulaymaniyah Governorate,
Address:	OsloNORWAY36-V Heimdalsgate0578,
Citizenship:	
ID Document:	Ration Card Number 0075258,
Title:	, , ,

Listed date:	2016-01-19
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	135632
Name:	
Surname:	
Name (original script):	Олег Юрьевич Леонов ,Oleg Yuryevich LEONOV ,Oleg Jurjevitj LEONOV ,
Date of birth:	1970-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	TAi.145
Name:	AMIR,ABDULLAH,
Surname:	
Name (original script):	امير عبد الله
Date of birth:	
Place of birth:	AfghanistanPaktika Province,
Address:	KarachiPakistan,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2010-07-20
Date last changed:	2010-07-20
Restrictive measure:	
Other information:	Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the

	United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.405
Name:	Malik,Ruslanovich,Barkhanoev,Barkhanoev,
Surname:	
Name (original script):	
Date of birth:	1992-03-14
Place of birth:	Ordzhonikidzevskaya villageRussian FederationSunzhenskiy district, Ingushetia,
Address:	Mosullraq,
Citizenship:	Russian Federation
ID Document:	,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1880
Name:	
Surname:	
Name (original script):	Sajida Khayrallah Tilfah ,
Date of birth:	
Place of birth:	IRAQ,Al-Awja (near Tikrit),
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	7296
Name:	Sergej ,Sergei ,Сергей ,
Surname:	MIRONOV,MIRONOV,МИРОНОВ,
Name (original script):	Sergej Michajlovitj MIRONOV ,Sergei Mikhailovich MIRONOV ,Сергей Михайлович МИРОНОВ ,
Date of birth:	1953-02-14
Place of birth:	RUSSIAN FEDERATION,Pushkin,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	139180
Name:	Jin ,
Surname:	YU,
Name (original script):	Jin YU ,□□ ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Director of the Munitions Industry Department. Since ! January 2023 Member of the Central Committee of Workers' Party of Korea ,
Listed date:	2023-11-15
Date last changed:	2023-11-14

Restrictive measure:	
Other information:	

Serial number:	165795
Name:	Alexander ,Alexander ,Aleksandr ,Александр ,Alexander ,
Surname:	Gladyšev,Gladyšev,GLADYŠEV,ГЛАДЫШЕВ,GLADYSHEV,
Name (original script):	Alexander Jurjevič Gladyšev ,Alexander Jurievič Gladyšev ,Aleksandr Jurjevič GLADYŠEV ,Александр Юрьевич ГЛАДЫШЕВ ,Alexander Yurievich GLADYSHEV ,
Date of birth:	1994-10-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Prosecutor in the Department of State Prosecutors/ Saint Petersburg Prosecutor's Office ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	140613
Name:	
Surname:	
Name (original script):	Vitalij Aleksejevitj OLEKSIN ,Vital Aljaksejevitj ALJAKSIN ,Vitalij Aleksin ,Виталий Алексеевич ОЛЕКСИН ,Віталь Аляксеевіч АЛЯКСІН ,Vital Aliaksaevich ALEKSIN ,Vitaliy Alexeevich OLEKSIN ,
Date of birth:	1997-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	

Other information:	
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Serial number:	161529
Name:	Rida Ali ,Reda Ali ,
Surname:	KHAMIS,KHAMIS,
Name (original script):	Rida Ali KHAMIS ,Reda Ali KHAMIS , رضا علي خميس ,
Date of birth:	1967-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	3194104,
Title:	business partner of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL , ,
Listed date:	2024-02-08
Date last changed:	2024-02-08
Restrictive measure:	
Other information:	

Serial number:	144403
Name:	Dmitrij ,Dmitry ,Дмитрий ,
Surname:	BULGAКOV,BULGAКOV,БУЛГАКОВ,
Name (original script):	Dmitrij Vitaljevitj BULGAКOV ,Dmitry Vitalyevich BULGAКOV ,Дмитрий Витальевич БУЛГАКОВ ,
Date of birth:	1954-10-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	146580
Name:	Tatyana ,Татьяна ,

Surname:	GOLIKOVA,ГОЛИКОВА,
Name (original script):	Tatyana Alexeyevna GOLIKOVA ,Татьяна Алексеевна ГОЛИКОВА ,
Date of birth:	1966-02-09
Place of birth:	RUSSIAN FEDERATION,Mytishchi,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	125964
Name:	Anatol ,Anatoli ,
Surname:	VASILIEU,VASILIEV,
Name (original script):	Anatol Anatoljevitj VASILJEU ,Anatolij Anatoljevitj VASILJEV ,Anatol Anatolievich VASILIEU ,Anatoli Anatolievich VASILIEV ,Анатоль Анатольевич ВАСИЛЬЕЎ ,Анатолий Анатольевич ВАСИЛЬЕВ ,
Date of birth:	1972-01-26
Place of birth:	BELARUS,Gomel/Homyel,
Address:	
Citizenship:	
ID Document:	
Title:	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 , ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	154498
Name:	Boris ,Boris ,Борис ,Boris ,
Surname:	JANOVSKIJ,YANOVSKY,ЯНОВСКИЙ,JANOVSKIJ,
Name (original script):	Boris Georgievič JANOVSKIJ ,Boris Georgievich YANOVSKY ,Борис Георгиевич ЯНОВСКИЙ ,Boris Georgijevitj JANOVSKIJ ,
Date of birth:	1968-10-25
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Executive Producer of the Zvezda TV channel , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	105420
Name:	
Surname:	
Name (original script):	PAK Chun-San ,朴春山 ,PAK Chun San ,
Date of birth:	1953-12-18
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	PS472220097,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	162271
Name:	Елена ,Elena ,Jelena ,
Surname:	ИВАНОВА,IVANOVA,Ivanova,
Name (original script):	Елена Сергеевна ИВАНОВА ,Elena Sergeevna IVANOVA ,Jelena Ivanova ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	781706429812,
Title:	,General Director, JSC Central Research Institute of Materials Named After D. I. Mendeleev , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	TAi.079
Name:	MOHAMMAD SALIM,HAQQANI,
Surname:	
Name (original script):	محمد سليم حقانی
Date of birth:	
Place of birth:	Alingar DistrictAfghanistanLaghman Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	161684
Name:	Mohannad ,
Surname:	al-Dabbagh,

Name (original script):	Mohannad al-Dabbagh ,
Date of birth:	1967-03-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	5597
Name:	
Surname:	
Name (original script):	RYOM Yong , □ □ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	134800
Name:	Елена , Yelena ,
Surname:	ЕВТЮХОВА, YEVTYUKHOVA,
Name (original script):	Елена Александровна ЕВТЮХОВА , Yelena Alexandrovna YEVTYUKHOVA , Jelena Aleksandrovna JEVTIUCHOVA ,
Date of birth:	1970-08-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	118691
Name:	Jelena ,Olena ,Elena ,Elena ,Елена ,Olena ,Олена ,
Surname:	KRAVTJENKO,KRAVTJENKO,KRAVCHEENKO,KRAVCHEENKO,КРАВЧЕНКО,К
Name (original script):	Jelena Valerijevna KRAVTJENKO ,Olena Valerijivna KRAVTJENKO ,Elena Val , ,Elena Valeryevna KRAVCHEENKO ,Елена Валериевна КРАВЧЕНКО ,Olena V ,Олена Валеріївна КРАВЧЕНКО ,
Date of birth:	1983-02-22
Place of birth:	RUSSIAN FEDERATION,Sverdlovsk (Ekaterinburg),
Address:	
Citizenship:	
ID Document:	
Title:	, ,So-called "Chairperson" of the so-called "Central Electoral Commission" of the Republic". , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134424
Name:	Aleksey ,Алексей ,
Surname:	SITNIKOV,СИТНИКОВ,
Name (original script):	Aleksey Vladimirovitj SITNIKOV ,Aleksey Vladimirovich SITNIKOV ,Алексей Владимирович СИТНИКОВ ,
Date of birth:	1971-06-19
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	159754
Name:	Дарья ,Darya ,Darja ,Даря ,Daria ,Darja ,
Surname:	БОРИСОВА,BORISOVA,BORISOVA,Борисова,Borisova,Borisova,
Name (original script):	Дарья Олеговна БОРИСОВА ,Darya Olegovna BORISOVA ,Darja Olegovna BORISOVA ,Даря Борисова ,Daria Borisova ,Darja Borisova ,
Date of birth:	1990-05-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of Educational and Methodological Centre "Avangard" , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	TAi.053
Name:	ABDUL RAZAQ,AKHUND,LALA AKHUND,LALA AKHUND,
Surname:	
Name (original script):	عبد الرزاق آخوند لا لا آخوند
Date of birth:	

Place of birth:	,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146419
Name:	Mohsen ,
Surname:	KARIMI,
Name (original script):	محسن کریمی ,Mohsen KARIMI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) in Markazi province ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	7355
Name:	François Yangouvonda ,

Surname:	BOZIZÉ,
Name (original script):	François Yangouvonda BOZIZÉ ,Bozize Yangouvonda ,Samuel Peter Mudde ,
Date of birth:	1948-12-16; 1948-12-16; 1946-10-14; 1946-10-14
Place of birth:	GABON,Mouila,SOUTH SUDAN,Izo,SOUTH SUDAN,Izo,GABON,Mouila,
Address:	BanguiCENTRAL AFRICAN REPUBLIC,UGANDA,
Citizenship:	
ID Document:	M4800002143743,(name on doc. 'Samuel Peter Mudde')D000022642013-06-11,
Title:	Former Head of State Central African Republic; Professor ,
Listed date:	2020-08-10
Date last changed:	2020-08-10
Restrictive measure:	
Other information:	Mother's name is Martine Kofio

Serial number:	159931
Name:	Aljona ,Aļona ,Альона ,Alyona ,Aljona ,
Surname:	TROKAJ,Trokajová,ТРОКАЙ,ТРОКАИ,Trokajová,
Name (original script):	Aljona Andrijivna TROKAJ ,Aļona Trokajová ,Альона Андріївна ТРОКАЙ ,Alyona Andriivna TROKAI ,Aljona Trokajová ,
Date of birth:	1986-04-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Leader of the “Movement of the First” in the Zaporizhzhia region , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	119228
Name:	Hussam ,Hussam ,Hussam ,
Surname:	AL QATIRJI,AL QATIRJI,AL-QATARJI,
Name (original script):	Hussam AL QATIRJI ,Hussam AL QATIRJI ,Hossam Ahmed Mohammed al-Katerji ,Hussam Mohammed al-

	Katerji ,Hossam Ahmed Muhammad al-Katerji ,Hussam Muhammad al-Katerji ,حسام القاطرجي ,Muhammad al-Katerji ,Mohammed al-Katerji ,Mohammed Muhammad al-Katerji ,Hussam AL-QATARJI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Raqqa,
Address:	
Citizenship:	
ID Document:	
Title:	, ,CEO of Katerji Group (a.k.a. Al-Qatarji, al-Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group) ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	7447
Name:	
Surname:	
Name (original script):	Hamid Hamad Hamid al-'Ali ,
Date of birth:	1960-11-17
Place of birth:	KUWAIT,
Address:	
Citizenship:	
ID Document:	001714467,101505554,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	134608
Name:	Сергей ,Sergey ,
Surname:	БОЯРСКИЙ,BOYARSKIY,
Name (original script):	Sergej Michajlovitj BOJARSKIJ ,Сергей Михайлович БОЯРСКИЙ ,Sergey Mikhailovich BOYARSKIY ,
Date of birth:	1980-01-24
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154528
Name:	Irina ,Irina ,Ирина ,Ирина ,Irina ,
Surname:	TJERKASOVA,ЉERKASOVA,ЧЕРКАСОВА,ЧЕРКАСОВА,CHERKASOVA,
Name (original script):	Irina Aleksandrovna TJERKASOVA ,Irina Alexandrovna ЉERKASOVA ,Ирина Олександрівна ЧЕРКАСОВА ,Ирина Александровна ЧЕРКАСОВА ,Irina Aleksandrovna CHERKASOVA ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Bataysk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Commissioner for Children's Rights in Rostov Region ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	134936
Name:	Олег ,Oleg ,
Surname:	КОЛЕСНИКОВ,KOLESNIKOV,
Name (original script):	Oleg Aleksejevitj KOLESNIKOV ,Олег Алексеевич КОЛЕСНИКОВ ,Oleg Alexeyevich KOLESNIKOV ,
Date of birth:	1968-09-11
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	515
Name:	Sayed ,
Surname:	Agha,
Name (original script):	Sayed Mohammad Azim Agha ,Sayed Mohammad Azim Agha ,Agha Saheb ,
Date of birth:	
Place of birth:	AFGHANISTAN,Panjwai District, Kandahar province,AFGHANISTAN,Panjwai District, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	TAi.144
Name:	SIRAJUDDIN,JALLALLOUDINE,HAQQANI,HAQQANI,
Surname:	
Name (original script):	سراج الدين جلال الدين حقانى
Date of birth:	
Place of birth:	Danda, MiramshahPakistanNorth Waziristan,
Address:	Kela neighborhood/Danda neighborhood, MiramshahPakistanNorth Waziristan,Manba'ul uloom

	Madrasa, MiramshahPakistanNorth Waziristan,Dergey Manday Madrasa, MiramshahPakistanNorth Waziristan,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2007-09-13
Date last changed:	2007-09-13
Restrictive measure:	
Other information:	Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134115
Name:	Евгений ,Yevgeny ,
Surname:	МАРКОВ,MARKOV,
Name (original script):	Jevgenij Vladimirovitj MARKOV ,Евгений Владимирович МАРКОВ ,Yevgeny Vladimirovich MARKOV ,
Date of birth:	1973-11-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7146
Name:	
Surname:	

Name (original script):	Ali HADAR ,Ali HAIDAR ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	555
Name:	
Surname:	
Name (original script):	Abdul Ghani Baradar ,Mullah Baradar Akhund ,Abdul Ghani Baradar Abdul Ahmad Turk ,
Date of birth:	
Place of birth:	AFGHANISTAN,Dehrawood District,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	SSi.002
Name:	SIMON,GATWECH,DUAL,DUAL,
Surname:	
Name (original script):	
Date of birth:	

Place of birth:	Akobo, Jonglei StateSudan,Akobo, Jonglei StateSouth Sudan,
Address:	SudanJonglei State,South SudanJonglei State,
Citizenship:	
ID Document:	,
Title:	Major General
Listed date:	2015-07-01
Date last changed:	2015-07-01
Restrictive measure:	
Other information:	Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	142864
Name:	
Surname:	
Name (original script):	نابل عبدالله , نابل عبدالله , Nabel ABDULLAH , Nabel ABDALLAH , Nabel AL-ABDALLAH , Nabel AL-ABDULLAH , Nabeul AL-ABDULLAH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	133947
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Name:	Мария ,Maria ,
Surname:	ДРОБОТ,DROBOT,
Name (original script):	Мария Владимировна ДРОБОТ ,Marija Vladimirovna DROBOT ,Maria Vladimirovna DROBOT ,
Date of birth:	1982-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138315
Name:	Ruslan ,Руслан ,Руслан ,
Surname:	DUBOVSKIY,ДУБОВСКИЙ,ДУБОВСЬКИЙ,
Name (original script):	Ruslan Mihajlovich DUBOVSKIY ,Ruslan Mychajlovytj DUBOVSKYJ ,Руслан Михайлович ДУБОВСКИЙ ,Руслан Михайлович ДУБОВСЬКИЙ ,Ruslan Michajlovitj DUBOVSKIJ ,
Date of birth:	1974-02-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'Minister of Coal and Energy' of the so-called 'Donetsk People's Republic' , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	648
Name:	Mawlawi ,
Surname:	Nanai,
Name (original script):	Mohammadullah Mati ,Mawlawi Nanai ,
Date of birth:	

Place of birth:	AFGHANISTAN,Arghandab district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	<p>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</p>

Serial number:	137127
Name:	Александр ,Alexander ,
Surname:	БРЫКСИН,BRYKSIN,
Name (original script):	Aleksandr Jurjevitj BRYKSIN ,Александр Юрьевич БРЫКСИН ,Alexander Yuryevich BRYKSIN ,
Date of birth:	1967-01-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134312
Name:	Тамара ,Тамара ,
Surname:	FROLOVA,ФРОЛОВА,
Name (original script):	Тамара Ивановна FROLOVA ,Тамара Ивановна ФРОЛОВА ,
Date of birth:	1959-11-02
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	654
Name:	
Surname:	
Name (original script):	Nik Mohammad ,Nik Mohammad Dost Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zangi Abad village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	135885
Name:	
Surname:	
Name (original script):	Vadim Ivanovitj Denisenko ,Vadim Ivanovich DENISENKO ,Вадим Иванович ДЕНИСЕНКО ,
Date of birth:	1967-09-03
Place of birth:	HUNGARY,Budapest,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	149451
Name:	Mohammad Hossein ,
Surname:	KHOSRAVI,
Name (original script):	محمد حسين خسروی ,Mohammad Hossein KHOSRAVI ,
Date of birth:	1974-09-23
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Birjand,
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	0653027761,
Title:	Director-General of Sistan and Baluchistan Province Prisons ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	593
Name:	Hamidullah ,
Surname:	Akhund,
Name (original script):	Janat Gul ,Hamidullah Akhund ,Hamidullah Akhund Sher Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Arghandab District, Kandahar Province,AFGHANISTAN,Sarpolad village,
Address:	
Citizenship:	
ID Document:	
Title:	Head of Ariana Afghan Airlines under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	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
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Serial number:	165640
Name:	Andrej ,Andrei ,Andrej ,Андрей ,Андрей ,Андрей ,Andrey ,
Surname:	Fjodorov,FJODOROV,Fedorov,ФЕДОРОВ,ФЁДОРОВ,Фьодоров,FEDOROV,
Name (original script):	Andrej Vladimirovič Fjodorov ,Andrei Vladimiroviš FJODOROV ,Andrej Vladimirovič Fedorov ,Андрей Владимирович ФЕДОРОВ ,Андрей Владимирович ФЁДОРОВ ,Андрей Владимирович Фьодоров ,Andrey Vladimirovich FEDOROV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Judge of the Kirovsky District Court, city of Tomsk ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	7566
Name:	Arkady ,
Surname:	БАХИН,
Name (original script):	Arkady Viktorovich БАХИН ,Аркадий Викторович БАХИН ,
Date of birth:	1956-05-08
Place of birth:	LITHUANIA,Kaunas,
Address:	
Citizenship:	
ID Document:	

Title:	Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of Listing: 16.2.2015.

Serial number:	134095
Name:	Каплан ,Kaplan ,
Surname:	ПАНЕШ,PANESH,
Name (original script):	Kaplan Mugdinovitj PANESJ ,Каплан Мугдинович ПАНЕШ ,Kaplan Mugdinovich PANESH ,
Date of birth:	1974-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130124
Name:	
Surname:	
Name (original script):	Alexander Evgenevich SHATROV ,Аляксандр Яўгенавіч ШАТРОЎ ,Александр Евгеньевич ШАТРОВ ,Alexandr Evgenevich SHATROV ,Aljaksandr Jauhenavitj SJATROU ,Aliaksandr Yauhenavich SHATROU ,Aleksandr Jevgenjevitj SJATROV ,
Date of birth:	1978-11-09
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	3091178A002VF5,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28

Restrictive measure:	
Other information:	

Serial number:	6989
Name:	Ali ,
Surname:	REZVANMA-NESH,
Name (original script):	Ali REZVANMA-NESH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy prosecutor in the province of Karaj, region of Alborz in the period 2010-2016. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	CDi.027
Name:	DIEUDONNÉ,OZIA MAZIO,
Surname:	
Name (original script):	
Date of birth:	1949-06-06
Place of birth:	AriwaraDemocratic Republic of the Congo,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September

	2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	129419
Name:	
Surname:	
Name (original script):	Saw Daniel ,
Date of birth:	1957-11-25
Place of birth:	MYANMAR,Loikaw,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	6968
Name:	Reza ,
Surname:	TAGHIPOUR,
Name (original script):	Reza TAGHIPOUR ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Maragheh,
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	6829
Name:	
Surname:	
Name (original script):	Nazih HASSUN ,Nazeeh HASSUN , نزيه حسون ,Nazeeh HASSOUN ,Nazih HASSOUN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7470
Name:	Aleksej ,Aleksey ,Алексей ,
Surname:	NAUMETS,NAUMETS,НАУМЕЦ,
Name (original script):	Aleksej Vasiljevitj NAUMETS ,Aleksey Vasilevich NAUMETS ,Алексей Васильевич НАУМЕЦ ,
Date of birth:	1968-02-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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. , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	136879
Name:	Нина ,Nina ,

Surname:	КУЛИКОВСКИХ,KULIKOVSKIИ,
Name (original script):	Нина Германовна КУЛИКОВСКИХ ,Nina Germanovna KULIKOVSKIИ ,Nina Germanovna KULIKOVSKICH ,
Date of birth:	1961-02-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130117
Name:	
Surname:	
Name (original script):	Valeryj Valerjevitj IVANKOVITJ ,Valerij Valerjevitj IVANKOVITJ ,Валерый Валер'евіч ІВАНКОВІЧ ,Valery Valerevich IVANKOVICH ,Валерий Валерьевич ИВАНКОВИЧ ,Valeri Valerevich IVANKOVICH ,
Date of birth:	
Place of birth:	BELARUS,Novopolotsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	138364
Name:	
Surname:	
Name (original script):	Евгений Анатольевич КАЦАВАЛОВ ,Jevgenij Anatoljevitj KATSAVALOV ,Evgeny Anatolievich KATSAVALOV ,
Date of birth:	1972-02-11
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6212
Name:	Ali ,
Surname:	KHALILI,
Name (original script):	Ali KHALILI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	IRGC General, in a senior role within the Sarollah Base. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.268
Name:	ABDUL,HAQ,
Surname:	
Name (original script):	
Date of birth:	1971-10-10
Place of birth:	ChinaHetian Area, Xinjiang Uighur Autonomous Region,
Address:	Afghanistan,Pakistan,
Citizenship:	China
ID Document:	National Identification NumberNational Identification NumberChina653225197110100533,
Title:	
Listed date:	2009-04-15

Date last changed:	2009-04-15
Restrictive measure:	
Other information:	Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.088). Involved in fundraising and recruitment for this organization. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125269
Name:	
Surname:	
Name (original script):	Vadim Dmitrievich IPATOV ,Вадим Дмитриевич ИПАТОВ ,Вадзім Дзмітрыевіч ІПАТАЎ ,Vadzim Dzmitryjevitj IPATAU ,Vadzim Dzmitryevich IPATAU ,Vadim Dmitrijevityj IPATOV ,
Date of birth:	1964-10-30
Place of birth:	UKRAINE,Kolomyia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	QDi.336
Name:	ANAS,HASAN,KHATTAB,KHATTAB,
Surname:	
Name (original script):	
Date of birth:	1986-04-07
Place of birth:	DamascusSyrian Arab Republic,
Address:	,
Citizenship:	Syrian Arab Republic
ID Document:	National identification no.National identification no.00351762055,
Title:	

Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.323
Name:	SAID,ARIF,
Surname:	
Name (original script):	
Date of birth:	1964-06-25; 1965-12-05; 1965-05-12
Place of birth:	OranAlgeria,
Address:	78 Boulevard Bezghoud Mustapha, OranAlgeria,No. 12 Rue Lyonnais, Ain Turk, OranAlgeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	580
Name:	
Surname:	
Name (original script):	Ehsanullah Sarfida Hesamuddin Akhundzada ,Ehsanullah Sarfadi ,Ehsanullah Sarfida ,
Date of birth:	
Place of birth:	AFGHANISTAN,Khatak village, Gelan District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	121908
Name:	
Surname:	
Name (original script):	Baba Ji ,Memon Baba ,Qasmani Baba ,Arif Umer ,Mohammad Arif Qasmani ,Muhammad 'Arif Qasmani ,Arif Qasmani ,Muhammad Arif Qasmani ,
Date of birth:	
Place of birth:	PAKISTAN,
Address:	KarachiPAKISTANHouse Number 136, KDA Scheme No. 1, Tipu Sultan Road,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-07-09
Date last changed:	2009-07-10
Restrictive measure:	
Other information:	

Serial number:	QDi.316
Name:	IYAD,AG GHALI,
Surname:	
Name (original script):	اياد اغ غالي
Date of birth:	
Place of birth:	AbeibaraMaliKidal Region,
Address:	Mali,
Citizenship:	Mali
ID Document:	PassportPassport2001-08-10MaliA1037434,National Identification NumberNational Identification NumberMali012546,
Title:	
Listed date:	2013-02-25
Date last changed:	2013-02-25
Restrictive measure:	
Other information:	<p>Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	159677
Name:	Anna ,Anna ,Anna ,Anna ,Anna ,Анна ,Анна ,Anna ,
Surname:	Putina-TSIVILYOVA,Civiljova,Civil'ova,TSIVILYOVA,TSIVILJOVA,Цивильова,ЦИВИЛ
Name (original script):	Anna Putina-TSIVILYOVA ,Anna Civiljova ,Anna Civil'ova ,Anna Evgenievna TS , ,Anna Jevgenjevna TSIVILJOVA ,Анна Цивильова ,Анна Евгеньевна ЦИВИЛ Evgenievna TSIVILEVA ,

Date of birth:	1972-05-09
Place of birth:	RUSSIAN FEDERATION,Ivanovo,
Address:	
Citizenship:	
ID Document:	771921270207,
Title:	, , , , , , ,Chair of the Foundation “Defenders of the Fatherland”; Chair of the Council for Guardianship in the Social Sphere of the Kemerovo Reg Member of the Council of the Eurasian Women’s Forum under the Federation C ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	CDi.024
Name:	PACIFIQUE,NTAWUNGUKA,
Surname:	
Name (original script):	
Date of birth:	1964-01-01
Place of birth:	GasekeRwandaGisenyi Province,
Address:	Rutshuru TerritoryDemocratic Republic of the CongoNorth Kivu,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2009-03-03
Date last changed:	2009-03-03
Restrictive measure:	
Other information:	Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	HTi.003
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Name:	RENEL,DESTINA,
Surname:	
Name (original script):	
Date of birth:	1982-06-11
Place of birth:	Haiti,
Address:	,
Citizenship:	Haiti
ID Document:	,
Title:	
Listed date:	2023-12-08
Date last changed:	2023-12-08
Restrictive measure:	
Other information:	Gender: Male

Serial number:	154593
Name:	Murat ,Мурат ,Murat ,Murat ,Murat ,
Surname:	KUMPILOV,КУМПИЛОВ,KUMPILOV,KUMPILOV,KUMPILOV,
Name (original script):	Murat Karalbijevitj KUMPILOV ,Мурат Каральбиевич КУМПИЛОВ ,Murat Karalbievich KUMPILOV ,Murat Karaľbijevič KUMPILOV ,Murat Karalbiyevich KUMPILOV ,
Date of birth:	1973-02-27
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	010200122926,
Title:	, , , ,Head of the Republic of Adygea of the Russian Federation; secretary of the Adygea regional branch of United Russia (Edinaya Rossiya) ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	135588
Name:	

Surname:	
Name (original script):	Artem Alexandrovich KAVINOV ,Артём Александрович Кавинов ,
Date of birth:	1969-09-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	164267
Name:	Владимир ,Vladimir ,Vladimir ,Vladimir ,Vladimir ,
Surname:	ПИЛИПЧИК,PIIPCHIK, Pilipčik, Pilipčik, Piliptšik,
Name (original script):	Владимир Иванович ПИЛИПЧИК ,Vladimir Ivanovich PIIPCHIK ,Vladimir Ivanovič Pilipčik ,Vladimir Ivanovič Pilipčik ,Vladimir Ivanovič Piliptšik ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy head of IK-3 penal colony (Russia) , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	124329
Name:	
Surname:	
Name (original script):	Luis Eduardo PARRA RIVERO ,
Date of birth:	1978-07-07
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	V-14211633,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	145109
Name:	Mohammad Hossein ,
Surname:	BAGHERI,
Name (original script):	محمد حسین باقری , Mohammad Hossein BAGHERI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF), Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Chief of Staff of Iran's Armed Forces ,
Listed date:	2022-10-20
Date last changed:	2022-10-20
Restrictive measure:	
Other information:	

Serial number:	152976
Name:	Ali Mehdi , Mehdi , Mehdi ,
Surname:	BABAEI, ALI BABAEI, ALIBABAEI,
Name (original script):	مهدی علی بابایی , Mehdi ALIBABAEI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	

Other information:	
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Serial number:	135124
Name:	Вячеслав ,Vyacheslav ,
Surname:	ПЕТРОВ,PETROV,
Name (original script):	Вячеслав Анатольевич ПЕТРОВ ,Vjatjeslav Anatoljevitj PETROV ,Vyacheslav Anatolevich PETROV ,
Date of birth:	1969-08-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5271
Name:	Mohammad ,
Surname:	JAFARI,
Name (original script):	Mohammad Ali JAFARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	137187
Name:	Геннадий ,Gennady ,

Surname:	ЕМЕЛЬЯНОВ,EMELYANOV,
Name (original script):	Геннадий Егорович ЕМЕЛЬЯНОВ ,Gennadij Jegorovitj JEMELJANOV ,Gennady Egorovich EMELYANOV ,
Date of birth:	1957-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	105424
Name:	
Surname:	
Name (original script):	SO Tong Myong ,□□□ ,
Date of birth:	1956-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.120
Name:	ABDUL HAKIM,MURAD,
Surname:	
Name (original script):	عبد الحكيم مراد
Date of birth:	1968-04-11
Place of birth:	Kuwait,

Address:	,
Citizenship:	Pakistan
ID Document:	PassportPassportPakistanKuwait665334,PassportPassport1991-08-08Pakistan917739,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	Mother's name is Aminah Ahmad Sher al-Baloushi. In custody of the United States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	132817
Name:	Cairo Melvin ,
Surname:	AMADOR ARRIETA,
Name (original script):	Cairo Melvin AMADOR ARRIETA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Vice-President of the Supreme Electoral Council ,
Listed date:	2023-10-11
Date last changed:	2023-10-10
Restrictive measure:	
Other information:	

Serial number:	109900
Name:	Ahmad ,Ahmad ,
Surname:	Abdul Qadir,Abdulquader,

Name (original script):	أحمد الشيخ عبدالقادر ,Ahmad Sheikh Abdul Qadir ,Ahmad al-Sheik Abdulquader ,Ahmad Sheik ABDUL-QADER ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	724
Name:	Abdul Razaq ,
Surname:	Lala Akhund,
Name (original script):	Abdul Razaq Akhund Lala Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spin Boldak District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	Chief of Kabul police under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	129877
Name:	
Surname:	

Name (original script):	Dzmitryj Jurjevitj HARA ,Дмитрий Юрьевич ГОРА ,Дзмітрый Юр'евіч ГАРА ,Dmitry Iurevich GORA ,Dzmitry Iurevich HARA ,Dmitrij Jurjevitj GORA ,
Date of birth:	1970-05-04
Place of birth:	GEORGIA,Tbilisi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	6311
Name:	
Surname:	
Name (original script):	عبد الفتاح قدسية ,Abd Al-Fatah QUDSIYAH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	
Citizenship:	
ID Document:	D0005788,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	108470
Name:	Sholeh ,
Surname:	Ibrahim,
Name (original script):	Muhammad Sholeh Ibrahim ,Mohammad Sholeh Ibrahim ,Muhammad Sholeh Ibrohim ,Muh Sholeh Ibrahim ,Sholeh Ibrahim ,Muhammad Soleh Ibrahim ,
Date of birth:	
Place of birth:	INDONESIA,Demak,
Address:	Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa

	TengahINDONESIA,Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa TengahINDONESIA57572,
Citizenship:	
ID Document:	3311092409580003,3311092409580002,
Title:	,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7322
Name:	Oleg ,
Surname:	SAVELYEV,
Name (original script):	Oleg Genrikhovich SAVELYEV ,Олег Генрихович САВЕЛЪЕВ ,
Date of birth:	1965-10-27
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	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. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	145481
Name:	
Surname:	

Name (original script):	Min Min Oo ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	108640
Name:	Rak-gyom ,Rak Kyom ,Rak Gyom ,
Surname:	KIM,KIM,KIM,
Name (original script):	Rak-gyom KIM ,Rak Kyom KIM ,Rak Gyom KIM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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. , ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	KPi.076
Name:	RI,PYONG CHUL,
Surname:	
Name (original script):	

Date of birth:	
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	149753
Name:	Владимир ,Vladimir ,
Surname:	ИЛЬИЧЕВ,ILYICHEV,
Name (original script):	Владимир Евгеньевич ИЛЬИЧЕВ ,Vladimir Evgenievich ILYICHEV ,Vladimir Jevgenjevitj ILJITJOV ,
Date of birth:	1976-09-28
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	107699
Name:	Abu Ubaydah ,Abou ,Abu- Ubaydah ,
Surname:	Al-Anabi,Al-Annabi,Al-Inabi,
Name (original script):	Yusuf Abu Ubaydah ,Abou Youcef ,Abu Ubaydah Yusuf Al-Anabi ,Yazid Mabrak ,Abou ObeJda Youssef Al-Annabi ,Abu- Ubaydah Yusuf Al-Inabi ,Yazid Mebrak ,Yousif Abu Obayda Yazid ,Mibrak Yazid ,Youcef Abu Obeida ,Mebrak Yazid ,
Date of birth:	1969-02-07
Place of birth:	ALGERIA,
Address:	ALGERIA,

Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	KPi.016
Name:	JANG,BOM SU,
Surname:	
Name (original script):	
Date of birth:	1957-04-15
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020.

Serial number:	138811
Name:	
Surname:	
Name (original script):	Максим Віталійович КОРОЛЮК ,Максим Віталієвич КОРОЛЮК ,Максим Віталієвич КОРОЛЮК ,Максим Віталієвич КОРОЛЮК ,Максим Віталієвич КОРОЛЮК ,
Date of birth:	1982-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	176
Name:	Ibrahim Salih Mohammed ,
Surname:	AL-YACOUB,
Name (original script):	Ibrahim Salih Mohammed AL-YACOUB ,
Date of birth:	1966-10-16
Place of birth:	SAUDI ARABIA,Tarut,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	135850
Name:	
Surname:	
Name (original script):	Yuri PYZHIK ,Jurij PYZJIK ,Юрий Пыжик ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134440
Name:	Viktor ,Виктор ,
Surname:	SELIVERSTOV,СЕЛИВЕРСТОВ,
Name (original script):	Viktor Valentinovich SELIVERSTOV ,Viktor Valentinovitj SELIVERSTOV ,Виктор Валентинович СЕЛИВЕРСТОВ ,
Date of birth:	1954-08-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	128253
Name:	Yo'ng-kil ,Yo'ng-kil ,Yong Gi ,Jong-Gil ,Yong Gil ,
Surname:	YI,RI,RI,RI,RI,
Name (original script):	□□□ ,Yo'ng-kil YI ,Yo'ng-kil RI ,Yong Gi RI ,Jong-Gil RI ,Yong Gil RI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Chief of the General Staff of the Korean People's Army (KPA) ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	165632
Name:	Nikolaj ,Nikolaj ,Nikolai ,Николай ,Nikolai ,
Surname:	Dubovik,Dubovik,DUBOVIK,ДУБОВИК,DUBOVIK,

Name (original script):	Nikolaj Pavlovič Dubovik ,Nikolaj Pavlovič Dubovik ,Nikolai Pavlovich DUBOVİK ,Николай Павлович ДУБОВИК ,Nikolai Pavlovitš DUBOVİK ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Judge of the Supreme Court of the Russian Federation , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	TAi.021
Name:	ALLAH DAD,MATIN,
Surname:	
Name (original script):	الله داد متين
Date of birth:	
Place of birth:	Kadani village, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136377
Name:	

Surname:	
Name (original script):	Дмитрий Иванович СУРОВИЧ ,Dmitrij Ivanovitj Surovitj ,Dmitri Ivanovich SUROVICH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	134568
Name:	Irina ,Ирина ,
Surname:	BELYCH,БЕЛЫХ,
Name (original script):	Irina Victorovna BELYCH ,Ирина Викторовна БЕЛЫХ ,Irina Viktorovna BELYCH ,
Date of birth:	1964-08-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147005
Name:	Aleksandr ,Александр ,
Surname:	LINETS,ЛИНЕЦ,
Name (original script):	Aleksandr Leonidovich LINETS ,Александр Леонидович ЛИНЕЦ ,
Date of birth:	1963-01-11
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

ID Document:	
Title:	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 , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130421
Name:	
Surname:	
Name (original script):	Thida Oo ,Daw Thida Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	6047
Name:	Sofiene ,
Surname:	BEN ALI,
Name (original script):	Sofiene Ben Habib Ben Haj Hamda BEN ALI ,
Date of birth:	1974-08-28
Place of birth:	TUNISIA,Tunis,
Address:	Tunis - El Manar 2TUNISIA23 rue Ali Zlitni,
Citizenship:	
ID Document:	04622472,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24

Restrictive measure:	
Other information:	

Serial number:	130019
Name:	
Surname:	
Name (original script):	Evgenii Alekseevich VRUBLEVSKII ,Jevgenij Aleksejevitj VRUBLEVSKIJ ,Yauhen Aliakseevich URUBLEUSKI ,Jauhen Aljaksejevitj URUBLEUSKI ,Яўген Аляксеевіч УРУБЛЕЎСКИ ,Евгений Алексеевич ВРУБЛЕВСКИЙ ,
Date of birth:	1966-01-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	TAI.162
Name:	ABDUL SATAR,ABDUL MANAN,
Surname:	
Name (original script):	عبد الستار عبد المنان
Date of birth:	
Place of birth:	Mirmandaw village, Nahr-e Saraj DistrictAfghanistanHelmand Province,
Address:	Kachray Road, PashtunabadQuettaPakistanBaluchistan Province,Nasrullah Khan ChowkPashtunabad AreaPakistanBaluchistan Province,ChamanPakistanBaluchistan Province,Abdul Satar Food ShopAyno Mina 0093AfghanistanKandahar Province,
Citizenship:	
ID Document:	PassportPassportAM5421691,National Identification NumberNational Identification

	Number5420250161699,National Identification NumberNational Identification Number585629,
Title:	Haji
Listed date:	2012-06-29
Date last changed:	2012-06-29
Restrictive measure:	
Other information:	Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAc.010) and associated also with Khairullah Barakzai (TAi.163). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	143247
Name:	
Surname:	
Name (original script):	Юрий Викторович ЯШИН ,Jurij Viktorovitj JASJIN ,Yuriy Viktorovich YASHIN ,
Date of birth:	1967-03-11
Place of birth:	RUSSIAN FEDERATION,Mednogorsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	136548
Name:	Ольга ,Olga ,
Surname:	ЗАБРАЛОВА,ZABRALOVA,
Name (original script):	Ольга Сергеевна ЗАБРАЛОВА ,Olga Sergejevna ZABRALOVA ,Olga Sergejevna ZABRALOVA ,
Date of birth:	1980-03-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135296
Name:	Маргарита ,Margarita ,
Surname:	СИМОНЬЯН,SIMONYAN,
Name (original script):	Маргарита Симоновна СИМОНЬЯН ,Margarita Simonovna SIMONYAN ,Margarita Simonovna SIMONJAN ,
Date of birth:	1980-04-06
Place of birth:	RUSSIAN FEDERATION,Krasnodar,
Address:	
Citizenship:	
ID Document:	
Title:	,Editor-in-chief of the English language television news network RT (Russia Today) ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136808
Name:	Мухарбий ,Mukharby ,
Surname:	УЛЬБАШЕВ,ULBASHEV,
Name (original script):	Мухарбий Магомедович УЛЬБАШЕВ ,Mukharby Magomedovich ULBASHEV ,Mucharbij Magomedovitj ULBASJEV ,
Date of birth:	1960-05-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	1040
Name:	Salim Y Salamuddin ,
Surname:	JULKIPLI,
Name (original script):	Kipli Sali ,Julkipli Salim ,Salim Y Salamuddin JULKIPLI ,
Date of birth:	1967-06-20
Place of birth:	PHILIPPINES,Tulay, Jolo Sulu,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7286
Name:	Pyotr ,Пётр ,Petro ,
Surname:	ZИМА,Анатольевич ЗИМА,ZYMA,
Name (original script):	Pyotr Anatoliyovych ZИМА ,Пётр Анатольевич ЗИМА ,Петро Анатолійович ЗИМА ,Petro Anatoliyovych ZYMA ,
Date of birth:	1970-01-18; 1965-03-29
Place of birth:	UKRAINE,Donetsk Oblast,UKRAINE,Donetsk Oblast,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Crimean Security Service (SBU) , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	3363
Name:	Jibril Abdulkarim Ibrahim ,

Surname:	MAYU,
Name (original script):	Gabril Abdul Kareem Badri ,Jibril Abdulkarim Ibrahim MAYU ,'Tek' ,General Gibril Abdul Kareem Barey ,
Date of birth:	1967-01-01
Place of birth:	UNKNOWN,EI-Fasher,
Address:	TineSUDAN,
Citizenship:	
ID Document:	192-3238459-9,302581,
Title:	National Movement for Reform and Development (NMRD) Field Commander ,
Listed date:	2018-03-28
Date last changed:	2018-03-28
Restrictive measure:	
Other information:	

Serial number:	IQi.021
Name:	RUKAN,RAZUKI,ABD-AL-GHAFUR SULAIMAN,ABD-AL-GHAFUR SULAIMAN,
Surname:	
Name (original script):	روكان رزوقي عبد الغفار سليمان التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	SOi.012
Name:	ABUBAKER,SHARIFF,AHMED,AHMED,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Kenya,
Address:	Majengo area, MombasaKenya,

Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-08-23
Date last changed:	2012-08-23
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	521
Name:	
Surname:	
Name (original script):	Haji Ahmad Jan ,Ahmed Jan Akhund ,Ahmed Jan Akhundzada Wazir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kandahar province,AFGHANISTAN,Tirin Kot District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	162828
Name:	Svetlana ,
Surname:	MAYBORODA,
Name (original script):	Світлана Анатоліївна МАЙБОРОДА ,Светлана Анатольевна МАЙБОРОДА ,Svetlana Anatolievna MAYBORODA ,Světlna Majboroda ,Svetlana Majborodová ,
Date of birth:	1970-02-21

Place of birth:	UKRAINE,Makiivka,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the so-called State Service for Family and Children Affairs in the so-called Donetsk people's Republic ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	113378
Name:	Oman ,
Surname:	Rahman,
Name (original script):	Oman Rochman ,Aman Abdurrahman ,Oman Abdurrahman ,Oman Abdulrohman ,Aman Abdurrachman ,Aman Abdurahman ,Oman Rahman ,Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy ,Aman Abdul Rahman ,
Date of birth:	1972-01-05
Place of birth:	INDONESIA,Sumedang,
Address:	INDONESIANusa Kambangan IslandPasir Putih Prison,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	164288
Name:	Valerij ,Valeri ,Valerij ,Валерий ,Валерий ,Valeriy ,
Surname:	Bojarinev,Bojarinev,Bojariněv,Бояринев,БОЯРИНЕВ,BOYARINEV,
Name (original script):	Valerij Gennadievič Bojarinev ,Valeri Gennadjevitš Bojarinev ,Valerij Gennadjevič Bojariněv ,Валерий Геннадиевич Бояринев ,Валерий Геннадьевич БОЯРИНЕВ ,Valeriy Gennadyevich BOYARINEV ,
Date of birth:	1970-09-02

Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	190113308460,
Title:	, , , , ,First deputy director of the Federal Penitentiary Service of the Russian Federation ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	139991
Name:	
Surname:	
Name (original script):	Sami AL-ARIDI ,Abu Mohammad Al-Shami ,Abu Mahmud Al-Sham ,Sheikh Dr. Sami Al-Uraydi ,Sami Al-Oraydi ,Sami Al-Oraidi ,Sami Al-Oride ,Abu Mahmud Al-Shami ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-05-30
Date last changed:	2022-05-30
Restrictive measure:	
Other information:	

Serial number:	SOi.017
Name:	Abdifatah,Abubakar,Abdi,Abdi,
Surname:	
Name (original script):	
Date of birth:	1982-04-15

Place of birth:	Somalia,
Address:	Somalia,MombasaKenya,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2018-03-08
Date last changed:	2018-03-08
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	547
Name:	Asmatullah ,Sayed Esmatullah ,Esmatullah ,
Surname:	Asem,Asem,Asem,
Name (original script):	Asmatullah Asem ,Sayed Esmatullah Asem ,Esmatullah Asem ,Sayed Esmatullah Asem Abdul Quddus ,
Date of birth:	
Place of birth:	AFGHANISTAN,Qalayi Shaikh, Chaparhar District, Nangarhar province,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	135752
Name:	
Surname:	
Name (original script):	Amir Machsudovitj CHAMITOV ,Амир Махсудович Хамитов ,Amir Makhsudovich HAMITOV ,
Date of birth:	1975-02-04
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.366
Name:	TARKHAN,ISMAILOVICH,GAZIEV,GAZIEV,
Surname:	
Name (original script):	Тархан Исмаилович Газиєв
Date of birth:	1965-11-11
Place of birth:	Itum-Kale, Itum-Kalinskiy DistrictRussian FederationRepublic of Chechnya,
Address:	Syrian Arab Republic,Iraq,
Citizenship:	Russian Federation
ID Document:	,
Title:	
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	
Other information:	As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	152839
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Name:	Hassan Muhammad ,
Surname:	DAQQOU,
Name (original script):	حسن محمد دقو ,Hassan Muhammad DAQQOU ,
Date of birth:	1985-02-01
Place of birth:	LEBANON,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	7346
Name:	Natalia ,Наталья ,Natalja ,
Surname:	POKLONSKAYA,ПОКЛОНСКАЯ,POKLONSKAJA,
Name (original script):	Natalia Vladimirovna POKLONSKAYA ,Наталья Владимировна ПОКЛОНСКАЯ ,Natalja Vladimirovna POKLONSKAJA ,
Date of birth:	1980-03-18; 1980-03-18
Place of birth:	UKRAINE,Mikhailovka,UKRAINE,Yevpatoria,
Address:	
Citizenship:	
ID Document:	
Title:	<p>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.</p> <p>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. , , ,</p>

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	126837
Name:	
Surname:	
Name (original script):	Marina Arkadjevna FEDOROVA ,Maryna Arkadzjeuna FJODARAVA ,Марина Аркадьевна ФЕДОРОВА ,Марына Аркадзьеўна ФЁДАРАВА ,Marina Arkadijevna FEDOROVA ,Maryna Arkadzeuna FIODARAVA ,
Date of birth:	1965-09-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	133503
Name:	Malick ,
Surname:	DIAW,
Name (original script):	Malick DIAW ,
Date of birth:	1979-12-02
Place of birth:	MALI,Ségou,
Address:	
Citizenship:	
ID Document:	B0722922,
Title:	President of the National Transition Council (legislative organ of the political transition of Mali) ,
Listed date:	2022-12-14
Date last changed:	2022-12-13
Restrictive measure:	
Other information:	

Serial number:	159838
Name:	Galina ,Galina ,Galina ,Галина ,Galina ,
Surname:	Kaťuščenko,KATYUSHENKO,KATIUSJTJENKO,КАТЮЩЕНКО,Kaťušenko,
Name (original script):	Galina Kaťuščenko ,Galina Anatolyevna KATYUSHENKO ,Galina Anatoljevna KATIUSJTJENKO ,Галина Анатольевна КАТЮЩЕНКО ,Galina Kaťušenko ,
Date of birth:	1971-11-26
Place of birth:	BELARUS,Vitebsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Chair of the Election Committee of the Zaporizhzhia Region , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	134103
Name:	Stanislav ,Станислав ,
Surname:	NAUMOV,НАУМОВ,
Name (original script):	Stanislav Aleksandrovitj NAUMOV ,Stanislav Aleksandrovich NAUMOV ,Станислав Александрович НАУМОВ ,
Date of birth:	1972-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	164403
Name:	Vladimir ,Владимир ,Vladimir ,Vladimir ,Vladimir ,
Surname:	Švedov,ШВЕДОВ,Švedov,SHVEDOV,Švedov,
Name (original script):	Vladimir Sergejevič Švedov ,Владимир Сергеевич ШВЕДОВ ,Vladimir Sergejevič Švedov ,Vladimir Sergeevich SHVEDOV ,Vladimir Sergejevič Švedov ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Head of the Department of State Policy in the Sphere of the Penitentiary System in the Russian Ministry of Justice , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	7297
Name:	Sergei ,Сергей ,Sergej ,
Surname:	ZHELEZNYAK,ЖЕЛЕЗНЯК,ZJELEZNJAK,
Name (original script):	Sergei Vladimirovich ZHELEZNYAK ,Сергей Владимирович ЖЕЛЕЗНЯК ,Sergej Vladimirovitj ZJELEZNJAK ,
Date of birth:	1970-07-30
Place of birth:	RUSSIAN FEDERATION,St Petersburg (former Leningrad),
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	130611
Name:	
Surname:	
Name (original script):	محمد علي الحبو ,Habu ,Mohammad Ali Al Habbo ,Mohamad Abdulkarim ,Muhammad Abd-al-Karim ,Al-Hebo ,Hebbo ,Habo ,Alhobo ,Al-Habu ,
Date of birth:	1983-10-01; 1983-10-01; 1980-01-01
Place of birth:	SYRIAN ARAB REPUBLIC,Raqqa,SYRIAN ARAB REPUBLIC,Raqqa,SYRIAN ARAB REPUBLIC,Raqqa,
Address:	RaqqaSYRIAN ARAB REPUBLIC,GaziantepTURKEY,
Citizenship:	
ID Document:	2020409266,2020316097,10716775,00814L001424,
Title:	
Listed date:	2021-06-22
Date last changed:	2021-06-22
Restrictive measure:	
Other information:	UNLI - 17.6.2021

Serial number:	QDi.087
Name:	NURJAMAN,RIDUAN,ISAMUDDIN,ISAMUDDIN,
Surname:	
Name (original script):	
Date of birth:	1964-04-04
Place of birth:	CianjurIndonesiaWest Java,
Address:	,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2003-01-28
Date last changed:	2003-01-28
Restrictive measure:	
Other information:	Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman

	<p>Gunawan (QDi.218). In custody of the United States of America, as of July 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	146650
Name:	Vladimir ,Владимир ,
Surname:	TYULIN,ТЮЛИН,
Name (original script):	Vladimir Vladimirovich TYULIN ,Владимир Владимирович ТЮЛИН ,
Date of birth:	1981-05-19
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	770908036566,
Title:	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 , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7077
Name:	
Surname:	
Name (original script):	Suhail AL-ABDULLAH ,Suheil AL-ABDULLAH , سهيل العبدالله ,Suheil AL-Abdallah ,Suhail AL-Abdallah ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	134416
Name:	Геннадий ,Gennadiy ,
Surname:	СКЛЯР,SKLYAR,
Name (original script):	Геннадий Иванович СКЛЯР ,Gennadiy Ivanovich SKLYAR ,Gennadij Ivanovitj SKLJAR ,
Date of birth:	1952-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6865
Name:	
Surname:	
Name (original script):	Ntabo Ntaberi SHEKA ,
Date of birth:	1976-04-04
Place of birth:	CONGO, Democratic Republic of (was Zaire),Walikale,
Address:	CONGO, Democratic Republic of (was Zaire)Goma, North Kivu,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-20
Date last changed:	2020-10-19
Restrictive measure:	
Other information:	

Serial number:	131241
Name:	
Surname:	
Name (original script):	Bayardo ARCE CASTAÑO ,
Date of birth:	1950-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	153622
Name:	Diana ,Diana ,Diana ,Диана ,Diana ,Diana ,
Surname:	MISJTJENKO,MISHCHENKO,GARIPOVA,МИЩЕНКО,MIŠČENKOVÁ,Miščenk
Name (original script):	Diana Igorevna MISJTJENKO ,Diana Igorevna MISHCHENKO ,Diana Igorevna GARIPOVA ,Диана Игоревна МИЩЕНКО ,Diana Igorevna MIŠČENKOVÁ ,Dia Miščenková ,
Date of birth:	1977-05-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Khamovniki District Court of Moscow , , , , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	138709
Name:	
Surname:	
Name (original script):	Александр Сергеевич БАНАХ ,Alexander Sergeevich BANACH ,Aleksandr Sergejevitj BANACH ,
Date of birth:	1985-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136915
Name:	Сергей ,Sergey ,
Surname:	КОЛБИН,KOLBIN,
Name (original script):	Сергей Николаевич КОЛБИН ,Sergey Nikolayevich KOLBIN ,Sergej Nikolajevitj KOLBIN ,
Date of birth:	1969-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	141756
Name:	Vladimir ,Volodymyr ,Владимир ,Володимир ,Volodimir ,Vladimir ,
Surname:	ROGOV,ROGOV,РОГОВ,РОГОВ,ROGOV,ROGOV,
Name (original script):	Vladimir Valeryevich ROGOV ,Volodymyr Valerijovyč ROGOV ,Владимир Валерьевич РОГОВ ,Володимир

	Валерійович РОГОВ ,Volodimir Valeryovich ROGOV ,Vladimir Valerjevitj ROGOV ,
Date of birth:	1976-12-01
Place of birth:	UKRAINE,Zaporozhzhia,
Address:	
Citizenship:	
ID Document:	
Title:	So-called representative of the main council of Zaporozhzhia region's military-civil administration. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	554
Name:	Abdul ,Abdul ,'Abd ,Abdul ,Muhammad ,
Surname:	Haq,Heq,Al-Haq,Saimaiti,Khaliq,
Name (original script):	Abdul Haq ,Maimaitiming Maimaiti ,Saifuding ,Qerman ,Abdul Heq ,Abudu Hake ,Abdul Heq Jundullah ,'Abd Al-Haq ,Memetiming Memeti ,Memetiming Aximu ,Memetiming Qekeman ,Maiumaitimin Maimaiti ,Abdul Saimaiti ,Muhammad Ahmed Khaliq ,Maimaiti Iman ,Muhelisi ,
Date of birth:	1971-10-10
Place of birth:	CHINA,Hetian Area, Region,
Address:	
Citizenship:	
ID Document:	653225197110100533,
Title:	, , , , ,
Listed date:	2020-02-19
Date last changed:	2020-02-18
Restrictive measure:	
Other information:	Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

Serial number:	137079
Name:	Мухарбек ,Mukharbek ,
Surname:	БАРАХОЕВ, BARAKHOYEV,
Name (original script):	Мухарбек Ойбертович БАРАХОЕВ ,Mukharbek Oybertovich BARAKHOYEV ,Micharbek Ojbertovitj BARACHOJEV ,
Date of birth:	1971-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	109405
Name:	Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,
Surname:	KONY,Lalobo,Labolo,Lalobo,Kony,Labola,Salongo,Lalobo,Bashir,
Name (original script):	Ali KONY ,“Bashir” ,Ali Lalobo ,Ali Mohammad Labolo ,Ali Mohammed ,Ali Mohammed Lalobo ,Ali Mohammed Kony ,Ali Mohammed Labola ,Ali Mohammed Salongo ,Ali Bashir Lalobo ,Ali Lalobo Bashir ,Otim Kapere ,“1-P” ,“One-P” ,“Caesar” ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,
Address:	Kafia KingiSUDAN,
Citizenship:	
ID Document:	
Title:	, , , , , , , , , ,
Listed date:	2017-05-30
Date last changed:	2017-05-30
Restrictive measure:	
Other information:	Son of LRA leader Joseph Kony

Serial number:	21
Name:	Александр
Surname:	Жучковскиј
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25
Restrictive measure:	
Other information:	

Serial number:	QDi.380
Name:	ABD AL-LATIF ,BIN ABDALLAH,SALIH MUHAMMAD,SALIH MUHAMMAD,
Surname:	
Name (original script):	عبداللطيف بن عبدالله صالح محمد الكواري
Date of birth:	1973-09-28
Place of birth:	,
Address:	Al Kharaitiyat Qatar,
Citizenship:	Qatar
ID Document:	PassportPassportQatar01020802 ,PassportPassport2007-05-20Qatar00754833,PassportPassport2001-07-28Qatar00490327,PassportPassportQatar01538029,National Identification NumberNational Identification NumberQatar27363400684,
Title:	
Listed date:	2015-09-21
Date last changed:	2015-09-21
Restrictive measure:	
Other information:	Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). Review pursuant to

	Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	135784
Name:	
Surname:	
Name (original script):	Aleksandr Michailovitj SJOLOCHOV ,Александр Михайлович Шолохов ,Alexander Mikhailovich SHOLOKHOV ,
Date of birth:	1962-01-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	603
Name:	Mohammad ,
Surname:	Akhund,
Name (original script):	Mohammad Hassan Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,Pashmul village, Panjwai District, Kandahar Province,AFGHANISTAN,Pashmul village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	(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. ,

Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	136525
Name:	Александр ,Alexander ,Aleksandr ,Alexander ,Alexandr ,Alexandr ,Александр ,
Surname:	ВИНОКУРОВ,VINOKUROV,VINOKUROV,VINOKOUROV,Vinokurov,Vinokurov
Name (original script):	Александр Семёнович ВИНОКУРОВ ,Alexander Semenovich VINOKUROV ,A Semjonovitj VINOKUROV ,Alexander Semenovich VINOKOUROV ,Alexandr Vi ,Alexandr Vinokurov ,Александр Семьонович Винокуров ,
Date of birth:	1982-10-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Businessperson, Managing Partner and President of Maraton Group, Former M Board of Directors of Magnit , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	149564
Name:	Gleb ,Глеб ,
Surname:	МИХАЙЛОВ,МИХАЙЛОВ,
Name (original script):	Gleb Leonidovich МИХАЙЛОВ ,Gleb Leonidovitj МИХАЙЛОВ ,Глеб Леонидович МИХАЙЛОВ ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Prosecutor of the so-called "Luhansk People's Republic", under the authority of the Office of Public Prosecutor of the Russian Federation , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5500
Name:	Fazeel-A-Tul ,Shaykh ,Shaykh ,Abu Mohammad ,Abu Mohammad ,Abu Mohammad ,
Surname:	Al-Peshawari,Al-Peshawari,al-Peshawari,Al-Bishauri,Peshawari,Bishawri,
Name (original script):	Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari ,Shaykh Aminullah Al-Peshawari ,Shaykh Abu Mohammed Ameen al-Peshawari ,Abu Mohammad Shaykh Aminullah Al- Bishauri ,Shaykh Aminullah ,Sheik Aminullah ,Abu Mohammad Aminullah Peshawari ,Abu Mohammad Amin Bishawri ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shunkrai village, Sarkani District, Konar province,AFGHANISTAN,Shunkrai village, Sarkani District, Konar province,AFGHANISTAN,Shunkrai village, Sarkani District, Konar province,
Address:	PeshawarPAKISTANGanj District,
Citizenship:	
ID Document:	
Title:	, , , , , ,
Listed date:	2013-08-05
Date last changed:	2013-08-06
Restrictive measure:	
Other information:	

Serial number:	QDi.203
Name:	FARHAD,KANABI,AHMAD,AHMAD,
Surname:	

Name (original script):	فرهاد كناعي أحمد
Date of birth:	1971-07-01
Place of birth:	Arbillraq,
Address:	Arbil – Qushtuba – house no. SH 11, alley 5380Iraq,
Citizenship:	Iraq
ID Document:	PassportPassportGerman travel document (“Reiseausweis”) A 0139243,
Title:	
Listed date:	2005-12-06
Date last changed:	2005-12-06
Restrictive measure:	
Other information:	Mother’s name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.062
Name:	MOHAMMAD,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	محمد برزان إبراهيم حسن التكريتي
Date of birth:	1972-11-02
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	162286
Name:	Ринат ,Rinat ,
Surname:	НИГМАТДИНОВ,NIGMATDINOV,
Name (original script):	Ринат Мунзирович НИГМАТДИНОВ ,Rinat Munzirovich NIGMATDINOV ,
Date of birth:	1979-04-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	580203237828,
Title:	,General Director of JSC Saratov Radio Instrument Plant ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	146327
Name:	Seyyed Ahmad ,
Surname:	KHATAMI,
Name (original script):	خاتمی سید احمد ,Seyyed Ahmad KHATAMI ,
Date of birth:	1960-05-08
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Semnan,
Address:	
Citizenship:	
ID Document:	
Title:	Friday prayer imam, Member of the Assembly of Experts for the Leadership ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	162440
Name:	Igor ,
Surname:	MAKUSHEV,
Name (original script):	Igor Makušev ,Игорь Юрьевич МАКУШЕВ ,Igor Yurievich MAKUSHEV ,
Date of birth:	1964-08-06

Place of birth:	RUSSIAN FEDERATION,Petropavlovsk-Kamchatsky,
Address:	
Citizenship:	
ID Document:	690706813266,
Title:	Director of JSC MAK Vypel; 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 ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	108649
Name:	
Surname:	
Name (original script):	□□□ ,RI Yong Ju ,LI Yong-ju ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	161952
Name:	María Consuelo ,María ,María Consuelo ,
Surname:	Porrasová Arguetaová De Porres,PORRAS ARGUETA DE PORRAS,PORRAS ARGUETA DE PORRES,
Name (original script):	María Consuelo Porrasová Arguetaová De Porres ,María Consuelo PORRAS ARGUETA DE PORRAS ,María Consuelo PORRAS ARGUETA DE PORRES ,
Date of birth:	1953-08-23
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	242159605,
Title:	, ,Attorney General of Guatemala, Head of the Public Ministry (Ministerio Público) of Guatemala ,
Listed date:	2024-02-02
Date last changed:	2024-02-02
Restrictive measure:	
Other information:	

Serial number:	SSi.004
Name:	SANTINO,DENG,WOL,WOL,
Surname:	
Name (original script):	
Date of birth:	1962-11-09; 1962-11-09
Place of birth:	AweilSudan,AweilSouth Sudan,
Address:	,
Citizenship:	
ID Document:	,
Title:	Major General
Listed date:	2015-07-01
Date last changed:	2015-07-01
Restrictive measure:	
Other information:	Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA. During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3360
Name:	Gaffar Mohmed ,Gaffar Mohammed ,
Surname:	Elhassan,Elhassan,

Name (original script):	Gaffar Mohmed Elhassan ,Gaffar Mohammed Elhassan ,
Date of birth:	1952-06-24
Place of birth:	UNKNOWN,
Address:	EI Waha, OmdurmanSUDAN,
Citizenship:	
ID Document:	4302,
Title:	,Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).Retired from the Sudanese Army. ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Ex-serviceman's identification card 4302

Serial number:	7139
Name:	
Surname:	
Name (original script):	Sa'iid Mu'dhi Hneidi ,Saeed Mu'zi Hneidi ,Sa'iid Ma'zi Hneidi ,Sa'iid Maazi Hneidi ,Sa'iid MA'THI Hneidi ,Sa'id MA'THI Hneidi ,Sa'eed MA'THI Hneidi ,Saeed MA'THI Hneidi ,Sa'iid Mu'zi Hneidi ,سعيد معدي هنيدي ,Sa'id Maazi Hneidi ,Sa'id Ma'zi Hneidi ,Sa'id Ma'dhi Hneidi ,Sa'id Mu'dhi Hneidi ,Sa'id Mu'zi Hneidi ,Sa'eed Maazi Hneidi ,Sa'eed Ma'zi Hneidi ,Sa'eed Ma'dhi Hneidi ,Sa'eed Mu'dhi Hneidi ,Sa'eed Mu'zi Hneidi ,Saeed Maazi Hneidi ,Saeed Ma'zi Hneidi ,Saeed Ma'dhi Hneidi ,Saeed Mu'dhi Hneidi ,Sa'iid Ma'dhi Hneidi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6596
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Name:	
Surname:	
Name (original script):	Sadeq MAHSOULI ,Sadeq MAHSULI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Oroumieh,IRAN (ISLAMIC REPUBLIC OF),Oroumieh,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	1067
Name:	Saleh Parlindungan ,Parlindungan ,Parlin ,
Surname:	Siregar,SIREGAR,Siregar,
Name (original script):	Saleh Parlindungan Siregar ,Parlindungan SIREGAR ,Parlin Siregar ,
Date of birth:	1957-04-25; 1967-04-25
Place of birth:	INDONESIA,INDONESIA,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2003-09-12
Date last changed:	2003-09-13
Restrictive measure:	
Other information:	

Serial number:	145490
Name:	
Surname:	
Name (original script):	Phone Myat ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	155669
Name:	
Surname:	
Name (original script):	Thet Khaing Win ,
Date of birth:	1961-07-13
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	130327
Name:	
Surname:	
Name (original script):	Gleb Vladimirovitj DRIL ,Hleb Uladzimiravitj DRYL ,Глеб Владимирович ДРИЛЬ ,Глеб Уладзіміравіч ДРЫЛЬ ,Hleb Uladzimiravich DRYL ,Gleb Vladimirovich DRIL ,
Date of birth:	1980-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21

Restrictive measure:	
Other information:	

Serial number:	153786
Name:	Александр ,Aleksandr ,
Surname:	КАЛИНИН,Kalinin,
Name (original script):	Александр КАЛИНИН ,Aleksandr Kalinin ,
Date of birth:	1977-02-16; 1977-02-16
Place of birth:	MOLDOVA, REPUBLIC OF ,Balti,MOLDOVA, REPUBLIC OF ,Bălți,
Address:	
Citizenship:	
ID Document:	
Title:	,leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	134252
Name:	Адальби ,
Surname:	ШХАГОШЕВ,
Name (original script):	Adalbi Lyulevich SHKHAGOSHEV ,Adalbi Ljulevitj SJCHAGOSJEV ,Адальби Люлевич ШХАГОШЕВ ,
Date of birth:	1967-06-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138212
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Name:	Oleg ,Oleg ,Oleg ,Олег ,
Surname:	DERIPASKA,DERIPASKA,DERIPASKA,ДЕРИПАСКА,
Name (original script):	Oleg Vladimirovich DERIPASKA ,Oleg Vladimirovič DERIPASKA ,Oleg Vladimirovitj DERIPASKA ,Олег Владимирович ДЕРИПАСКА ,
Date of birth:	1968-01-02
Place of birth:	RUSSIAN FEDERATION,Dzerzhinsk,
Address:	
Citizenship:	
ID Document:	
Title:	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 , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	TAi.009
Name:	ATTIQULLAH,AKHUND,
Surname:	
Name (original script):	عتيق الله آخوند
Date of birth:	
Place of birth:	Shah Wali Kot DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	140227
Name:	
Surname:	
Name (original script):	Alexander Anatolyevich KOCHERGIN ,Aleksandr Anatoljevitj KOTJERGIN ,Александр Анатольевич Кочергин ,
Date of birth:	1971-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0803 940939,1093786,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	153
Name:	
Surname:	
Name (original script):	Ghazi Hammud Al-Ubaidi ,Ghazi Hammoud Al-Oubaïdi ,
Date of birth:	
Place of birth:	UNKNOWN,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	164362
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Name:	Sergej ,Sergey ,Сергей ,Сергей ,Sergej ,Sergey ,Sergei ,
Surname:	Moroz,Moroz,Мороз,МОРОЗ,Moroz,MOROZ,Moroz,
Name (original script):	Sergej Anatolevič Moroz ,Sergey Anatolievich Moroz ,Сергей Анатолевич Мороз ,Сергей Анатольевич МОРОЗ ,Sergej Anatolevič Moroz ,Sergey Anatolevich MOROZ ,Sergei Anatoljevitš Moroz ,
Date of birth:	1968-09-15
Place of birth:	UKRAINE,Berdyansk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , Head of the Federal Penitentiary Service of the Russian Federation for Moscow , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	132024
Name:	
Surname:	
Name (original script):	Igor Vjatjeslavovitj LJUBOVITSKI ,Ihar Vjatjaslavavitj LJUBAVITSKI ,Ihar Viachaslavavich LIUBAVITSKI ,Igor Viacheslavovich LIUBOVITSKI ,Iгар Вячаслававіч ЛЮБАВІЦКІ ,Игорь Вячеславович ЛЮБОВИЦКИЙ ,
Date of birth:	1983-07-21
Place of birth:	UNKNOWN,
Address:	MinskBELARUSVogel 1K St., apt. 17,
Citizenship:	
ID Document:	3210783C002PB2,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	141844
Name:	Marija ,Мария ,Maria ,Maria ,

Surname:	LVOVA-BELOVA,ЛЪВОВА-БЕЛОВА,LVOVA-BELOVA,Lvova-Belová,
Name (original script):	Marija Aleksejevna LVOVA-BELOVA ,Мария Алексеевна ЛЪВОВА-БЕЛОВА ,Maria Alexejevna LVOVA-BELOVA ,Maria Alexejevna Lvova-Belová ,
Date of birth:	1984-10-25
Place of birth:	RUSSIAN FEDERATION,Пенза,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Presidential Commissioner for children's rights (Russia) , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	141898
Name:	Андрей ,Andrey ,Андрей ,Andrej ,Andrej ,Andrej ,
Surname:	КОЗИЦЫН,KOZITSYN,Козицин,Kozicyn,Kozicyn,KOZITSYN,
Name (original script):	Андрей Анатольевич КОЗИЦЫН ,Andrey Anatolyevich KOZITSYN ,Андрей Козицин ,Andrej Kozicyn ,Andrej Kozicyn ,Andrej Anatoljevitj KOZITSYN ,
Date of birth:	1960-06-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,former CEO of Ural Mining Metallurgical Company (UMMC/UGMK), , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	25
Name:	

Surname:	
Name (original script):	Abdel Hamid Mahmoud ,Abid Hamid Bid Hamid Mahmoud ,Abid Hamid Mahmud Al-Tikriti ,Abid Hamid Bid Hamid Mahmud ,Abed Mahmoud Hammoud ,Abed Mahmoud Hammud ,Abid Hamid Mahmoud Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,al-Awja, near Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	

Serial number:	159823
Name:	Natalia ,Natalja ,Natalya ,Natalja ,Наталья ,
Surname:	Budarina,Budarina,BUDARYNA,BUDARINA,БУДАРИНА,
Name (original script):	Natalia Budarina ,Natalja Budarina ,Natalya Alekseevna BUDARYNA ,Natalja Alekseevna BUDARINA ,Наталья Алексеевна БУДАРИНА ,
Date of birth:	1980-07-24
Place of birth:	GERMANY,Magdeburg,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Secretary of the Central Election Commission of the Russian Federation , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	141738
Name:	Konstantin ,Konstantin ,Konstantin ,Костянтин ,Константин ,Konstantin ,
Surname:	IVASHCHENKO,Ivaščenko,IVASJTJENKO,ИВАЩЕНКО,ИВАЩЕНКО,Ivaščenko

Name (original script):	Konstantin Vladimirovich IVASHCHENKO ,Konstantin Ivaščenko ,Konstantin Vladimirovitj IVASJTJENKO ,Костянтин Володимирович ІВАЩЕНКО ,Константин Владимирович ИВАЩЕНКО ,Konstantin Ivaščenko ,
Date of birth:	1963-10-03
Place of birth:	UKRAINE,Mariupol,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called "mayor of Mariupol" (6 April 2022-January 2023) , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	7363
Name:	
Surname:	
Name (original script):	Ismael ISMAEL ,Ismail Ismail ,Isma'll Isma'il ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 24/06/2014

Serial number:	CDi.004
Name:	INNOCENT,KAINA,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	Bunagana Democratic Republic of the Congo Rutshuru territory,
Address:	Uganda,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-11-30
Date last changed:	2012-11-30
Restrictive measure:	
Other information:	: Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146332
Name:	Seyyed Majid ,
Surname:	MIRAHMADI,
Name (original script):	مجيد سيد مير احمدی , Seyyed Majid MIRAHMADI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Interior of Iran ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	126251
Name:	
Surname:	

Name (original script):	Роман Иванович МЕЛЬНИК ,Раман Іванавіч МЕЛЬНИК ,Roman Ivanovich MELNIK ,Raman Ivanavich MELNIK ,Roman Ivanovitj MELNIK ,Raman Ivanavitj MELNIK ,
Date of birth:	1964-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	107689
Name:	Ibrahim ,'Ali Musa ,Ali ,
Surname:	al-Shawwakh,al-Shawagh,Al-Shawakh,
Name (original script):	Ali Hammud ,Abu Luqman ,Muhammad 'Ali al-Shawakh ,Ibrahim al-Shawwakh ,Ali al-Hamoud al-Shawakh ,'Ali Musa al-Shawagh ,Ali Musa Al-Shawakh ,Abu Ayyub ,Abu Luqman al-Suri ,Abu Luqman al- Sahl ,'Ali al-Hamud ,'Ali Derwish ,Ali Awas ,Abdullah Shuwar al-Aujayd ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	126106
Name:	
Surname:	
Name (original script):	Ali Coscun NAMOGLU ,
Date of birth:	1956-11-27

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	11096919534,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	132225
Name:	
Surname:	
Name (original script):	Andrei Mykolayvych TROSHEV ,Andrey Nikolaevich TROSHEV ,Andrej Nikolajevitj Trosjev ,Андрей Николаевич ТРОШЕВ ,
Date of birth:	1953-04-05
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	155787
Name:	Иља ,Илья ,Ilja ,Ilja ,Ilja ,
Surname:	GAMBACHIDZE,ГАМБАЧИДЗЕ,Gambačidze,GAMBATJIDZE,GAMBAČIDZE,
Name (original script):	Иља Andreïevitch GAMBACHIDZE ,Илья Андреевич ГАМБАЧИДЗЕ ,Ilja Gambačidze ,Ilja Andrejevitj GAMBATJIDZE ,Ilja Andrejevič GAMBAČIDZE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	Founder of Structura National Technologies and of Social Design Agency (two Russian entities); former counsellor to the Vice-President of the Duma, Piotr Tolstoi , , , ,
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	126507
Name:	
Surname:	
Name (original script):	Tammam Raad , تمام رعد , Tammam RA'AD , Tamam Raad , Tamam RA'AD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,SYRIAN ARAB REPUBLIC,AI-Qusayr,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	7035
Name:	André ,
Surname:	Mayard,
Name (original script):	Adib MAYALEH , أدیب میالة , André Mayard ,
Date of birth:	1955-05-15
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	

Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7465
Name:	Oleg ,
Surname:	LEBEDEV,
Name (original script):	Oleg Vladimirovich LEBEDEV ,Олег Владимирович ЛЕБЕДЕВ ,
Date of birth:	1964-03-21
Place of birth:	KAZAKHSTAN,Rudny,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	154425
Name:	Jevgenij ,Jevgenij ,Yevgeniy ,Евгений ,Yevgeny ,
Surname:	DITRICH,DITRICH,DIETRICH,ДИТРИХ,DITRIKH,
Name (original script):	Jevgenij Ivanovitj DITRICH ,Jevgenij Ivanovič DITRICH ,Yevgeniy Ivanovich DIETRICH ,Евгений Иванович ДИТРИХ ,Yevgeny Ivanovich DITRIKH ,
Date of birth:	1973-09-08
Place of birth:	RUSSIAN FEDERATION,Mytishchi,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Director-general of JSC GTLK , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23

Restrictive measure:	
Other information:	

Serial number:	7029
Name:	António ,António ,
Surname:	INJAI,INDJAI,
Name (original script):	António INJAI ,António INDJAI ,
Date of birth:	1955-01-20
Place of birth:	GUINEA-BISSAU,Encheia, Sector de Bissorá, Região de Oio,
Address:	
Citizenship:	
ID Document:	AAID004352010-02-18,Unknown national ID,
Title:	Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function) , ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritche Coffe Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

Serial number:	159818
Name:	Игор ,Igor ,Игорь ,Igor ,
Surname:	Борисов,BORISOV,БОРИСОВ,BORISOV,
Name (original script):	Игор Борисов ,Igor Borisovitj BORISOV ,Игорь Борисович БОРИСОВ ,Igor Borisovych BORISOV ,
Date of birth:	1964-06-03
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Member of the Central Election Commission of the Russian Federation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	

Other information:	
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Serial number:	1900
Name:	
Surname:	
Name (original script):	Noor Barzan Ibrahim Hasan Al-Tikriti ,Noor Barzan Ibrahim Hasan Al-Tikriti ,
Date of birth:	1983-11-02
Place of birth:	UNKNOWN,
Address:	GenevaSWITZERLAND,GenèveSWITZERLAND,GenfSWITZERLAND,Ginevra
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	6563
Name:	Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad ,
Surname:	Salim,
Name (original script):	<p> شيخ يونس , Youssef Ould Abdel Jelil , Shaykh Yunis le Mauritanien , الموريتاني , عبد الرحمن ولد محمد الحسين ولد محمد سليم Mohamed Salem , Salih the Mauritanian , Salih il mauritano , Shaykh Yunis il mauritano , Salih Mauretani , Shaykh Yunis, o mauritano , Shaykh Yunis an Máratánach , Salih an Máratánach , Shaykh Yunis mauritanul , El Hadj Ould Abdel Ghader , Abdel Khader , Abou Souleimane , Chingheity , Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim , Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem , Yunis al-Mauritani , Younis al- </p>

	Mauritani ,Sheikh Yunis al-Mauritani ,Shaykh Yunis the Mauritanian ,
Date of birth:	
Place of birth:	SAUDI ARABIA,
Address:	MAURITANIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	134516
Name:	Igor ,Игорь ,
Surname:	ANTROPENKO,АНТРОПЕНКО,
Name (original script):	Igor Aleksandrovich ANTROPENKO ,Igor Aleksandrovitj ANTROPENKO ,Игорь Александрович АНТРОПЕНКО ,
Date of birth:	1969-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.342
Name:	OUMAR,DIABY,
Surname:	
Name (original script):	
Date of birth:	1975-08-05
Place of birth:	DakarSenegal,
Address:	Syrian Arab Republic,
Citizenship:	Senegal

ID Document:	,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	YEi.008
Name:	MUHAMMAD,ABD AL-KARIM,AL-GHAMARI,AL-GHAMARI,
Surname:	
Name (original script):	محمد عبدالكريم الغماري
Date of birth:	
Place of birth:	YemenIzla Dhaen, Wahha District, Hajjar Governorate,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2021-11-09
Date last changed:	2021-11-09
Restrictive measure:	
Other information:	Houthi Military Chief of General Staff, plays the leading role in orchestrating the Houthis' military efforts that are directly threatening the peace, security and stability of Yemen, including in Marib, as well as cross-border attacks against Saudi Arabia. Photograph available for inclusion in INTERPOL-UN Security Council Special Notice web link: INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	145349
Name:	Алексей ,Alexéi ,Alexey ,Alexéi ,Aleksej ,Aleksej ,Alexey ,Алексей ,
Surname:	АЛЕКСАНДРОВ,FROLOV,ALEXANDROV,ALEXANDROV,FROLOV,ALEKSAN
Name (original script):	Алексей Александрович АЛЕКСАНДРОВ ,Alexéi Andreevich FROLOV ,Alexe ALEXANDROV ,Alexéi Alexandrovich ALEXANDROV ,Aleksej Andrejevitj FRO ALEKSANDROV ,Alexey Andreevich FROLOV ,Алексей Андреевич ФРОЛОВ
Date of birth:	1981-06-16; 1980-06-16
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,agent of the Russian Federal Security Service (FSB) working as a Criminalist
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	135780
Name:	
Surname:	
Name (original script):	Grigorij Vladimirovitj SJILKIN ,Григорий Владимирович Шилкин ,Grigory Vladimirovich SHILKIN ,
Date of birth:	1976-10-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	

Other information:	
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Serial number:	7282
Name:	Volodomyr ,Vladimir ,Vladimir ,Владимир ,Володимир ,Wladimir ,Volodymyr ,
Surname:	KONSTANTYNOV,KONSTANTINOV,KONSTANTINOV,КОНСТАНТИНОВ,КОН
Name (original script):	Volodomyr Andriyovytj KONSTANTYNOV ,Vladimir Andrejevitj KONSTANTINOV ,Владимир Андреевич КОНСТАНТИНОВ ,Володимир Андрійович КОНСТАНТИНОВ , Andriyovych KONSTANTINOV ,
Date of birth:	1956-11-19; 1956-11-19
Place of birth:	MOLDOVA, REPUBLIC OF ,Bogomol,MOLDOVA, REPUBLIC OF ,MOLDOVA, F
Address:	
Citizenship:	
ID Document:	
Title:	, ,Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 2014, Member of the 'Supreme Council' of the so-called Republic of Crimea' (reelected in 2019). , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	TAi.066
Name:	MOHAMMAD ABBAS,AKHUND,
Surname:	
Name (original script):	محمد عباس آخوند
Date of birth:	
Place of birth:	Khas Uruzgan DistrictAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25

Restrictive measure:	
Other information:	Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters 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 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125464
Name:	
Surname:	
Name (original script):	Aleh Mikalajevitj SJULJAKOUSKI ,Oleg Nikolajevitj SJULJAKOVSKIJ ,Oleg Nikolaevich SHULIAKOVSKI ,Aleh Mikalaevich SHULIAKOUSKI ,Олег Николаевич ШУЛЯКОВСКИЙ ,Алег Мікалаевіч ШУЛЯКОЎСКИ ,
Date of birth:	1977-07-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6312
Name:	
Surname:	
Name (original script):	جميل حسن ,Jamil AL-HASSAN ,Jameel HASSAN ,Jamil HASSAN ,Jameel AL-HASSAN ,
Date of birth:	1953-07-07
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	137652
Name:	Roman ,Roman ,Roman ,Роман ,Roman ,Roman ,
Surname:	ABRAMOVITJ,ABRAMOVICH,Abramovič,АБРАМОВИЧ,Abramovici,Abramovič
Name (original script):	Roman Arkadjevitj ABRAMOVITJ ,Roman Arkadyevich ABRAMOVICH ,Roman Abramovič ,Роман Аркадьевич АБРАМОВИЧ ,Roman Abramovici ,Roman Abramovič ,
Date of birth:	1966-10-24
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	MoscowRUSSIAN FEDERATION1, Lipovaya Aleya, Nemchinovo, Odinsovo district,
Citizenship:	
ID Document:	
Title:	,Businessperson. Former governor of Chukotka. , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	164320
Name:	Evgenia ,Jevgenija ,Jevgenija ,Jevgenija ,Евгения ,
Surname:	NIKOLAEVA,Nikolajevová,Nikolajeva,Nikolajevová,НИКОЛАЕВА,
Name (original script):	Evgenia Sergeevna NIKOLAEVA ,Jevgenija Sergejevna Nikolajevová ,Jevgenija Sergejevna Nikolajeva ,Jevgenija Sergejevna Nikolajevová ,Евгения Сергеевна НИКОЛАЕВА ,
Date of birth:	1981-07-09

Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Judge at the Basmanny District Court in Moscow , , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	1923
Name:	
Surname:	
Name (original script):	Jawhar Majid Al-Duri ,
Date of birth:	
Place of birth:	IRAQ,Al-Dur,
Address:	IRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	159685
Name:	Иља ,Иља ,Иля ,Иља ,Иља ,Илья ,
Surname:	KURILOV ,KURILOV ,Курилов ,Kurilov ,Kurilov ,КУРИЛОВ ,
Name (original script):	Иља Nikolajevitj KURILOV ,Илья Nikolaevich KURILOV ,Иля Курилов ,Иља Kurilov ,Иља Kurilov ,Илья Николаевич КУРИЛОВ ,
Date of birth:	1977-09-26
Place of birth:	RUSSIAN FEDERATION,Kaluga,
Address:	

Citizenship:	
ID Document:	402800310292,
Title:	,Director, Imperial Tula Arms Plant , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	162355
Name:	Igor ,
Surname:	BEKBULATOV,
Name (original script):	Igor Akhmedovich BEKBULATOV ,Игорь Ахмедович БЕКБУЛАТОВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	General Director of Corporation "Proekt-technika" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	146645
Name:	Konstantin ,Константин ,
Surname:	CHUYCHENKO,ЧУЙЧЕНКО,
Name (original script):	Konstantin Anatolyevich CHUYCHENKO ,Константин Анатольевич ЧУЙЧЕНКО ,
Date of birth:	1965-07-12
Place of birth:	RUSSIAN FEDERATION,Lipetsk,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Justice of the Russian Federation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	131688
Name:	
Surname:	
Name (original script):	Osama Al Kuni Ibrahim ,Osama Milad ,Osama al-Milad ,Osama Zawiyah ,Osama al Kuni ,Osama Zawiyah ,
Date of birth:	1976-04-04
Place of birth:	LIBYA,Tripoli,
Address:	ZawiyahLIBYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-04
Date last changed:	2021-11-04
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) UNLI - 25.10.2021

Serial number:	150795
Name:	Vladimir ,
Surname:	LOGUNOV,
Name (original script):	Vladimir Viktorovitj LOGUNOV ,Владимир Викторович ЛОГУНОВ ,Vladimir Viktorovich LOGUNOV ,
Date of birth:	1982-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	150225
Name:	Maksim ,Maxim ,Maksim ,Maksim ,Максим ,Maksim ,Maxim ,
Surname:	SHUGALEI,SHUGALEY,Shugaley,SJUGALEJ,ШУГАЛЕЙ,Szugalej,Šugalej,
Name (original script):	Maksim SHUGALEI ,Maxim SHUGALEY ,Maksim ŠUGALEJ ,Maxim ŠUGALEJ ,Maksim Shugaley ,Maksim SJUGALEJ ,Максим ШУГАЛЕЙ ,Maksim Szugalej ,Maxim Šugalej ,
Date of birth:	1966-02-24
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	710508436,
Title:	,President of the Foundation for the Defence of National Values (FDNV) , , , , , ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	136597
Name:	Лилия ,Lilia ,
Surname:	ГУМЕРОВА,GUMEROVA,
Name (original script):	Лилия Салаватовна ГУМЕРОВА ,Lilia Salavatovna GUMEROVA ,Lilija Salavatovna GUMEROVA ,
Date of birth:	1972-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6894
Name:	Ali ,
Surname:	NOURI,
Name (original script):	Ali Ashraf NOURI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Basij Islamic Revolution Art Educational and Research Complex. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	153815
Name:	Gheorghe Petru ,
Surname:	CAVCALIUC,
Name (original script):	Gheorghe Petru CAVCALIUC ,
Date of birth:	1982-10-25
Place of birth:	MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	2000033042660,AB0664715,058117566,
Title:	president of the (Moldovan) political party "Building Europe at Home Party" (PACE, Partidul Acasă Construiam Europa); former Deputy Head of the General Police Inspectorate ,
Listed date:	2024-04-30
Date last changed:	2024-04-29
Restrictive measure:	
Other information:	

Serial number:	134420
Name:	Aleksandr ,Александр ,
Surname:	SKACHKOV,СКАЧКОВ,

Name (original script):	Aleksandr Anatoljevitj SKATJKOV ,Aleksandr Anatolevich SKACHKOV ,Александр Анатольевич СКАЧКОВ ,
Date of birth:	1960-11-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	69
Name:	
Surname:	
Name (original script):	Abd-al-Tawwab Mullah Huwaysh ,Abd-al-Tawwab Mullah Huwaysh ,Abdel-Taou Moullah Houwaïch ,
Date of birth:	1942-03-14; 1942-03-14
Place of birth:	UNKNOWN,Mosul,UNKNOWN,Baghdad,UNKNOWN,Mosul,UNKNOWN,Baghdad
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	8
Name:	Шакири т.Сервет

Surname:	Бесим
Name (original script):	Шаќири
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.20 бр.11, Сарај,
Citizenship:	
ID Document:	1409994450025
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	QDi.092
Name:	MEHREZ,BEN MAHMOUD,BEN SASSI,BEN SASSI,
Surname:	
Name (original script):	محرز بن محمود بن ساسي العمدوني
Date of birth:	1969-12-18
Place of birth:	Asima-TunisTunisia,
Address:	Italy,
Citizenship:	Tunisia
ID Document:	PassportPassport1990-10-24TunisiaG737411,
Title:	
Listed date:	2003-06-25
Date last changed:	2003-06-25
Restrictive measure:	
Other information:	Father's name is Mahmoud ben Sasi. Mother's name is Maryam bint al-Tijani. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	114826
Name:	So'k Min ,Sok Min ,Sok-min ,
Surname:	Ch'oe,Choe,Choe,
Name (original script):	So'k Min Ch'oe ,Sok Min Choe ,Sok-min Choe ,
Date of birth:	1978-07-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office. , , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	147000
Name:	Виктор ,Viktor ,
Surname:	ЗОЛОТОВ,ZOLOTOV,
Name (original script):	Виктор Васильевич ЗОЛОТОВ ,Viktor Vasilevich ZOLOTOV ,
Date of birth:	1954-01-27
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	1085
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Name:	Kamal ,
Surname:	Al-Hamraoui,
Name (original script):	Kamel ,Kimo ,Hamroui Kamel ben Mouldi ,Hamraoui Kamel ,Kamal Ben Maoeldi Ben Hassan Al-Hamraoui , كمال بن المولدي بن حسن الحمراوي ,
Date of birth:	1977-10-21; 1977-11-21; 1977-10-21; 1977-10-21; 1977-11-21; 1977-10-21
Place of birth:	TUNISIA,TUNISIA,Beja,MOROCCO,TUNISIA,TUNISIA,Beja,MOROCCO,
Address:	CremonaITALYVia Bertesi 27,CremonaITALYVia Plebiscito 3,
Citizenship:	
ID Document:	P2298562002-11-01,
Title:	,
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

Serial number:	134804
Name:	Aleksey ,Алексей ,
Surname:	YEZUBOV,ЕЗУБОВ,
Name (original script):	Aleksey Petrovich YEZUBOV ,Aleksej Petrovitj JEZUBOV ,Алексей Петрович ЕЗУБОВ ,
Date of birth:	1948-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.061
Name:	ALI,SADDAM,HUSSEIN,HUSSEIN,

Surname:	
Name (original script):	علي صدام حسين التكريتي
Date of birth:	
Place of birth:	Iraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	134388
Name:	Михаил ,Mikhail ,
Surname:	СТАРШИНОВ,STARSHINOV,
Name (original script):	Михаил Евгеньевич СТАРШИНОВ ,Mikhail Evgenyevich STARSHINOV ,Michail Jevgenjevitj STARSJINOV ,
Date of birth:	1971-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	2700
Name:	Muhsin ,Muhsin ,Muhsin ,
Surname:	Ashur al Fadhli,al Fadhli,Ashour Al-Fadhli,
Name (original script):	Abu Samia ,Abu Majid Samiyah ,Muhsin Fadil Ayid Ashur al Fadhli ,Muhsin Fadhil 'Ayyid al Fadhli ,Muhsin Fadhil Ayed Ashour Al-Fadhli ,
Date of birth:	1981-04-24
Place of birth:	KUWAIT,

Address:	Kuwait City, Al-Riqqa areaKUWAITBlock Four, Street 13, House No 179,
Citizenship:	
ID Document:	1420529,106261543,
Title:	, , ,
Listed date:	2008-08-08
Date last changed:	2008-08-09
Restrictive measure:	
Other information:	

Serial number:	134524
Name:	Valentina ,Валентина ,
Surname:	ARTAMONOVA,АРТАМОНОВА,
Name (original script):	Valentina Nikolaevna ARTAMONOVA ,Valentina Nikolajevna ARTAMONOVA ,Валентина Николаевна АРТАМОНОВА ,
Date of birth:	1960-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	113703
Name:	Chol ,
Surname:	Kang,
Name (original script):	Chol Su Kang ,
Date of birth:	1969-02-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	472234895,
Title:	Official for Korea Ryonbong General Corporation ,
Listed date:	2017-09-01

Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	149763
Name:	Алексей ,Aleksey ,
Surname:	ХЕРСОНЦЕВ,KHERSONTSEV,
Name (original script):	Aleksey Igorevitj CHERSONTSEV ,Алексей Игоревич ХЕРСОНЦЕВ ,Aleksey Igorevich KHERSONTSEV ,
Date of birth:	1980-08-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	663004268009,
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154252
Name:	Артём ,Артем ,Artyom ,Ar'om ,Artem ,Artiom ,
Surname:	УСС,УСС,USS,USS,USS,USS,
Name (original script):	Артём Александрович УСС ,Артем Александрович УСС ,Artyom Alexandrovich USS ,Ar'om Alexandrovič USS ,Artem Alexandrovich USS ,Artiom Aleksandrovitj USS ,
Date of birth:	1982-04-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Owner of Sibougol LCC , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	TAi.057
Name:	SAYED,MOHAMMAD,AZIM,AZIM,
Surname:	
Name (original script):	سید محمد عظیم آغا
Date of birth:	
Place of birth:	Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138270
Name:	
Surname:	
Name (original script):	Mychajlo Vasylyjovytj ZJELTJAKOV ,Michail Vasiljevitj ZJELTJAKOV ,Михайло Васильович ЖЕЛТЯКОВ ,Михаил Васильевич ЖЕЛТЯКОВ ,Mihail Vasilevich ZHELTYAKOV ,
Date of birth:	1961-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	132638
Name:	
Surname:	
Name (original script):	Ганна Міхайлаўна САКАЛОЎСКАЯ ,Анна Михайловна СОКОЛОВСКАЯ ,Hanna Mikhailauna SAKALOUSKAYA ,Anna Michajlovna SOKOLOVSKAJA ,Hanna Michajlauna SAKALOUSKAJA ,Anna Mikhaylovna SOKOLOVSKAYA ,
Date of birth:	1955-09-18
Place of birth:	UNKNOWN,
Address:	MinskBELARUS22 Surhanava St., apt. 1,
Citizenship:	
ID Document:	4180955A015P80,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

Serial number:	6482
Name:	Ra'if ,
Surname:	AL-QUWATLY,
Name (original script):	Ra'if AL-QUWATLY ,Ri'af al-Quwatli ,رئيف القوتلي ,Raeef al-Kouatly ,
Date of birth:	1967-02-03
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	Business associate of Maher al-Assad and responsible for managing some of his business interests. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	126010
Name:	

Surname:	
Name (original script):	Павел Анатольевич ПОПОВ ,Pavel Anatolievich POPOV ,
Date of birth:	1957-01-01
Place of birth:	UNKNOWN,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	127417
Name:	Hossein ,Hosejn ,
Surname:	ASHTARI,Aštari,
Name (original script):	Hossein ASHTARI ,Hosejn Aštari ,
Date of birth:	
Place of birth:	UNKNOWN,Isfahan,UNKNOWN,Ispahan,UNKNOWN,Esfahan,
Address:	
Citizenship:	
ID Document:	
Title:	Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran). , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	114866
Name:	Cha-hyo'ng ,JA HYONG ,
Surname:	Ku,KU,
Name (original script):	Cha-hyo'ng Ku ,JA HYONG KU ,

Date of birth:	1957-09-08
Place of birth:	UNKNOWN,
Address:	LIBYA,
Citizenship:	
ID Document:	
Title:	,Foreign Trade Bank chief representative in Libya. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	5463
Name:	Yu-ro ,
Surname:	Han,
Name (original script):	Yu-ro Han ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Director of Korea Ryongaksan General Trading Corporation ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	162394
Name:	Vladimir ,
Surname:	PETRUSHENKO,
Name (original script):	Vladimir Petrušenko ,Владимир Георгиевич ПЕТРУШЕНКО ,Vladimir Georgievich PETRUSHENKO ,
Date of birth:	1950-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	290201375179,

Title:	General Director of JSC Design Bureau of Mechanical Engineering ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	126663
Name:	
Surname:	
Name (original script):	Natalja Ivanovna KOTJANOVA ,Natallja Ivanauna KATJANAVA ,Natallia Ivanauna KACHANAVA ,Наталля Іванаўна КАЧАНАВА ,Natalia Ivanovna KOCHANOVA ,Наталья Ивановна КОЧАНОВА ,
Date of birth:	1960-09-25
Place of birth:	BELARUS,Polotsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	112309
Name:	Kyong Ok ,
Surname:	Kim,
Name (original script):	Kyong Ok Kim ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Vice Director of the Organization and Guidance Department ,
Listed date:	2017-09-01
Date last changed:	2017-08-31

Restrictive measure:	
Other information:	

Serial number:	TAi.008
Name:	SHAMS,UR-RAHMAN,ABDUL ZAHIR,ABDUL ZAHIR,
Surname:	
Name (original script):	شمس الرحمن عبد الظاهر
Date of birth:	
Place of birth:	Waka Uzbin village, Sarobi DistrictAfghanistanKabul Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	National Identification NumberNational Identification Number2132370,National Identification NumberNational Identification Number812673,
Title:	MullahMaulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138902
Name:	
Surname:	
Name (original script):	Svetlana Fjodorovna GIZAJ ,Svetlana Fiodorovna GIZAY ,Светлана Федоровна ГИЗАЙ ,
Date of birth:	1965-01-24
Place of birth:	UKRAINE,Kehychivka,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6214
Name:	Mohammad-Reza ,
Surname:	NAQDI,
Name (original script):	Mohammad-Reza NAQDI ,
Date of birth:	
Place of birth:	IRAQ,Najaf,
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	146595
Name:	Ольга ,Olga ,
Surname:	ЛЮБИМОВА,LYUBIMOVA,
Name (original script):	Ольга Борисовна ЛЮБИМОВА ,Olga Borisovna LYUBIMOVA ,
Date of birth:	1980-12-31
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of Culture of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130968
Name:	
Surname:	
Name (original script):	Tun Tun Naing ,Tun Tun Naung ,Htun Htun Naung ,
Date of birth:	1963-04-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	QDi.361
Name:	AMRU,AL-ABSI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Saudi Arabia,
Address:	HomsSyrian Arab Republic,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief". Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice

	web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	IQi.016
Name:	TAHIR,JALIL,HABBUSH,HABBUSH,
Surname:	
Name (original script):	طاهر جليل حبوش التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	130103
Name:	
Surname:	
Name (original script):	Dzmitry Aliaksandravich LUKASHENKA ,Дмитрий Александрович ЛУКАШЕНКО ,Дзмітрый Аляксандравіч ЛУКАШЭНКА ,Dzmitryj Aljaksandravitj LUKASJENKA ,Dmitrij Aleksandrovitj LUKASJENKO ,Dmitry Aleksandrovich LUKASHENKO ,
Date of birth:	1980-03-23
Place of birth:	BELARUS,Mogilev / Mahiliou,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	6623
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Name:	
Surname:	
Name (original script):	Ali Abdullah AYYUB ,Ali Abdallah AYYUB ,Ali Abdallah AYOB ,Ali Abdallah AYOUB ,Ali Abdallah AYUB ,Ali Abdallah AYYOUB ,Ali Abdullah AYOB ,Ali Abdullah AYOUB ,Ali Abdullah AYUB ,Ali Abdullah AYYOUB , علي عبدالله أيوب ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	163610
Name:	Victor ,
Surname:	PETROV,
Name (original script):	Victor PETROV ,
Date of birth:	1975-06-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0973004885136,
Title:	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 ,
Listed date:	2024-02-22
Date last changed:	2024-02-22
Restrictive measure:	
Other information:	

Serial number:	157278
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Name:	Евгений ,Yevgeniy ,Yauhen ,Javhen ,Jaŭhen ,Jevgenij ,Jauhen ,Яўген ,
Surname:	БУБИЧ,BUBICH,BUBICH,BUBIČ,Bubič,BUBITJ,BUBITJ,БУБИЧ,
Name (original script):	Евгений Валерьевич БУБИЧ ,Yevgeniy Valerievich BUBICH ,Yauhen Valerievich BUBICH ,Javhen Valerjevič BUBIČ ,Jaŭhen Bubič ,Jevgenij Valerjevitj BUBITJ ,Jauhen Valerjevitj BUBITJ ,Яўген Валер'евіч БУБИЧ ,
Date of birth:	1979-06-03
Place of birth:	UNKNOWN,
Address:	BobruyskBELARUSSt. Internationalnaya 66B, apartment 31,BobruyskBELARUSSt. Kovzana 5/485,BobruyskBELARUSSt. Kovzana 60, apartment 42,
Citizenship:	
ID Document:	
Title:	, ,Head of Penal Colony No.°2; Lieutenant colonel of the internal service (Belarus) , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	143283
Name:	
Surname:	
Name (original script):	Andrey BOBROVSKIY ,Andrej BOBROVSKIJ ,Андрей БОБРОВСКИЙ ,
Date of birth:	1982-01-05
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	SDi.006
Name:	OSMAN,MOHAMED ,HAMID ,HAMID ,
Surname:	
Name (original script):	
Date of birth:	1966-01-01
Place of birth:	KadiqaliSudan South Darfur,
Address:	,
Citizenship:	Sudan
ID Document:	National Identification NumberNational Identification NumberSudan11540384888,
Title:	
Listed date:	2024-11-08
Date last changed:	2024-11-08
Restrictive measure:	
Other information:	Gender: Male.

Serial number:	140151
Name:	
Surname:	
Name (original script):	Роман Владимирович НАДЕЖДИН ,Roman Vladimirovich NADEZDHIN ,Roman Vladimirovitj NADEZJDIN ,
Date of birth:	1977-07-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	У-874071,1002 570526,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6509
Name:	
Surname:	
Name (original script):	سمير حسن ,Samir HASSAN ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	6224
Name:	Ali-Akbar ,
Surname:	HEYDARIFAR,
Name (original script):	Ali-Akbar HEYDARIFAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former judge, Tehran Revolutionary Court ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	7226
Name:	Hamid Reza ,
Surname:	EMADI,
Name (original script):	Hamid Reza EMADI ,Hamidreza Emadi ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Hamedan,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	Former Press TV Newsroom Director. Former Press TV Senior Producer. ,
Listed date:	2023-04-04

Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	150261
Name:	Aleksandr ,Александр ,Alexander ,Alexandre ,Aleksandr ,Aleksandr ,
Surname:	Iwanow,ИВАНОВ,IVANOV,IVANOV,IVANOV,IVANOV,
Name (original script):	Aleksandr Iwanow ,Александр Александрович ИВАНОВ ,Alexander Alexandrovich IVANOV ,Alexandr Alexandrovič IVANOV ,Alexandre Alexandrovich IVANOV ,Aleksandr Aleksandrovitj IVANOV ,Aleksandr Alexandrovich IVANOV ,
Date of birth:	1960-06-14
Place of birth:	UNKNOWN,
Address:	BanguiCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	
Title:	, ,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 , , , ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	137908
Name:	
Surname:	
Name (original script):	Александр Александрович Михеев ,Aleksander Aleksandrovitj MICHEJEV ,Alexander Alexandrovich MIKHEEV ,
Date of birth:	1961-11-18
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	128196
Name:	
Surname:	
Name (original script):	U Thein Soe ,Thein Soe ,
Date of birth:	1952-01-23
Place of birth:	MYANMAR,Kani,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	139020
Name:	
Surname:	
Name (original script):	Igor Nikolajevitj RJABUSJKIN ,Игорь Николаевич РЯБУШКИН ,Igor Nikolaevich RYABUSHKIN ,
Date of birth:	1970-05-05
Place of birth:	UKRAINE,Rovenky,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	165096
Name:	Meir Mordechai ,
Surname:	ETTINGER,
Name (original script):	מאיר אטינגר ,Meir Mordechai ETTINGER ,
Date of birth:	1991-10-04
Place of birth:	ISRAEL,Kiryat Moshe, Jerusalem,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Hilltop Youth, a radical Israeli youth group ,
Listed date:	2024-04-19
Date last changed:	2024-04-19
Restrictive measure:	
Other information:	

Serial number:	138650
Name:	
Surname:	
Name (original script):	Олександра Олександрівна УСАЧОВА ,Александра Александровна УСАЧЕВА ,Aleksandra Aleksandrovna USATJEVA ,Alexandra Alexandrovna USACHEVA ,Oleksandra Oleksandrivna USATJOVA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	121140
Name:	
Surname:	Abdelrahman Mouhamad Zafir al Dabidi al Jahani,
Name (original script):	Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni ,Abdelrahman Mouhamad Zafir al Dabidi al Jahani ,Abd

	Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani ,Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani ,Abdulrhman Mohammed D. Aljahani ,Abu al-Wafa' ,Abu Anas ,Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani ,Abu Wafa al-Saudi ,Abu al-Wafa ,Abd al-Rahman Muhammad Thafir al-Jahni ,Abd al-Rahman Muhammad al-Juhani ,Abdelrahman Mouhamad Zafir al Dabissi Juhan ,Abdelrahman Mouhamad Zafir al Dabissi Juhani ,Abou Wafa al Saoudi ,Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni ,
Date of birth:	1971-12-04
Place of birth:	SAUDI ARABIA,Kharj,SAUDI ARABIA,Kharj,
Address:	
Citizenship:	
ID Document:	F50859,1027508157,
Title:	
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	

Serial number:	143345
Name:	Oleksandr ,Александър ,Alexandre ,Oleksandr ,Oleksandr ,Oleksandr ,Олекса
Surname:	YANUKOVYCH,Янукович,Ianoukovitch,Janukowycz,Janukovyč,IANUKOVICI,Я
Name (original script):	Oleksandr Viktorovych YANUKOVYCH ,Александър Янукович ,Alexandre Ianoukovytch ,Oleksandr Janukovyč ,Oleksandr Viktorovici IANUKOVICI ,Oleksandr Viktorovych Вікторович ЯНУКОВИЧ ,Oleksandr Viktorovyty JANUKOVYTJ ,Olexandr Januk
Date of birth:	1973-07-10
Place of birth:	UKRAINE,Yenakiyevе,
Address:	
Citizenship:	
ID Document:	
Title:	a businessman and the son of former President of Ukraine Viktor Yanukovich ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	

Other information:	
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Serial number:	135064
Name:	Виталий ,Vitaly ,
Surname:	МИЛОНОВ,MILONOV,
Name (original script):	Виталий Валентинович МИЛОНОВ ,Vitaly Valentinovich MILONOV ,Vitalij Valentinovitj MILONOV ,
Date of birth:	1974-01-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	148305
Name:	Ismail ,Esmaeil Zarei ,
Surname:	KOSHA,KOUSHA,
Name (original script):	کوشا اسماعیل زارعی , Ismail KOSHA , کشا یسمیل , Esmaeil Zarei KOUSHA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Governor of Kurdistan province ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	TAi.148
Name:	ABDUL HABIB,ALIZAI,
Surname:	

Name (original script):	عبد الحبيب عاليزی
Date of birth:	1963-10-15; 1973-02-14
Place of birth:	Yatimchai village, Musa Qala DistrictAfghanistanHelmand Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	HajiHadjHaji
Listed date:	2010-11-04
Date last changed:	2010-11-04
Restrictive measure:	
Other information:	Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162963
Name:	Boris ,
Surname:	EFREMOV,
Name (original script):	Boris Jefremov ,Борис Иванович ЕФРЕМОВ ,Boris Ivanovich EFREMOV ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	121509344587,
Title:	Director of JSC MMZ (Mariyskiy Machine-Building Plant) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	136979
Name:	Сергей ,Sergey ,
Surname:	МАРТЫНОВ,MARTYNOV,

Name (original script):	Сергей Александрович МАРТЫНОВ ,Sergey Alexandrovich MARTYNOV ,Sergej Aleksandrovitj MARTYNOV ,
Date of birth:	1959-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149635
Name:	Alexey ,Алексей ,
Surname:	KOMISSAROV,КОМИССАРОВ,
Name (original script):	Aleksej Gennadijevitj KOMISSAROV ,Alexey Gennadyevich KOMISSAROV ,Алексей Геннадиевич КОМИССАРОВ ,
Date of birth:	1969-10-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Co-Chairman of the Central Headquarters of the All-Russia People's Front , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	136923
Name:	Grigory ,Григорий ,
Surname:	LEDKOV,ЛЕДКОВ,
Name (original script):	Grigory Petrovich LEDKOV ,Григорий Петрович ЛЕДКОВ ,Grigorij Petrovitj LEDKOV ,
Date of birth:	1969-03-26
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7388
Name:	
Surname:	
Name (original script):	Amrou Al-Armanazy ,Amr ARMANAZI ,Amr Najib Armanazi ,Amr Muhammad Najib Al-Armanazi ,
Date of birth:	1944-02-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.7.2014

Serial number:	154112
Name:	Nader ,Seyed Nader ,Seyyed Nader ,
Surname:	SAFAVI,SAFAVI MIRMAHALLEH,SAFAVI MIRMAHALLEH,
Name (original script):	سید نادر صفوی میرمحلہ ,Nader SAFAVI ,Seyed Nader SAFAVI MIRMAHALLEH ,Seyyed Nader SAFAVI MIRMAHALLEH ,
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF)Rezvanshahr,
Citizenship:	
ID Document:	
Title:	, ,Governor and head of Rezvanshahr Security Council in Gilan Province ,
Listed date:	2023-06-26

Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	QDi.243
Name:	FELICIANO,SEMBORIO,DELOS REYES JR.,DELOS REYES JR.,
Surname:	
Name (original script):	فلسيانو سمبوريو ديلوس رييس الابن
Date of birth:	1963-11-04
Place of birth:	Arco, LamitanPhilippinesBasilan,
Address:	Philippines,
Citizenship:	Philippines
ID Document:	,
Title:	Ustadz
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Member of the Rajah Solaiman Movement (QDe.128). Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149524
Name:	Константин ,Konstantin ,
Surname:	БАСЮК,BASYUK,
Name (original script):	Konstantin Vladimirovitj BASIUK ,Константин Владимирович БАСЮК ,Konstantin Vladimirovich BASYUK ,
Date of birth:	1966-05-29

Place of birth:	KAZAKHSTAN, Taldy-Kurgan,
Address:	
Citizenship:	
ID Document:	
Title:	, Member of the Federation Council of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7341
Name:	Igor ,Igor ,Игорь ,Igor ,Ihor ,Игорь ,
Surname:	BEREGOVOY, BEZLER, БЕЗЛЕР, БЕЗЛЕР, BEZLER, БЕРЕГОВОЙ,
Name (original script):	Igor Nikolaevich BEREGOVOY ,Bes [paholainen] ,Igor Nikolaevich BEZLER ,Bes (devil) ,Игорь Николаевич БЕЗЛЕР ,Igor Миколайович БЕЗЛЕР ,Ihor Mykolajovych BEZLER ,Игорь Николаевич БЕРЕГОВОЙ ,Igor Nikolajevitj BEREGOVOJ ,Ihor Mykolajovytj BEZLER ,Bes (djävul) ,Igor Nikolajevitj BEZLER ,Bes (diavol) ,Bes (čert) ,Bes (hudič) ,Bës ,Bes [ördög] ,Bes (duivel) ,Bes (Diabeł) ,Bes (diabo) ,Bes (velns) ,Bes („Velnias“) ,Bes (le diable) ,Bes (vrag) ,Bes (djævlen) ,Bes (Teufel) ,Bes (Saatan) ,Bes (διάβολος) ,Беса (дявол) ,“Bes” (el diablo) ,
Date of birth:	1965-12-30
Place of birth:	UKRAINE, Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	, One of the former leaders of the self-proclaimed militia of Horlivka. , , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.019
Name:	BAUDOIN,NGARUYE WA MYAMURO,
Surname:	
Name (original script):	
Date of birth:	1978-04-01
Place of birth:	BibweDemocratic Republic of the Congo,
Address:	Rubavu / MudendeRwanda,
Citizenship:	Democratic Republic of the Congo
ID Document:	National Identification NumberNational Identification Number1-78-09-44621-80,
Title:	Military leader of the Mouvement du 23 Mars (M23)
Listed date:	2012-11-30
Date last changed:	2012-11-30
Restrictive measure:	
Other information:	Entered the Republic of Rwanda on 16 March 2013. As of late 2014, living in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.012
Name:	NASHWAN,ABD AL-RAZZAQ,ABD AL-BAQI,ABD AL-BAQI,
Surname:	
Name (original script):	نشوان عبد الرزاق عبد الباقي
Date of birth:	
Place of birth:	Mosullraq,
Address:	,
Citizenship:	Iraq
ID Document:	National Identification NumberNational Identification Number0094195,
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Joined Al-Qaida in 1996 and was at that time an important liaison to the

	<p>Taliban in Afghanistan. Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005.</p> <p>Al-Qaida senior official. In custody of the United States of America, as of Aug. 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad.</p> <p>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	TAi.075
Name:	ABDUL RAQIB, TAKHARI,
Surname:	
Name (original script):	عبدالرقيب تخارى
Date of birth:	
Place of birth:	Zardalu Darra village, Kalafgan DistrictAfghanistanTakhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	123633
Name:	
Surname:	
Name (original script):	Justo PASTOR URBINA ,
Date of birth:	1956-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-04
Date last changed:	2020-05-04
Restrictive measure:	
Other information:	

Serial number:	136673
Name:	Ирек ,Irek ,
Surname:	ЯЛАЛОВ,YALALOV,
Name (original script):	Ирек Ишмухаметович ЯЛАЛОВ ,Irek Ishmukhametovich YALALOV ,Irek Isjmuchametovitj JALALOV ,
Date of birth:	1961-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134532
Name:	Ринат ,Rinat ,
Surname:	АЮПОВ,AYUPOV,

Name (original script):	Ринат Зайдулаевич АЮПОВ ,Rinat Zajdulajevitj AJUPOV ,Rinat Zaydulaevich AYUPOV ,
Date of birth:	1974-08-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6107
Name:	Abu ,
Surname:	JABIR,
Name (original script):	Abu Bakr Yunis JABIR ,
Date of birth:	
Place of birth:	LIBYA,Jalo,
Address:	
Citizenship:	
ID Document:	
Title:	Defence Minister ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: deceased.

Serial number:	163101
Name:	Ruslan ,
Surname:	BULATOV,
Name (original script):	Ruslan Rustemovich BULATOV ,Руслан Рустемович БУЛАТОВ ,
Date of birth:	1986-04-04
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	165506143613,

Title:	General director of LLC Testkomplekt ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	QDi.266
Name:	MAHMOUD,MOHAMMAD,AHMED,AHMED,
Surname:	
Name (original script):	
Date of birth:	1943-08-17
Place of birth:	India,
Address:	Saudi Arabia,
Citizenship:	Saudi Arabia
ID Document:	National Identification NumberNational Identification NumberSaudi Arabia4-6032-0048-1,
Title:	
Listed date:	2008-12-10
Date last changed:	2008-12-10
Restrictive measure:	
Other information:	Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7471
Name:	Сергей ,Sergej ,Sergey ,Sergei ,Serghei ,Sergej ,Sergej ,
Surname:	ЧЕМЕЗОВ,Čemezov,CHEMEZOV,Chemezov,Chemezov,Čemezov,TJEMEZO
Name (original script):	Сергей Викторович ЧЕМЕЗОВ ,Sergej Čemezov ,Sergey Viktorovich CHEMEZOV ,Sergei Chemezov ,Serghei Chemezov ,Sergej Čemezov ,Sergej Viktorovitj TJEMEZOV ,
Date of birth:	1952-08-20

Place of birth:	RUSSIAN FEDERATION,Cheremkhovo,
Address:	
Citizenship:	
ID Document:	
Title:	, ,chairman of the Rostec conglomerate, member of the Supreme Council of 'United Russia' , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	Date of listing 12.9.2014

Serial number:	130402
Name:	
Surname:	
Name (original script):	Win Shein ,U Win Shein ,
Date of birth:	1957-07-31
Place of birth:	MYANMAR,Mandalay,
Address:	
Citizenship:	
ID Document:	DM0014782012-09-10,12DAGANA011336,
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	134660
Name:	Сергей ,Sergey ,
Surname:	ВЕРЕМЕЕНКО,VEREMEENKO,
Name (original script):	Sergej Aleksejevitj VEREMEJENKO ,Сергей Алексеевич ВЕРЕМЕЕНКО ,Sergey Alexeyevich VEREMEENKO ,
Date of birth:	1955-09-26
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	159598
Name:	Siarhei ,Сергей ,Сергей ,Serhej ,Sergej ,Sergey ,Sergej ,Sergej ,Sergej ,
Surname:	LAHADZIUK,ЛАГОДЮК,ЛАГАДЗЮК,LAHADZIUK,LAGODJUK,LAGODIUK,La
Name (original script):	Siarhei Evgenievich LAHADZIUK ,Сергей Евгеньевич ЛАГОДЮК ,Сергей Яўр ,Serhej Jauhenavitj LAHADZIUK ,Sergej Jevgenjevitj LAGODJUK ,Sergey Evge ,Sergej Lagod'uk ,Sergej Lagadzjuk ,Sergej Lagod'uk ,
Date of birth:	1971-05-10
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	3100571B015PB0,
Title:	, , , , ,Deputy Chief of the General Staff of the Armed Forces of the Republic of Operational Directorate , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	157206
Name:	Jury ,Jurij ,Juri ,Jury ,Юры ,Юрий ,Yuri ,Yuriy ,Jury ,
Surname:	VASILEVIČ,VASILEVITJ,Vasilevič,Vasilevič,ВАСІЛЕВІЧ,ВАСИЛЕВИЧ,VASILE

Name (original script):	Jury Ivanavič VASILEVIČ ,Jurij Ivanovitj VASILEVITJ ,Juri Vasilevič ,Jury Vasilevič ,Юрий Иванович ВАСИЛЕВИЧ ,Yuri Ivanavich VASILEVICH ,Yuriy Ivanovich VASILEVITJ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , Head of Penal Colony No.°14 in Novosady, Belarus , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	114587
Name:	
Surname:	
Name (original script):	KIM Hyok Chan ,□□□ ,
Date of birth:	1970-06-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410191,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	135301
Name:	
Surname:	

Name (original script):	Мария Владимировна ЗАХАРОВА ,Maria Vladimirovna ZAKHAROVA ,Marija Vladimirovna ZACHAROVA ,
Date of birth:	1975-12-24
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6129
Name:	Abdelhafiz ,
Surname:	Zlitni,
Name (original script):	Abdelhafiz Zlitni ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	LIBYA,
Citizenship:	
ID Document:	
Title:	Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	

Serial number:	QDi.385
Name:	HASAN,AL-SALAHAYN,SALIH,SALIH,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	DernaLibya,
Address:	Libya,

Citizenship:	Libya
ID Document:	PassportPassportLibya542858,National Identification NumberNational Identification NumberLibyaDernanational identification number 55252,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7500
Name:	
Surname:	
Name (original script):	Mohamad Ghazi JALALI ,Mohammad Ghazi al-Jalali ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014

Serial number:	136702
Name:	Александр ,Alexander ,
Surname:	ЯРОШУК,YAROSHUK,
Name (original script):	Александр Георгиевич ЯРОШУК ,Alexander Georgievich YAROSHUK ,Aleksandr Georgijevitj JAROSJUK ,
Date of birth:	1965-11-15
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7474
Name:	Ahmed Abdullah Saleh Al-Khazmari ,
Surname:	Al Zahrani,
Name (original script):	Ahmad Abdullah Salih al-Zahrani ,Ahmed Abdullah Saleh al-Zahrani al-Khozmi ,Ahmed bin Abdullah Saleh bin al-Zahrani ,Abu Maryam al-Azadi ,Ahmed Abdullah Saleh Al-Khazmari Al Zahrani ,Abu Maryam al-Zahrani ,Abu Maryam al-Saudi ,Ahmed Abdullah S al-Zahrani ,
Date of birth:	1978-09-15
Place of birth:	SAUDI ARABIA,Dammam,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	E126785,
Title:	Senior member of Al-Qaida. ,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	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.

Serial number:	600
Name:	
Surname:	
Name (original script):	Mohammad Salim Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	134900
Name:	Павел ,Pavel ,
Surname:	КАЧКАЕВ,КАЧКАЕВ,
Name (original script):	Павел Рюрикович КАЧКАЕВ ,Pavel Rjurikovitj KATJKAJEV ,Pavel Rurikovich KACHKAЕV ,
Date of birth:	1951-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130239
Name:	Сергей ,Сяргей ,Sergei ,Siarhei ,Sergej ,Sjarhej ,Siarhej ,Sjarhej ,Siarhei ,
Surname:	УШАКОВ,УШАКОЎ,USHAKOV,USHAKOU,USJAKOV,Ušakov,USJAKOU,Ušakov
Name (original script):	Сергей Владимирович УШАКОВ ,Сяргей Уладзіміравіч УШАКОЎ ,Sergei Vla USHAKOV ,Siarhei Uladzimiravich USHAKOU ,Sergej Vladimirovitj USJAKOV , Ušakov ,Sjarhej Uladzimiravitj USJAKOU ,Sjarhej Ušakou ,Siarhei Ušakou ,
Date of birth:	1980-08-22
Place of birth:	BELARUS,Minsk,

Address:	
Citizenship:	
ID Document:	
Title:	, , , Head and former Deputy Head of the Frunzensky District Police Department , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	967
Name:	Mounir , Mounir ,
Surname:	El Motassadeq, El Moutassadeq,
Name (original script):	Mounir El Motassadeq , Mounir El Moutassadeq ,
Date of birth:	1974-04-03
Place of birth:	MOROCCO, Marrakesh,
Address:	
Citizenship:	
ID Document:	E-491591, H 236483,
Title:	, ,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	146279
Name:	Виктор , Viktor ,
Surname:	ЗАВАРЗИН, ZAVARZIN,
Name (original script):	Виктор Михайлович ЗАВАРЗИН , Viktor Mikhailovich ZAVARZIN ,
Date of birth:	1948-11-28
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	585
Name:	
Surname:	
Name (original script):	Faiz ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	129936
Name:	
Surname:	
Name (original script):	Gennadij Bronislavovitj DAVYDKO ,Henadz Branislavavitj DAVYDZKA ,Генадзь Браніслававіч ДАВЫДЗЬКА ,Genadz Branislavavich DAVYDZKA ,Gennadi Bronislavovich DAVYDKO ,Геннадий Брониславович ДАВЫДЬКО ,
Date of birth:	1955-09-29
Place of birth:	BELARUS,Popovka village,
Address:	
Citizenship:	
ID Document:	MP2156098,
Title:	
Listed date:	2021-06-21

Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	133395
Name:	
Surname:	
Name (original script):	U Maung Maung Ohn ,Maung Maung Ohn ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	829
Name:	
Surname:	
Name (original script):	Abu Turab ,Hidayatullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Arghandab district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	162519
Name:	Grigory ,
Surname:	GUROV,
Name (original script):	Grigorij Gurov ,Григорий Александрович ГУРОВ ,Grigory Alexandrovich GUROV ,
Date of birth:	1985-10-31
Place of birth:	RUSSIAN FEDERATION,Stavropol,
Address:	
Citizenship:	
ID Document:	
Title:	Chairman of the Board of the All-Russian public-state movement of children and youth "Movement of the First" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	141903
Name:	
Surname:	
Name (original script):	Sergey Semyonovich SOBYANIN ,Sergej Semjonovitj SOBJANIN ,Сергей Семёнович СОБЯНИН ,
Date of birth:	1958-06-21
Place of birth:	RUSSIAN FEDERATION,Nyaksimvol,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	149339
Name:	Mojtaba ,Mojtaba ,Seyed Mojtaba ,
Surname:	MOSTAF ,MORTAZAVI ,MOSTAFAVI ,

Name (original script):	Mojtaba MOSTAF ,Mojtaba MORTAZAVI ,Seyed Mojtaba MOSTAFAVI , سيد مجتبی مصطفوی ,
Date of birth:	1987-04-02
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	0080467741,
Title:	, ,member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138155
Name:	Муса ,Musa ,Musa ,Musa ,Musa ,Musa ,
Surname:	БАЖАЕВ,BAZHAEV,BAZJAJEV,Bažajev,Bažajev,BAŽAJEV,
Name (original script):	Муса Юсупович БАЖАЕВ ,Musa Yusupovich BAZHAEV ,Musa Jusupovitj BAZJAJEV ,Musa Bažajev ,Musa Bažajev ,Musa Jusipovič BAŽAJEV ,
Date of birth:	1966-05-11
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	5555
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Name:	Abdoulaye ,
Surname:	DIABY,
Name (original script):	Abdoulaye Chérif DIABY ,
Date of birth:	1957-02-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	13683,
Title:	Military doctor. ,
Listed date:	2021-08-07
Date last changed:	2021-08-07
Restrictive measure:	
Other information:	

Serial number:	QDi.228
Name:	MOHAMMED,AL GHABRA,
Surname:	
Name (original script):	
Date of birth:	1980-06-01
Place of birth:	DamascusSyrian Arab Republic,
Address:	East LondonUnited Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassportBritish number 094629366,
Title:	
Listed date:	2006-12-12
Date last changed:	2006-12-12
Restrictive measure:	
Other information:	<p>Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	138894
Name:	
Surname:	
Name (original script):	Jelena Jevgenjevna FARACHOVA ,Елена Евгеньевна ФАРАХОВА ,Elena Evgenyevna FARAKHOVA ,
Date of birth:	1984-12-31
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	110118
Name:	
Surname:	
Name (original script):	Mohammed Ramez TOURJUMAN ,محمد رامز ترجمان ,Mohammed Ramez TOURJMAN ,Mohamed Ramez TOURJMAN ,Muhammad Ramez TOURJMAN ,Mohammad Ramez TOURJMAN ,Mohamed Ramez TOURJUMAN ,Muhammad Ramez TOURJUMAN ,Mohammad Ramez TOURJUMAN ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Former Minister of Information.

Serial number:	148352
Name:	Ahmad ,

Surname:	KADEM,
Name (original script):	كادم احمد ,Ahmad KADEM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	QDi.217
Name:	ABU BAKAR,BA'ASYIR,
Surname:	
Name (original script):	
Date of birth:	1938-08-17
Place of birth:	JombangIndonesiaEast Java,
Address:	Indonesia,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2006-04-21
Date last changed:	2006-04-21
Restrictive measure:	
Other information:	Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web

	link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	166339
Name:	Gholam ,Gholamali ,Gholam ,
Surname:	RASHID,RASHID,Rašíd,
Name (original script):	Gholam Ali RASHID ,Gholamali RASHID ,Gholam Ali Rašíd , غلامعلی رشید ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dezful,
Address:	
Citizenship:	
ID Document:	
Title:	IRGC commander of the Khatam al-Anbia Central Headquarters (KCHG) , , ,
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	135744
Name:	
Surname:	
Name (original script):	Максим Анато́льевич Топилин ,Maksim Anatoljevitj TOPILIN ,Maxim Anatolyevich TOPILIN ,
Date of birth:	1967-04-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.303
Name:	FAZAL,RAHIM,
Surname:	

Name (original script):	فضل رحيم
Date of birth:	1974-01-05; 1973-01-24
Place of birth:	KabulAfghanistan,
Address:	„Microrayan 3rd, Apt. 45, block 21KabulAfghanistan,
Citizenship:	Afghanistan
ID Document:	PassportPassportAfghanistanR512768,
Title:	
Listed date:	2012-03-06
Date last changed:	2012-03-06
Restrictive measure:	
Other information:	Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004). Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	20
Name:	Qoussaï ,Qusay ,
Surname:	Hussein Al-Tikriti,Hussein Al-Tikriti,
Name (original script):	Qoussaï Saddam Hussein Al-Tikriti ,Qusay Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Baghdad,UNKNOWN,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	,Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard ,
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	Saddam's second son

Serial number:	7547
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Name:	Ashraf ,
Surname:	'Uthman 'Abd Al-Salam,
Name (original script):	اشرف محمد يوسف عثمان عيد السلام ,Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam ,Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam ,Ashraf Muhammad Yusuf 'Abd-al-Salam ,Ashraf Muhammad Yusuf 'Abd al-Salam ,Khattab ,Ibn al-Khattab ,
Date of birth:	
Place of birth:	IRAQ,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	K048787,486298,
Title:	,
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	6483
Name:	'Abd , 'Abd ,Abdurrahim ,Abdul ,Abdul ,Abdul ,Abdul ,Abdurochim ,Abdurochim , ,Abdurrahman ,Abdurrahim ,Abdul ,Abdul ,
Surname:	Bashir,Ba'asyir,Bashir,Ba'asyir,Bashir,Ba'asyir,Bashir,Ba'asyir,Bashir,Ba'asyir,B
Name (original script):	'Abd Al-Rahim Bashir , 'Abd Al-Rahim Ba'asyir ,Abdurrahim Bashir ,Abdul Rachim Ba'asyir ,Abdul Rachim Bashir ,Abdurochim Ba'asyir ,Abdurochim Bash ,Abdurrahman Ba'asyir ,Abdurrahman Bashir ,Abdurrahim Ba'asyir ,Abdul Rahim
Date of birth:	1977-11-16; 1974-11-16
Place of birth:	INDIA,Sukoharjo, Central Java,INDIA,Solo,
Address:	INDONESIA,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2011-07-28
Date last changed:	2011-07-30
Restrictive measure:	

Other information:	
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Serial number:	132263
Name:	
Surname:	
Name (original script):	Denis Yurievich KHARITONOV ,Денис Юрьевич ХАРИТОНОВ ,Denis Jurjevitj KHARITONOV ,
Date of birth:	1980-03-16
Place of birth:	RUSSIAN FEDERATION,
Address:	Village of IlyinkaRUSSIAN FEDERATION,
Citizenship:	
ID Document:	76 2759110,
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	107695
Name:	Muhammad ,Mohammed ,
Surname:	Saleh,Saleh,
Name (original script):	Faris Baluchistan ,Muhammad Hameida Saleh ,Muhammad Abd-al-Halim Humaydah ,Mohammed Abdel-Halim Hemaيدا Saleh ,
Date of birth:	1989-09-22; 1988-09-22
Place of birth:	EGYPT,Alexandria,EGYPT,Alexandria,
Address:	EGYPT,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	135200
Name:	Mikhail ,Михаил ,
Surname:	ROMANOV,РОМАНОВ,

Name (original script):	Mikhail Valentinovich ROMANOV ,Михаил Валентинович РОМАНОВ ,Michail Valentinovitj ROMANOV ,
Date of birth:	1984-11-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.060
Name:	MOHAMMAD ESSA,AKHUND,
Surname:	
Name (original script):	محمد عيسى آخوند
Date of birth:	
Place of birth:	Mial area, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	AlhajMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.144
Name:	MOHAMMAD,TAHIR,HAMMID,HAMMID,
Surname:	

Name (original script):	محمد طاهر حامد حسين
Date of birth:	1975-11-01
Place of birth:	Poshoklraq,
Address:	Sulaymaniyalraq,
Citizenship:	Iraq
ID Document:	,
Title:	Imam
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct. 2004. Considered a fugitive from justice by the Italian authorities as of Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130355
Name:	
Surname:	
Name (original script):	Алексе́й Игоре́вич КОВРИЖКИН ,Аляксей Ігаравіч КАЎРЫЖКІН ,Alexey Igorovich KOVRYZHKIN ,Aljaksej Iharavitj KAURYZJKIN ,Aliaksei Iharavich KAURYZHKIN ,Aleksej Igorevitj KOVRIZJKIN ,
Date of birth:	1981-11-03
Place of birth:	BELARUS,Bobruisk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	138966
Name:	
Surname:	
Name (original script):	Ruslan Raisovich MARDANOV ,Руслан Раисович МАРДАНОВ ,Ruslan Raisovitj MARDANOV ,
Date of birth:	1980-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	IQi.052
Name:	ADIL,ABDALLAH,MAHDI,MAHDI,
Surname:	
Name (original script):	عادل عبد الله مهدي
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	134996
Name:	Анатолий ,Anatoliy ,
Surname:	ЛЕСУН,LESUN,
Name (original script):	Анатолий Фёдорович ЛЕСУН ,Anatoliy Fedorovich LESUN ,Anatolij Fjodorovitj LESUN ,
Date of birth:	1959-02-27

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	155990
Name:	Mohammad Reza ,
Surname:	MOHAMMADI,
Name (original script):	Mohammad Reza MOHAMMADI , محمد رضا محمدی ,
Date of birth:	1971-04-16
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Board of Paravar Pars Company ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	154275
Name:	Artem ,Artem ,Artyom ,Artem ,Артем ,Артём ,Artiom ,
Surname:	ČAJKA, CHAIKA, CHAIKA, CHAYKA, ЧАЙКА, ЧАЙКА, ТЈАЈКА,
Name (original script):	Artem Jurievič ČAJKA ,Artem Yurievich CHAIKA ,Artyom CHAIKA ,Artem CHAYKA ,Артем Юрьевич ЧАЙКА ,Артём Юрьевич ЧАЙКА ,Artiom Jurjevič TЈAJKA ,
Date of birth:	1977-09-25
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian lawyer and businessman;

	Advisor for humanitarian, social, and economic matters to Ramzan Kadyrov, the head of the Chechen Republic, since October 2022. , , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	149215
Name:	
Surname:	
Name (original script):	Ko Ko Maung ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	154341
Name:	Андрей ,Andrei ,Andrej ,
Surname:	МАЛЬГИН,MALGIN,MALGIN,
Name (original script):	Андрей Витальевич МАЛЬГИН ,Andrei Vitalyevich MALGIN ,Andrej Vitaljevitj MALGIN ,
Date of birth:	1965-06-11
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of the Central Museum of Taurida in Simferopol , ,
Listed date:	2023-06-23

Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	144358
Name:	Юлия ,Julija ,Yulia ,
Surname:	ЧИЧЕРИНА,ТJITJERINA,CHICHERINA,
Name (original script):	Юлия Дмитриевна ЧИЧЕРИНА ,Julija Dmitrijevna TJITJERINA ,Yulia Dmitrievna CHICHERINA ,
Date of birth:	1978-08-07
Place of birth:	RUSSIAN FEDERATION,Sverdlovsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Russian singer ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	162569
Name:	Arkady ,
Surname:	ROMANOV,
Name (original script):	Аркадій Юрійович РОМАНОВ ,Аркадий Юрьевич РОМАНОВ ,Viceadmirál Arkadij Romanov ,Arkady Yurievich ROMANOV ,
Date of birth:	1969-04-08
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander of the Black Sea Fleet of the Russian Navy ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	110298
Name:	Chol Sam ,
Surname:	Kim,
Name (original script):	金铁三 ,Jin Tiesan ,Chol Sam Kim ,
Date of birth:	1971-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	645120378,
Title:	Representative for Daedong Credit Bank (DCB). ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	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.

Serial number:	162265
Name:	Eduard Erišin ,Эдуард ,Eduard ,Едуард ,
Surname:	Erišin,ЕПИШИН,EPISHIN,Епишин,
Name (original script):	Eduard Erišin Erišin ,Eduard Erišin ,Эдуард Борисович ЕПИШИН ,Eduard Borisovich EPISHIN ,Едуард Епишин ,
Date of birth:	1971-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	591100011256,
Title:	, ,General Director of JSC Avangard , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7411
Name:	Serhii ,Сергей ,
Surname:	ZDRILIUK,ЗДРИЛЮК,

Name (original script):	Serhii Anatoliyovych ZDRILIUK ,Сергей Анатольевич ЗДРИЛЮК ,Сергій Анатолійович ЗДРИЛЮК ,Abwehr ,
Date of birth:	1972-07-23; 1972-07-23
Place of birth:	UKRAINE,Frontovka village,UKRAINE,Frontovka village,
Address:	
Citizenship:	
ID Document:	
Title:	Senior aid to Igor Strelkov/Girkin. , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	105403
Name:	
Surname:	
Name (original script):	□□□ ,KIM Il-Su ,KIM Il Su ,
Date of birth:	1965-09-02
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	7047
Name:	Tchipa ,
Surname:	NA BIDON,
Name (original script):	Tchipa NA BIDON ,
Date of birth:	1954-05-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	DA00015642005-11-30,
Title:	Head of the Military Intelligence ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Parentage: "Nabidom". Date of listing: 2012-06-01

Serial number:	2223
Name:	
Surname:	
Name (original script):	Rudi Saliwa ,Rudi Slaiwah ,Rudi Untaywan Slaywah ,Roodi Slewa ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	6076
Name:	Najet ,
Surname:	BEN ALI,
Name (original script):	Najet Bent Haj Hamda Ben Raj Hassen BEN ALI ,
Date of birth:	1956-09-18
Place of birth:	UNKNOWN,Sousse,
Address:	SousseUNKNOWNavenue de l'Imam Muslim - Khezama ouest,
Citizenship:	
ID Document:	02804872,
Title:	company manager ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	

Other information:	
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Serial number:	162338
Name:	Olga ,
Surname:	KUZNETSOVA,
Name (original script):	Oľga Kuznesovová ,Olga Kuzněsov ,Ольга Павлівна КУЗНЕЦОВА ,Ольга Павловна КУЗНЕЦОВА ,Olga Pavlovna KUZNETSOVA ,
Date of birth:	1949-11-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Kyiv District Court of Simferopol ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	IQi.050
Name:	UGLA,ABID,SAKR,SAKR,
Surname:	
Name (original script):	عكلة عبد صكر القببسي
Date of birth:	
Place of birth:	Kubaisi, al-AnbarIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	136943
Name:	Алексей ,Alexei ,
Surname:	МАЙОРОВ,MAYOROV,

Name (original script):	Алексей Петрович МАЙОРОВ ,Alexei Petrovich MAYOROV ,Aleksej Petrovitj MAJOROV ,
Date of birth:	1961-12-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	4020
Name:	Serajuddin ,Siraj ,Sirajuddin ,Siraj ,Saraj ,
Surname:	Haqani,Haqqani,Haqqani,Haqani,Haqani,
Name (original script):	Serajuddin Haqani ,Siraj Haqqani ,Sirajuddin Jallaloudine Haqqani ,Siraj Haqani ,Khalifa ,Saraj Haqani ,
Date of birth:	
Place of birth:	PAKISTAN,Danda, Miramshah, North Waziristan,AFGHANISTAN,Srana village, Garda Saray district, Paktia province,AFGHANISTAN,Neka district, Paktika province,AFGHANISTAN,Khost province,
Address:	Miramshah, North WaziristanPAKISTANKela neighbourhood/Danda neighbourhood,Miramshah, North WaziristanPAKISTANDergey Manday Madrasa,Miramshah, North WaziristanPAKISTANManba'ul uloom Madrasa,
Citizenship:	
ID Document:	
Title:	, ,Na'ib Amir (Deputy Commander) , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	162344
Name:	Andrey ,
Surname:	KOZLOV,
Name (original script):	Andrej Kozlov ,Andrey Vladimirovich KOZLOV ,Андрей Владимирович КОЗЛОВ ,Andrej Kozlov ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	General Director of Joint Stock Company NPO Elektromechaniki ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	945
Name:	Isam ,
Surname:	Alouche,
Name (original script):	Mansour Thaer ,Isam Ali Mohamed Alouche ,
Date of birth:	1974-03-21
Place of birth:	IRAQ,Baghdad,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2009-11-16
Date last changed:	2009-11-18
Restrictive measure:	
Other information:	

Serial number:	149648
Name:	Елена ,Elena ,
Surname:	ШМЕЛЕВА,SHMELEVA,

Name (original script):	Jelena Vladimirovna SJMELJOVA ,Елена Владимировна ШМЕЛЕВА ,Elena Vladimirovna SHMELEVA ,
Date of birth:	1971-10-03
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	,Co-Chairman of the Central Headquarters of the All-Russia People's Front ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	IQi.066
Name:	KHAWLA,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	خولة برزان إبراهيم حسن التكريتي
Date of birth:	1986-12-03
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	6569
Name:	Mahmoud ,
Surname:	ABBASZADEH-MESHKINI,
Name (original script):	Mahmoud ABBASZADEH-MESHKINI ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	Member of Parliament (since February 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	139033
Name:	Наталья ,Natalya ,Natalja ,
Surname:	СЕРГУН,SERGUN,SERGUN,
Name (original script):	Наталья Владимировна СЕРГУН ,Natalya Vladimirovna SERGUN ,Natalja Vladimirovna SERGUN ,
Date of birth:	1973-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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". , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	CDi.003
Name:	GASTON,IYAMUREMYE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Musanze DistrictRwandaNorthern Province,

Address:	Democratic Republic of the CongoNorth Kivu Province,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2010-12-01
Date last changed:	2010-12-01
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134476
Name:	Khizri ,Хизри ,
Surname:	АБАКАРОВ,АБАКАРОВ,
Name (original script):	Khizri Magomedovich АБАКАРОВ ,Chizri Magomedovitj АБАКАРОВ ,Хизри Магомедович АБАКАРОВ ,
Date of birth:	1960-06-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	175
Name:	Abdelkarim Huseyn Mohamed ,Abdelkarim Hussein Mohamed ,
Surname:	AL-NASSER,AL-NASSER,
Name (original script):	Abdelkarim Huseyn Mohamed AL-NASSER ,Abdelkarim Hussein Mohamed AL-NASSER ,
Date of birth:	
Place of birth:	SAUDI ARABIA,AI Ihsa,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2024-01-16

Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	135616
Name:	
Surname:	
Name (original script):	Андрей Леонидович Красов ,Andrey Leonidovich KRASOV ,Andrej Leonidovitj KRASOV ,
Date of birth:	1967-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	734
Name:	Hamdullah ,
Surname:	Sunani,
Name (original script):	Hamdullah Sunani ,Sanani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zabul province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	7078
Name:	

Surname:	
Name (original script):	Khudr KHUDR , خضر خضر ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	130320
Name:	
Surname:	
Name (original script):	Igor Grigorjevitj KENJUCH ,Ihar Ryhoravitj KENJUCH ,Igor Grigorevich KENIUKH ,Iгар Рыгоравіч КЕНЮХ ,Ihar Ryhoravich KENIUKH ,Игорь Григорьевич КЕНЮХ ,
Date of birth:	1980-01-21
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	138091
Name:	
Surname:	
Name (original script):	Mihail Aleksandrovič BABAKOV ,Michail Aleksandrovitj BABAKOV ,Михаил Александрович БАБАКОВ ,Mikhail Alexandrovich BABAKOV ,
Date of birth:	1994-02-07
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	142836
Name:	
Surname:	
Name (original script):	Abu Hani SHAMMOUT ,Abu Hani SHAMOUT ,Abu SHAMMOUT ,Hani SHAMMOUT , أبو هاني شموط , أبو شموط , هاني شموط ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6990
Name:	Gholamhossein ,
Surname:	RAMEZANI,
Name (original script):	Gholamhossein RAMEZANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	706
Name:	Abdul ,Ahmad ,Abdul ,
Surname:	Qadir,Haji,Haqqani,
Name (original script):	Abdul Qadeer Basir Abdul Baseer ,Abdul Qadir ,Ahmad Haji ,Abdul Qadir Haqqani ,Abdul Qadir Basir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Surkh Rod District, Nangarhar Province,AFGHANISTAN,Hisarak District, Nangarhar Province,
Address:	
Citizenship:	
ID Document:	D 000974,
Title:	, , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	6101
Name:	
Surname:	
Name (original script):	ABU SHAARIYA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	138520
Name:	
Surname:	
Name (original script):	Dmitry Alexandrovich OGILETS ,Дмитро Олександрович ОГІЛЕЦЬ ,Dmytro Oleksandrovytj OHILETS ,Дмитрий Александрович ОГИЛЕЦ ,Dmitrij Aleksandrovitj OGILETS ,
Date of birth:	1968-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	146516
Name:	Виктор ,Viktor ,
Surname:	ШЕПТИЙ,ШЕПТИУ,
Name (original script):	Виктор Анатольевич ШЕПТИЙ ,Viktor Anatolyevich SHEPTIY ,
Date of birth:	1965-12-25
Place of birth:	RUSSIAN FEDERATION,Yekaterinburg,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	516
Name:	Sayyed Ghiassouddine ,
Surname:	Agha,
Name (original script):	Sayyed Ghiassouddine Agha ,Sayed Ghias ,Sayed Ghiasuddin Sayed Ghousuddin ,Sayyed Ghayasudin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kohistan District, Faryab Province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	155908
Name:	Habibullah ,
Surname:	AGHA,
Name (original script):	حبيب الله اغا ,Mawlawi Habibullah AGHA ,Maulvi Habibullah AGHA ,Habibullah AGHA ,Sheikh Habibullah AGHA ,Hadith Habibullah AGHA ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	Acting Taliban Minister of Education ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	140052
Name:	
Surname:	
Name (original script):	Aleksandr Leonidovitj SJERSJNJOV ,Александр Леонидович ШЕРШНЕВ ,Aleksandr Leonidovich SHERSHNEV ,
Date of birth:	1978-01-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	3802 634927,Ф-529191,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	154481
Name:	Mikhail ,Михаил ,Michail ,Michail ,
Surname:	LEONTYEV,ЛЕОНТЬЕВ,LEONTIEV,LEONTIEV,
Name (original script):	Mikhail Vladimirovich LEONTYEV ,Михаил Владимирович ЛЕОНТЬЕВ ,Michail Vladimirovitj LEONTIEV ,Michail Vladimirovič LEONTIEV ,
Date of birth:	1958-10-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Journalist, TV Presenter on Perviy Kanal (Channel One), press-Secretary of "Rosneft" , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.082
Name:	MOUNIR,EL MOTASSADEQ,
Surname:	

Name (original script):	منير المتصدق
Date of birth:	1974-04-03
Place of birth:	MarrakeshMorocco,
Address:	,
Citizenship:	Morocco
ID Document:	PassportPassportMoroccoH 236483,National Identification NumberNational Identification NumberMoroccoE-491591,
Title:	
Listed date:	2002-09-30
Date last changed:	2002-09-30
Restrictive measure:	
Other information:	Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbas. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	156578
Name:	Justin Maki ,
Surname:	GESI,
Name (original script):	Le petit loup de la montagne ,Justin Maki GESI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of CODECO/Alliance pour le Développement du Congo (CODECO/ALC), a non-governmental armed group operating in North-Eastern DR Congo ,
Listed date:	2023-12-11

Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	138186
Name:	Анастасия ,Anastasia ,Anastasija ,Anastasia ,
Surname:	ИГНАТОВА,IGNATOVA,IGNATOVA,Ignatovová,
Name (original script):	Анастасия ИГНАТОВА ,Anastasia IGNATOVA ,Anastasija IGNATOVA ,Anastasija IGNATOVA ,Anastasia Ignatovová ,
Date of birth:	1988-02-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	KPi.041
Name:	CHO,YON CHUN,
Surname:	
Name (original script):	
Date of birth:	1937-09-28
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	

Serial number:	125544
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Name:	Svetlana ,Svjatlana ,Sviatlana ,Святлана ,Светлана ,
Surname:	KATSUBO,KATSUBA,KATSUBA,КАЦУБА,КАЦУБО,
Name (original script):	Svetlana Petrovna KATSUBO ,Svjatlana Pjatrouna KATSUBA ,Sviatlana Piatrouna KATSUBA ,Святлана Пятроўна КАЦУБА ,Светлана Петровна КАЦУБО ,
Date of birth:	1959-08-06
Place of birth:	UKRAINE,Podilsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Chair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University., former Member of the Central Electoral Commission (CEC) , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	110994
Name:	
Surname:	
Name (original script):	Mohammad AL-AHMAD ,Muhammad AL-AHMAD ,Mohamed AL-AHMAD ,Mohammad AL-AHMED ,Muhammad AL-AHMED ,Mohamed AL-AHMED ,Mohammed AL-AHMAD ,Mohammed AL-AHMED , محمد الأحمد ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	3191
Name:	Floribert ,Floribert ,Floribert ,Floribert ,Floribert ,

Surname:	Njabu,Njabu,Ndjabu,Ngabu,Ndjabu,
Name (original script):	Floribert Ngabu Njabu ,Floribert Njabu ,Floribert Ndjabu ,Floribert Ngabu ,Ndjabu ,Floribert Ngabu Ndjabu ,Floribert Njabu Ngabu ,
Date of birth:	1971-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	OB 0243318,
Title:	, , , , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	President of FNI

Serial number:	TAi.096
Name:	MOHAMMAD HASAN,RAHMANI,
Surname:	
Name (original script):	محمد حسن رحمانی
Date of birth:	
Place of birth:	Deh Rawud DistrictAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150914
Name:	Ivan ,
Surname:	MASLOV,
Name (original script):	Ivan Aleksandrovič MASLOV ,Ivan Aleksandrovič MASLOV ,Иван Александрович МАСЛОВ ,Ivan Aleksandrovič MASLOV ,
Date of birth:	1982-07-11; 1980-01-03
Place of birth:	UNKNOWN,Arkhangelsk / Chuguevka village,UNKNOWN,Arkhangelsk / Chuguevka village,
Address:	registered in the town of ShatkiUNKNOWN,
Citizenship:	
ID Document:	
Title:	Head of the Wagner Group in Mali ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.413
Name:	MYRNA,AJIJUL,MABANZA,MABANZA,
Surname:	
Name (original script):	
Date of birth:	1991-07-11
Place of birth:	,
Address:	PhilippinesBasilan Province,Zamboanga CityPhilippines,JeddahSaudi Arabia,DainaSaudi Arabia,
Citizenship:	Philippines
ID Document:	National Identification NumberNational Identification Number73320881AG1191MAM20000,National Identification NumberNational Identification Number200801087,National Identification NumberNational Identification Number140000900032,
Title:	
Listed date:	2018-06-18
Date last changed:	2018-06-18
Restrictive measure:	
Other information:	Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: female. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	154372
Name:	Андрей ,Andrey ,Andrej ,
Surname:	МОРДВИЧЕВ,MORDVICHEV,MORDVITJEV,
Name (original script):	Андрей Николаевич МОРДВИЧЕВ ,Andrey Nikolayevich MORDVICHEV ,Andrej Nikolajevitj MORDVITJEV ,
Date of birth:	1976-01-14
Place of birth:	KAZAKHSTAN,Pavlodar,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Central Military District of Russian Federation , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	136866
Name:	Галина ,Galina ,
Surname:	СОЛОДУН,SOLODUN,
Name (original script):	Галина Николаевна СОЛОДУН ,Galina Nikolayevna SOLODUN ,Galina Nikolajevna SOLODUN ,
Date of birth:	1968-01-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133951
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Name:	Иван ,Ivan ,
Surname:	БАБИЧ,BAВICH,
Name (original script):	Иван Николаевич БАБИЧ ,Ivan Nikolajevitj BAVITJ ,Ivan Nikolaevich BAVICH ,
Date of birth:	1982-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147020
Name:	Андрей ,Andrei ,Andrey ,
Surname:	ЧИБИС,CHIBIS,CHIBIS,
Name (original script):	Андрей Владимирович ЧИБИС ,Andrei Vladimirovich CHIBIS ,Andrey Vladimirovich CHIBIS ,
Date of birth:	1979-03-19
Place of birth:	RUSSIAN FEDERATION,Cheboksary,
Address:	
Citizenship:	
ID Document:	
Title:	, ,governor of Murmansk Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	696
Name:	
Surname:	
Name (original script):	Mohammad Aleem Noorani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni Province,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	159310
Name:	
Surname:	
Name (original script):	Hmu Htan ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	131964
Name:	Анатолии ,Анатолю ,Анатолю ,Anatoliy ,Анатолий ,Anatol ,Anatol ,Anatol ,Anatolij ,
Surname:	ч ЛАППО,ЛАППО,ЛАПО,LAPPO,Лапо,LAPO,LAPO,LAPPO,LAPPO,
Name (original script):	Анатолии Петрович ЛАППО ,Анатолю Пятрович ЛАППО ,Анатолю Пятрович ЛАПО ,Anatoliy Petrovich LAPPO ,Анатолий Лапо ,Anatol Piatrovich LAPO ,Anatol Pjatrovitj LAPO ,Anatol Pjatrovitj LAPPO ,Anatolij Petrovitj LAPPO ,
Date of birth:	1963-05-24

Place of birth:	BELARUS,Kulakovka,
Address:	
Citizenship:	
ID Document:	3240563K033PB5,MP4098888,
Title:	, , , , ,Forrmer Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	134460
Name:	Vladimir ,Владимир ,
Surname:	SAMOKISH,САМОКИШ,
Name (original script):	Vladimir Igorevitj SAMOKISJ ,Vladimir Igorevich SAMOKISH ,Владимир Игоревич САМОКИШ ,
Date of birth:	1975-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7556
Name:	Alexandr ,Александр ,Aleksandr ,
Surname:	SHUBIN,ШУБИН,SJUBIN,
Name (original script):	Alexandr Vasilievich SHUBIN ,Александр Васильевич ШУБИН ,Aleksandr Vasiljevitj SJUBIN ,
Date of birth:	1955-12-20; 1972-05-30; 1972-05-30
Place of birth:	UKRAINE,Luhansk,UKRAINE,Luhansk,UKRAINE,Luhansk,

Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	154234
Name:	Андрей ,Andrey ,Andrej ,Andrej ,
Surname:	МЕДВЕДЕВ,MEDVEDEV,MEDVEDEV,MEDVEDEV,
Name (original script):	Андрей Андреевич МЕДВЕДЕВ ,Andrey Andreevich MEDVEDEV ,Andrej Andrejevič MEDVEDEV ,Andrej Andrejevitj MEDVEDEV ,
Date of birth:	1975-12-14
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	771373760000,
Title:	,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 , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	117869
Name:	Bol ,Paul ,Paul ,Paul ,
Surname:	Malong,Malong,Malong Awan Anei,MALONG AWAN ANEI,

Name (original script):	Bol Malong ,Paul Malong ,Paul Malong Awan Anei ,Paul MALONG AWAN ANEI ,
Date of birth:	1960-12-04; 1962-01-01; 1960-12-04; 1962-01-01
Place of birth:	UNKNOWN,UGANDA,SOUTH SUDAN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	D00001369,003606,00606,S00004370,B002606,DA025963,
Title:	, , ,a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State ,
Listed date:	2019-07-18
Date last changed:	2019-07-17
Restrictive measure:	
Other information:	

Serial number:	SDi.005
Name:	ABDEL,RAHMAN,JUMA,JUMA,
Surname:	
Name (original script):	
Date of birth:	1969-01-01
Place of birth:	Bahr ElarabSudan East Darfur,
Address:	,
Citizenship:	Sudan
ID Document:	PassportPassportSudanP07834700 ,National Identification NumberNational Identification NumberSudan21052659309 ,
Title:	
Listed date:	2024-11-08
Date last changed:	2024-11-08
Restrictive measure:	
Other information:	Gender: Male.

Serial number:	134756
Name:	Галина ,Galina ,
Surname:	ДАНЧИКОВА,DANCHIKOVA,

Name (original script):	Галина Иннокентьевна ДАНЧИКОВА ,Galina Innokentievna DANCHIKOVA ,Galina Innokentievna DANTJIKOVA ,
Date of birth:	1954-08-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	152997
Name:	Yahya ,Yahya ,Yahya ,
Surname:	ALAEDDINI,ALA'ODDINI,ALAODDINI,
Name (original script):	Yahya ALAEDDINI ,Yahya ALA'ODDINI ,Yahya ALAODDINI ,
Date of birth:	1965-05-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	K47201906,0036732958,
Title:	, ,member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	134848
Name:	Игорь ,Igor ,
Surname:	ИГОШИН,IGOSHIN,
Name (original script):	Игорь Николаевич ИГОШИН ,Igor Nikolaevich IGOSHIN ,Igor Nikolajevitj IGOSJIN ,
Date of birth:	1970-12-11
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	108643
Name:	
Surname:	
Name (original script):	KIM Won Hong , 김원홍 ,KIM Won-hong ,
Date of birth:	1945-01-07
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	745310010,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	131213
Name:	Gustavo Eduardo ,
Surname:	PORRAS CORTÉS,
Name (original script):	Gustavo Eduardo PORRAS CORTÉS ,
Date of birth:	1954-10-11
Place of birth:	NICARAGUA,MANAGUA,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2023-10-11

Date last changed:	2023-10-10
Restrictive measure:	
Other information:	

Serial number:	7453
Name:	Andrey ,Андрей ,Андрій ,Andrej ,Andriy ,Andrij ,
Surname:	PINCHUK,ПИНЧУК,ПІНЧУК,PINTJUK,PINCHUK,PINTJUK,
Name (original script):	Andrey Yurevich PINCHUK ,Андрей Юрьевич ПИНЧУК ,Андрій Юрійович ПІНЧУК ,Andrej Jurevitj PINTJUK ,Andriy Yuriyovych PINCHUK ,Andrij Jurijovytj PINTJUK ,
Date of birth:	1977-12-27
Place of birth:	MOLDOVA, REPUBLIC OF, Tiraspol,
Address:	
Citizenship:	
ID Document:	
Title:	Senior officer (Colonel) of the Federal Security Service (FSB). Former 'State security minister' of the so-called 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.122
Name:	ABDUL MANAN,MOHAMMAD ISHAK,
Surname:	
Name (original script):	عبدالمنان محمد اسحاق
Date of birth:	
Place of birth:	Siyachoy village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan

ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.114
Name:	ABDUL RAHMAN,AGHA,
Surname:	
Name (original script):	عبدالرحمان آغا
Date of birth:	
Place of birth:	Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	AfghanistanPakistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	128231
Name:	Junzheng ,
Surname:	WANG,
Name (original script):	王君正 ,Junzheng WANG ,
Date of birth:	
Place of birth:	CHINA,Linyi,
Address:	

Citizenship:	
ID Document:	
Title:	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 in the Tibet Autonomous Region (TAR); 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 (XUAR); Political commissar of the XPCC and CEO of the China Xinjian Group. ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	545
Name:	
Surname:	
Name (original script):	Arefullah Aref ,Arefullah Aref Ghazi Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN, Lawang (Lawand) village, Gelan District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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 (

Serial number:	119026
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Name:	
Surname:	
Name (original script):	Владимир Степанович АЛЕКСЕЕВ ,Vladimir Stepanovich ALEXSEYEV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	117485
Name:	Aung Kyaw ,
Surname:	Zaw,
Name (original script):	Aung Kyaw Zaw ,
Date of birth:	1961-08-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	DM0008262011-11-22,BC 17444,
Title:	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. ,
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	114898
Name:	Mun Il ,Mun-il ,
Surname:	Pak,Pak,
Name (original script):	Mun Il Pak ,Mun-il Pak ,
Date of birth:	1965-01-01

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563335509,
Title:	Former overseas representative of Korea Daesong Bank , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	125532
Name:	
Surname:	
Name (original script):	Volha Leanidauna DARASJENKA ,Olga Leonidovna DOROSHENKO ,Volga Leanidauna DARASHENKA ,Вольга Леанідаўна ДАРАШЭНКА ,Ольга Леонидовна ДОРОШЕНКО ,Olga Leonidovna DOROSJENKO ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	134760
Name:	Иван ,Ivan ,
Surname:	ДЕМЧЕНКО,DEMTSCHENKO,
Name (original script):	Ivan Ivanovitj DEMTJENKO ,Иван Иванович ДЕМЧЕНКО ,Ivan Ivanovich DEMTSCHENKO ,
Date of birth:	1960-09-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	155665
Name:	
Surname:	
Name (original script):	Pwint San ,
Date of birth:	1961-07-13
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	162178
Name:	Роберт ,Robert ,
Surname:	ГАЛИМОВ,GALIMOV,
Name (original script):	Роберт Ришатович ГАЛИМОВ ,Robert Rishatovich GALIMOV ,
Date of birth:	1975-03-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	27410781642,
Title:	,General Director of JSC Serov Mechanical Plant ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7405
Name:	Ramzan ,Рамзан ,Ramzan ,Ramsan ,
Surname:	KADYROV,КАДЫРОВ,KADYROV,KADYROW,
Name (original script):	Ramzan Akhmadovitch KADYROV ,Рамзан Ахматович КАДЫРОВ ,Ramzan Achmatovitj KADYROV ,Ramsan Achmatowitsch KADYROW ,
Date of birth:	1976-10-05
Place of birth:	RUSSIAN FEDERATION,Tsentaroy,
Address:	
Citizenship:	
ID Document:	
Title:	President of the Republic of Chechnya. Member of the Supreme Council of the United Russia Party. , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	849
Name:	Abdul Rehman ,Abdul Rahman ,
Surname:	Zahid,Zahed,
Name (original script):	Abdul Rehman Zahid ,Abdul Rahman Zahed ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kharwar District, Logar Province,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Foreign Affairs under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7469
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Name:	Svetlana ,Svetlana ,Светлана ,
Surname:	ZHUROVA,ZJUROVA,ЖУРОВА,
Name (original script):	Svetlana Sergeevna ZHUROVA ,Svetlana Sergejevna ZJUROVA ,Светлана Сергеевна ЖУРОВА ,
Date of birth:	1972-01-07
Place of birth:	RUSSIAN FEDERATION,Pavlov-on-the-Neva,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Chairman of the Committee on Foreign Affairs, State Duma , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.238
Name:	MUBARAK,MUSHAKHAS,SANAD,SANAD,
Surname:	
Name (original script):	مبارك مشخص سند مبارك البذالي
Date of birth:	1961-10-01
Place of birth:	Kuwait,
Address:	KuwaitAl-Salibekhat area,
Citizenship:	Kuwait
ID Document:	PassportPassport2005-05-12Kuwait101856740,PassportPassportKuwait002955916,National Identification NumberNational Identification NumberKuwait261122400761,
Title:	
Listed date:	2008-01-16
Date last changed:	2008-01-16
Restrictive measure:	
Other information:	Sentenced to prison by Kuwait on 24 August 2018. Review pursuant to Security Council resolution 1822 (2008) was

	concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	138633
Name:	
Surname:	
Name (original script):	Павел Александрович ЧАЙКОВСКИЙ ,Pavel Alexandrovich ТЧАЙКОВСКИЙ ,Павло Олександрович ШЕПОТЬКО ,Павел Александрович ШЕПОТЬКО ,Pavel Alexandrovich ШЕПОТКО ,Pavlo Oleksandrovytj SJEPOTKO ,Pavel Aleksandrovitj SJEPOTKO ,
Date of birth:	1986-04-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	135792
Name:	
Surname:	
Name (original script):	Irina Anatoljevna JAROVAJA ,Ирина Анатольевна Яровая ,Irina Anatolievna YAROVAYA ,
Date of birth:	1966-10-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	

Other information:	
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Serial number:	146115
Name:	William Amuri ,
Surname:	YAKUTUMBA,
Name (original script):	YAKUTUMBA ,William Amuri YAKUTUMBA ,
Date of birth:	
Place of birth:	CONGO, Democratic Republic of (was Zaire),CONGO, Democratic Republic of (was Zaire),
Address:	
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2024-05-01
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	144885
Name:	Mohammad-Hossein ,
Surname:	SEPEHR,
Name (original script):	Mohammad-Hossein SEPEHR , محمدحسین سپهر ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Iranian Central Training Base of the General Staff of the Armed Forces ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	147048
Name:	Андрей ,Andrei ,Andrey ,
Surname:	ВОРОБЬЁВ,VOROBYYOV,VOROBYYOV,
Name (original script):	Андрей Юрьевич ВОРОБЬЁВ ,Andrei Yuryevich VOROBYYOV ,Andrey Yuryevich VOROBYYOV ,
Date of birth:	1970-04-14
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,governor of Moscow Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	126703
Name:	
Surname:	
Name (original script):	Oleg Georgievich KARAZEI ,Алег Георгіевіч КАРАЗЕЙ ,Олег Георгиевич КАРАЗЕЙ ,Aleh Heorhievitj KARAZEJ ,Oleg Georgijevitj KARAZEJ ,Aleh Heorhievich KARAZIEI ,
Date of birth:	1979-01-01
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	137019
Name:	Андрей ,Andrei ,
Surname:	ШЕВЧЕНКО,SHEVCHENKO,
Name (original script):	Андрей Анатольевич ШЕВЧЕНКО ,Andrei Anatolyevich SHEVCHENKO ,Andrej Anatoljevitj SJEVTJENKO ,
Date of birth:	1965-05-29

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133919
Name:	Вячеслав ,Vyacheslav ,
Surname:	МАРХАЕВ,MARKHAYEV,
Name (original script):	Vjatjeslav Michajlovitj MARCHAJEV ,Вячеслав Михайлович МАРХАЕВ ,Vyacheslav Mikhailovich MARKHAYEV ,
Date of birth:	1955-06-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154271
Name:	Сергей ,Sergey ,Sergej ,Sergej ,
Surname:	МУЧКАЕВ,МУЧКАЈЕВ,МУЃКАЈЕВ,MUTJKAJEV,
Name (original script):	Сергей Борисович МУЧКАЕВ ,Sergey Borisovich МУЧКАЈЕВ ,Sergej Borisovič МУЃКАЈЕВ ,Sergej Borisovitj MUTJKAJEV ,
Date of birth:	1976-12-22
Place of birth:	LATVIA,
Address:	
Citizenship:	
ID Document:	

Title:	,Colonel with the Russian Armed Forces; head of the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	154135
Name:	Rashid ,Rashid ,
Surname:	KABUDONDI,KABOUDVANDI,
Name (original script):	رشيد كبودوندي ,Rashid KABUDONDI ,رشيد كبودوندي ,Rashid KABOUDVANDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022) ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	134928
Name:	Александр ,Aleksandr ,
Surname:	КОЗЛОВСКИЙ,KOZLOVSKIY,
Name (original script):	Aleksandr Nikolajevitj KOZLOVSKIJ ,Александр Николаевич КОЗЛОВСКИЙ ,Aleksandr Nikolaevich KOZLOVSKIY ,
Date of birth:	1973-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	133446
Name:	
Surname:	
Name (original script):	Daw Nu Mara Zan ,Daw Nu Mya Zan ,Nu Mya Zan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	7376
Name:	Alexander ,Александр ,Aleksandr ,Олександр ,
Surname:	KHODAKOVSKY ,ХОДАКОВСКИЙ ,KHODAKOVSKII ,ХОДАКОВСЬКИЙ ,
Name (original script):	Aleksandr Sergejevitj CHODAKOVSKIJ ,Oleksandr Serhijovytj CHODAKOVSKYJ ,Aleksandr CHODAKOVSKIJ ,Oleksandr Serhiyovych KHODAKOVSKYI ,Alexander KHODAKOVSKY ,Александр Сергеевич ХОДАКОВСКИЙ ,Oleksandr Serhiyovych KHODAKOVSKYY ,Aleksandr Sergeevich KHODAKOVSKII ,Олександр Сергійович ХОДАКОВСЬКИЙ ,
Date of birth:	1972-12-18
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'Minister of Security of the Donetsk People's Republic'. Commander of the "Vostok" battalion of "the Ministry of Internal Affairs of the so-called Donetsk People's Republic". , , , ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	108667
Name:	
Surname:	
Name (original script):	YUN Chang Hyok ,윤창혁 ,
Date of birth:	1965-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	6955
Name:	
Surname:	
Name (original script):	Manal AL-ASSAD ,Manal AL AHMAD ,منال الأسد ,Manal AL JADAAN ,
Date of birth:	1970-02-02
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	0000000914,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	137111
Name:	Дмитрий ,Dmitry ,
Surname:	ПЕРМИНОВ,PERMINOV,
Name (original script):	Dmitrij Sergejevitj PERMINOV ,Дмитрий Сергеевич ПЕРМИНОВ ,Dmitry Sergejevich PERMINOV ,
Date of birth:	1979-04-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140468
Name:	
Surname:	
Name (original script):	Valentin Pavlovich LUTSAK ,Валентин Павлович ЛУЦАК ,Valentin Pavlovitj LUTSAK ,
Date of birth:	1979-04-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	5004 5720782004-08-28,3102560,Ф-879492,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	164342
Name:	Виктор ,Viktor ,Viktor ,Viktor ,Viktor ,
Surname:	ГАВРИЛОВ,GAVRILOV,Gavrilov,Gavrilov,Gavrilov,
Name (original script):	Виктор Евдокимович ГАВРИЛОВ ,Viktor Evdokimovich GAVRILOV ,Viktor Jevdokimovič Gavrilov ,Viktor Evdokimovič Gavrilov ,Viktor Evdokimoviš Gavrilov ,
Date of birth:	

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Transport Department of the Federal Security Service of the Russian Federation (FSB) Economic Security Service , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	IQi.014
Name:	SAIF-AL-DIN,FULAYYIH,HASSAN TAHA,HASSAN TAHA,
Surname:	
Name (original script):	سيف الدين فليح حسن طه الراوي
Date of birth:	
Place of birth:	Ramadilraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	134448
Name:	Юлия ,Yuliya ,
Surname:	САРАНОВА,SARANOVA,
Name (original script):	Юлия Владимировна САРАНОВА ,Julija Vladimirovna SARANOVA ,Yuliya Vladimirovna SARANOVA ,
Date of birth:	1988-10-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.028
Name:	HIKMAT,MIZBAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	حكمت مزبان إبراهيم العزاوي
Date of birth:	
Place of birth:	Diyalalraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	TAi.027
Name:	ABDUL SALAM,HANAFI,ALI MARDAN,ALI MARDAN,
Surname:	
Name (original script):	عبدالسلام حنفي على مردان قل
Date of birth:	
Place of birth:	Darzab DistrictAfghanistanFaryab Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MullahMaulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	134584
Name:	Artyom ,Артём ,
Surname:	БИЧАЕВ,БИЧАЕВ,
Name (original script):	Artyom Aleksandrovich BICHAYEV ,Artiom Aleksandrovitj BITJAJEV ,Артём Александрович БИЧАЕВ ,
Date of birth:	1990-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136449
Name:	
Surname:	
Name (original script):	Светлана Евгеньевна Савицкая ,Svetlana Jevgenjevna SAVITSKAJA ,Svetlana Yevgenyevna SAVITSKAYA ,
Date of birth:	1948-08-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	145698
Name:	Vahid Mohammad Naser ,
Surname:	MAJID,
Name (original script):	وحيد مجيد ,Vahid Mohammad Naser MAJID ,
Date of birth:	1964-08-15
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	3874409929,
Title:	Head of the Iranian Cyber Police ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	120786
Name:	
Surname:	
Name (original script):	Abderahmane al Maghrebi ,علي ما يشو ,ALI MAYCHOU ,Abderrahmane le Marocain ,Abou Abderahmane Sanhaji ,
Date of birth:	1983-05-25
Place of birth:	MOROCCO,Taza,
Address:	MALI,
Citizenship:	
ID Document:	AB704306,V06359364,
Title:	
Listed date:	2019-08-20
Date last changed:	2019-08-20
Restrictive measure:	
Other information:	

Serial number:	126344
Name:	
Surname:	
Name (original script):	Пётр Пятровіч МІКЛАШЭВІЧ ,Петр Петрович МИКЛАШЕВИЧ ,Petr Petrovitj MIKLASJEVITJ ,Pjotr

	Pjatrovitj MIKLASJEVITJ ,Petr Petrovich MIKLASHEVICH ,Pyotr Piatrovich MIKLASHEVICH ,
Date of birth:	1954-10-18
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	135764
Name:	
Surname:	
Name (original script):	Dmitrij Anatoljevitj CHUBEZOV ,Дмитрий Анатольевич Хубезов ,Dmitry Anatolievich KHUBEZOV ,
Date of birth:	1971-12-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	138878
Name:	
Surname:	
Name (original script):	Gennadij Michajlovitj BUNEJEV ,Геннадий Михайлович БУНДЕЕВ ,Gennadiy Mikhaylovich BUNEEV ,
Date of birth:	1958-02-11
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	KPi.025
Name:	KO,TAE HUN,
Surname:	
Name (original script):	
Date of birth:	1972-05-25
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563120630,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	LYi.011
Name:	KHAMIS,MUAMMAR,QADHAFI,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	TripoliLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban,

	Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	107810
Name:	Pom ,Hyon ,Bom ,
Surname:	Jang,Jang,Jang,
Name (original script):	Pom Su Jang ,Hyon U Jang ,Bom Su Jang ,
Date of birth:	1957-04-15; 1958-02-22
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	836110034,
Title:	, ,Tanchon Commercial Bank Representative in Syria. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6097
Name:	Saif ,
Surname:	QADHAFI,
Name (original script):	Saif al-Islam QADHAFI ,
Date of birth:	1972-06-25
Place of birth:	LIBYA,Tripoli,
Address:	LIBYA,
Citizenship:	
ID Document:	B014995,
Title:	Director, Qadhafi Foundation ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: Libya.

Serial number:	127494
Name:	Omar José ,

Surname:	PRIETO FERNÁNDEZ,
Name (original script):	Omar José PRIETO FERNÁNDEZ ,
Date of birth:	1969-05-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-9761075,
Title:	Former governor of Zulia State (2017 - 2021). ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	149589
Name:	Tatiana ,Татяна ,
Surname:	LARIONOVA,ЛАРИОНОВА,
Name (original script):	Tatiana Petrovna LARIONOVA ,Татяна Петровна ЛАРИОНОВА ,
Date of birth:	1955-07-02
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138355
Name:	Анатолий ,Anatoli ,
Surname:	АНТОНОВ,ANTONOV,
Name (original script):	Анатолий Андреевич АНТОНОВ ,Anatoli Andreevich ANTONOV ,Anatolij Andrejevitj ANTONOV ,
Date of birth:	1966-11-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Former so-called 'Minister of State Security' of the so-called 'Luhansk People's Republic' ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	107832
Name:	Jin ,
Surname:	Ryu,
Name (original script):	Jin Ryu ,
Date of birth:	1965-08-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410081,
Title:	Korea Mining Development Trading Corporation (KOMID) Representative in Syria. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	118627
Name:	Ольга ,Olga ,Ольга ,Olga ,Olga ,Olha ,Olga ,
Surname:	ПОЗДНЯКОВА,POZDNYAKOVA,ПОЗДНЯКОВА,POZDNYAKOVA,POZDNYA
Name (original script):	Ольга Валеріївна ПОЗДНЯКОВА ,Olga Valeriyivna POZDNYAKOVA ,Ольга B Valeryevna POZDNYAKOVA ,Olga Valerievna POZDNYAKOVA ,Olha Valerijivna POZDNJAKOVA ,
Date of birth:	1982-03-30
Place of birth:	RUSSIAN FEDERATION,Shakhty,
Address:	
Citizenship:	
ID Document:	

Title:	, , , Director of the Nekrasov Fund, a social and cultural organisation based in D 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Fo Policy within the administration of the so-called 'Head of the Donetsk People's F
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	1068
Name:	Yazid ,
Surname:	Sufaat,
Name (original script):	Joe ,Abu Zufar ,Yazid Sufaat ,
Date of birth:	1964-01-20
Place of birth:	MALAYSIA,
Address:	MALAYSIATaman Bukit Ampang,MALAYSIA,
Citizenship:	
ID Document:	A 10472263,640120-01-5529,
Title:	,
Listed date:	2023-08-03
Date last changed:	2023-08-02
Restrictive measure:	
Other information:	Date of listing: 09/09/2003

Serial number:	6053
Name:	Nesrine ,
Surname:	BEN ALI,
Name (original script):	Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI ,
Date of birth:	1987-01-16
Place of birth:	TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	00299177,
Title:	,
Listed date:	2020-01-29
Date last changed:	2020-01-28

Restrictive measure:	
Other information:	

Serial number:	118721
Name:	Владимир ,Vladimir ,Volodymyr ,Vladimir ,Volodymyr ,Володимир ,
Surname:	ВЫСОЦКИЙ,VYSOTSKIY,VYSOTSKYI,VYSOTSKIJ,VYSOTSKYJ,ВИСОЦЬКИЙ
Name (original script):	Владимир Юрьевич ВЫСОЦКИЙ ,Vladimir Yurievich VYSOTSKIY ,Volodymyr Yuriyovych VYSOTSKYI ,Vladimir Jurjevitj VYSOTSKIJ ,Volodymyr Jurijovyjtj VYSOTSKYJ ,Володимир Юрійович ВИСОЦЬКИЙ ,
Date of birth:	1985-04-07
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	,Former so-called 'Secretary' of the so-called 'Central Electoral Commission' of 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'. , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	135660
Name:	
Surname:	
Name (original script):	Aleksej Gennadjevitj NETJAJEV ,Alexey Gennadyevich NECHAYEV ,Алексей Геннадьевич Нечаев ,
Date of birth:	1966-08-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	122073
Name:	
Surname:	
Name (original script):	ماهر برهان الدين الإمام ,Mahir Burhan Eddine AL-IMAM ,
Date of birth:	1978-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Relatives/business associates/entities or partner-s/links: Telsa Group/Telsa Telecom; Tazamon Con-tracting LLC; Castro LLC

Serial number:	5263
Name:	Ruben ,Reuben ,Omar ,Mile ,Reymund ,Ramo ,Mike ,
Surname:	Lavilla (jr),Lavilla,Lavilla,Lavilla,Lavilla,Lavilla,Lavilla,
Name (original script):	Ruben Pestano Lavilla (jr) ,Reuben Lavilla ,Junjun ,Eso ,So ,Omar Labella ,Omar Lavilla ,Sheik Omar ,Mile D Lavilla ,Reymund Lavilla ,Ramo Lavilla ,Mike de Lavilla ,Abdullah Muddaris ,Ali Omar ,
Date of birth:	1972-10-04
Place of birth:	PHILIPPINES,Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo,
Address:	Caloocan CityPHILIPPINES10th Avenue,
Citizenship:	
ID Document:	P421967,EE947317,MM611523,
Title:	, , , , , , , ,
Listed date:	2018-05-19
Date last changed:	2018-05-18
Restrictive measure:	

Other information:	
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Serial number:	152809
Name:	Abdellatif ,
Surname:	HAMID,
Name (original script):	Abdellatif HAMID , 'Hamida' , عبد اللطيف حميدة ,
Date of birth:	1977-12-01
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	126492
Name:	
Surname:	
Name (original script):	لبانة مشوح ,Loubana Mshaweh ,Loubana MOUCHAWEH ,Lubana MOUCHAWEH ,Lubana Mshaweh ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	150780
Name:	Alexander ,
Surname:	AKOPOV,

Name (original script):	Aleksandr Zavenovitj АКОРОВ ,Александр Завенович АКОПОВ ,Alexander Zavenovich АКОРОВ ,
Date of birth:	1957-11-22
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy CEO of "National Media Group" ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	136108
Name:	Roman ,Роман ,Roman ,Roman ,Roman ,
Surname:	Babajan,БАБАЯН,БАБАЯН,БАБАЈАН,Babajan,
Name (original script):	Roman Babajan ,Роман Георгиевич БАБАЯН ,Roman Georgievich БАБАЯН ,Roman Georgijevitj БАБАЈАН ,Roman Babajan ,
Date of birth:	1967-12-07
Place of birth:	AZERBAIJAN,Baku,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	155531
Name:	Eduard ,Eduard ,Едуард ,Эдуард ,Eduard ,
Surname:	LYSENKO,LYSENKO,Лисенко,ЛЫСЕНКО,LYSENKO,
Name (original script):	Eduard Anatolievič LYSENKO ,Eduard Anatoljevitj LYSENKO ,Едуард Лисенко ,Эдуард Анато́льевич ЛЫСЕНКО ,Eduard Anatolyevich LYSENKO ,
Date of birth:	1975-01-22
Place of birth:	RUSSIAN FEDERATION,Yaroslavl,

Address:	
Citizenship:	
ID Document:	
Title:	, , , Minister of the Government of Moscow; Head of the Department of Information Technologies of the City of Moscow ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	KPi.019
Name:	KANG,MUN KIL,
Surname:	
Name (original script):	
Date of birth:	1963-02-09
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportPS 472330208 ,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.

Serial number:	136975
Name:	Мохмад ,Mohmad ,
Surname:	АХМАДОВ,AKHMADOV,
Name (original script):	Мохмад Исаевич АХМАДОВ ,Mohmad Isaevich AKHMADOV ,Mochmad Isajevitj ACHMADOV ,
Date of birth:	1972-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.041
Name:	MICHEL,RUKUNDA,
Surname:	
Name (original script):	
Date of birth:	1974-09-12
Place of birth:	Democratic Republic of the CongoMinembwe, South Kivu,
Address:	Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2024-02-20
Date last changed:	2024-02-20
Restrictive measure:	
Other information:	Listed pursuant to paragraph 7 (c), 7 (d), and 7 (e) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes”; “recruiting or using children in armed conflict in the DRC in violation of applicable international law”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals” and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as extended by resolution 2688 (2023). As a military leader of an armed Congolese militia, MICHEL RUKUNDA is involved in promulgating and supporting the group’s activities.

Serial number:	6665
Name:	Javad ,
Surname:	AL YASIN,
Name (original script):	Javad AL YASIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Research Centre for Explosion and Impact, also known as METFAZ ,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	139168
Name:	Il-ho ,Il-Ho ,Il Ho ,
Surname:	JON,JON,JON,
Name (original script):	Il-ho JON ,Il-Ho JON ,Il Ho JON ,□□□ ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Chair of the Worker's Party of Korea Committee of the Academy for Defence Research and a member of the Central Committee of the Worker's Party of Korea. Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology. Vice Director of a Department of the Central Committee of the Workers' Party of Korea. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	117536
Name:	Sandra ,
Surname:	OBLITAS RUZZA,
Name (original script):	Sandra OBLITAS RUZZA ,
Date of birth:	1969-06-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of University Education. Former Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	156521
Name:	Aleg , Oleg , Олег , Алєг , Aleh , Aleg , Oleg , Aleh , Aleg ,
Surname:	KHOROSHKA, KHOROSHKO, ХОРОШКО, ХОРОШКА, Choroška, CHOROŠKA, C
Name (original script):	Aleg Uladzimiravich KHOROSHKA , Oleg Vladimirovich KHOROSHKO , Олег Владимирович ХОРОШКА , Aleh Choroška , Aleg Uladzimiravič CHOROŠKA , Oleg Uladzimiravitj CHOROSJKA , Aleg Horoška ,
Date of birth:	1977-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of Gomel Regional Court , , , , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	

Other information:	
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Serial number:	QDi.056
Name:	MOHAMMED,TUFAIL,
Surname:	
Name (original script):	
Date of birth:	1930-05-05
Place of birth:	,
Address:	,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2001-12-24
Date last changed:	2001-12-24
Restrictive measure:	
Other information:	Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	113926
Name:	Shane ,
Surname:	Crawford,
Name (original script):	Asad ,Abu Sa'd at-Trinidad ,Asadullah ,Shane Dominic Crawford ,
Date of birth:	1986-02-22
Place of birth:	TRINIDAD AND TOBAGO,Mount Hope,
Address:	SYRIAN ARAB REPUBLIC,HatayTURKEYReyhanli,Enterprise ChaguanasTRINIDAD AND TOBAGO349 Dass Branch Trace, Dass Trace,Wallerfield, County of St. George EastTRINIDAD AND TOBAGOLP# 41 Ballisier Road, Smith Field Lands,

Citizenship:	
ID Document:	B3944452007-01-23,892124B2007-08-30,TA9595472013-11-19,T10718392004-11-08,(name on doc. 'expiration date 16 Jun. 2016')198602220072011-06-16,
Title:	,
Listed date:	2017-08-25
Date last changed:	2017-08-25
Restrictive measure:	
Other information:	Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

Serial number:	134492
Name:	Николай ,Nikolay ,
Surname:	АЛЕКСЕЕНКО,ALEXEYENKO,
Name (original script):	Николай Николаевич АЛЕКСЕЕНКО ,Nikolay Nikolaevich ALEXEYENKO ,Nikolaj Nikolajevitj ALEKSEJENKO ,
Date of birth:	1971-11-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134428
Name:	Pavel ,Павел ,
Surname:	SIMIGIN,СИМИГИН,
Name (original script):	Pavel Vladimirovich SIMIGIN ,Pavel Vladimirovitj SIMIGIN ,Павел Владимирович СИМИГИН ,
Date of birth:	1968-07-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	119633
Name:	
Surname:	
Name (original script):	Андрей Борисович ШЕИН ,Andrey Borisovich SHEIN ,
Date of birth:	1971-06-10
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	1096
Name:	Al-Azhar ,
Surname:	Rouine,
Name (original script):	Salmane ,Lazhar ,Al-Azhar Ben Khalifa Ben Ahmed Rouine ,
Date of birth:	1975-11-20
Place of birth:	TUNISIA,Sfax,
Address:	Zehrouni, Tunis,TUNISIANo 2 89th Street,
Citizenship:	
ID Document:	05258253,P182583,
Title:	,
Listed date:	2016-03-03
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	140476
Name:	
Surname:	
Name (original script):	Sergey Nikolaevich BORISENKO ,Сергей Николаевич БОРИСЕНКО ,Sergej Nikolajevitj BORISENKO ,
Date of birth:	1978-03-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0503 3578582003-01-30,3127462,Y-268030,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	QDi.314
Name:	ABDERRAHMANE,OULD EL AMAR,
Surname:	
Name (original script):	عبد الرحمن ولد العامر
Date of birth:	
Place of birth:	TabankortMali,
Address:	GaoMali,TabankortMali,In KhalilMali,Al MoustaratMali,
Citizenship:	Mali
ID Document:	,
Title:	
Listed date:	2013-02-22
Date last changed:	2013-02-22
Restrictive measure:	
Other information:	Reportedly deceased as of December 2014. Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council

	<p>resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	QDi.322
Name:	ABUBAKAR,MOHAMMED,SHEKAU,SHEKAU,
Surname:	
Name (original script):	أبو بكر محمد الشكوى
Date of birth:	
Place of birth:	Shekau VillageNigeriaYobe State,
Address:	Nigeria,
Citizenship:	Nigeria
ID Document:	,
Title:	
Listed date:	2014-06-26
Date last changed:	2014-06-26
Restrictive measure:	
Other information:	<p>Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	7407
Name:	Pavel ,Павел ,Павло ,Pavlo ,Pavlo ,Pavlo ,Pavel ,
Surname:	GUBAREV,ГУБАРЕВ,ГУБАРЄВ,GUBARIEV,HUBARJEV,HUBARIEV,GUBAREV

Name (original script):	Pavel Yurievich GUBAREV ,Павел Юрьевич ГУБАРЕВ ,Павло Юрійович ГУБАРЕВ ,Pavlo Yuriyovich GUBARIEV ,Pavlo Jurijovyty HUBARJEV ,Pavlo Yuriyovich HUBARIEV ,Pavel Jurjevitj GUBAREV ,
Date of birth:	1983-02-10; 1983-02-10
Place of birth:	UKRAINE,Sievierodonetsk,UKRAINE,Sievierodonetsk,
Address:	
Citizenship:	
ID Document:	
Title:	One of the self-described leaders of the 'People's Republic of Donetsk' . , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	146264
Name:	Владимир ,Vladimir ,
Surname:	ГУТЕНЕВ,GUTENEV,
Name (original script):	Владимир Владимирович ГУТЕНЕВ ,Vladimir Vladimirovich GUTENEV ,
Date of birth:	1966-03-27
Place of birth:	RUSSIAN FEDERATION,Tambov,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6225
Name:	Abbas ,
Surname:	JAFARI-DOLATABADI,

Name (original script):	Abbas JAFARI-DOLATABADI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Yazd,
Address:	
Citizenship:	
ID Document:	
Title:	Former advisor to the Supreme Disciplinary Court of judges (29 April 2019-at least 2020). Former Prosecutor General of Tehran (August 2009-April 2019). ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	146432
Name:	Виктор ,Viktor ,
Surname:	КРЕСС,KRESS,
Name (original script):	Виктор Мельхиорович КРЕСС ,Viktor Melkhiorovich KRESS ,
Date of birth:	1948-11-16; 1948-11-16
Place of birth:	RUSSIAN FEDERATION,RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	154459
Name:	Vitalij ,Vitalij ,Vitaliy ,Виталий ,
Surname:	SUK,SUK,SUK,СУК,
Name (original script):	Vitalij Aleksandrovitj SUK ,Vitalij Alexandrovič SUK ,Vitaliy Aleksandrovich SUK ,Виталий Александрович СУК ,
Date of birth:	1970-03-12
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	, ,Director of the Oleshki Boarding School for Disabled Children , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.415
Name:	ADNAN,ABOU WALID,AL-SAHRAOUI,AL-SAHRAOUI,
Surname:	
Name (original script):	عدنان أبو وليد الصحراوي
Date of birth:	1973-02-16
Place of birth:	,
Address:	MénakaMaliGao Region,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2018-08-09
Date last changed:	2018-08-09
Restrictive measure:	
Other information:	Reportedly Deceased. Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146790
Name:	Игорь ,Igor ,Igor ,
Surname:	ГРОЗА,GROZA,GROZA,
Name (original script):	Игорь Алексеевич ГРОЗА ,Igor Alekseevich GROZA ,Igor Aleksejevitj GROZA ,
Date of birth:	1996-06-02

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	261205020910,
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	109750
Name:	
Surname:	
Name (original script):	Mohammed Omar Ghulam Nabi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Naw Deh village,AFGHANISTAN,Noori village,AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-27
Date last changed:	2018-04-27
Restrictive measure:	
Other information:	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

Serial number:	7153
Name:	
Surname:	

Name (original script):	Razan OTHMAN , رزان عثمان ,
Date of birth:	1977-01-31
Place of birth:	SYRIAN ARAB REPUBLIC, Governorate of Latakia,
Address:	
Citizenship:	
ID Document:	06090034007,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6058
Name:	Mohamed ,
Surname:	TRABELSI,
Name (original script):	Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1948-06-24
Place of birth:	TUNISIA, Tunis,
Address:	Tunis TUNISIA 20 Rue El Achfat - Carthage,
Citizenship:	
ID Document:	00104253,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	7555
Name:	Eduard , Эдуард , Eduard , Едуард , Eduard , Eduard ,
Surname:	BASURIN, БАСУРИН, BASURIN, БАСУРИН, BASURIN, BASURIN,
Name (original script):	Eduard Aleksandrovich BASURIN , Эдуард Александрович БАСУРИН , Eduard Oleksandrovych BASURIN , Едуард Олександрович БАСУРИН , Eduard Oleksandrovytj BASURIN , Eduard Aleksandrovitj BASURIN ,
Date of birth:	1966-06-27
Place of birth:	UKRAINE, Donetsk,
Address:	

Citizenship:	
ID Document:	
Title:	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.’ , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	155557
Name:	Anatolij ,Anatolij ,Anatolij ,Анатолий ,Anatoly ,
Surname:	GORŠKOV, Gorškov, GORSJKOV, ГОРШКОВ, GORSHKOV,
Name (original script):	Anatolij Alexejevič GORŠKOV ,Anatolij Gorškov ,Anatolij Aleksejevitj GORSJKOV ,Анатолий Алексеевич ГОРШКОВ ,Anatoly Alekseevich GORSHKOV ,
Date of birth:	1984-05-06
Place of birth:	UNKNOWN,
Address:	KovrovRUSSIAN FEDERATION Sergey Lazo St., 4/1, 75601911,
Citizenship:	
ID Document:	
Title:	, , , ,Deputy head of IK-6 prison in Melekhovo, Vladimir Region ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	142906
Name:	
Surname:	
Name (original script):	Yasar Hussein IBRAHIM ,Yassar Hussein IBRAHIM ,ياسر حسين ابراهيم, Yassar IBRAHIM ,

Date of birth:	1983-04-09
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	TAi.014
Name:	HIDAYATULLAH,
Surname:	
Name (original script):	هدايت الله
Date of birth:	
Place of birth:	Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2001-03-08
Date last changed:	2001-03-08
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.168
Name:	QARI,SAIFULLAH,TOKHI,TOKHI,
Surname:	
Name (original script):	قاري سيف الله توخي
Date of birth:	

Place of birth:	Daraz Village, Jaldak wa Tarnak DistrictAfghanistanZabul Province,
Address:	Chalo Bawari area, Quetta CityPakistanBaluchistan Province,
Citizenship:	Afghanistan
ID Document:	,
Title:	Qari
Listed date:	2014-03-19
Date last changed:	2014-03-19
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. 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, باكورزی) 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	159528
Name:	Алег ,Aleh ,Oleg ,Aleh ,Олег ,Oleg ,Aleh ,Oleg ,Oleg ,
Surname:	МИШЧАНКА,MISJTJANKA,MISHCHENKO,MISHCHANKA,МИЩЕНКО,Miščenko
Name (original script):	Алег Рыгоравіч МИШЧАНКА ,Aleh Ryhoravitj MISJTJANKA ,Oleg Grigorievich MISHCHANKA ,Олег Григорьевич МИЩЕНКО ,Oleg Miščenko ,Aleh Miščanka MISJTJENKO ,

Date of birth:	1968-08-11
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	3110868C005PB4,
Title:	, ,First Deputy Chairman of the State Military-Industrial Committee , , , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDi.349
Name:	BAMBANG,SUKIRNO,
Surname:	
Name (original script):	
Date of birth:	1975-04-05
Place of birth:	Indonesia,
Address:	,
Citizenship:	Indonesia
ID Document:	PassportPassportIndonesiaA2062513,
Title:	
Listed date:	2015-03-13
Date last changed:	2015-03-13
Restrictive measure:	
Other information:	A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146876
Name:	Никита ,Nikita ,Nikita ,Nikita ,
Surname:	ПОПЛАВСКИЙ,POPLAVSKIY,Poplavskij,POPLAVSKIJ,
Name (original script):	Никита Евгеньевич ПОПЛАВСКИЙ ,Nikita Evgenievich POPLAVSKIY ,Nikita Poplavskij ,Nikita Jevgenjevitj POPLAVSKIJ ,
Date of birth:	1998-03-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	504602606022,
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	126526
Name:	
Surname:	
Name (original script):	Bassam TOU'MA ,Bassam TU'MA ,بسام طعمة ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Safita,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	139935
Name:	
Surname:	

Name (original script):	Игорь Юрьевич КОРОТЧЕНКО ,Igor Jurjevič KOROČENKO ,Igor Jurjevitj KOROTJENKO ,Igor Yurievich KOROTCHENKO ,
Date of birth:	1960-02-15
Place of birth:	LATVIA,Riga,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	140910
Name:	
Surname:	
Name (original script):	Victoria NIKIFOROVA ,Viktorija NIKIFOROVA ,Виктория НИКИФОРОВА ,
Date of birth:	1971-06-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	134948
Name:	Ольга ,Olga ,
Surname:	КОРОБОВА,KOROBOVA,
Name (original script):	Ольга Владимировна КОРОБОВА ,Olga Vladimirovna KOROBOVA ,
Date of birth:	1978-09-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	150745
Name:	Вячеслав ,Vyacheslav ,Vjatjeslav ,Vjačeslav ,Viačeslav ,
Surname:	БОГУСЛАЕВ,BOGUSLAYEV,BOGUSLAJEV,Bohuslajev,Boguslajev,
Name (original script):	Вячеслав Александрович БОГУСЛАЕВ ,Vyacheslav Aleksandrovich BOGUSLAYEV ,Vjatjeslav Aleksandrovitj BOGUSLAJEV ,Vjačeslav Bohuslajev ,Viačeslav Boguslajev ,
Date of birth:	1938-10-28
Place of birth:	KAZAKHSTAN,Oral,KAZAKHSTAN,Uralsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Former President of JSC MOTOR SICH, Former member of the Ukrainian parliament , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	5806
Name:	Gaston ,
Surname:	Iyamuremye,
Name (original script):	Gaston Iyamuremye ,Victor Rumuri ,Byiringiro Victor Rumuli ,Rumuli ,Michel Byiringiro ,
Date of birth:	
Place of birth:	RWANDA,Ruhengeri,RWANDA,Musanze District (Northern Province),

Address:	North Kivu Province CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	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.

Serial number:	135829
Name:	Oleg , Олег , Oleg , Oleg ,
Surname:	EIBATOV, ЭЙБАТОВ, EJBATOV, Ejbatov,
Name (original script):	Oleg Anatolyevich EIBATOV , Олег Анатольевич ЭЙБАТОВ , Oleg Anatoljevitj EJBATOV , Oleg Ejbatov ,
Date of birth:	1972-08-15; 1972-08-15
Place of birth:	UNKNOWN, UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Mozyr border detachment , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	KPi.010
Name:	YO'N, CHO'NG NAM,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea

ID Document:	,
Title:	
Listed date:	2013-03-07
Date last changed:	2013-03-07
Restrictive measure:	
Other information:	Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	125474
Name:	
Surname:	
Name (original script):	Alexandr Viacheslavovich ASTREIKO ,Александр Вячеславович АСТРЕЙКО ,Аляксандр Вячаслававіч АСТРЭЙКА ,Aliaksandr Viachaslavavich ASTREIKA ,Alexander Viacheslavovich ASTREIKO ,Alexandr Vjatjeslavovitj ASTREJKO ,Aljaksandr Vjatjaslavavitj ASTREJKA ,
Date of birth:	1971-12-22
Place of birth:	BELARUS,Капыл,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	133422
Name:	
Surname:	
Name (original script):	U Saw Ba Hline ,Saw Ba Hline ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	581
Name:	
Surname:	
Name (original script):	Mohammad Azam Elmi ,Muhammad Azami ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	146847
Name:	Pavel ,Pavel ,Pavel ,Павел ,
Surname:	Vasiljev,VASILJEV,VASILYEV,ВАСИЛЬЕВ,
Name (original script):	Pavel Vasiljev ,Pavel Aleksandrovič VASILJEV ,Pavel Aleksandrovich VASILYEV ,Павел Александрович ВАСИЛЬЕВ ,
Date of birth:	1990-03-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	532007713046,

Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	155933
Name:	James Mark ,
Surname:	NANDO,
Name (original script):	James Mark NANDO ,
Date of birth:	
Place of birth:	SOUTH SUDAN,Ezo,
Address:	JubaSOUTH SUDAN,
Citizenship:	
ID Document:	
Title:	a senior officer in the South Sudan People's Defence Forces (SSPDF) ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	6960
Name:	
Surname:	
Name (original script):	Hassan AL-SARI , الحسن الساري , الحسن الساري ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	

Other information:	
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Serial number:	134408
Name:	Валерий ,Valeriy ,
Surname:	СКРУГ ,SKRUG,
Name (original script):	Валерий Степанович СКРУГ ,Valeriy Stepanovich SKRUG ,Valerij Stepanovitj SKRUG ,
Date of birth:	1963-06-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131726
Name:	
Surname:	
Name (original script):	Diala BARAKAT ,ديالا بركات ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	125637
Name:	Леонид ,Leonid ,
Surname:	РЫЖЕНЬКИН,RYZHENKIN,

Name (original script):	Леонид Кронидович РЫЖЕНЬКИН ,Leonid Kronidovitj RYZJENKIN ,Leonid Kronidovich RYZHENKIN ,
Date of birth:	1967-11-10
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	722 706 177,
Title:	,Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM) ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	119304
Name:	
Surname:	
Name (original script):	Mohammed Nazer JAMAL EDDIN ,Nazir Ahmad ,Mohammed Jamal Eddine ,Jamal Aldiyn , محمد نادر جمال الدين ,
Date of birth:	1962-01-02
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	010-30208342,N 011612445,
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	126827
Name:	
Surname:	
Name (original script):	Jelena Aleksandrovna ZJIVITSA ,Alena Aljaksandravna ZJYVITSA ,Елена Александровна ЖИВИЦА ,Алена Аляксандравна ЖЫВІЦА ,Elena Alexandrovna ZHYVITSA ,Alena Aliaksandravna ZHYVITSA ,
Date of birth:	1990-04-09
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	IQi.080
Name:	MUHAMMAD,YUNIS,AHMAD,AHMAD,
Surname:	
Name (original script):	محمد يونس أحمد
Date of birth:	
Place of birth:	Al-Mowall, Mosullraq,
Address:	Al-Dawar StreetBludanSyrian Arab Republic,DamascusSyrian Arab Republic,Mosullraq,Wadi Al-Hawilraq,DubaiUnited Arab Emirates,Al-HasakaSyrian Arab Republic,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-06-22
Date last changed:	2004-06-22
Restrictive measure:	
Other information:	

Serial number:	TAi.034
Name:	ABDUL JALIL,HAQQANI,WALI MOHAMMAD,WALI MOHAMMAD,
Surname:	
Name (original script):	عبد الجليل حقانى ولى محمد
Date of birth:	
Place of birth:	Khwaja Malik village, Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan

ID Document:	PassportPassport2003-02-04AfghanistanOR1961825,PassportPassport2003-12-20AfghanistanTR024417,
Title:	MaulaviMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	944
Name:	Abdelhalim ,Abdelhalim Hafed ,
Surname:	Remadna,Remadna,
Name (original script):	Abdelhalim Remadna ,Abdelhalim Hafed Abdelfattah Remadna ,Jalloul ,
Date of birth:	1966-04-02
Place of birth:	ALGERIA,Biskra,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	140130
Name:	

Surname:	
Name (original script):	Олег Юрьевич БУХВАЛОВ ,Oleg Jurjevitj BUCHVALOV ,Oleg Iurievich BUKHVALOV ,
Date of birth:	1979-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1804 68726,Ф-584921,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	137709
Name:	Vladimir ,Vladimir ,Vladimir ,Владимир ,Vladimir ,Vladimir ,Владимир ,
Surname:	RASHEVSKIY,RASHEVSKY,RASJEVSKIJ,РАШЕВСКИЙ,Raševskij,Raševskij,
Name (original script):	Vladimir Valeryevich RASHEVSKIY ,Vladimir Valerievich RASHEVSKY ,Vladimir Valerjevitj RASJEVSKIJ ,Владимир Валерьевич РАШЕВСКИЙ ,Vladimir Raševskij ,Vladimir Raševskij ,Владимир Рашевски ,
Date of birth:	1973-09-29
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,former Chief Executive Officer and Director at EuroChem Group AG. member of the supervisory board of the Association Market Council , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	TAi.089
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Name:	NURULLAH,NURI,
Surname:	
Name (original script):	نور الله نوری
Date of birth:	1967-01-01
Place of birth:	Shahjoe DistrictAfghanistanZabul Province,
Address:	Qatar,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	164262
Name:	Vasilij ,Василий ,Vasily ,Vasilij ,Василий ,Vasili ,
Surname:	Vydrin,ВЫДРИН,VYDRIN,Vydrin,Видрин,Vydrin,
Name (original script):	Vasilij Alexandrovič Vydrin ,Василий Александрович ВЫДРИН ,Vasily Alexandrovich VYDRIN ,Vasilij Alexandrovič Vydrin ,Василий Александрович Видрин ,Vasili Aleksandrovič Vydrin ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy head of IK-3 penal colony (Russia) , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	136661
Name:	Андрей ,Andrei ,
Surname:	ЕПИШИН, YEPISHIN,

Name (original script):	Андрей Николаевич ЕПИШИН ,Andrei Nikolayevich YEPISHIN ,Andrej Nikolajevitj JEPISJIN ,
Date of birth:	1967-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7262
Name:	Hamza ,Abdullah ,Hamza ,Abd-Al-Hamid ,Abd-al-Hamid ,Hamid ,Abu-Hamzah ,Hamzah ,Hamza ,Hamzah ,Hamzah ,Hamza ,
Surname:	al-Darnawi,Darnawi,al-Darnawi,Al-Masli,Musalli,Masli,al-Darnawi,al-Darnawi,Darnawi,Darnawi,Dirnawi,Darnawi,
Name (original script):	Hamza al-Darnawi ,Abdullah Darnawi ,Hamza al-Darnawi ,Abd-Al-Hamid Al-Masli ,Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli ,Abd-al-Hamid Musalli ,Hamid Masli ,Abu-Hamzah al-Darnawi ,Hamzah al-Darnawi ,Hamza Darnawi ,Hamzah Darnawi ,Hamzah Dirnawi ,Hamza Darnawi ,
Date of birth:	
Place of birth:	LIBYA,Danar,LIBYA,Darnah,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , , ,
Listed date:	2013-12-05
Date last changed:	2013-12-06
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

Serial number:	110171
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Name:	
Surname:	
Name (original script):	Wafiqa HOSNI , وافية حسني ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6970
Name:	Toraj ,
Surname:	KAZEMI,
Name (original script):	Toraj KAZEMI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Chief of the Greater Tehran division of the EU-designated Cyber Police until June 2020. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	116041
Name:	Yong Sik ,Yo'ng-sik ,Yong-sik ,
Surname:	Pak,Pak,Pak,
Name (original script):	Yong Sik Pak ,Yo'ng-sik Pak ,Yong-sik Pak ,
Date of birth:	
Place of birth:	UNKNOWN,

Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Former member of the Workers' Party of Korea Central Military Commission , , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	135796
Name:	Никита ,Nikita ,Nikita ,
Surname:	РУМЯНЦЕВ,RUMYANTSEV,RUMJANTSEV,
Name (original script):	Никита Геннадьевич РУМЯНЦЕВ ,Nikita Gennadievich RUMYANTSEV ,Nikita Gennadjevitj RUMJANTSEV ,
Date of birth:	1988-04-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	143301
Name:	
Surname:	
Name (original script):	Dmitryi Vladimirovich KHOLIN ,Дмитрий Владимирович ХОЛИН ,Dmitrij Vladimirovitj CHOLIN ,
Date of birth:	1977-09-25
Place of birth:	RUSSIAN FEDERATION,Kuybyshev,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21

Restrictive measure:	
Other information:	

Serial number:	133967
Name:	Николай ,Nikolay ,
Surname:	ИВАНОВ,IVANOV,
Name (original script):	Nikolaj Nikolajevitj IVANOV ,Николай Николаевич ИВАНОВ ,Nikolay Nikolaevich IVANOV ,
Date of birth:	1957-01-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3084
Name:	
Surname:	
Name (original script):	Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti ,Bashar Sabawi Ibrahim Hasan Al-Bayjat ,Ali Zafir 'Abdullah' ,Bashar Sabawi Ibrahim Hasan Al-Tikriti ,Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti ,Bashar Sab'awi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1970-07-17
Place of birth:	IRAQ,Baghdad,
Address:	BeirutLEBANON,Az Zabadani, DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm,DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm, Az Zabadani,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

Serial number:	134356
Name:	Aleksandr ,Александр ,
Surname:	TETERDINKO,ТЕТЕРДИНКО,
Name (original script):	Aleksandr Pavlovich TETERDINKO ,Александр Павлович ТЕТЕРДИНКО ,Aleksandr Pavlovitj TETERDINKO ,
Date of birth:	1983-11-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	142900
Name:	
Surname:	
Name (original script):	فواز ميخائيل جرجس ,Fawaz Mikhail GERGES ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	739
Name:	Noor Mohammad ,
Surname:	Saqib,
Name (original script):	Noor Mohammad Saqib ,

Date of birth:	
Place of birth:	AFGHANISTAN,Tarakhel area, Deh Sabz District, Kabul Province,AFGHANISTAN,Bagrami district, Kabul province,
Address:	
Citizenship:	
ID Document:	
Title:	Chief Justice of Supreme Court under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	106385
Name:	
Surname:	
Name (original script):	عبد اللطيف بن عبدالله صالح محمد الكواري ,Abu Ali al-Kawari ,Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari ,Abd-al-Latif Abdallah al-Kawari ,Abd-al-Latif Abdallah al-Kawwari ,Abd-al-Latif Abdallah Salih al-Kuwari ,Abd-al-Latif Abdallah Salih al-Kawari ,
Date of birth:	1973-09-28
Place of birth:	UNKNOWN,
Address:	Al KharaitiyatQATAR,
Citizenship:	
ID Document:	01538029,007548332007-05-20,01020802,27363400684,004903272001-07-28,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	126005
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Name:	
Surname:	
Name (original script):	Александр Васильевич БОРТНИКОВ ,Aleksandr Vasilievich BORTNIKOV ,
Date of birth:	1951-11-15
Place of birth:	UNKNOWN,Perm,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	125538
Name:	
Surname:	
Name (original script):	Siarhei Aliakseevich KALINOUSKI ,Sergey Alexeyevich KALINOVSKIY ,Сяргей Аляксеевіч КАЛІНОЎСКІ ,Сергей Алексеевич КАЛИНОВСКИЙ ,Siarhej Aljaksejevitj KALINOUSKI ,Sergej Alexeyevich KALINOVSKIJ ,
Date of birth:	1969-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	128190
Name:	
Surname:	
Name (original script):	Soe Win ,
Date of birth:	1960-03-01

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	5279
Name:	Ali ,
Surname:	SHAMSHIRI,
Name (original script):	Ali SHAMSHIRI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Advisor to the director of the Defence Science and Education Research Institute. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	145502
Name:	
Surname:	
Name (original script):	Htin Latt Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08

Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	137099
Name:	Gennady ,Геннадий ,
Surname:	ORDENOV,ОРДЕНОВ,
Name (original script):	Gennadij Ivanovitj ORDENOV ,Gennady Ivanovich ORDENOV ,Геннадий Иванович ОРДЕНОВ ,
Date of birth:	1957-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138692
Name:	
Surname:	
Name (original script):	Vladimir Nikolajevitj ANDRIJENKO ,Владимир Николаевич АНДРИЕНКО ,Vladimir Nikolaevich ANDRIENKO ,
Date of birth:	1957-04-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7177
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Name:	Baudoin ,
Surname:	Ngaruye Wa Myamuro,
Name (original script):	Baudoin Ngaruye Wa Myamuro ,Colonel Baudoin Ngaruye ,
Date of birth:	1978-04-01; 1978-04-01
Place of birth:	CONGO, Democratic Republic of (was Zaire),Lusamambo, Lubero territory,UNKNOWN,CONGO, Democratic Republic of (was Zaire),Bibwe,
Address:	Rubavu/MudendeRWANDA,
Citizenship:	
ID Document:	1-78-09-44621-80,
Title:	Military leader of the Mouvement du 23 Mars (M23) ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	124306
Name:	Elvis Eduardo ,
Surname:	HIDROBO AMOROSO,
Name (original script):	Elvis Eduardo HIDROBO AMOROSO ,
Date of birth:	1963-08-04
Place of birth:	VENEZUELA,Caracas, Distrito Capital,
Address:	
Citizenship:	
ID Document:	V-7659695,
Title:	President of the National Electoral Commission of Venezuela since 24 August 2023. Former Comptroller General, (between 23 October 2018 and August 2023), and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC). ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	136329
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Name:	
Surname:	
Name (original script):	Юрый Міхайлавіч ПЕЙГАНОВІЧ ,Юрий Михайлович ПЕЙГАНОВИЧ ,Jurij Michajlovitj Pejganovitj ,Yuri Mikhailovich PEYGANOVICH ,Juryj Michajlavitj Pejhanovitj ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	140187
Name:	
Surname:	
Name (original script):	Роман Вікторовіч Бурдо ,Roman Victorovich BURDO ,Roman Viktorovitj BURDO ,
Date of birth:	1980-11-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1083746,1003 651875,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	127743
Name:	
Surname:	
Name (original script):	Віктор Васільевіч ЗОЛОТОВ ,Viktor Vasilyevich ZOLOTOV ,Viktor Vasilievich ZOLOTOV ,Viktor Vasiljevitj ZOLOTOV ,
Date of birth:	1954-01-27

Place of birth:	RUSSIAN FEDERATION,Sasovo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-08
Date last changed:	2021-12-07
Restrictive measure:	
Other information:	

Serial number:	112270
Name:	Il Woo ,Il U ,Ch'o'l ,Chol ,Chol ,
Surname:	Cho,Cho,Cho,Jo,Cho,
Name (original script):	Il Woo Cho ,Il U Cho ,Ch'o'l Cho ,Chol Jo ,Chol Cho ,
Date of birth:	1945-05-10
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Musan,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	736410010,
Title:	,Director of the Fifth Bureau of the Reconnaissance General Bureau , , , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	3341
Name:	Abu ,Abu ,Abu ,
Surname:	Ba'asyir,Baasyir,Bashir,
Name (original script):	Abu Bakar Ba'asyir ,Abu Bakar Baasyir ,Abu Bakar Bashir ,Abdus Samad ,Abdus Somad ,
Date of birth:	1938-08-17
Place of birth:	INDONESIA,Jombang, East Java,
Address:	INDONESIA,
Citizenship:	
ID Document:	
Title:	, , ,

Listed date:	2021-04-14
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	TAi.132
Name:	NAJIBULLAH,MUHAMMAD JUMA,
Surname:	
Name (original script):	نجيب الله محمد جمعه
Date of birth:	
Place of birth:	Zere Kohi area, Shindand DistrictAfghanistanFarah Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1996-10-20Afghanistan000737,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of Taliban Peshawar Military Council as at 2010. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144313
Name:	Aleksandr ,Aleksandr ,Александр ,
Surname:	CHARITJEV,KHARICHEV,ХАРИЧЕВ,
Name (original script):	Aleksandr Dmitrijevitj CHARITJEV ,Aleksandr Dmitrievich KHARICHEV ,Александр Дмитриевич ХАРИЧЕВ ,
Date of birth:	1966-02-08
Place of birth:	RUSSIAN FEDERATION,Kostroma,
Address:	
Citizenship:	
ID Document:	

Title:	,Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	147015
Name:	Игорь ,Igor ,
Surname:	БАБУШКИН, BABUSHKIN,
Name (original script):	Игорь Юрьевич БАБУШКИН ,Igor Yuryevich BABUSHKIN ,
Date of birth:	1970-04-05
Place of birth:	RUSSIAN FEDERATION,Rybinsk,
Address:	
Citizenship:	
ID Document:	
Title:	,governor of Astrakhan Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	154443
Name:	Владимир ,Vladimir ,Vladimir ,Vladimir ,
Surname:	ХРОМОВ,KHROMOV,CHROMOV,CHROMOV,
Name (original script):	Владимир Викторович ХРОМОВ ,Vladimir Viktorovich KHROMOV ,Vladimir Viktorovitj CHROMOV ,Vladimir Viktorovič CHROMOV ,
Date of birth:	1977-08-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Representative for the Commissioner of Children's Rights in the Office of the President of the Russian Federation , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23

Restrictive measure:	
Other information:	

Serial number:	TAi.058
Name:	NOORUDDIN, TURABI, MUHAMMAD, MUHAMMAD,
Surname:	
Name (original script):	نورالدين ترابي محمد قاسم
Date of birth:	
Place of birth:	Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MullahMaulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Deputy to Mullah Mohammed Omar (TAi.004). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136637
Name:	Светлана ,Svetlana ,
Surname:	ГОРЯЧЕВА,GORYACHEVA,
Name (original script):	Светлана Петровна ГОРЯЧЕВА ,Svetlana Petrovna GORYACHEVA ,Svetlana Petrovna GORJATJEVA ,
Date of birth:	1947-06-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136854
Name:	Николай ,Nikolai ,
Surname:	СЕМИСОТОВ,SEMISOTOV,
Name (original script):	Николай Петрович СЕМИСОТОВ ,Nikolai Petrovich SEMISOTOV ,Nikolaj Petrovitj SEMISOTOV ,
Date of birth:	1968-12-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	156572
Name:	Janvier Karahiri ,Janvier Karairi ,Janvier ,Janvier ,
Surname:	BUINGO,BUINGO,Karairi,Karahiri,
Name (original script):	Janvier Karahiri BUINGO ,Janvier Karairi BUINGO ,Janvier Karairi ,Janvier Karahiri ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , , ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	159876
Name:	Yulia ,Юлия ,Julia ,Julia ,Yulia ,Julija ,

Surname:	KLYMENKO- VERZHAK,КЛИМЕНКО,Klymenková,Klymenková,KLYMENKO,KLIMENKO,
Name (original script):	Yulia Aleksandrovna KLYMENKO-VERZHAK ,Юлия Александровна КЛИМЕНКО ,Julia Klymenková ,Julia Klymenková ,Yulia Aleksandrovna KLYMENKO ,Julija Aleksandrovna KLIMENKO ,
Date of birth:	2004-01-30
Place of birth:	UKRAINE,Melitopol,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Leader of “Yug Molodoy” movement; Chairperson of the regional wing of the “Young Guard” of President Putin’s “United Russia” party , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDi.426
Name:	Amir,Muhammad Sa'id,Abdal-Rahman,Abdal-Rahman,
Surname:	
Name (original script):	أمير محمد سعيد عبد الرحمن السليبي
Date of birth:	1976-01-06; 1976-10-05; 1976-10-01
Place of birth:	IraqTall'Afar,
Address:	House 110, Street 704, District 704Tall 'AfarIraq,near Shahid Mazen Mosque and al-Khansa HospitalMosullIraq,IdlibSyrian Arab Republic,
Citizenship:	Iraq
ID Document:	National Identification NumberNational Identification Number2012-05- 0200278640,
Title:	
Listed date:	2020-05-21

Date last changed:	2020-05-21
Restrictive measure:	
Other information:	<p>Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف عبد القادر). Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	6231
Name:	Abdolghassem ,
Surname:	SALAVATI,
Name (original script):	Abdolghassem SALAVATI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	112276
Name:	Yon Jun ,Yon Chun ,
Surname:	Jo,Cho,
Name (original script):	Yon Jun Jo ,Yon Chun Cho ,
Date of birth:	1937-09-28
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	,Vice Director of the Organization and Guidance Department ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	146229
Name:	Константин ,Konstantin ,
Surname:	ЗАВИЗЕНОВ,ZAVIZENOV,
Name (original script):	Константин Владимирович ЗАВИЗЕНОВ ,Konstantin Vladimirovich ZAVIZENOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	
Title:	,appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	137147
Name:	Сергей ,Sergey ,
Surname:	ПЕРМИНОВ,PERMINOV,
Name (original script):	Сергей Николаевич ПЕРМИНОВ ,Sergey Nikolayevich PERMINOV ,Sergej Nikolajevitj PERMINOV ,
Date of birth:	1968-09-16

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135572
Name:	
Surname:	
Name (original script):	Alexander Vyacheslavovich DYOMIN ,Aleksandr Vjatjeslavovitj DJOMIN ,Александр Вячеславович Дёмин ,
Date of birth:	1988-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	135520
Name:	
Surname:	
Name (original script):	Olga Nikolayevna ALIMOVA ,Olga Nikolajevna ALIMOVA ,Ольга Николаевна Алимova ,
Date of birth:	1953-04-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25

Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6626
Name:	Ghassan ,
Surname:	BELAL,
Name (original script):	Ghassan BILAL , غسان بلال , Ghassan BELAL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 14.11.2011

Serial number:	134548
Name:	Bekkhan , Бекхан ,
Surname:	BARAKHOYEV, БАРАХОЕВ,
Name (original script):	Bekkhan Abdulghamidovich BARAKHOYEV , Bekchan Abdulchamidovitj BARACHOJEV , Бекхан Абдулхамидович БАРАХОЕВ ,
Date of birth:	1973-08-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	137063
Name:	Александр ,Alexander ,
Surname:	БАШКИН,BASHKIN,
Name (original script):	Александр Давыдович БАШКИН ,Alexander Davidovich BASHKIN ,Aleksandr Davydovitj BASJKIN ,
Date of birth:	1962-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	107816
Name:	Wenji ,Mun Kil ,Wen-ji ,
Surname:	Jian,Kang,Jiang,
Name (original script):	Wenji Jian ,Mun Kil Kang ,Wen-ji Jiang ,
Date of birth:	1963-02-09
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	PS472330208,
Title:	,Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	140220
Name:	
Surname:	
Name (original script):	Дмитрий Юлианович ИОНОВ ,Dmitry Yulianovich IONOV ,Dmitrij Julianovitj IONOV ,
Date of birth:	1965-07-03

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1093778,1005 724322,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	TAI.063
Name:	MOHAMMAD AZAM,ELMI,
Surname:	
Name (original script):	محمد اعظم علمي
Date of birth:	
Place of birth:	Sayd Karam DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146484
Name:	Vitaliy ,Виталий ,
Surname:	NAZARENKO,НАЗАРЕНКО,
Name (original script):	Vitaliy Viktorovich NAZARENKO ,Виталий Викторович НАЗАРЕНКО ,
Date of birth:	1977-02-11; 1977-02-11; 1977-02-11
Place of birth:	RUSSIAN FEDERATION,Dzæwdžyqæw,RUSSIAN FEDERATION,Ordzhonikidze,RUSSIAN FEDERATION,Vladikavkaz,

Address:	
Citizenship:	
ID Document:	
Title:	member of the Federation Council , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	117251
Name:	
Surname:	
Name (original script):	Al-Dabachi ,Al Ammu ,The Uncle ,Al-Ahwal ,AHMAD OUMAR IMHAMAD AL-FITOURI ,Al Dabbashi ,
Date of birth:	1988-05-07
Place of birth:	LIBYA,Sabratha,
Address:	ZawiyaLIBYA,GarabulliLIBYA,Dbabsha-SabratahLIBYA,
Citizenship:	
ID Document:	119880387067,LY53FP762015-09-29,
Title:	
Listed date:	2020-03-06
Date last changed:	2020-03-06
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	125831
Name:	Khazalbek ,Khazalbek ,
Surname:	АТАБЕКОВ,АТАБЕКАУ,
Name (original script):	Chazalbek Baktibekavitj АТАБЕКАУ ,Хазалбек Бахтибекович АТАБЕКОВ ,Хазалбек Бактібекавіч АТАБЕКАЎ ,Khazalbek Bakhtibekovich АТАБЕКОВ ,Khazalbek Baktibekavich АТАБЕКАУ ,Chazalbek Bachtibekovitj АТАБЕКОВ ,
Date of birth:	1967-03-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Deputy Commander of the Internal Troops ,

Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	136722
Name:	Murat ,
Surname:	КНАПСИРОКОВ,
Name (original script):	Мурат Крым-Гериевич ХАПСИРОКОВ ,Murat Krym-Gerievich КНАПСИРОКОВ ,Murat Krym-Gerijevitj СНАПСИРОКОВ ,
Date of birth:	1978-01-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140679
Name:	
Surname:	
Name (original script):	Igor TUR ,Igor Petrovitj TUR ,Игорь петрович ТУР ,Ігар Пятровіч ТУР ,Ihar Pjatrovitj TUR ,Ihar Piatrovich TUR ,Igor Petrovich TUR ,
Date of birth:	1989-03-26
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7524
Name:	Dmitry ,Дмитрий ,Dmitrij ,Dmitrii ,
Surname:	SEMYONOV,СЕМЕНОВ,SEMJONOV,SEMENOV,
Name (original script):	Dmitry Aleksandrovich SEMYONOV ,Дмитрий Александрович СЕМЕНОВ ,Dmitrij Aleksandrovitj SEMJONOV ,Dmitrii Aleksandrovich SEMENOV ,
Date of birth:	1977-06-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	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'. , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	6126
Name:	Mohamed ,
Surname:	El-Kassim Zouai,
Name (original script):	Mohamed Abou El-Kassim Zouai ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	former Secretary General of the General People's Congress ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	123615
Name:	

Surname:	
Name (original script):	Ramón Antonio AVELLÁN MEDAL ,
Date of birth:	1954-11-11
Place of birth:	NICARAGUA, Jinotepe,
Address:	
Citizenship:	
ID Document:	A00086962011-10-17,
Title:	
Listed date:	2020-05-04
Date last changed:	2020-05-04
Restrictive measure:	
Other information:	

Serial number:	631
Name:	Zia-ur-Rahman ,Ziaurrahman ,Zaia u Rahman ,
Surname:	Madani, Madani, Madani,
Name (original script):	Diya' al-Rahman Madani ,Zia-ur-Rahman Madani ,Ziaurrahman Madani ,Zaia u Rahman Madani ,Madani Saheb ,
Date of birth:	
Place of birth:	AFGHANISTAN, Taluqan City, Takhar province, AFGHANISTAN, Paliran village, Namakab District, Takhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Logar Province (Afghanistan) under the Taliban regime , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	6874
Name:	

Surname:	
Name (original script):	Ghassan AFIF , غسان عفیف , Ghassan AFEEF ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	TAi.002
Name:	MOHAMMAD,HASSAN,AKHUND,AKHUND,
Surname:	
Name (original script):	محمد حسن آخوند
Date of birth:	
Place of birth:	Pashmul village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MullahHaji
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	SSi.003
Name:	JAMES,KOANG,CHUOL,CHUOL,

Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	South Sudan
ID Document:	PassportPassportR00012098, South Sudan,
Title:	Major General
Listed date:	2015-07-01
Date last changed:	2015-07-01
Restrictive measure:	
Other information:	Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.278
Name:	MUTHANNA,HARITH,SALMAN ,SALMAN ,
Surname:	
Name (original script):	مثنى حارث سلمان الضاري
Date of birth:	1969-06-16
Place of birth:	Iraq,
Address:	AmmanJordan,Khan Darilraq,Asas VillagelraqAbu Ghurayb,Egypt,
Citizenship:	Iraq
ID Document:	National Identification NumberNational Identification Number1729765,
Title:	Doctor
Listed date:	2010-03-25

Date last changed:	2010-03-25
Restrictive measure:	
Other information:	<p>Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari</p> <p>Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	135278
Name:	Любовь ,Lyubov ,Ljubov ,Lyubov ,Ljubov ,Любов ,Любовь ,
Surname:	ПРИГОЖИНА,PRIGOZHINA,Prigožina,KRYAZHEVA,PRIGOZJINA,Пригожина
Name (original script):	Любовь Валентиновна ПРИГОЖИНА ,Lyubov Valentinovna PRIGOZHINA ,Ljubov Prigožina ,Lyubov Valentinovna KRYAZHEVA ,Ljubov Valentinovna PRIGOZJINA ,Пригожина ,Любовь Валентиновна КРЯЖЕВА ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	146963
Name:	Борис ,Boris ,
Surname:	КОРЧЕВНИКОВ,KORCHEVNIKOV,
Name (original script):	Борис Вячеславович КОРЧЕВНИКОВ ,Boris Vyacheslavovich KORCHEVNIKOV ,
Date of birth:	1982-07-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	159893
Name:	Gabriel ,
Surname:	TEMIN,
Name (original script):	Gabriel TEMIN ,
Date of birth:	1980-02-09
Place of birth:	ESTONIA,
Address:	HelsinkiFINLANDRysäkuja 1b F 3200980,
Citizenship:	
ID Document:	22EKO1347,
Title:	CEO of the Finnish logistic companies Siberica Oy and Luminor Oy ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	138776
Name:	

Surname:	
Name (original script):	Ольга Петровна ГРЯЗНОВА ,Olga Petrovna GRJAZNOVA ,Olga Petrovna GRYAZNOVA ,Olha Petrivna HRJAZNOVA ,Ольга Петрівна ГРЯЗНОВА ,
Date of birth:	1983-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	121867
Name:	SEKA ,
Surname:	BALUKU,
Name (original script):	SEKA BALUKU ,Mzee Kajaju ,Musa ,Lumu ,Lumonde ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	CONGO, Democratic Republic of (was Zaire)Kajuju camp of Medina II, Beni territory,
Citizenship:	
ID Document:	
Title:	Overall leader of the Allied Democratic Forces (ADF) (CDe.001) ,
Listed date:	2020-02-13
Date last changed:	2020-02-13
Restrictive measure:	
Other information:	UNLI - 6.2.20

Serial number:	QDi.340
Name:	EMILIE,EDWIGE,KONIG,KONIG,
Surname:	
Name (original script):	
Date of birth:	1984-12-09
Place of birth:	PloemeurFrance,

Address:	Syrian Arab Republic,
Citizenship:	France
ID Document:	PassportPassport2005-11-30French passport number 05AT521433,National Identification NumberNational Identification Number2005-05-19French national identity card number 050456101445,National Identification NumberNational Identification Number2002-05-30French identity card number 0205561020089,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	<p>French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	127568
Name:	Manuel Eduardo ,
Surname:	PÉREZ URDANETA,
Name (original script):	Manuel Eduardo PÉREZ URDANETA ,
Date of birth:	1962-05-26; 1960-12-29
Place of birth:	VENEZUELA,Cagua,VENEZUELA,Cagua,
Address:	
Citizenship:	
ID Document:	001234503,V-6357038,
Title:	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. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	130928
Name:	
Surname:	
Name (original script):	Mikhail Grigorevich BOROZNA ,Michail Ryhoravítj BARAZNA ,Michail Grigorjevitj BOROZNA ,Михаил Григорьевич БОРОЗНА ,Mikhail Ryhoravich BARAZNA ,Міхаїл Рыгоравіч БАРАЗНА ,
Date of birth:	1962-11-20
Place of birth:	BELARUS,Rakusheva,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	QDi.356
Name:	AQSA,MAHMOOD,
Surname:	
Name (original script):	
Date of birth:	1994-05-11
Place of birth:	GlasgowUnited Kingdom of Great Britain and Northern IrelandScotland,
Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland

ID Document:	PassportPassport2012-06-27United Kingdom of Great Britain and Northern Ireland720134834,
Title:	
Listed date:	2015-09-28
Date last changed:	2015-09-28
Restrictive measure:	
Other information:	<p>Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	138590
Name:	
Surname:	
Name (original script):	Владислав Адольфович РУСАНОВ ,Vladyslav Adolfovytj RUSANOV ,Vladislav Adolfovitj RUSANOV ,Vladislav Adolfovich RUSANOV ,Владислав Адольфович РУСАНОВ ,
Date of birth:	1966-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	3000
Name:	Muhammad ,Muhammad ,Muhammad ,Muhammad ,Muhammad ,

Surname:	Al-Badrani,Ahmed,Al-Ahmed,Ahmad,Al-Moali,
Name (original script):	Muhammad Yunis Ahmad Al-Badrani ,Muhammad Yunis Ahmed ,Muhammad Yunis Al-Ahmed ,Muhammad Yunis Ahmad ,Muhammad Yunis Ahmed Al-Moali ,
Date of birth:	
Place of birth:	IRAQ,Al-Mowall, Mosul,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2005-07-08
Date last changed:	2005-07-09
Restrictive measure:	
Other information:	For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inde.htm

Serial number:	QDi.218
Name:	GUN GUN,RUSMAN,GUNAWAN,GUNAWAN,
Surname:	
Name (original script):	
Date of birth:	1977-07-06
Place of birth:	CianjurIndonesiaWest Java,
Address:	,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2006-04-21
Date last changed:	2006-04-21
Restrictive measure:	
Other information:	Brother of Nurjaman Riduan Isamuddin (QDi.087). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web

	link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	TAi.137
Name:	RAHMATULLAH,KAKAZADA,
Surname:	
Name (original script):	رحمت الله كاكازاده
Date of birth:	
Place of birth:	Zurmat DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1999-01-07D 000952,
Title:	MaulaviMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.370
Name:	TARAD,MOHAMMAD,Alnori Alfares,Alnori Alfares,
Surname:	
Name (original script):	
Date of birth:	1979-11-20
Place of birth:	Iraq,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	PassportPassport2003-08-26E704088,National Identification NumberNational Identification Number1121628414 ,

Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	<p>Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	LYi.021
Name:	Ermias,Alem,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Eritrea,
Address:	,
Citizenship:	Eritrea
ID Document:	,
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-07
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	7227
Name:	Rahim ,
Surname:	HAMLBAR,

Name (original script):	Rahim HAMLBAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Judge of Branch 1 of Tabriz Revolutionary Court ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 12.3.2013.

Serial number:	154463
Name:	Aleksandra ,Александра ,Aleksandra ,Aleksandra ,Александра ,Aleksandra ,Aleksandra ,
Surname:	KOŠARNICKAJA,КОШАРНИЦКАЯ,KOSJARNITSKAJA,KOSHARNITSKAYA KOSTERINA,КОСТЕРИНА,KOSHARNITSKAYA,KOSTERINA,
Name (original script):	Aleksandra KOŠARNICKAJA ,Александра Владимировна КОШАРНИЦКАЯ ,Aleksandra Vladimirovna KOSJARNITSKAJA ,Aleksandra Vladimirovna KOSHARNITSKAYA KOSTERINA ,Александра Владимировна КОСТЕРИНА ,Aleksandra Vladimirovna KOSHARNITSKAYA ,Aleksandra Vladimirovna KOSTERINA ,
Date of birth:	1980-02-26
Place of birth:	RUSSIAN FEDERATION,Krasnodar,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , ,First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	113244
Name:	Hilal ,
Surname:	al-Hilal,
Name (original script):	Hilal HILAL , هلال هلال , Hilal al-Hilal ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia). ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7601
Name:	Ali ,
Surname:	Ouni Harzi,
Name (original script):	Ali Ben Taher Ben Faleh Ouni Harzi ,Abou Zoubair ,
Date of birth:	1986-03-09
Place of birth:	TUNISIA,Ariana,
Address:	ArianaTUNISIA18 Mediterranean Street,SYRIAN ARAB REPUBLIC,IRAQ,LIBYA,
Citizenship:	
ID Document:	W3420582011-03-14,087051842015-02-24,
Title:	,
Listed date:	2016-09-21
Date last changed:	2016-09-20
Restrictive measure:	
Other information:	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.

Serial number:	107687
Name:	Morad ,
Surname:	Laaboudi,
Name (original script):	Abu Ismail al-Maghribi ,Morad Laaboudi ,Abu Ismail ,
Date of birth:	1993-02-26
Place of birth:	MOROCCO,
Address:	TURKEY,
Citizenship:	
ID Document:	CD595054,UZ6430184,
Title:	,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	117373
Name:	
Surname:	
Name (original script):	ABDULPATTA ESCALON ABUBAKAR ,Abdulpatta Abubakar Escalon ,Abdul Patta Abu Bakar ,Abdul Patta Escalon Abubakar ,
Date of birth:	1965-01-11; 1965-01-01; 1965-01-01
Place of birth:	PHILIPPINES,Tuburan,PHILIPPINES,Tuburan,PHILIPPINES,Tuburan,
Address:	JeddahSAUDI ARABIA,PHILIPPINES,DainaSAUDI ARABIA,
Citizenship:	
ID Document:	EC6530802,EB2778599,2135314355,202112421,
Title:	
Listed date:	2018-06-21
Date last changed:	2018-06-21
Restrictive measure:	
Other information:	

Serial number:	115180
Name:	Pyong Chol ,
Surname:	KIM,
Name (original script):	Pyong Chol KIM , ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	a DPRK national operating Pan Systems Pyongyang. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	135016
Name:	Вячеслав ,Vyacheslav ,
Surname:	ЛОГИНОВ,LOGINOV,
Name (original script):	Vjatjeslav Jurjevitj LOGINOV ,Вячеслав Юрьевич ЛОГИНОВ ,Vyacheslav Yurevich LOGINOV ,
Date of birth:	1979-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154606
Name:	Zamid ,Замид ,Zamid ,Zamid ,
Surname:	CHALAYEV,ЧАЛАЕВ,ТJАLАJЕV,ЉАLАJЕV,
Name (original script):	Zamid Aliyevich CHALAYEV ,Замид Алиевич ЧАЛАЕВ ,Zamid Alijevitj TJALAJEV ,Zamid Alijevič ĆALAJEV ,
Date of birth:	1981-08-19
Place of birth:	RUSSIAN FEDERATION,

Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	137071
Name:	Григорий ,Grigoriy ,
Surname:	РАПОТА,РАРОТА,
Name (original script):	Григорий Алексеевич РАПОТА ,Grigoriy Alexeyevich RAPOТА ,Grigorij Alexejevitj RAPOТА ,
Date of birth:	1944-02-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134135
Name:	Алексей ,Aleksei ,
Surname:	ЖУРАВЛЕВ,ZHURAVLY,
Name (original script):	Алексей Александрович ЖУРАВЛЕВ ,Aleksej Aleksandrovitj ZJURAVLJOV ,Aleksei Aleksandrovich ZHURAVLY ,
Date of birth:	1962-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133931
Name:	Борис ,
Surname:	КОМОЦКИЙ,
Name (original script):	Борис Олегович КОМОЦКИЙ ,Boris Olegovitj KOMOTSKIJ ,Boris Olegovych KOMOTSKY ,
Date of birth:	1956-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131573
Name:	
Surname:	
Name (original script):	Yevgeniy Sergeevich KOLPIKOV ,Евгений Сергеевич КОЛПИКОВ ,Jewgienij Siergiejewicz KOŁPIKOW ,Jevgenij Sergejevitj Kolpikov ,Jewgeni Sergejewitsch KOLPIKOW ,
Date of birth:	1974-05-06
Place of birth:	RUSSIAN FEDERATION,Beryozovskaya,
Address:	RostovRUSSIAN FEDERATIONMilitary Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A344022,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	

Other information:	
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Serial number:	136130
Name:	Sergei ,Сергей ,
Surname:	PINCHUK,ПИНЧУК,
Name (original script):	Sergei Mikhailovich PINCHUK ,Сергей Михайлович ПИНЧУК ,Sergej Michajlovitj PINTJUK ,
Date of birth:	1971-07-26
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Commander-in-Chief of the Black Sea Fleet , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	108437
Name:	Abu Sarah ,Faisal Ahmed Ali ,Faysal Ahmad Bin Ali ,Abu Sara ,
Surname:	al-Saudi,Alzahrani,Al-Zahrani,Zahrani,
Name (original script):	Abu Sarah al-Saudi ,Faisal Ahmed Ali Alzahrani ,Faysal Ahmad Bin Ali Al-Zahrani ,Abu Sara Zahrani ,
Date of birth:	1986-01-19
Place of birth:	UNKNOWN,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	K1427362011-07-14,G579315,
Title:	, , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-02
Restrictive measure:	
Other information:	

Serial number:	136963
Name:	Иван ,Ivan ,
Surname:	АБРАМОВ,ABRAMOV,

Name (original script):	Иван Николаевич АБРАМОВ ,Ivan Nikolayevich ABRAMOV ,Ivan Nikolajevitj ABRAMOV ,
Date of birth:	1978-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.247
Name:	RUBEN,PESTANO,LAVILLA, JR,LAVILLA, JR,
Surname:	
Name (original script):	
Date of birth:	1972-10-04
Place of birth:	Sitio Banga Maiti, Barangay Tranghawan, LambunaoPhilippinesIloilo,
Address:	10th AvenueCaloocan CityPhilippines,
Citizenship:	Philippines
ID Document:	PassportPassportPhilippinesMM611523,PassportPassportPhilippinesEE947317
Title:	Sheik
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Spiritual leader of the Rajah Solaiman Movement (QDe.128). Associated with Khadafi Abubakar Janjalani (deceased). In detention in the Philippines as of 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded in 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded in 2020. Security Council resolution 2610 (2021) was concluded on 30 October 2023. IN Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notice

Serial number:	135306
Name:	Vladimir ,Vladimir ,Vladimir ,Vladimir ,Vladimir ,Vladimir ,Vladimir ,Vladimir ,Вла
Surname:	Solovyev,Solovyev,Solovyev,Solovyev,Solovyev,Solovyev,SOLOVJOV,SOLOV
Name (original script):	Vladimir Solovyev ,Vladimir Solovyev ,Vladimir Solovyev ,Vladimir Solovyev ,Vl Roudolfovitch SOLOVIEV ,Владимир Рудольфович СОЛОВЬЁВ ,Vladimir Sol ,Vladimir Solovjov ,Vladimir Rudolfovič SOLOVJOV ,
Date of birth:	1963-10-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , Propagandist and TV/Radio Journalist , , , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	115191
Name:	
Surname:	
Name (original script):	SON Young-Nam ,□□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	147407
Name:	Gwang Hun ,Kwang Hun ,
Surname:	BAK,PAK,
Name (original script):	□□□ ,Gwang Hun BAK ,Kwang Hun PAK ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,a representative for Korea Ryonbong General Corporation (Ryonbong) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDi.142
Name:	RADI,ABD EL SAMIE,ABOU EL YAZID,ABOU EL YAZID,
Surname:	
Name (original script):	راضي عبد السميع أبو اليزيد العياشي
Date of birth:	1972-01-02
Place of birth:	El Gharbia GovernorateEgypt,
Address:	Via Cilea 40MilanItaly,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep. 2006. In custody in Italy. Due for release on 6 Jan. 2012. Subject to expulsion from Italy after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253

	(2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	6876
Name:	
Surname:	
Name (original script):	Yousef ISMAIL , يوسف إسماعيل , Yousef ISMAEL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPi.040
Name:	CHO,IL U,
Surname:	
Name (original script):	
Date of birth:	1945-05-10
Place of birth:	MusanDemocratic People's Republic of KoreaNorth Hamgyo'ng Province,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport736410010,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	

Other information:	Cho is believed to be in charge of overseas espionage operations and foreign intelligence collection for the Democratic People's Republic of Korea.
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Serial number:	141690
Name:	Alexej ,Алексей ,Aleksey ,
Surname:	Děnisenko,ДЕНИСЕНКО,DENISENKO,
Name (original script):	Aleksej Vladimirovitj DENISENKO ,Alexej Děnisenko ,Алексей Владимирович ДЕНИСЕНКО ,Aleksey Vladimirovich DENISENKO ,
Date of birth:	1978-06-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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. ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	152845
Name:	Jihad ,
Surname:	BARAKAT,
Name (original script):	Jihad BARAKAT , جهاد برکات ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Qardahah,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24

Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	QDi.343
Name:	ASHRAF, MUHAMMAD, YUSUF, YUSUF,
Surname:	
Name (original script):	اشرف محمد يوسف عثمان عبد السلام
Date of birth:	
Place of birth:	Iraq,
Address:	Syrian Arab Republic,
Citizenship:	Jordan
ID Document:	PassportPassportK048787,PassportPassport486298,
Title:	
Listed date:	2015-01-23
Date last changed:	2015-01-23
Restrictive measure:	
Other information:	A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7050
Name:	Idriça , Idrissa ,
Surname:	Djaló, DJALÓ,
Name (original script):	Idriça Djaló , Idrissa DJALÓ ,
Date of birth:	1954-12-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	AAISO401582012-10-12,
Title:	,Protocol advisor to the Armed Forces Chief of Staff; Colonel; Chief of Protocol of the Headquarters of the Armed Forces (subsequently) ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	685
Name:	Mohammad ,
Surname:	Khudaidad,
Name (original script):	Mohammad Naim Barich Khudaidad ,Mullah Naeem Baraich ,Gul Mohammad Kamran ,Naim Berich ,Mullah Naeem Barech ,Spen Zrae ,Mawlawi Gul Mohammad ,Mullah Naimullah ,Mullah Naim Bareh ,Mohammad Naim ,Mullah Naim Barich ,Mullah Naim Barech ,Mullah Naim Barech Akhund ,Mullah Naeem Baric ,Haji Gul Mohammed Naim Barich ,Gul Mohammad ,Haji Ghul Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,De Luy Wiyalah village, Garmsir District, Helmand Province,AFGHANISTAN,Darvishan, Garmsir District, Helmand Province,AFGHANISTAN,Lakari village, Garmsir District, Helmand Province,AFGHANISTAN,Laki village, Garmsir District, Helmand Province, Afghanistan,AFGHANISTAN,Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Civil Aviation under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	133923
Name:	Анатолий ,Anatoly ,
Surname:	БИФОВ,BIFOV,
Name (original script):	Анатолий Жамалович БИФОВ ,Anatolij Zjamalovitj BIFOV ,Anatoly Zhamalovich BIFOV ,
Date of birth:	1963-01-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	156447
Name:	Ksenija ,Ксения ,Ksenia ,Ksenia ,Хенія ,Ксенія ,Ksenija ,Ksenija ,
Surname:	Lebedzevová,ЛЕБЕДЕВА,LEBEDEVA,LEBEDZEVA,LEBEDZEVOVÁ,ЛЕБЕДЗЕВА
Name (original script):	Ksenija Lebedzevová ,Ксения Петровна ЛЕБЕДЕВА ,Ksenia Petrovna LEBEDZEVA ,Хенія Пятроўна ЛЕБЕДЗЕВА ,Ksenija Pjatrouna LEBEDZEVA ,
Date of birth:	1987-12-12
Place of birth:	BELARUS,Mogilev,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Propagandist, employee of the state channel "Belarus 1" and in TV News Ag
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	

Other information:	
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Serial number:	108651
Name:	
Surname:	
Name (original script):	SON Chol-ju ,SON Chol Ju ,□□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	135224
Name:	Anton ,Антон ,
Surname:	VAINO,ВАЙНО,
Name (original script):	Anton Eduardovitj VAJNO ,Anton Eduardovich VAINO ,Антон Эдуардович ВАЙНО ,
Date of birth:	1972-02-17
Place of birth:	ESTONIA,Tallinn,
Address:	
Citizenship:	
ID Document:	
Title:	Chief of Staff of the Presidential Executive Office , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	760
Name:	
Surname:	

Name (original script):	Mohammad Shafiqullah Ahmadi Fatih Khan ,Mullah Shafiqullah ,Mohammad Shafiq Ahmadi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Marghi village, Nawa District, Ghazni Province,AFGHANISTAN,Charmistan village, Tirin Kot District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7046
Name:	Júlio ,
Surname:	NHATE,
Name (original script):	Júlio NHATE ,
Date of birth:	1965-09-28
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Paratroop Regiment ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Date of listing: 2012-06-01

Serial number:	LYi.019
Name:	SAFIA,FARKASH,AL-BARASSI,AL-BARASSI,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	Al BaydaLibya,
Address:	Oman,,
Citizenship:	
ID Document:	PassportPassport03825239,National Identification NumberNational Identification NumberOman98606491,
Title:	
Listed date:	2011-06-24
Date last changed:	2011-06-24
Restrictive measure:	
Other information:	Listed pursuant to paragraph 19 of resolution 1973 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7032
Name:	Estêvão ,
Surname:	NA MENA,
Name (original script):	Estêvão NA MENA ,
Date of birth:	1956-03-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Inspector-General of the Armed Forces ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	138874
Name:	
Surname:	
Name (original script):	Aleksej Jurjevitj BELETSKIJ ,Алексей Юрьевич БЕЛЕЦКИЙ ,Aleksei Yuryevich BELETSKY ,
Date of birth:	1988-07-23
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.029
Name:	RAED,MUHAMMAD HASAN,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	رائد محمد حسن محمد حجازي
Date of birth:	1968-12-30
Place of birth:	United States of AmericaCalifornia,
Address:	,
Citizenship:	JordanUnited States of America
ID Document:	National Identification NumberNational Identification Number548-91-5411,National Identification NumberNational Identification Number9681029476,
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	In custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Father's name is Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPi.053
Name:	RI,YONG MU,

Surname:	
Name (original script):	
Date of birth:	1925-01-25
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Died on 27 January 2022.

Serial number:	123627
Name:	
Surname:	
Name (original script):	Néstor MONCADA LAU ,
Date of birth:	1954-03-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-04
Date last changed:	2020-05-04
Restrictive measure:	
Other information:	

Serial number:	139086
Name:	Andrej ,Andrei ,Андрей ,Андрій ,
Surname:	SOPELNIK,SOPELNIK,СОПЕЛЬНИК,СОПЕЛЬНИК,
Name (original script):	Andrej Fjodorovitj SOPELNIK ,Andrei Fiodorovich SOPELNIK ,Андрей Федорович СОПЕЛЬНИК ,Андрій Федорович СОПЕЛЬНИК ,
Date of birth:	1975-03-16
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	162575
Name:	Alexey ,
Surname:	DYUMIN,
Name (original script):	Алексей Геннадьевич ДЮМИН ,Alexey Gennadyevich DYUMIN ,Alexej Ďumin ,
Date of birth:	1972-08-28
Place of birth:	RUSSIAN FEDERATION,Kursk,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Tula Oblast ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	765
Name:	
Surname:	
Name (original script):	Said Ahmed Shahidkhel ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09

Restrictive measure:	
Other information:	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

Serial number:	141980
Name:	
Surname:	
Name (original script):	Jurij Aleksandrovitj BURLATJKO ,Юрий Александрович БУРЛАЧКО ,Yury Alexandrovich BURLACHKO ,
Date of birth:	1961-06-08
Place of birth:	RUSSIAN FEDERATION,Omsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6607
Name:	Seyyed ,
Surname:	BAKHTIARI,
Name (original script):	Seyyed Morteza BAKHTIARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Mashhad,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	716
Name:	Gud Mullah Mohammad ,Mohammad Hasan ,
Surname:	Hassan,Rahmani,
Name (original script):	Gud Mullah Mohammad Hassan ,Mohammad Hasan Rahmani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Deh Rawud District, Uruzgan province,AFGHANISTAN,Chora District, Uruzgan Province,AFGHANISTAN,Charchino District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	,Governor of Kandahar Province (Afghanistan) under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	22
Name:	АНТОН
Surname:	Тулин
Name (original script):	
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25
Restrictive measure:	
Other information:	

Serial number:	136311
Name:	Дзмітрый ,Дмитрий ,Dmitry ,
Surname:	МІХАЛАП,МИХОЛАП,МИНОЛАП,
Name (original script):	Дзмітрый Анатольевіч МІХАЛАП ,Дмитрий Анатольевич МИХОЛАП ,Dmitry Anatolievich МИНОЛАП ,Dzmitryj Anatoljevitj Michalap ,Dmitrij Anatoljevitj Micholap ,
Date of birth:	1974-12-28
Place of birth:	BELARUS,Bukino,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy commander of the Belarusian Air Force and Air Defence Forces ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.051
Name:	RI,JAЕ IL,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,

Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Died on 4 February 2021.

Serial number:	5261
Name:	Redendo ,
Surname:	Delloso,
Name (original script):	Redendo Cain Delloso ,
Date of birth:	1972-05-15
Place of birth:	PHILIPPINES,Punta, Santa Ana, Manila,
Address:	Punta, Santa Ana, ManilaPHILIPPINES3111 Ma. Bautista,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	CDi.043
Name:	WILLIAM,AMURI,YAKUTUMBA,YAKUTUMBA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Lunbondja, Fizi Territory, South KivuDemocratic Republic of the Congo,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2024-02-20
Date last changed:	2024-02-20
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 7 (c), 7 (d), 7 (e) and 7 (g) of resolution 2293 (2016) as “being political and military

leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “recruiting or using children in armed conflict in the DRC in violation of applicable international law;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “supporting individuals or entities, including armed groups or criminal networks, involved in destabilizing activities in the DRC through the illicit exploitation or trade of natural resources, including gold or wildlife as well as wildlife products”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As the leader of the MAI MAI YAKUTUMBA, one of the largest CNPSC militia, WILLIAM AMURI YAKUTUMBA is involved in planning, promulgating and supporting the militia’s activities. He has effective command and control over the militia’s combatants.

Serial number:	5620
Name:	Yasin ,Yasin ,Yasiin ,Yassin ,Yassin ,Yasin ,Yassin ,Yasiin ,Yasin ,Yassin ,Yasin ,Yasin ,
Surname:	Baynah,Ali,Cali,Binah,Ali,Baynah,Baynah,Baynax,Beenah,Beenah,Beenax,Bee
Name (original script):	Yasin Ali Baynah ,Yasin Baynah Ali ,Yasiin Baynax Cali ,Yassin Binah ,Yassin M ,Yassin Baynah ,Yasiin Cali Baynax ,Yasin Beenah ,Yassin Beenah ,Yasin Bee ,Yassin Benah ,Yassin Benax ,Yasin Beynah ,
Date of birth:	1965-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , , , , , , , ,
Listed date:	2017-03-08

Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

Serial number:	147330
Name:	Viktor ,Viktor ,Виктор ,
Surname:	ANOSOV,ANOSOV,АНОСОВ,
Name (original script):	'the Nose' ,Viktor Yuriiovich ANOSOV ,Viktor Yuryevich ANOSOV ,Виктор Юрьевич АНОСОВ ,'Нос' ,
Date of birth:	1965-10-31
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	68 13 814996,ES301083,ES662458,
Title:	,board member of the 'Union of Donbas Volunteers', a paramilitary organisation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	162417
Name:	Alexander ,
Surname:	REZNIK,
Name (original script):	Alexandr Reznik ,Александр Евгеньевич РЕЗНИК ,Alexander Evgenievich REZNIK ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	645303859610,
Title:	General Director of JSC Petrovsky Electromechanical Plant "Molot" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6453
Name:	
Surname:	
Name (original script):	Faruq AL SHAR' ,Farouq AL SHAR' ,Farouk AL SHAR' ,Faruq AL CHAR' ,Faruq AL SHARA' ,Faruq AL SHARA ,فاروق الشرع ,Farouk AL SHARA' ,Farouk AL CHAR' ,Farouq AL SHARA ,Farouq AL SHARA' ,Farouq AL CHAR' ,Farouk AL SHARA ,
Date of birth:	1938-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7383
Name:	Igor ,Igor ,Igor ,Игорь ,Ihor (Igor) ,
Surname:	PLOTNITSKY,PLOTNITSKII,ПЛОТНИЦЬКИЙ,ПЛОТНИЦКИЙ,PLOTNYTSKY
Name (original script):	Igor PLOTNITSKY ,Igor Venediktovich PLOTNITSKII ,Igor Венедиктович ПЛОТНИЦЬКИЙ ,Игорь Венедиктович ПЛОТНИЦКИЙ ,Ihor (Igor) Venedyktovych PLOTNYTSKY ,
Date of birth:	1964-06-26; 1964-06-24; 1964-06-24
Place of birth:	UKRAINE,Luhansk (possibly in Kelmentsi, Chernivtsi oblast),UKRAINE,Luhansk (possibly in Kelmentsi, Chernivtsi oblast),UKRAINE,Luhansk (possibly in Kelmentsi, Chernivtsi oblast),
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , , ,
Listed date:	2020-03-14

Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	TAi.166
Name:	AHMED SHAH,NOORZAI,OBAIDULLAH,OBAIDULLAH,
Surname:	
Name (original script):	احمد شاه نورزی عبیدالله
Date of birth:	1985-01-01
Place of birth:	QuettaPakistan,
Address:	QuettaPakistan,
Citizenship:	
ID Document:	PassportPassport2009-10-23PakistanNC5140251,National Identification NumberNational Identification Number54401-2288025-9,
Title:	Mullah
Listed date:	2013-02-26
Date last changed:	2013-02-26
Restrictive measure:	
Other information:	Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	127408
Name:	
Surname:	
Name (original script):	Hassan KARAMI ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
Restrictive measure:	
Other information:	

Serial number:	124886
Name:	
Surname:	
Name (original script):	Noor Wali Mehsud ,Abu Mansoor Asim ,
Date of birth:	1978-06-26
Place of birth:	PAKISTAN,Gurguray,
Address:	AFGHANISTANLamman, District Barmal,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	UNLI 17.7.2020

Serial number:	155652
Name:	
Surname:	
Name (original script):	Kyaw Swar Lin ,Kyaw Swar Linn ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	106389
Name:	
Surname:	
Name (original script):	Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi ,Sa'd Sa'd Muhammad Shiryan al-Ka'bi ,Sa'd al-Sharyan al-Ka'bi ,Abu Haza' ,Abu Hazza' ,Umar al-Afghani ,Abu Sa'd ,Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi ,Abu Suad , سعد بن سعد محمد شريان الكعبي ,
Date of birth:	1972-02-15
Place of birth:	UNKNOWN,
Address:	Umm SalalQATAR,
Citizenship:	
ID Document:	00966737,27263401275,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	145112
Name:	Sayyed Hojatolah ,Sayed Hojatollah ,
Surname:	GHOREISHI,QUREISHI,
Name (original script):	Sayyed Hojatolah GHOREISHI ,Sayed Hojatollah QUREISHI , سيد حجت الله قريشى ,
Date of birth:	1964-09-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	N42881363,A59655618,D10007155,5929869741,D9021706,
Title:	,Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL) ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	595
Name:	Abdul Salam ,Abdussalam ,
Surname:	Qul,Hanifi,
Name (original script):	Hanafi Saheb ,Abdul Salam Hanafi Ali Mardan Qul ,Abdussalam Hanifi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Darzab district, Faryab district,AFGHANISTAN,Qush Tepa District, Jawzjan Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Education under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	6624
Name:	
Surname:	
Name (original script):	Fahid Jasem AL-FREIJ ,فهد جاسم الفريج ,Fahid Jassem AL-FURAYJ ,Fahid Jassim AL-FURAYJ ,Fahid Jasem AL-FURAYJ ,Fahd Jassem AL-FREIJ ,Fahd Jassim AL-FREIJ ,Fahd Jasem AL-FREIJ ,Fahed Jassem AL-FURAYJ ,Fahed Jassim AL-FURAYJ ,Fahed Jasem AL-FURAYJ ,Fahid Jassem AL-FREIJ ,Fahed Jassim AL-FREIJ ,Fahed Jasem AL-FREIJ ,Fahed Jasim AL-FREIJ ,Fahid Jassim AL-FREIJ ,Fahd Jasim AL-FURAYJ ,Fahd Jasem AL-FURAYJ ,Fahd Jassim AL-FURAYJ ,Fahd Jassem AL-FURAYJ ,Fahd Jasim AL-FREIJ ,Fahed Jasim AL-FURAYJ ,Fahid Jasim AL-FURAYJ ,Fahid Jasim AL-FREIJ ,

Date of birth:	1950-01-01
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Former Minister of Defence.

Serial number:	717
Name:	
Surname:	
Name (original script):	Mohammad Rasul Ayyub ,Gurg ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spin boldak district,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	IQi.060
Name:	SAMIRA,SHAHBANDAR,
Surname:	
Name (original script):	سميرة الشاهبندر
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,

Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	7138
Name:	
Surname:	
Name (original script):	Yasser AL SIBA'II ,Yaser AL SIBA'II ,Yasser AL-SIBAI ,Yasser AL-SIBA'I ,Yaser AL-SIBAI ,ياسر السباعي ,Yaser AL SIBAEI ,Yaser AL-SIBA'I ,Yasser AL SIBAEI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	2921
Name:	Abu ,Abu ,
Surname:	Rusdan,Thoriq,
Name (original script):	Rusydan ,Thoriquidin ,Abu Rusdan ,Abu Thoriq ,Rusdjan ,Rusjan ,Thoriquiddin ,Thoriquiddin ,Toriquiddin ,
Date of birth:	1960-08-16
Place of birth:	INDONESIA,Kudus, Central Java,
Address:	
Citizenship:	
ID Document:	1608600001,
Title:	, ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	

Other information:	
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Serial number:	GBi.001
Name:	IBRAIMA,CAMARÁ,
Surname:	
Name (original script):	
Date of birth:	1964-05-11
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2010-02-18AAID00437,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Camará was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command”, which has assumed responsibility for the coup d’état of 12 April 2012.” Father’s name is Suareba Camará; Mother’s name is Sale Queita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.023
Name:	MIZBAN,KHADR,HADI,HADI,
Surname:	
Name (original script):	مزبان خضر هادي
Date of birth:	
Place of birth:	DiyalaIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	

Other information:	
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Serial number:	134500
Name:	Andrey ,Андрей ,
Surname:	ALSHEVSKIИ,АЛЬШЕВСКИХ,
Name (original script):	Andrej Gennadjevitj ALSJEVSKICH ,Andrey Gennadievich ALSHEVSKIИ ,Андрей Геннадьевич АЛЬШЕВСКИХ ,
Date of birth:	1972-05-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149808
Name:	Вячеслав ,Vyacheslav ,
Surname:	СМИРНОВ,SMIRNOV,
Name (original script):	Vjatjeslav SMIRNOV ,Вячеслав Николаевич СМИРНОВ ,Vyacheslav Nikolaevich SMIRNOV ,
Date of birth:	1969-02-10
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Advisor to the Deputy Head of the State Council of the Presidential Administration ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138741
Name:	

Surname:	
Name (original script):	Sergey Anatolievich CHUCHIN ,Сергей Анатольевич ЧУЧИН ,Sergej Anatoljevitj TJUTJIN ,Serhij Anatolijovyjtj TJUTJYN ,Сергій Анатолійович ЧУЧИН ,
Date of birth:	1959-12-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	130334
Name:	
Surname:	
Name (original script):	Vladimir Iosifovitj LAPYR ,Uladzimir Iosifavitj LAPYR ,Владимир Иосифович ЛАПЫРЬ ,Уладзімір Іосіфавіч ЛАПЫР ,Uladzimir Iosifavich LAPYR ,Vladimir Yosifovich LAPYR ,
Date of birth:	1977-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	1077
Name:	Balkasam ,Mustafa ,Mostefa ,Mostafa ,Kalad ,Ali ,Djamel ,Bekasam ,Damel ,Djamel ,
Surname:	Kalad,Djamel,Djamel,Djamel,Belkasam,Barkani,Moustfa,Kalad,Mostafa,Mostafa
Name (original script):	Balkasam Kalad ,Mustafa Djamel ,Mostefa Djamel ,Mostafa Djamel ,Kalad Belkasam ,Djamel Mostafa ,Fjamel Moustfa ,Djamel Mustafa ,Mustafa ,Djamel Mostefa ,Barkani

Date of birth:	1973-08-22; 1973-09-28; 1973-09-26; 1979-12-31; 1973-12-22; 1982-06-10; 19
Place of birth:	ALGERIA,Tiaret,UNKNOWN,ALGERIA,Algiers,ALGERIA,Algiers,ALGERIA,Mar
Address:	ALGERIA,
Citizenship:	
ID Document:	20645897,
Title:	,,,,,,,,,,,,,,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	134027
Name:	Денис ,Denis ,
Surname:	ПАРФЕЕВ,PARFYONOV,
Name (original script):	Denis Andrejevitj PARFJONOV ,Денис Андреевич ПАРФЕЕВ ,Denis Andreevich PARFYONOV ,
Date of birth:	1987-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136951
Name:	Александр ,Alexander ,
Surname:	АКИМОВ,AKIMOV,
Name (original script):	Александр Константинович АКИМОВ ,Alexander Konstantinovich AKIMOV ,Aleksandr Konstantinovitj AKIMOV ,
Date of birth:	1954-11-10

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	115141
Name:	
Surname:	
Name (original script):	JON Chol Yong , □□□ ,JON Chol Young ,
Date of birth:	1975-04-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410192,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	146815
Name:	Anton ,Anton ,Anton ,Антон ,
Surname:	SJATUN,Šatun,SHATUN,ШАТУН,
Name (original script):	Anton Olegovitj SJATUN ,Anton Šatun ,Anton Olegovich SHATUN ,Антон Олегович ШАТУН ,
Date of birth:	1990-02-12
Place of birth:	GEORGIA,
Address:	
Citizenship:	
ID Document:	610209429700,
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,

Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	130362
Name:	
Surname:	
Name (original script):	Александр Дмитриевич АГАФОНОВ ,Аляксандр Дзмітрыевіч АГАФОНАЎ ,Alexander Dmitrievich AGAFONOV ,Aliaksandr Dzmitryevich AHAFONAU ,Alexandr Dmitrievich AGAFONOV ,Aljaksandr Dzmitryjevitj AHAFONAU ,Aleksandr Dmitrijevitj AGAFONOV ,
Date of birth:	1982-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	141424
Name:	Abdoul Salam ,Amadou ,Amadou ,Jaffar ,Jafar ,
Surname:	Dicko,Boucary,Dicko,Dicko,DICKO,
Name (original script):	Abdoul Salam Dicko ,Amadou Boucary ,Amadou Boucary Dicko ,Jaffar Dicko ,Jafar DICKO ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2022-06-20
Date last changed:	2022-06-20
Restrictive measure:	

Other information:	
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Serial number:	143443
Name:	Alla ,Alla ,
Surname:	POLYAKOVA,POLJAKOVA,
Name (original script):	Alla Viktorovna POLYAKOVA ,Алла Викторовна ПОЛЯКОВА ,Alla Viktorovna POLJAKOVA ,
Date of birth:	1970-11-26
Place of birth:	RUSSIAN FEDERATION,Ryazan,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-01
Date last changed:	2022-09-01
Restrictive measure:	
Other information:	

Serial number:	117521
Name:	Sergio José ,
Surname:	RIVERO MARCANO,
Name (original script):	Sergio José RIVERO MARCANO ,
Date of birth:	1964-11-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018. ,
Listed date:	2024-05-14
Date last changed:	2024-05-15
Restrictive measure:	
Other information:	

Serial number:	146501
Name:	Александър ,Alexander ,Alexandr ,Александър ,

Surname:	ЖУКОВ,ZHUKOV,Žukov,Жуков,
Name (original script):	Александр Аркадьевич ЖУКОВ ,Alexander Arkadyevich ZHUKOV ,Alexandr Žukov ,Александър Жуков ,
Date of birth:	1974-12-29
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council, Senator for the Republic of Khakassia. , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	137684
Name:	
Surname:	
Name (original script):	Artjom Grigorijevitj SJEJNIN ,Артём Григорьевич ШЕЙНИН ,Artem Grigoryevich SHEYNIN ,Artyom Grigoryevich SHEYNIN ,Artjem Grigorijevitj SJEJNIN ,
Date of birth:	1966-01-26
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	QDi.289
Name:	SAID JAN,'ABD AL-SALAM,
Surname:	
Name (original script):	سعيد جان عبد السلام
Date of birth:	1981-02-05; 1972-01-01
Place of birth:	,

Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport2006-02-28Afghanistan OR801168,PassportPassport2008-09-09Pakistan 4117921,National Identification NumberNational Identification NumberKuwait281020505755,
Title:	
Listed date:	2011-02-09
Date last changed:	2011-02-09
Restrictive measure:	
Other information:	In approximately 2005, ran a "basic training" camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.409
Name:	ELSHAFEE,EL SHEIKH,
Surname:	
Name (original script):	
Date of birth:	1988-07-16
Place of birth:	LondonUnited Kingdom of Great Britain and Northern Ireland,
Address:	United States of America,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2009-06-16United Kingdom of Great Britain and Northern Ireland801121547,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. 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. Mother's

	name: Maha Elgizouli. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	159141
Name:	Vitelhomme ,
Surname:	INNOCENT,
Name (original script):	Vitelhomme INNOCENT ,
Date of birth:	1986-03-27
Place of birth:	HAITI,Port-au-Prince,
Address:	Port-au-PrinceHAITI64, Soisson, Tabarre 49,
Citizenship:	
ID Document:	004-341-263-3,
Title:	Leader of Kraze Barye gang ,
Listed date:	2024-01-15
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	11.12.2023 UNLI Haiti

Serial number:	123630
Name:	
Surname:	
Name (original script):	Luís PÉREZ OLIVAS ,
Date of birth:	1956-01-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-04
Date last changed:	2020-05-04
Restrictive measure:	
Other information:	

Serial number:	138325
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Name:	Aleksei ,Алексей ,Олексій ,
Surname:	POLOVYAN,ПОЛОВЯН,ПОЛОВЯН,
Name (original script):	Aleksei Vladimirovich POLOVYAN ,Oleksij Volodymyrovytj POLOVJAN ,Aleksej Vladimirovitj POLOVJAN ,Алексей Владимирович ПОЛОВЯН ,Олексій Володимирович ПОЛОВЯН ,
Date of birth:	1979-05-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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". , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	110146
Name:	
Surname:	
Name (original script):	Ma'moun HAMDAN ,مأمون حمدان ,Maamoun HAMDAN ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	5276
Name:	Mohammad ,
Surname:	NADERI,

Name (original script):	Mohammad NADERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO). ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	117518
Name:	Tareck Zaidan ,
Surname:	EL-AISSAMI MADDAH,
Name (original script):	Tareck Zaidan EL-AISSAMI MADDAH ,
Date of birth:	1974-11-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	136385
Name:	
Surname:	

Name (original script):	Дмитрий Александрович ЗАБРОЦКИ ,Dmitrij Aleksandrovitj Zabrotski ,Dmitry Alexandrovich ZABROTSKY ,
Date of birth:	1971-07-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	134648
Name:	Николай ,Nikolai ,
Surname:	ВАЛУЕВ,VALUEEV,
Name (original script):	Nikolaj Sergejevitj VALUJEV ,Николай Сергеевич ВАЛУЕВ ,Nikolai Sergeevich VALUEEV ,
Date of birth:	1973-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7367
Name:	Malik ,
Surname:	Ali,
Name (original script):	Malek ALI ,مالك علي ,Malik Ali ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartous,
Address:	
Citizenship:	

ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	152789
Name:	Mudar Rifaat ,Mudar Rifaat ,
Surname:	AL-ASAD,AL-ASSAD,
Name (original script):	Mudar Rifaat AL-ASAD ,مضر رفعت الأسد , 'Rifa'at' ,Mudar Rifaat AL-ASSAD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	149707
Name:	Альберт ,Albert ,
Surname:	КАРИМОВ,KARIMOV,
Name (original script):	Альберт Анварович КАРИМОВ ,Albert Anvarovich KARIMOV ,Albert Anvarovitj KARIMOV ,
Date of birth:	1976-01-23
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	MoscowRUSSIAN FEDERATIONPresnenskaya emb., 10, building 2125039,
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade (since 2022) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138479
Name:	Кирилл ,Kirill ,Кирило ,Kirill ,
Surname:	МАКАРОВ,МАКАРОВ,МАКАРОВ,МАКАРОВ,
Name (original script):	Кирилл Борисович МАКАРОВ ,Kirill Borisovitj МАКАРОВ ,Кирило Борисович МАКАРОВ ,Kirill Borisovich МАКАРОВ ,
Date of birth:	1995-11-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , 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". ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	123766
Name:	
Surname:	
Name (original script):	Abu Ibrahim al-Hashimi al-Qurashi ,Hajji Abdallah ,Amir Muhammad Sa'id Abdal-Rahman al-Mawla ,Amir Muhammad Sa'id Abdal-Rahman al-Salbi ,Abu 'Umar al-Turkmani ,Abdullah Qardash ,أمير محمد سعيد عبد الرحمن السليبي ,Ustadh Ahmad ,Al-Ustadh ,Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula ,Muhammad Sa'id 'Abd-al-Rahman al-Mawla ,`Abdul Amir Muhammad Sa'id Salbi ,Hajji Abdallah al-Afari ,al-Hajj Abdallah Qardash ,Abu 'Abdullah Qardash ,
Date of birth:	1976-10-05; 1976-10-01; 1976-10-05; 1976-01-06
Place of birth:	IRAQ,Tall'afar,IRAQ,Mosul,IRAQ,Tall'afar,IRAQ,Tall'afar,IRAQ,Mosul,IRAQ,Mosul,
Address:	Tall'afarIRAQHouse 110, Street 704, District 704,MosulIRAQnear Shahid Mazeed Mosque and al-Khansa Hospital,IdlibSYRIAN ARAB REPUBLIC,
Citizenship:	

ID Document:	002786402012-05-02,
Title:	
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	UNLI - 21.5.2020

Serial number:	159341
Name:	Andrej ,Andrej ,Andrej ,Andrei ,Андрей ,
Surname:	КНОКHLUN,Chochlun,Chochlun,КНОКHLUN,ХОХЛУН,
Name (original script):	Andrej Rostislavovitj КНОКHLUN ,Andrej Chochlun ,Andrej Chochlun ,Andrei Rostislavovich КНОКHLUN ,Андрей Ростиславович ХОХЛУН ,
Date of birth:	1966-12-04
Place of birth:	UZBEKISTAN,Tashkent,
Address:	MoscowRUSSIAN FEDERATIONBalaklavskiy Prospect 16117452,SLOVENIAIzolaMalija 976310,
Citizenship:	
ID Document:	773501047190,764101287,
Title:	, , , Owner and Director General of AK Microtech , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	154614
Name:	Leyla ,Lejla ,Лейла ,Lejla ,
Surname:	FAZLEEVA,FAZLEJEVA,ФАЗЛЕЕВА,FAZLEJEVA,
Name (original script):	Leyla Rinatovna FAZLEEVA ,Lejla Rinatovna FAZLEJEVA ,Лейла Ринатовна ФАЗЛЕЕВА ,Lejla Rinatovna FAZLEJEVA ,
Date of birth:	1975-05-29
Place of birth:	KYRGYZSTAN,
Address:	
Citizenship:	
ID Document:	

Title:	Deputy Prime Minister of the Republic of Tatarstan; Chairperson of the Tatarstan Republic's Commission on Juvenile Affairs and the Protection of their Rights , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	3663
Name:	Mohammed ,
Surname:	BOUYERI,
Name (original script):	Abu Zubair ,Mohammed BOUYERI ,Abu Zoubair ,Sobiar ,
Date of birth:	1978-03-08
Place of birth:	NETHERLANDS,Amsterdam,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	162459
Name:	Alexey ,
Surname:	BRAGIN,
Name (original script):	Alexej Bragin ,Алексей Юрьевич БРАГИН ,Alexey Yurievich BRAGIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	780615807818,
Title:	Director of JSC RIRV (a.k.a. Russian Institute of Radio Navigation and Time) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	

Other information:	
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Serial number:	147514
Name:	Kwang Chol ,
Surname:	PYON,
Name (original script):	Kwang Chol PYON ,
Date of birth:	1964-09-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	a deputy representative for a suspected front company of the Second Academy of Natural Sciences in Dalian (China) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	IQi.081
Name:	YASIR,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	ياسر سباعوي إبراهيم حسن التكريتي
Date of birth:	1968-05-15
Place of birth:	Al-Owjalraq,
Address:	Mosullraq,Az ZabadaniSyrian Arab Republic,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	135188
Name:	Виктория ,Victoria ,

Surname:	РОДИНА,RODINA,
Name (original script):	Виктория Сергеевна РОДИНА ,Viktorija Sergejevna RODINA ,Victoria Sergeevna RODINA ,
Date of birth:	1989-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135140
Name:	Валентина ,Valentina ,
Surname:	ПИВНЕНКО,PIVNENKO,
Name (original script):	Valentina Nikolajevna PIVNENKO ,Валентина Николаевна ПИВНЕНКО ,Valentina Nikolaevna PIVNENKO ,
Date of birth:	1947-06-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.039
Name:	APOLLINAIRE,HAKIZIMANA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,

Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2024-02-20
Date last changed:	2024-02-20
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 7 (b), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”; “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity,” as extended by resolution 2688 (2023). As a military leader of FDLR, APOLLINAIRE HAKIZIMANA is involved in promulgating and supporting the group’s activities.

Serial number:	146506
Name:	Александр ,Alexander ,
Surname:	НЕКРАСОВ,NEKRASOV,
Name (original script):	Александр Николаевич НЕКРАСОВ ,Alexander Nikolayevich NEKRASOV ,
Date of birth:	1963-06-20
Place of birth:	RUSSIAN FEDERATION,Severodvinsk,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	TAi.070
Name:	ATIQULLAH,WALI MOHAMMAD,
Surname:	
Name (original script):	عتيق الله ولي محمد
Date of birth:	
Place of birth:	Tirin Kot DistrictAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	HajiMullah
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134480
Name:	Bek Khan ,Бекхан ,
Surname:	AGAYEV,АГАЕВ,
Name (original script):	Bek Khan Vakhaevich AGAYEV ,Бекхан Вахаевич АГАЕВ ,Bekchan Vachajevitj AGAJEV ,
Date of birth:	1975-03-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.325
Name:	ABOU,MOHAMED,AL ADNANI,AL ADNANI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	BinnishSyrian Arab Republic,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDi.033
Name:	GUIDON,SHIMIRAY,MWISSA,MWISSA,
Surname:	
Name (original script):	
Date of birth:	1980-03-13

Place of birth:	Democratic Republic of the CongoKigoma, Walikale,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2018-02-01
Date last changed:	2018-02-01
Restrictive measure:	
Other information:	Graduated secondary school humanités sociales in Mpofi; joined the armed group commanded by She Kasikila at the age of 16; integrated the FARDC with Kasikila, becoming his battalion S3; injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando;" participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	839
Name:	
Surname:	
Name (original script):	Mohammad Wali Mohammad Ewaz ,Mohammad Wali ,
Date of birth:	
Place of birth:	AFGHANISTAN,Jelawur village, Arghandab District, Kandahar province,AFGHANISTAN,Siyachoy village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	141985
Name:	
Surname:	
Name (original script):	Jurij Zimelevitj KAMALTYNOV ,Юрий Зимелевич КАМАЛТЫНОВ ,Yury Zimelevich KAMALTYNOV ,
Date of birth:	1957-03-11
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	144904
Name:	Salman ,
Surname:	HEIDARI,
Name (original script):	Salman HEIDARI ,حیدری سلمان ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Bukan ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	KPi.074
Name:	RI,CHUN HWAN,
Surname:	

Name (original script):	
Date of birth:	1957-08-21
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563233049 ,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	SOi.025
Name:	MOHAMED,OMAR ,MOHAMED,MOHAMED,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Somalia,
Address:	Diinsor District, Bay RegionSomalia,Buur Hakaba District, Bay RegionSomalia,
Citizenship:	
ID Document:	,
Title:	Wali
Listed date:	2024-05-21
Date last changed:	2024-05-21
Restrictive measure:	
Other information:	Gender: Male. Listed pursuant to paragraph 26(b) of resolution 2662 (2022): (i) participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of Al-Shabaab; and (iii) recruiting for, or otherwise supporting acts or activities of Al-Shabaab or any cell, affiliate, splinter group or derivative thereof.

Serial number:	136
Name:	
Surname:	

Name (original script):	Saif-al-Din Al-Machhadani ,Saif-al-Din Al-Machhadani ,Saif-al-Din Al-Mashhadani ,
Date of birth:	
Place of birth:	UNKNOWN,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	138429
Name:	
Surname:	
Name (original script):	Jaroslav Hennadzijovytj ANIKA ,Jaroslav Gennadjevitj ANIKA ,Ярослав Геннадійович АНІКА ,Ярослав Геннадьевич АНИКА ,Yaroslav Gennadievich ANIKA ,
Date of birth:	1990-06-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	115225
Name:	
Surname:	
Name (original script):	Antonio José BENAVIDES TORRES ,
Date of birth:	1961-06-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	6992
Name:	Reza ,
Surname:	JAFARI,
Name (original script):	Reza JAFARI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	163086
Name:	Pavel ,
Surname:	SLUCHAK,
Name (original script):	Pavel Slučak ,Pavel Slučak ,Павел Аляксандравіч СЛУЧАК ,Павел Александрович СЛУЧАК ,Pavel Aleksandrovich SLUCHAK ,
Date of birth:	
Place of birth:	BELARUS,Mozyr,
Address:	
Citizenship:	
ID Document:	

Title:	Director General of the OJSC "Orsha Aircraft Repair Plant" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	126735
Name:	Sergei ,Siarhei ,Сяргей ,Сергей ,Sergej ,Siarhej ,
Surname:	KALINNIK,KALINNIK,КАЛИННИК,КАЛИННИК,KALINNIK,KALINNIK,
Name (original script):	Sergei Leonidovich KALINNIK ,Siarhei Leanidavich KALINNIK ,Сяргей Леанідавіч КАЛІННІК ,Сергей Леонидович КАЛИННИК ,Sergej Leonidovitj KALINNIK ,Siarhej Leanidavitj KALINNIK ,
Date of birth:	1979-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	134199
Name:	Александр ,Aleksandr ,
Surname:	АКСЁНЕНКО,AKSYONENKO,
Name (original script):	Aleksandr Sergejevitj AKSIONENKO ,Александр Сергеевич АКСЁНЕНКО ,Aleksandr Sergeevich AKSYONENKO ,
Date of birth:	1986-03-08

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	141781
Name:	
Surname:	
Name (original script):	Stanislav Sergejevich CHEMEZOV ,Станислав Сергеевич ЧЕМЕЗОВ ,Stanislav Sergejevitj TJEMEZOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	141872
Name:	Ahmad ,Ahmed ,Ahmed ,
Surname:	Khalil Khalil,KHALIL KHALIL,KHALIL,
Name (original script):	Ahmad Khalil Khalil ,Ahmed KHALIL KHALIL ,Ahmed KHALIL , احمد خليل خليل ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	

Title:	,Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	7347
Name:	Igor ,
Surname:	SHEVCHENKO,
Name (original script):	Igor Sergeievich SHEVCHENKO ,Игорь Сергеевич ШЕВЧЕНКО ,
Date of birth:	1979-02-09
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 12/05/2014

Serial number:	6486
Name:	
Surname:	
Name (original script):	Tawfiq YOUNES ,Tawfik YOUNES ,توفيق يونس, Tawfik YUNES ,Tawfiq YUNES ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	

Other information:	
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Serial number:	166356
Name:	Mehdi ,
Surname:	MOHAMMADABADI,
Name (original script):	مهدي دهقانی محمدآبادي ,Mehdi Dehghani MOHAMMADABADI ,
Date of birth:	1982-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	4433172081,
Title:	CEO of Kavan Electronics Behrad LLC ,
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	110157
Name:	
Surname:	
Name (original script):	عبدالله الغرّبي ,Abdullah AL-QIRBI ,Abdullah AL-GHARBI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	146872
Name:	Артём ,Артём ,Artyom ,Artiom ,Art'om ,
Surname:	Веденов,ВЕДЕНОВ,VEDENOV,VEDENOV,Veděnov,

Name (original script):	Артём Веденов ,Артём Андреевич ВЕДЕНОВ ,Artyom Andreevich VEDENOV ,Artiom Andrejevitj VEDENOV ,Ar'om Veděnov ,
Date of birth:	1989-02-10
Place of birth:	RUSSIAN FEDERATION,Kostroma,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff. , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	GBI.010
Name:	JÚLIO,NHATE,
Surname:	
Name (original script):	
Date of birth:	1965-09-28
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	
Other information:	Nhate was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt.Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134432
Name:	Леонид ,Leonid ,
Surname:	СИМАНОВСКИЙ,SIMANOVSKIY,
Name (original script):	Leonid Jakovlevitj SIMANOVSKIJ ,Леонид Яковлевич СИМАНОВСКИЙ ,Leonid Jakovlevitch SIMANOVSKIY ,
Date of birth:	1949-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	105305
Name:	Abdulmalik ,Abdulmalik ,
Surname:	al-Houthi,al-Huthi,
Name (original script):	Abdulmalik al-Houthi ,Abdulmalik al-Huthi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Leader of Yemen's Houthi Movement. , ,
Listed date:	2016-09-30
Date last changed:	2016-09-30
Restrictive measure:	
Other information:	none

Serial number:	152795
Name:	Mohammad ,
Surname:	SHALISH,
Name (original script):	Mohammad SHALISH ,محمد شاليش ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	164282
Name:	Igor ,Igor ,Igor ,Игорь ,Igor ,
Surname:	Rakitin,Rakitin,Rakitin,РАКИТИН,РАКИТИН,
Name (original script):	Igor Borisovič Rakitin ,Igor Borisovič Rakitin ,Igor Borisovič Rakitin ,Игорь Борисович РАКИТИН ,Igor Borisovich RAKITIN ,
Date of birth:	1973-10-05
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	100602094834,
Title:	, , , ,Director of the Russian Federal Penitentiary Service's Directorate for the Yamal-Nenets Autonomous Region ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	6595
Name:	Moussa ,Mousa ,Mousa ,
Surname:	KHALILOLLAHI,KHALILOLLAHI,ELAHI,
Name (original script):	Moussa KHALILOLLAHI ,Mousa KHALILOLLAHI ,Mousa Khalil ELAHI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tabriz,
Address:	
Citizenship:	
ID Document:	

Title:	Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019. , , ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	136356
Name:	
Surname:	
Name (original script):	Сергей Николаевич ГРИНЮК ,Sergey Nikolayevich GRINYUK ,Sergej Nikolajevitj Grinjuk ,
Date of birth:	1971-05-11
Place of birth:	BELARUS,in Brest,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	LYi.022
Name:	Fitiwi,Abdelrazak,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	MassauaEritrea,
Address:	,
Citizenship:	Eritrea
ID Document:	,
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-07
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	134812
Name:	Константин ,Konstantin ,
Surname:	ЗАХАРОВ,ZAKHAROV,
Name (original script):	Константин Юрьевич ЗАХАРОВ ,Konstantin Yurevich ZAKHAROV ,Konstantin Jurjevitj ZACHAROV ,
Date of birth:	1973-03-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154346
Name:	Алексей ,Alexey ,Олексій ,Aleksej ,
Surname:	ТЕНСИН,TENSIN,ТЕНСІН,TENSIN,
Name (original script):	Алексей Васильевич ТЕНСИН ,Alexey Vasilyevich TENSIN ,Олексій Васильович ТЕНСІН ,Aleksej Vasiljevitj TENSIN ,
Date of birth:	1971-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of joint-stock company "PMC Wagner Centre" ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	155950
Name:	Игорь ,Igor ,Igor ,Ihor ,Irop ,Igor ,Igor ,Igor ,
Surname:	КОЛЕДА,KOLEDA,Koleda,KOLEDA,КОЛЕДА,KOLEDA,KOLEDA,Koleda,

Name (original script):	Игорь Леонидович КОЛЕДА ,Igor Leonidovich KOLEDA ,Igor Leonidowicz Koleda ,Ihor Leonidovytyj KOLEDA ,Ігор Леонідович КОЛЕДА ,Igor Leonidoviš KOLEDA ,Igor Leonidovič KOLEDA ,Igor Leonidovič Koleda ,
Date of birth:	1973-12-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	540530367155,
Title:	,Commander of the 30th Motorised Rifle Brigade (Russia) , , , , , , ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	113363
Name:	Murad ,
Surname:	Margoshvili,
Name (original script):	Murad Iraklievich Margoshvili ,Sedoy ,Arthur ,George ,John ,Lava ,Muslim ,Zurab Iraklievich Margoshvili ,Murad Akhmedovich Madayev ,Abu-Muslim Al-Shishani ,Lova Madayev ,
Date of birth:	1970-01-15
Place of birth:	RUSSIAN FEDERATION,Grozny,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	126687
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Name:	Геннадий ,Генадзь ,Gennady ,Genadz ,
Surname:	БОГДАН,БОГДАН,BOGDAN,BOGDAN,
Name (original script):	Геннадий Андреевич БОГДАН ,Генадзь Андрэевіч БОГДАН ,Gennady Andreievich BOGDAN ,Genadz Andreevich BOGDAN ,
Date of birth:	1977-01-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former Deputy Head of the Belarus President Property Management Directorate ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	QDi.301
Name:	YASSIN,CHOUKA,
Surname:	
Name (original script):	
Date of birth:	1984-12-11
Place of birth:	BonnGermany,
Address:	Karl-Barth-Straße 1453129BonnGermany,
Citizenship:	GermanyMorocco
ID Document:	PassportPassport2000-10-05GermanyStadt Bonn5204893014,National Identification NumberNational Identification Number2005-09-05GermanyStadt Bonn5209445304,
Title:	
Listed date:	2012-01-25
Date last changed:	2012-01-25
Restrictive measure:	
Other information:	Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.251
Name:	SALAH EDDINE,GASMI,
Surname:	
Name (original script):	صالح قاسمي
Date of birth:	1971-04-13
Place of birth:	Zeribet El OuedAlgeriaWilaya (province) of Biskra,
Address:	No. 7250 Zeribat El Oued, BiskraAlgeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2008-07-03
Date last changed:	2008-07-03
Restrictive measure:	
Other information:	<p>Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	KPi.078
Name:	RI,U'N SO'NG,
Surname:	
Name (original script):	

Date of birth:	1969-07-22; 1969-07-23
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	QDi.432
Name:	ASHRAF,AL-QIZANI,
Surname:	
Name (original script):	أشرف القيزاني
Date of birth:	1991-10-05
Place of birth:	TunisiaGouazine, Dahmani, Governorate of Le Kef,
Address:	,
Citizenship:	Tunisia
ID Document:	National Identification NumberNational Identification NumberTunisia13601334,
Title:	
Listed date:	2021-12-29
Date last changed:	2021-12-29
Restrictive measure:	
Other information:	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.064
Name:	ALI,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	علي برزان إبراهيم حسن التكريتي
Date of birth:	1981-04-18

Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	QDi.242
Name:	DINNO AMOR,ROSALEJOS,PAREJA,PAREJA,
Surname:	
Name (original script):	
Date of birth:	1981-07-19
Place of birth:	Cebu CityPhilippines,
Address:	AtimonanaPhilippinesQuezon Province,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Member of the Rajah Solaiman Movement (QDe.128). Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162513
Name:	Alexander ,
Surname:	IVANOV,

Name (original script):	Alexandr Ivanov ,Александр Владимирович ИВАНОВ ,Alexander Vladimirovich IVANOV ,
Date of birth:	1959-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	773100938456,
Title:	Director of JSC VMP Avitek (a.k.a. Vyatka Machine-Building Enterprise Avitek) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	KPi.020
Name:	KANG,RYONG,
Surname:	
Name (original script):	
Date of birth:	1969-08-21
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	162194
Name:	Sergej ,Сергей ,Sergey ,Sergej ,
Surname:	Пономарёв,ПОНОМАРЁВ,PONOMAREV,Пономарёв,
Name (original script):	Sergej Пономарёв ,Сергей Алексеевич ПОНОМАРЁВ ,Sergej Alekseevich PONOMAREV ,Sergej Ponomarjov ,
Date of birth:	1954-05-12
Place of birth:	RUSSIAN FEDERATION,Vologda,
Address:	

Citizenship:	
ID Document:	772972229544,
Title:	, ,General Director of JSC Corporation MIT , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7023
Name:	
Surname:	
Name (original script):	Ahmad Zia Agha ,Zia Agha ,Noor Ahmad ,Noor Ahmed ,Sia Agha Sayeed ,
Date of birth:	
Place of birth:	AFGHANISTAN,Maiwand District, Kandahar Province,,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7326
Name:	Sergei ,
Surname:	NEVEROV,
Name (original script):	Sergei Ivanovich NEVEROV ,Сергей Иванович НЕВЕРОВ ,
Date of birth:	1961-12-21
Place of birth:	RUSSIAN FEDERATION,Tashtagol,
Address:	
Citizenship:	
ID Document:	

Title:	Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction. ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	833
Name:	Usama ,Usama ,Osama ,Osama ,
Surname:	Bin Laden,bin Ladin,bin Ladin,bin Ladin,
Name (original script):	Usama Muhammed Awad Bin Laden ,Abu Abdallah Abd Al-Hakim ,Usama Bin Muhammed Bin Awad, Osama Bin Laden ,Usama bin Muhammad bin Awad bin Ladin ,Osama bin Muhammad bin Awad bin Ladin ,Osama bin Ladin ,Usama bin Laden ,Al Qaqa ,Usamah Bin Muhammad Bin Ladin ,Shaykh Usama Bin Ladin ,Bin Laden Usamah Bin Muhammad ,Bin Laden Osama Mohamed Awdh ,Ben Laden Usama ,Ben Laden Ossama ,Usama bin Ladin ,Ben Laden Osama ,
Date of birth:	1957-03-10; 1957-07-30; 1957-01-01; 1957-07-28; 1957-07-30; 1957-07-28; 1957-03-10; 1957-01-01; 1957-01-01
Place of birth:	YEMEN,YEMEN,YEMEN,YEMEN,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,YEMEN,YEMEN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2013-06-24
Date last changed:	2013-06-25
Restrictive measure:	
Other information:	Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

Serial number:	154401
Name:	Andrei ,Andrey ,Андрей ,Andrej ,Andrej ,Andrey ,

Surname:	IVANAYEV,IVANAYEV,ИВАНАЕВ,IVANAJEV,IVANAJEV,IVANAEV,
Name (original script):	Andrei Sergeevich IVANAYEV ,Andrey Sergeevich IVANAYEV ,Андрей Сергеевич ИВАНАЕВ ,Andrej Sergejevitj IVANAJEV ,Andrej Sergejevič IVANAJEV ,Andrey Sergeevich IVANAEV ,
Date of birth:	1972-01-19
Place of birth:	KAZAKHSTAN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	144413
Name:	Ruslan ,Ruslan ,Руслан ,
Surname:	TSALIKOV,TSALIKOV,ЦАЛИКОВ,
Name (original script):	Ruslan Chadzjismelovitj TSALIKOV ,Ruslan Khadzjismelovich TSALIKOV ,Руслан Хаджисмелович ЦАЛИКОВ ,
Date of birth:	1956-07-31; 1956-07-31
Place of birth:	RUSSIAN FEDERATION,Ordzhonikidze,RUSSIAN FEDERATION,Vladikavkaz,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Defense of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	115488
Name:	
Surname:	
Name (original script):	Imad Abdullah SARA , عماد عبدالله سارة ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	127433
Name:	Leyla ,Layla ,Layla ,Leila ,
Surname:	VASEGHI,VASEGHI,VASEQI,VASEGHI,
Name (original script):	Leyla VASEGHI ,Layla VASEGHI ,Layla VASEQI ,Leila VASEGHI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Sari,IRAN (ISLAMIC REPUBLIC OF),Sari,IRAN (ISLAMIC REPUBLIC OF),Sari,
Address:	
Citizenship:	
ID Document:	
Title:	Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021) , , , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	133995
Name:	Николай ,Nikolay ,
Surname:	ВАСИЛЬЕВ,VASILYEV,

Name (original script):	Николай Иванович ВАСИЛЬЕВ ,Nikolay Ivanovich VASILYEV ,Nikolaj Ivanovitj VASILJEV ,
Date of birth:	1958-03-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	114937
Name:	Song Hyok ,Cheng He ,
Surname:	RI,Li,
Name (original script):	Song Hyok RI ,Cheng He Li ,
Date of birth:	1965-03-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	654234735,
Title:	Overseas representative for Koryo Bank and Koryo Credit Development Bank , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	135736
Name:	
Surname:	
Name (original script):	Ольга Викторовна Тимофеева ,Olga Viktorovna TIMOFEJEVA ,Olga Victorovna TIMOFEYEVA ,
Date of birth:	1977-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134684
Name:	Абдулхаким ,Abdulkhakim ,
Surname:	ГАДЖИЕВ,GADZHIYEV,
Name (original script):	Abdulchakim Kutbudinovitj GADZJIJEV ,Абдулхаким Кутбудинович ГАДЖИЕВ ,Abdulkhakim Kutbudinovich GADZHIYEV ,
Date of birth:	1966-02-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6958
Name:	
Surname:	
Name (original script):	Hussain Mahmoud FARZAT ,حسين محمود فرزات ,Hussein Mahmud FARZAT ,Hussein Mahmoud FARZAT ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	145803
Name:	Ali-Reza ,
Surname:	MORADI,
Name (original script):	Ali-Reza MORADI , مرادی علی-رضا ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in the city of Sanandaj ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	135720
Name:	
Surname:	
Name (original script):	Иван Александрович Солодовников ,Ivan Alexandrovitj SOLODOVNIKOV ,Ivan Alexandrovich SOLODOVNIKOV ,
Date of birth:	1985-04-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	148363
Name:	Moslem ,
Surname:	MOEIN,

Name (original script):	مسلم معين , Moslem MOEIN ,
Date of birth:	1985-09-22
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Eslamabad,
Address:	KermanshahIRAN (ISLAMIC REPUBLIC OF)Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghamirza Phase 2 Shahid Mehrabi,
Citizenship:	
ID Document:	3341588477,
Title:	head of the Basji Resistance Force (Basij) Cyberspace Headquarters ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	7486
Name:	Kevin ,
Surname:	Guiavarch,
Name (original script):	Kevin Jordan Axel Guiavarch ,
Date of birth:	1993-03-12
Place of birth:	FRANCE,Paris,
Address:	TURKEY,SYRIAN ARAB REPUBLIC,GrenobleFRANCE,FRANCE,
Citizenship:	
ID Document:	12CP63882.3FRA2012-07-31,070275Q0078732007-02-16,
Title:	,
Listed date:	2017-09-02
Date last changed:	2017-09-01
Restrictive measure:	
Other information:	

Serial number:	136971
Name:	Сергей ,Sergei ,
Surname:	МИХАЙЛОВ,MIKHAILOV,
Name (original script):	Сергей Петрович МИХАЙЛОВ ,Sergei Patrovich MIKHAILOV ,Sergej Petrovitj MICHAJLOV ,
Date of birth:	1965-05-22

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146112
Name:	Willy ,
Surname:	NGOMA,
Name (original script):	Willy NGOMA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	Military spokesperson for M23 (Mouvement du 23 mars, an armed group operating in the Democratic Republic of Congo). A military leader of M23. ,
Listed date:	2024-05-01
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	118704
Name:	Volodymyr ,Vladimir ,Vladimir ,
Surname:	BIDIOVKA,BIDEVKA,BIDYOVKA,
Name (original script):	Volodymyr Anatoliyovych BIDIOVKA ,Vladimir Anatolievich BIDEVKA ,Владимир Анатольевич БИДЁВКА ,Vladimir Anatolievich BIDYOVKA ,Володимир Анатолійович БІДЬОВКА ,
Date of birth:	1981-03-07
Place of birth:	UKRAINE,Makeevka,
Address:	
Citizenship:	

ID Document:	
Title:	, , “Chairperson” of the so-called “People's Council” of the so-called “Donetsk People's Republic”. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	140026
Name:	Azatbek ,Азатбек ,Azatbek ,Azatbek ,
Surname:	Omurbekov, ОМУРБЕКОВ, OMURBEKOV, OMURBEKOV,
Name (original script):	Azatbek Asanbekovič Omurbekov ,Азатбек Асанбекович ОМУРБЕКОВ ,Azatbek Asanbekovich OMURBEKOV ,Azatbek Asanbekovitj OMURBEKOV ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONKnyaz-VolkonskoyeMotostrelkovy passage, 3,
Citizenship:	
ID Document:	
Title:	, , Commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.264
Name:	ZAKI-UR-REHMAN,LAKHVI,
Surname:	
Name (original script):	
Date of birth:	1960-12-30
Place of birth:	OkaraPakistan,
Address:	Barahkoh, P.O. DOPakistanTehsil and District Islamabad,Chak No. 18/IL, Rinala KhurdTehsil Rinala KhurdPakistanDistrict Okara,
Citizenship:	Pakistan
ID Document:	National Identification NumberNational Identification NumberPakistan61101-9618232-1,

Title:	
Listed date:	2008-12-10
Date last changed:	2008-12-10
Restrictive measure:	
Other information:	Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138404
Name:	Олер ,Oleg ,
Surname:	ФЕТИСОВ,FETISOV,
Name (original script):	Олер Васильевич ФЕТИСОВ ,Oleg Vasilievich FETISOV ,Oleg Vasiljevitj FETISOV ,
Date of birth:	1971-03-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former so-called 'Minister of Communications and Mass Communications' of the so-called 'Luhansk People's Republic' ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	5808
Name:	Félicien ,
Surname:	Nsanzubukire,
Name (original script):	Fred Irakeza ,Félicien Nsanzubukire ,
Date of birth:	
Place of birth:	RWANDA,Kigali,RWANDA,Murama, Kinyinya, Rubungo, Kigali,,RWANDA,Kigali,

Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	131000
Name:	
Surname:	
Name (original script):	Siarhej Pjatrovitj RUBNIKOVITJ ,Sergej Petrovitj RUBNIKOVITJ ,Сяргей Пятровіч РУБНІКОВІЧ ,Сергей Петрович РУБНИКОВИЧ ,Siarhei Piatrovich RUBNIKOVICH ,Sergei Petrovich RUBNIKOVICH ,
Date of birth:	
Place of birth:	BELARUS,Sharkauschyna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	126859
Name:	Александр ,Аляксандр ,Aleksandr ,Aliaksandr ,Aleksandr ,Aljaksandr ,
Surname:	ШАКУТИН,ШАКУЦІН,SHAKUTIN,SHAKUTSIN,SJAKUTIN,SJAKUTSIN,
Name (original script):	Александр Васильевич ШАКУТИН ,Аляксандр Васільевіч ШАКУЦІН ,Aleksandr Vasilevich SHAKUTIN ,Aliaksandr Vasilevich SHAKUTSIN ,Aleksandr Vasiljevitj SJAKUTIN ,Aljaksandr Vasiljevitj SJAKUTSIN ,
Date of birth:	1959-01-12
Place of birth:	BELARUS,
Address:	

Citizenship:	
ID Document:	
Title:	, , ,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 , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	149390
Name:	Hojjat al-Eslam Hossein ,
Surname:	HOSSEINI,
Name (original script):	Hojjat al-Eslam Hossein HOSSEINI , سینی الاسلام حسین حجت ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Judiciary for the Kurdistan province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	155643
Name:	
Surname:	
Name (original script):	Aung Kyaw Min ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	136967
Name:	Фарит ,Farit ,
Surname:	МУХАМЕТШИН,МУКНАМЕТШИН,
Name (original script):	Фарит Мубаракшевич МУХАМЕТШИН ,Farit Mubarakshevich МУКНАМЕТШИН ,Farit Mubaraksjevitj МУСНАМЕТСЖИН ,
Date of birth:	1947-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	106123
Name:	Alfred ,Alfred ,
Surname:	Ekatom,YEKATOM,
Name (original script):	Colonel Rambo ,Colonel Romboh ,Colonel Rombot ,Colonel Rambot ,Colonel Rombhot ,Alfred Yekatom Saragba ,Alfred Ekatom ,Alfred Saragba ,Alfred YEKATOM ,
Date of birth:	1976-06-23
Place of birth:	CENTRAL AFRICAN REPUBLIC,
Address:	Bimbo, Ombella-Mpoko provinceCENTRAL AFRICAN REPUBLIC,Mbaiki, Lobaye ProvinceCENTRAL AFRICAN REPUBLIC,The HagueNETHERLANDS,
Citizenship:	
ID Document:	
Title:	,Has controlled and commanded a large group of armed militia men. ,
Listed date:	2020-08-10

Date last changed:	2020-08-10
Restrictive measure:	
Other information:	

Serial number:	144895
Name:	Ali ,
Surname:	AZADI,
Name (original script):	آزادی علی ,Ali AZADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Kurdistan ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	7200
Name:	Eric ,
Surname:	Badege,
Name (original script):	Eric Badege ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	RWANDA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	150790
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Name:	Milosh ,
Surname:	WAGNER,
Name (original script):	Milosj Eduardovitj VAGNER ,Милош Эдуардович ВАГНЕР ,Milosh Eduardovich WAGNER ,
Date of birth:	1979-10-14
Place of birth:	RUSSIAN FEDERATION,Ukhta,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	139077
Name:	Дмитро ,Дмитрий ,Dmitry ,Dmitrij ,
Surname:	ХОРОШИЛОВ,ХОРОШИЛОВ,KHOROSHILOV,CHOROSJILOV,
Name (original script):	Дмитро Олександрович ХОРОШИЛОВ ,Дмитрий Александрович ХОРОШИЛОВ ,Dmitry Aleksandrovich KHOROSHILOV ,Dmitrij Aleksandrovitj CHOROSJILOV ,
Date of birth:	1982-12-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,First Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic". , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	138320
Name:	
Surname:	
Name (original script):	Jana Serhijivna TJAUSOVA ,Jana Sergejevna TJAUSOVA ,Yana Sergeevna CHAUSOVA ,Яна Сергеевна ЧАУСОВА ,Яна Сергіївна ЧАУСОВА ,
Date of birth:	1980-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6696
Name:	Ali Akbar ,Sayed Akbar ,
Surname:	TABATABAEI,TAHMAESEBI,
Name (original script):	علی اکبر طباطبایی ,Ali Akbar TABATABAEI ,Sayed Akbar TAHMAESEBI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Islamic Revolutionary Guard Corps Qods-Force (IRGC-QF), former Commander of the IRGC-QF Africa Corps. , ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	SOi.003
Name:	HASSAN,ABDULLAH,HERSI,HERSI,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	EthiopiaOgaden Region,
Address:	Somalia,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.019
Name:	ABDULLAH,AHMED,ABDULLAH,ABDULLAH,
Surname:	
Name (original script):	عبد الله احمد عبدالله الالفي
Date of birth:	1963-06-06
Place of birth:	GharbiaEgypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3808
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Name:	Mohammad Bagher ,Mohammad Baqer ,Mohammad Baqer ,
Surname:	ZOLGHADR,ZOLQADR,ZULQADER,
Name (original script):	محمد باقر ذو القدر ,Mohammad Bagher ZOLGHADR ,Mohammad Baqer ZOLQADR ,Mohammad Baqer ZULQADER ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Faisa,
Address:	
Citizenship:	
ID Document:	
Title:	,Secretary of the Expediency Discernment Council , ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	1088
Name:	Hamadi ,
Surname:	Bouyehia,
Name (original script):	Gamel Mohamed ,Hamadi Ben Abdul Azis Ben Ali Bouyehia ,Abd el Wanis Abd Gawwad Abd el Latif Bahaa ,Mahmoud Hamid ,حمادي بن عبد العزيز بن علي بويحيى ,
Date of birth:	1986-05-09; 1966-05-25; 1966-05-25
Place of birth:	EGYPT,MOROCCO,TUNISIA,Tunis,
Address:	MilanITALYCorso XXII Marzo 39,
Citizenship:	
ID Document:	L7233151998-05-05,
Title:	,
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	In prison in Italy until 6.2.2026.

Serial number:	149904
Name:	Mikhail ,Михаил ,
Surname:	MATVEEVSKY,МАТВЕЕВСКИЙ,
Name (original script):	Mikhail Mikhailovich MATVEEVSKY ,Михаил Михайлович МАТВЕЕВСКИЙ ,Michail Michajlovitj MATVEJEVSKIJ ,

Date of birth:	1963-01-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Russian military leader - Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	146786
Name:	Екатерина ,Jekatěrina ,Jekaterina ,Ekaterina ,
Surname:	ЧУГУНОВА,Čugunovová,TJUGUNOVA,CHUGUNOVA,
Name (original script):	Екатерина Викторовна ЧУГУНОВА ,Jekatěrina Čugunovová ,Jekaterina Viktorovna TJUGUNOVA ,Ekaterina Viktorovna CHUGUNOVA ,
Date of birth:	1991-03-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	312609219100,
Title:	, , ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	135640
Name:	
Surname:	
Name (original script):	Evgeny Evgenievich MARCHENKO ,Jevgenij Jevgenjevitj MARTJENKO ,Евгений Евгеньевич Марченко ,
Date of birth:	1972-07-17
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134248
Name:	Nikolai ,Николай ,
Surname:	SHCHEGLOV,ЩЕГЛОВ,
Name (original script):	Nikolai Mikhailovich SHCHEGLOV ,Nikolaj Michajlovitj SJTJEGLOV ,Николай Михайлович ЩЕГЛОВ ,
Date of birth:	1960-03-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134203
Name:	Анатолій ,Анатолій ,Anatoly ,
Surname:	ВАСЦЕРМАН,ВАСЦЕРМАН,WASSERMAN,
Name (original script):	Анатолій Александрович ВАСЦЕРМАН ,Anatolij Aleksandrovitj VASSERMAN ,Анатолій Олександрович ВАСЦЕРМАН ,Anatoly Aleksandrovich WASSERMAN ,Anatolij Oleksandrovytj VASSERMAN ,
Date of birth:	1952-12-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the State Duma ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136829
Name:	Олег ,Oleg ,
Surname:	ЦЕПКИН,ТСЕРКИН,
Name (original script):	Олег Владимирович ЦЕПКИН ,Oleg Vladimirovich TSEPKIN ,Oleg Vladimirovitj TSEPKIN ,
Date of birth:	1965-09-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	156582
Name:	Apollinaire ,
Surname:	НАКИЗИМАНА,
Name (original script):	Adonia ,le poète ,Apollinaire НАКИЗИМАНА ,АМИКВЕ ЛЕПИК ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2024-05-01
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	137075
Name:	Андрей ,Andrey ,
Surname:	БАЗИЛЕВСКИЙ,BAZILEVSKY,
Name (original script):	Андрей Александрович БАЗИЛЕВСКИЙ ,Andrej Aleksandrovitj BAZILEVSKIJ ,Andrey Alexandrovich BAZILEVSKY ,
Date of birth:	1967-02-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	923
Name:	Khalid Abd Al-Rahman Hamd ,Khaled ,Khaled A. ,Khalid ,Khalik ,Khalid Abdulrahman H. ,Khaled ,Khaled ,
Surname:	Al-Fawaz,AL-FAUWAZ,Al-Fauwaz,Al-Fawwaz,Al Fawwaz,Al Fawaz,Al Fawwaz,Al-Fawwaz,
Name (original script):	خالد عبد الرحمن حمد الفواز ,Abu-Khalil ,Khalid Abd Al-Rahman Hamd Al-Fawaz ,Khaled AL-FAUWAZ ,Khaled A. Al-Fauwaz ,Khalid Al-Fawwaz ,Khalik Al Fawwaz ,Khalid Abdulrahman H. Al Fawaz ,Khaled Al Fawwaz ,Khaled Al-Fawwaz ,
Date of birth:	1962-08-24
Place of birth:	KUWAIT,
Address:	UNITED STATES,
Citizenship:	
ID Document:	456682,
Title:	, , , , , , , ,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	146672
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Name:	Светлана ,Svetlana ,
Surname:	БАЛАНОВА,BALANOVA,
Name (original script):	Светлана Евгеньевна БАЛАНОВА ,Svetlana Evgenievna BALANOVA ,
Date of birth:	1970-10-05
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	115699
Name:	Salim ,Hajji ,SALIM ,Saleem ,
Surname:	Al-Ifri,Al-Shaklar,AL-MANSUR,Al-Ifri,
Name (original script):	Salim Mustafa Muhammad Mansur Al-Ifri ,Salim Mansur ,Hajji Salim Al-Shaklar ,SALIM MUSTAFA MUHAMMAD AL-MANSUR ,Salim Mansur Mustafa ,Saleem Al-Ifri ,
Date of birth:	1962-02-20
Place of birth:	IRAQ,Tel Afar,IRAQ,Baghdad,
Address:	MosullIRAQ17 Tamoz,Tel Afar – Al-Saad, MosullIRAQ,
Citizenship:	
ID Document:	A64896942013-09-02,008136022011-09-18,3003972013-06-25,
Title:	, ,Finance “emir” for Islamic State in Iraq and the Levant , ,
Listed date:	2018-03-09
Date last changed:	2018-03-09
Restrictive measure:	
Other information:	UNLI-06.03.2018

Serial number:	134019
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Name:	Николай ,Nikolay ,
Surname:	ЕЗЕРСКИЙ, YEZERSKY,
Name (original script):	Nikolaj Nikolajevitj JEZERSKIJ ,Николай Николаевич ЕЗЕРСКИЙ ,Nikolay Nikolaevich YEZERSKY ,
Date of birth:	1956-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.279
Name:	MOHAMED,BELKALEM,
Surname:	
Name (original script):	محمد بلكلام
Date of birth:	1969-12-19
Place of birth:	Hussein DeyAlgeriaAlgiers,
Address:	Mali,Cité Djenane Mabrouk, AlgiersAlgeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2010-04-22
Date last changed:	2010-04-22
Restrictive measure:	
Other information:	Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available

	for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7333
Name:	Serhiy ,Sergey ,
Surname:	TSYPLAKOV,TSYPLAKOV,
Name (original script):	Сергей Геннадьевич ЦЫПЛАКОВ ,Serhiy Hennadiyovych TSYPLAKOV ,Сергій Геннадійович ЦИПЛАКОВ ,Sergey Gennadevich TSYPLAKOV ,
Date of birth:	1983-05-01
Place of birth:	UKRAINE,Khartsyzsk,
Address:	
Citizenship:	
ID Document:	
Title:	,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. ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	152882
Name:	Jamal ,
Surname:	AL-KHATIB,
Name (original script):	جمال الخطيب ,Jamal AL-KHATIB ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,

Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	135600
Name:	
Surname:	
Name (original script):	Раиса Васильевна Кармазина ,Raisa Vasilyevna KARMAZINA ,Raisa Vasiljevna KARMAZINA ,
Date of birth:	1951-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	138540
Name:	
Surname:	
Name (original script):	Maxim Alekseevich PARSHIN ,Максим Олексійович ПАРШИН ,Maksym Oleksijovytyj PARSJYN ,Maksim Aleksejevitj PARSJIN ,Максим Алексеевич ПАРШИН ,
Date of birth:	1976-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	138985
Name:	
Surname:	
Name (original script):	Павел Аристиевич ПИЛАВОВ ,Pavel Aristijevitj PILAVOV ,Pavel Aristievich PILAVOV ,
Date of birth:	1969-02-17
Place of birth:	GEORGIA,Alekseyevka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6315
Name:	
Surname:	
Name (original script):	Mundhir Jamil AL-ASSAD ,منذر جميل الأسد ,Munzir Jamil AL-ASSAD ,Monzer Jamil AL-ASSAD ,
Date of birth:	1961-03-01
Place of birth:	SYRIAN ARAB REPUBLIC,Kerdaha, Latakia Province,
Address:	
Citizenship:	
ID Document:	842781,86449,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 9.5.2011

Serial number:	110317
Name:	Mun ,
Surname:	Son,
Name (original script):	Mun San Son ,
Date of birth:	1951-01-23
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Serial number:	144318
Name:	Boris ,Boris ,Борис ,
Surname:	РАПОРОРТ ,РАПОРОРТ ,РАПОПОРТ ,
Name (original script):	Boris Yakovlevich РАПОРОРТ ,Boris Jakovlevitj РАПОРОРТ ,Борис Яковлевич РАПОПОРТ ,
Date of birth:	1967-08-14
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	HTi.005
Name:	VITELHOMME,INNOCENT ,
Surname:	
Name (original script):	
Date of birth:	1986-03-27
Place of birth:	Port-au-PrinceHaiti,
Address:	64, Soisson, Tabarre 49, Port-au-PrinceHaiti,
Citizenship:	Haiti

ID Document:	National Identification NumberNational Identification NumberHaiti004-341-263-3,
Title:	
Listed date:	2023-12-08
Date last changed:	2023-12-08
Restrictive measure:	
Other information:	Gender: Male

Serial number:	137083
Name:	Алексей ,Alexei ,
Surname:	ОРЛОВ,ORLOV,
Name (original script):	Алексей Маратович ОРЛОВ ,Alexei Maratovich ORLOV ,Aleksej Maratovitj ORLOV ,
Date of birth:	1961-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	162969
Name:	Stanislav ,
Surname:	SHEVCHUK,
Name (original script):	Stanislav Ševčuk ,Stanislav Ševčuk ,Станислав Петрович ШЕВЧУК ,Stanislav Petrovich SHEVCHUK ,
Date of birth:	1972-01-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	143400493354,
Title:	General Director of Federal State Enterprise "Avangard" (FKP "Avangard") ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	

Other information:	
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Serial number:	141677
Name:	
Surname:	
Name (original script):	Viktor Nikolayevich STRIGUNOV ,Виктор Николаевич СТРИГУНОВ ,Viktor Nikolajevitj STRIGUNOV ,
Date of birth:	1958-10-27
Place of birth:	RUSSIAN FEDERATION,Dubovoye,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	143272
Name:	
Surname:	
Name (original script):	Sergej Borisovitj KOROLEV ,Сергей Борисович КОРОЛЕВ ,Sergei Borissovich KOROLEV ,
Date of birth:	1952-07-25; 1952-07-25
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	130012
Name:	
Surname:	

Name (original script):	Mikalaj Mikalajevitj KARPJANKOU ,Nicolaj Nikolajevitj KARPENKOV ,Мікалай Мікалаевіч КАРПЯНКОЎ ,Mikalai Mikalaevich KARPIANKAU ,Nikolai Nikolaevich KARPENKOV ,Николай Николаевич КАРПЕНКОВ ,
Date of birth:	1968-09-06
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	LYi.007
Name:	ABU,BAKR,YUNIS,YUNIS,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	JaloLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	Major General
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134364
Name:	Михаил ,Mikhail ,

Surname:	ТЕРЕНТЬЕВ,TERENTYEV,
Name (original script):	Михаил Борисович ТЕРЕНТЬЕВ ,Mikhail Borisovich TERENTYEV ,Michail Borisovitj TERENTIEV ,
Date of birth:	1970-05-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140900
Name:	
Surname:	
Name (original script):	Петр АКОПОВ ,Petr AKOPOB ,Pjotr Akopov ,
Date of birth:	1968-10-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	138376
Name:	
Surname:	
Name (original script):	Svetlana Anatoljevna MALACHOVA ,Светлана Анатольевна МАЛАХОВА ,Svetlana Anatolievna MALAKHOVA ,
Date of birth:	1964-08-27
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	89
Name:	
Surname:	
Name (original script):	Hikmat Mizban Ibrahim al-Azzaoui ,Hikmat Mizban Ibrahim al-Azzawi ,
Date of birth:	
Place of birth:	UNKNOWN,Diyala,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	3184
Name:	
Surname:	
Name (original script):	Thomas LUBANGA ,
Date of birth:	
Place of birth:	CONGO, Democratic Republic of (was Zaire),Ituri,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-12-18
Date last changed:	2020-12-18
Restrictive measure:	
Other information:	

Serial number:	140535
Name:	
Surname:	
Name (original script):	Андрей Юрьевич Липов ,Andrei Yurievich LIPOV ,Andrej Jurjevitj LIPOV ,
Date of birth:	1969-11-23
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7379
Name:	Marat ,Марат ,Marat ,
Surname:	BASHIROV,БАШИРОВ,BASJIROV,
Name (original script):	Marat Faatovich BASHIROV ,Марат Фаатович БАШИРОВ ,Marat Faatovitj BASJIROV ,
Date of birth:	1964-01-20
Place of birth:	RUSSIAN FEDERATION,Izhevsk,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	141328
Name:	
Surname:	

Name (original script):	Sergej Vladimirovitj SAVOSTIANOV ,Сергей Владимирович САВОСТЬЯНОВ ,Sergey Vladimirovich SAVOSTYANOV ,
Date of birth:	1984-08-22
Place of birth:	RUSSIAN FEDERATION,Lyubertsy,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	CFi.001
Name:	FRANÇOIS,YANGOUVONDA,BOZIZÉ,BOZIZÉ,
Surname:	
Name (original script):	
Date of birth:	1948-12-16; 1946-10-14
Place of birth:	MouilaGabon,IzoSouth Sudan,
Address:	Uganda,BanguiCentral African Republic,
Citizenship:	Central African RepublicSouth Sudan
ID Document:	PassportPassport2013-06-11D00002264,National Identification NumberNational Identification NumberM4800002143743,
Title:	Former Head of State Central African Republic Professor
Listed date:	2014-05-09
Date last changed:	2014-05-09
Restrictive measure:	
Other information:	Mother's name is Martine Kofio. 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

Serial number:	7321
Name:	Oleg ,
Surname:	BELAVENTSEV,

Name (original script):	Oleg Jevgenjeviti BELAVENTSEV ,Oleg Yevgenyvich BELAVENTSEV ,Олег Евгеньевич БЕЛАВЕНЦЕВ ,
Date of birth:	1949-09-15; 1949-09-15
Place of birth:	RUSSIAN FEDERATION,Ostrov,RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	CDi.012
Name:	SYLVESTRE,MUDACUMURA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	RwandaCellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture,
Address:	Democratic Republic of the CongoNorth Kivu Province,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property,

	pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC.
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Serial number:	593
Name:	Hamidullah ,
Surname:	Akhund,
Name (original script):	Janat Gul ,Hamidullah Akhund ,Hamidullah Akhund Sher Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Arghandab District, Kandahar Province,AFGHANISTAN,Sarpolad village,
Address:	
Citizenship:	
ID Document:	
Title:	Head of Ariana Afghan Airlines under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	152877
Name:	Jamal ,Jamal ,Jamal ,
Surname:	ISMAIL,al-Ismael,Ismael,
Name (original script):	Jamal ISMAIL ,جمال إسماعيل ,Jamal al-Ismael ,Jamal Ismael ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	140921
Name:	Alexandra ,Александра ,Aleksandra ,Александра ,Alexandra ,Aleksandra ,
Surname:	Melničenkóvá,Мелниченко,MELJNIČENKO,МЕЉНИЧЕНКО,Meľničenkóvá,ME
Name (original script):	Alexandra Melničenkóvá ,Александра Мелниченко ,Aleksandra MELJNIČENK , ,Александра МЕЉНИЧЕНКО ,Alexandra Meľničenkóvá ,Aleksandra MELNICH
Date of birth:	1977-04-21
Place of birth:	SERBIA,Belgrade,
Address:	
Citizenship:	
ID Document:	012516964,
Title:	, , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	146610
Name:	Алексей ,Alexey ,
Surname:	ЧЕКУНКОВ,ЧЕКUNKOV,
Name (original script):	Алексей Олегович ЧЕКУНКОВ ,Alexey Olegovich ЧЕКUNKOV ,
Date of birth:	1980-10-03
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister for the Development of the Far East and the Arctic of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	

Other information:	
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Serial number:	138934
Name:	
Surname:	
Name (original script):	Aleksandra Sergejevna KOVALENKO ,Aleksandra Sergeevna KOVALENKO ,Александра Сергеевна КОВАЛЕНКО ,
Date of birth:	1988-09-06
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	133430
Name:	
Surname:	
Name (original script):	Than Soe ,U Than Soe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	161665
Name:	Mahmoud ,Mahmoud ,
Surname:	ALDJ,al-Dj,

Name (original script):	Mahmoud ALDJ ,Mahmoud al-Dj ,
Date of birth:	1983-07-26
Place of birth:	SYRIAN ARAB REPUBLIC,Tell Rifaat,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	118727
Name:	Maksim ,Maksym ,Maksym ,Maksim ,
Surname:	SVIDTJENKO,SVIDTJENKO,SVIDCHENKO,SVIDCHENKO,
Name (original script):	Maksim Aleksandrovitj SVIDTJENKO ,Maksym Oleksandrovytj SVIDTJENKO ,Maksym Oleksandrovyh SVIDCHENKO ,Maksim Aleksandrovich SVIDCHENKO ,Максим Александрович СВИДЧЕНКО ,Максим Олександрович СВИДЧЕНКО ,
Date of birth:	1978-04-06
Place of birth:	UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,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". ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134884
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Name:	Georgy ,Георгий ,
Surname:	KARLOV,КАРЛОВ,
Name (original script):	Georgij Aleksandrovitj KARLOV ,Georgy Aleksandrovich KARLOV ,Георгий Александрович КАРЛОВ ,
Date of birth:	1971-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6209
Name:	Ali ,
Surname:	FAZLI,
Name (original script):	علي فضلي ,Ali FAZLI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	165767
Name:	Jelena ,Елена ,Elena ,Jelena ,Jelena ,

Surname:	Astachovová, АСТАХОВА, АСТАКHOVA, Astachova, АСТАHOVA,
Name (original script):	Jelena Sergejevna Astachovová , Елена Сергеевна АСТАХОВА , Elena Sergeevna АСТАКHOVA , Jelena Sergejevna Astachova , Jelena Sergejevna АСТАHOVA ,
Date of birth:	1978-03-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	7703204586,45 01 525454,
Title:	, , Judge in the Golovinsky District Court of Moscow , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	146851
Name:	Alexej ,Aleksej ,Alexey ,Алексей ,
Surname:	Michajlov, МИЧАЙЛОВ, МИКHAЙЛОВ, МИХАЙЛОВ,
Name (original script):	Alexej Michajlov ,Aleksej Nikolajevitj МИЧАЙЛОВ ,Alexey Nikolaevich МИКHAЙЛОВ ,Алексей Николаевич МИХАЙЛОВ ,
Date of birth:	1985-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	770474370653,
Title:	, , member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	146083
Name:	Protogène ,
Surname:	RUVUGAYIMIKORE,
Name (original script):	Gaby Ruhinda ,Zorro Midende ,Ruhinda ,Protogène RUVUGAYIMIKORE ,Gatokarakura ,
Date of birth:	
Place of birth:	RWANDA,RWANDA,RWANDA,RWANDA,RWANDA,RWANDA,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	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) ,
Listed date:	2024-05-01
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	QDi.192
Name:	ABD ALLAH,MOHAMED,RAGAB,RAGAB,
Surname:	
Name (original script):	عبد الله محمد رجب عبد الرحمن
Date of birth:	1957-11-03
Place of birth:	Kafr Al-ShaykhEgypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2005-09-29
Date last changed:	2005-09-29
Restrictive measure:	

Other information:	Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	106544
Name:	Amru ,Abu-Umar ,Amr ,Abu al Athir Amr ,
Surname:	Al-Absi,al-Absi,al Absi,al Absi,
Name (original script):	Amru Al-Absi ,Abu-Umar al-Absi ,Abu al-Athir al-Shami ,Abu Amr al Shami ,Abu Asir ,Abu al-Asir ,Amr al Absi ,Abu al-Athir ,Abu al Athir Amr al Absi ,
Date of birth:	
Place of birth:	SAUDI ARABIA,
Address:	HomsSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	

Serial number:	6230
Name:	Amir ,
Surname:	MORTAZAVI,
Name (original script):	Amir MORTAZAVI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	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. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	136088
Name:	Віталій ,Vitaly ,
Surname:	САВЕЛЬЕВ,SAVELYEV,
Name (original script):	Віталій Геннадьевич САВЕЛЬЕВ ,Vitaly Gennadyevich SAVELYEV ,Vitalij Gennadjevitj SAVELJEV ,
Date of birth:	1954-01-18
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138826
Name:	
Surname:	
Name (original script):	Serhij Oleksandrovytj KOVALCHUK ,Sergej Aleksandrovitj KOVALTJUK ,Сергій Олександрович КОВАЛЬЧУК ,Сергей Александрович КОВАЛЬЧУК ,Sergey Alexandrovich KOVALCHUK ,
Date of birth:	1966-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	131232
Name:	
Surname:	
Name (original script):	Alba Luz RAMOS VANEGAS ,
Date of birth:	1949-06-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	A0009864,
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	134868
Name:	Дмитрий ,Dmitry ,
Surname:	КАДЕНКОВ,KADENKOV,
Name (original script):	Дмитрий Михайлович КАДЕНКОВ ,Dmitrij Michajlovitj KADENKOV ,Dmitry Mikhailovich KADENKOV ,
Date of birth:	1972-05-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136903
Name:	Александр ,Alexander ,
Surname:	САВИН,SAVIN,
Name (original script):	Александр Александрович САВИН ,Alexander Alexandrovich SAVIN ,Aleksandr Aleksandrovitj SAVIN ,
Date of birth:	1962-01-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5417
Name:	Mahmoud ,
Surname:	Bahaziq,
Name (original script):	Abu Abd al-Aziz ,Abu Abdul Aziz ,Shaykh Sahib ,Mahmoud Mohammad Ahmed Bahaziq ,Bahaziq Mahmoud ,
Date of birth:	
Place of birth:	INDIA,INDIA,INDIA,
Address:	SAUDI ARABIA,
Citizenship:	
ID Document:	4-6032-0048-1,
Title:	Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia. ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	136891
Name:	Артём ,Artem ,
Surname:	ШЕЙКИН,SHEIKIN,
Name (original script):	Артём Геннадьевич ШЕЙКИН ,Artem Gennadyevich SHEIKIN ,Artiom Gennadjevitj SJEJKIN ,
Date of birth:	1980-03-25

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147458
Name:	Abdollah ,
Surname:	MEHRABI,
Name (original script):	عبدالله مهرايى ,Abdollah MEHRABI ,
Date of birth:	1961-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	QDi.299
Name:	IBRAHIM,AWWAD,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	إبراهيم عواد إبراهيم علي البدرى السامرائي
Date of birth:	
Place of birth:	Iraq,
Address:	Iraq,Syrian Arab Republic,
Citizenship:	Iraq
ID Document:	National Identification NumberNational Identification Number0134852,

Title:	Dr.
Listed date:	2011-10-05
Date last changed:	2011-10-05
Restrictive measure:	
Other information:	<p>Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Currently based in Iraq and Syria. Declared himself “caliph” in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife’s name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	151908
Name:	Vahid ,
Surname:	JALILI,
Name (original script):	Vahid JALILI , وحيد جليلي ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	chief for cultural affairs and policy evolution at Islamic Republic of Iran Broadcasting (IRIB) ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	138851
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Name:	
Surname:	
Name (original script):	Костянтин Олександрович КУЗЬМИН ,Константин Александрович КУЗЬМИН ,Konstantin Aleksandrovitj KUZMIN ,Konstantin Alexandrovich KUZMIN ,Konstantin Oleksandrovych KUZMIN ,
Date of birth:	1976-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7432
Name:	Oksana ,Оксана ,Oksana ,
Surname:	ТЧИГРИНА,ЧИГРИНА,CHIGRINA (CHYHRYNA),
Name (original script):	Оксана ТЧИГРИНА ,Оксана Александровна ЧИГРИНА ,Oksana Aleksandrovna CHIGRINA (CHYHRYNA) ,
Date of birth:	1981-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former spokesperson of the so called 'government' of the so called 'Luhansk People's Republic' . Former spokesperson of the Press Service of LNR. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	1071
Name:	Yunos ,Mukhlis ,Saifulla ,Saifullah ,Muklis ,
Surname:	Moklis,Yunos,Yunos,Yunos,Yunos,

Name (original script):	Yunos Umpara Moklis ,Mukhlis Yunos ,Saifulla Moklis Yunos ,Saifullah Mukhlis Yunos ,Hadji Onos ,Muklis Yunos ,
Date of birth:	1966-07-07
Place of birth:	PHILIPPINES,Lanao del Sur,
Address:	PHILIPPINES,
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2017-09-30
Date last changed:	2017-09-29
Restrictive measure:	
Other information:	Date of listing: 9.9.2003

Serial number:	129394
Name:	
Surname:	
Name (original script):	Thein Nyunt ,
Date of birth:	1944-12-26
Place of birth:	MYANMAR,Kawkareik,
Address:	
Citizenship:	
ID Document:	12/THAGAKA(NAING)012432,
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	CDi.007
Name:	THOMAS,LUBANGA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Democratic Republic of the Congolturi,
Address:	Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo

ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7361
Name:	
Surname:	
Name (original script):	Kinda AL-SHAMMAT ,Shmat ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.6.2014

Serial number:	162524
Name:	Igor ,
Surname:	ASTRANIN,

Name (original script):	Ігор Володимирович АСТРАНИН ,Игорь Владимирович АСТРАНИН ,Igor Vladimirovich ASTRANIN ,
Date of birth:	1991-06-15
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	
Citizenship:	
ID Document:	
Title:	So-called “Minister of Youth Policy” of Kherson Region ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	CFi.013
Name:	MARTIN,KOUMTAMADJI,
Surname:	
Name (original script):	
Date of birth:	1965-03-03; 1965-10-05
Place of birth:	NdīnabaChad,
Address:	Am DafockCentral African RepublicVakaga prefecture,NdjamenaChad,
Citizenship:	ChadCentral African RepublicCongo
ID Document:	PassportPassport2007-02-22CAR diplomatic passport no. 06FBO2262,PassportPassport2019-01-22Congo service passport number SA0020249 ,
Title:	
Listed date:	2020-04-20
Date last changed:	2020-04-20
Restrictive measure:	
Other information:	Martin Koumtamadji founded the FDPC in 2005. He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui. After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo. He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019). The FDPC

	signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
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Serial number:	145460
Name:	
Surname:	
Name (original script):	Dr. Swe Swe Aung ,Swe Swe Aung ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	125276
Name:	
Surname:	
Name (original script):	Alexandr Petrovich BARSUKOV ,Alexander Petrovich BARSUKOV ,Aleksandr Petrovitj BARSUKOV ,Aljaksandr Pjatrovitj BARSUKOU ,Александр Петрович БАРСУКОВ ,Аляксандр Пятровіч БАРСУКОЎ ,Aliaksandr Piatrovich BARSUKOU ,
Date of birth:	1965-04-29
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	

Other information:	
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Serial number:	116716
Name:	Natalia ,Наталья ,Nataliya ,Natalya ,
Surname:	BEZRUCHENKO,БЕЗРУЧЕНКО,BEZRUCHENKO,BEZRUCHENKO,
Name (original script):	Natalia Ivanovna BEZRUCHENKO ,Natalija Ivanivna BEZRUTJENKO ,Natalja Ivanovna BEZRUTJENKO ,Наталья Ивановна БЕЗРУЧЕНКО ,Nataliya Ivanivna BEZRUCHENKO ,Наталія Іванівна БЕЗРУЧЕНКО ,Natalya Ivanovna BEZRUCHENKO ,
Date of birth:	1979-08-22
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Secretary of the Crimea Electoral Commission ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	QDi.304
Name:	MOCHAMMAD,ACHWAN,
Surname:	
Name (original script):	
Date of birth:	1948-05-04; 1946-05-04
Place of birth:	TulungagungIndonesia,
Address:	Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan65127BlimbingIndonesiaMalang,
Citizenship:	Indonesia
ID Document:	National Identification NumberNational Identification NumberIndonesia3573010405480001,National

	Identification Number National Identification Number 353010405480001 ,
Title:	
Listed date:	2012-03-12
Date last changed:	2012-03-12
Restrictive measure:	
Other information:	Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.394
Name:	HUSAYN,JUAYTHINI,
Surname:	
Name (original script):	
Date of birth:	1977-05-03
Place of birth:	Nuseirat Refugee Camp State of Palestine Gaza Strip,
Address:	Gaza Strip State of Palestine,
Citizenship:	State of Palestine
ID Document:	Passport Passport0363464,
Title:	
Listed date:	2016-04-20
Date last changed:	2016-04-20
Restrictive measure:	
Other information:	Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	127738
Name:	
Surname:	
Name (original script):	Igor Viktorovich KRASNOV ,Игорь Викторович КРАСНОВ ,Igor Viktorovitj KRASNOV ,
Date of birth:	1975-12-24
Place of birth:	RUSSIAN FEDERATION,Arkhangelsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-02
Date last changed:	2021-03-02
Restrictive measure:	
Other information:	

Serial number:	135688
Name:	
Surname:	
Name (original script):	Виктор Витальевич Пинский ,Viktor Vitalyevich PINSKIY ,Viktor Vitaljevitj PINSKIJ ,
Date of birth:	1964-02-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	148332
Name:	Mousa ,
Surname:	GHAZANFARABADI,
Name (original script):	موسا غزنفرآبادی ,Mousa GHAZANFARABADI ,
Date of birth:	

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	member of the Iranian Parliament; head of the Parliament's legal and judicial commission ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	7399
Name:	Nikolai ,Николай ,Nikolaj ,
Surname:	PATRUSHEV,ПАТРУШЕВ,PATRUSJEV,
Name (original script):	Nikolai Platonovich PATRUSHEV ,Николай Платонович ПАТРУШЕВ ,Nikolaj Platonovitj PATRUSJEV ,
Date of birth:	1951-07-11
Place of birth:	RUSSIAN FEDERATION,Leningrad (St Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	Permanent member and Secretary of the Security Council of the Russian Federation. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	129766
Name:	
Surname:	
Name (original script):	Наталья Михайловна БУГУК ,Наталля Міхайлаўна БУГУК ,Natalia Mikhailovna BUGUK ,Natallia Mikhailauna ВУГУК ,Natalja Michajlovna BUGUK ,Natallja Michajlauna ВУГУК ,
Date of birth:	1989-12-19
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	118917
Name:	Assadollah ,
Surname:	ASSADI,
Name (original script):	Assadollah ASSADI ,Assadollah Asadi ,
Date of birth:	1971-12-22
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	D9016657,
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	133907
Name:	Алексей ,Alexey ,
Surname:	КУРИННЫЙ,KURINNY,
Name (original script):	Aleksej Vladimirovitj KURINNYJ ,Алексей Владимирович КУРИННЫЙ ,Alexey Vladimirovich KURINNY ,
Date of birth:	1974-01-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117548
Name:	
Surname:	
Name (original script):	Xavier Antonio MORENO REYES ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	6833
Name:	
Surname:	
Name (original script):	Ghiath FAYAD , غياث فياض , Ghiath FAYYAD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	139983
Name:	
Surname:	
Name (original script):	Abu Hammam Al-'Askari , Samir Hijazi , Faruq AL-SURI , Abu Humam Al-Shami , Abu Hammam Al-Shami , Samir 'Abd al-Latif Hijazi ,

Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-05-30
Date last changed:	2022-05-30
Restrictive measure:	
Other information:	

Serial number:	596
Name:	Din Mohammad ,
Surname:	Hanif,
Name (original script):	Qari Din Mohammad ,Din Mohammad Hanif ,ladena Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shakarlab village, Yaftali Pain District, Badakhshan Province,
Address:	
Citizenship:	
ID Document:	OA 454044,
Title:	(a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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 .

Serial number:	141876
Name:	Nasser Deeb ,
Surname:	DEEB,
Name (original script):	ناصر ديب ,Nasser Deeb DEEB ,Nasser Dhib ,Nasser Dib ,Nasser Deeb ,

Date of birth:	1974-02-21
Place of birth:	SYRIAN ARAB REPUBLIC,Baniyas,
Address:	
Citizenship:	
ID Document:	10090110187,
Title:	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. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	164252
Name:	Vadim ,Вадим ,Vadim ,Wadim ,
Surname:	Kalinin,КАЛИНИН,Kalinin,KALININ,
Name (original script):	Vadim Konstantinovič Kalinin ,Вадим Константинович КАЛИНИН ,Vadim Konstantinovič Kalinin ,Wadim Konstantinowitsch KALININ ,
Date of birth:	1973-03-07
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Head of IK-3 penal colony ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	149727
Name:	Alexej ,Алексей ,Aleksy ,Alexej ,Aleksyj ,
Surname:	Učenov,УЧЕНОВ,UCHENOV,Učenov,UTJONOV,
Name (original script):	Alexej Učenov ,Алексей Александрович УЧЕНОВ ,Aleksy Aleksandrovich UCHENOV ,Alexej Učenov ,Aleksyj Aleksandrovitj UTJONOV ,
Date of birth:	1986-02-13
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	

Citizenship:	
ID Document:	
Title:	, , former Deputy Minister of Industry and Trade (2021-March 2023) , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	KPi.043
Name:	JO,YONG-WON,
Surname:	
Name (original script):	
Date of birth:	1957-10-24
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport108210124,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male

Serial number:	117943
Name:	Mohamad Rafi ,Abu Una ,Mhammad Rahim ,Muhammad Ratin ,Muhammad ,Abu Awn ,Muhammad ,Mohd Radi ,
Surname:	Bin Udin,al Malayzie,Bin Udin,Bin Nurdin,Ratin,al Malizi,Rafiuddin,Bin Udin,
Name (original script):	Mohamad Rafi Bin Udin ,Abu Una al Malayzie ,Mhammad Rahim Bin Udin ,Abu Ayn Tok Cit ,Muhammad Ratin Bin Nurdin ,Muhammad Ratin ,Abu Awn Awn al Malizi ,Muhammad Rafiuddin ,Mohd Radi Bin Udin ,
Date of birth:	1966-06-03
Place of birth:	MALAYSIA,
Address:	SYRIAN ARAB REPUBLIC,Kuala LumpurMALAYSIA96-06-06 Flat Sri Kota, Bandar Tun Razak56100,Kuala

	LumpurMALAYSIA90-00-04 Flat Sri Kota, Bandar Tun Razak56100,Kuala LumpurMALAYSIA3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras56000,
Citizenship:	
ID Document:	660603-05-5267,A311427342013-11-06,
Title:	, , , , , , , ,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	136564
Name:	Игорь ,Igor ,Igor ,
Surname:	ЗУБАРЕВ,ZUBAREV,ZUBAREV,
Name (original script):	Игорь Дмитриевич ЗУБАРЕВ ,Igor Dmitryevich ZUBAREV ,Igor Dmitrijevitj ZUBAREV ,
Date of birth:	1966-07-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	QDi.015
Name:	MAHFOUZ,OULD,AL-WALID,AL-WALID,
Surname:	
Name (original script):	محفوظ ولد الوليد
Date of birth:	1975-01-01
Place of birth:	Mauritania,
Address:	,
Citizenship:	Mauritania
ID Document:	,
Title:	

Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7141
Name:	
Surname:	
Name (original script):	Jassem Mohammad ZAKARIA ,Jasem Mohammad ZAKARIA ,Jassem Mohamed ZAKARIA ,Jassem Muhammad ZAKARIA ,Jassem Mohammed ZAKARIA ,Jasem Mohammed ZAKARIA ,Jasem Muhammad ZAKARIA ,Jasem Mohamed ZAKARIA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	136134
Name:	Алексей ,Alexey ,
Surname:	АВДЕЕВ,AVDEEV,
Name (original script):	Алексей Юрьевич АВДЕЕВ ,Alexey Yurevich AVDEEV ,Aleksej Jurjevitj AVDEEV ,
Date of birth:	1967-05-17
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	

Title:	,Deputy Commander of the Southern Military District ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136846
Name:	Олег ,Oleg ,Oleg ,
Surname:	ТКАЧ,ТКАЧН,ТКАТJ,
Name (original script):	Олег Поликарпович ТКАЧ ,Oleg Polikarpovich ТКАЧН ,Oleg Polikarpovitj ТКАТJ ,
Date of birth:	1967-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Member of the Federation Council , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	6947
Name:	Hafiz ,Hafiz ,Abdul ,Abdul ,Abdul ,Mullah ,Hafiz ,Molvi ,Hafiz ,
Surname:	Budvi,Bhutvi,Budvi,Bhattwi,Bhutvi,Bhattvi,Bhattvi,Bhattvi,Bhuttavi,
Name (original script):	Hafiz Abdusalam Budvi ,Hafiz Abdussalaam Bhutvi ,Abdul Salam Budvi ,Abdul Salam Bhattwi ,Abdul Salam Bhutvi ,Mullah Abdul Salaam Bhattvi ,Hafiz Abdul Salam Bhattvi ,Molvi Abdursalam Bhattvi ,Hafiz Abdul Salam Bhuttavi ,
Date of birth:	
Place of birth:	PAKISTAN,Gujranwala,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , , ,
Listed date:	2024-01-16

Date last changed:	2024-01-15
Restrictive measure:	
Other information:	

Serial number:	163052
Name:	Ruslan ,
Surname:	SHAMBAZOV,
Name (original script):	Руслан Ринатович ШАМБАЗОВ ,Ruslan Rinatovich SHAMBAZOV ,Ruslan Šambazov ,Ruslan Šambazov ,
Date of birth:	1984-05-19
Place of birth:	UNKNOWN,
Address:	UNKNOWNAR Krim, Simferopol district, village Mirnoest. Evpatoriyaskaya 37,
Citizenship:	
ID Document:	3082021993,
Title:	Head of the Department of the Center for Countering Extremism of the Ministry of Internal Affairs for the Republic of Crimea, Police Lieutenant Colonel ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	135838
Name:	Alexandr ,Aleksandr ,Александр ,Aleksandr ,
Surname:	Paškevič,PASJKEVITJ,Пашкевич,PASHKEVICH,
Name (original script):	Alexandr Paškevič ,Aleksandr PASJKEVITJ ,Александр Пашкевич ,Aleksandr PASHKEVICH ,
Date of birth:	1977-07-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Chief of Staff of military unit 65408/Luninets airfield ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	

Other information:	
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Serial number:	6046
Name:	Moncef ,
Surname:	TRABELSI,
Name (original script):	Moncef Ben Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1944-03-04
Place of birth:	TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	05000799,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	CDi.034
Name:	LUCIEN,NZAMBAMWITA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Cellule Nyagitabire, Sector Ruvune, Commune KinyamiRwandaPrefecture Byumba,
Address:	,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2018-02-01
Date last changed:	2018-02-01
Restrictive measure:	
Other information:	He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	137171
Name:	Andrey ,Андрей ,
Surname:	CHERNYSHEV,ЧЕРНЫШЁВ,
Name (original script):	Andrey Vladimirovich CHERNYSHEV ,Andrej Vladimirovitj TJERNYSJOV ,Андрей Владимирович ЧЕРНЫШЁВ ,
Date of birth:	1970-07-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	157723
Name:	Gholamhossein Gheib ,
Surname:	PARVAR,
Name (original script):	Gholamhossein Gheib PARVAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) in Imam Ali Central Security Headquarters ,
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	137051
Name:	Елена ,Yelena ,
Surname:	АФАНАСЬЕВА,AFANASEVA,

Name (original script):	Елена Владимировна АФАНАСЬЕВА ,Yelena Vladimirovna AFANASEVA ,Jelena Vladimirovna AFANASIEVA ,
Date of birth:	1975-03-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117530
Name:	
Surname:	
Name (original script):	Delcy Eloina RODRÍGUEZ GÓMEZ ,
Date of birth:	1969-05-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	7126
Name:	
Surname:	
Name (original script):	Qadri JAMEEL ,Qadri JAMIL ,قَدْرِي جَمِيل ,Kadri JAMEEL ,Kadri JAMIL ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	TAi.004
Name:	MOHAMMED,OMAR,GHULAM NABI,GHULAM NABI,
Surname:	
Name (original script):	محمد عمر غلام نبي
Date of birth:	
Place of birth:	Naw Deh village, Deh Rawud DistrictAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2000-04-12
Date last changed:	2000-04-12
Restrictive measure:	
Other information:	Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi.109). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149583
Name:	Andrej ,Andrey ,Андрей ,Andrej ,
Surname:	SPIVAK,SPIVAK,СПИВАК,SPIVAK,
Name (original script):	Andrej Aleksandrovitj SPIVAK ,Andrey Alexandrovich SPIVAK ,Андрей Александрович СПИВАК ,Andrej Aleksandrowicz SPIVAK ,
Date of birth:	1977-12-14

Place of birth:	UKRAINE,Dnipropetrovsk,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	KPi.067
Name:	KIM,KYONG IL,
Surname:	
Name (original script):	
Date of birth:	1979-08-01
Place of birth:	,
Address:	Libya,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport836210029,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Location Libya. Gender: male

Serial number:	110733
Name:	Ruslan ,Руслан ,Ruslan ,
Surname:	BALBEK,БАЛЬБЕК,BALBEK,
Name (original script):	Ruslan Ismailovich BALBEK ,Руслан Исмаилович БАЛЬБЕК ,Ruslan Ismailovitj BALBEK ,
Date of birth:	1977-08-28
Place of birth:	UZBEKISTAN,Bekabad,
Address:	
Citizenship:	
ID Document:	

Title:	Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	154259
Name:	Sergej ,Sergej ,Сергей ,Sergey ,
Surname:	DUBINSKIJ ,DUBINSKIJ ,ДУБИНСКИЙ ,DUBINSKY ,
Name (original script):	Sergej Nikolajevič DUBINSKIJ ,Sergej Nikolajevitj DUBINSKIJ ,Хмурый ,Сергей Николаевич ДУБИНСКИЙ ,Khmuryi ,Sergey Nikolaevich DUBINSKY ,
Date of birth:	1962-08-09
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Head of the Military Intelligence Agency (GRU) of the so-called "Donetsk People's Republic" ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	140194
Name:	
Surname:	
Name (original script):	Dmitrij Arkadjevitj KOZLOV ,Dmitry Arkadyevich KOZLOV ,Дмитрий Аркадьевич КОЗЛОВ ,
Date of birth:	1978-10-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1088985,0801 272127,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03

Restrictive measure:	
Other information:	

Serial number:	6826
Name:	
Surname:	
Name (original script):	Khalil ZAGHRAYBAH , خليل زغرييه , Khalil ZEGHRAYBE , Khalil ZEGHRAYBA , Khalil ZEGHRAYBAH , Khalil ZUGHRAYBEH , Khalil ZUGHRAYBE , Khalil ZUGHRAYBA , Khalil ZUGHRAYBAH , Khalil ZIGHRAYBEH , Khalil ZIGHRAYBE , Khalil ZIGHRAYBA , Khalil ZIGHRAYBAH , Khalil ZGHRAYBIH , Khaleel ZGHRAYBIH , Khalil ZGHRAYBEH , Khalil ZGHRAYBE , Khalil ZGHRAYBA , Khalil ZGHRAYBAH , Khalil ZAGHRAYBEH , Khalil ZAGHRAYBE , Khalil ZAGHRAYBA , Khaleel ZIGHRAYBA , Khaleel ZIGHRAYBE , Khaleel ZIGHRAYBEH , Khaleel ZUGHRAYBAH , Khaleel ZAGHRAYBAH , Khaleel ZAGHRAYBA , Khaleel ZAGHRAYBE , Khaleel ZAGHRAYBEH , Khaleel ZGHRAYBAH , Khaleel ZGHRAYBA , Khaleel ZGHRAYBE , Khaleel ZGHRAYBEH , Khaleel ZUGHRAYBA , Khaleel ZUGHRAYBE , Khaleel ZUGHRAYBEH , Khaleel ZEGHRAYBAH , Khaleel ZEGHRAYBA , Khaleel ZEGHRAYBE , Khaleel ZEGHRAYBEH , Khaleel ZIGHRAYBAH , خليل زغرييه , Khalil ZEGHRAYBEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	159833
Name:	Марина , Marina , Marina , Marina , Marina ,
Surname:	ЗАХАРОВА,ZAKHAROVA,ZACHAROVA,Zacharova,Zacharova,

Name (original script):	Марина Юрьевна ЗАХАРОВА ,Marina Yuryevna ZAKHAROVA ,Marina Jurjevna ZACHAROVA ,Marina Zacharova ,Marina Zacharova ,
Date of birth:	1985-07-07
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Chair of the Election Committee of the Kherson Region , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	159136
Name:	Wilson ,
Surname:	JOSEPH,
Name (original script):	Lanmo San Jou ,Wilson JOSEPH ,
Date of birth:	1993-02-28
Place of birth:	HAITI,
Address:	
Citizenship:	
ID Document:	
Title:	Leader of 400 Mawozo gang ,
Listed date:	2024-01-15
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	11.12.2023 UNLI Haiti

Serial number:	151879
Name:	Ahmad ,
Surname:	ALAM-AL HODA,
Name (original script):	احمد علم الهدى ,Ahmad ALAM-AL HODA ,
Date of birth:	1944-08-31
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Mashhad,

Address:	
Citizenship:	
ID Document:	
Title:	Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	5755
Name:	Parviz ,
Surname:	FATAH,
Name (original script):	Parviz FATAH ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister of Energy. Since July 2019, head of the "Mostazafan Foundation", former member of the Board of Trustees of the Imam Khomeini Foundation. ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	135552
Name:	
Surname:	
Name (original script):	Dmitrij Fjodorovitj VJATKIN ,Дмитрий Фёдорович Вяткин ,Dmitry Fyodorovich VYATKIN ,
Date of birth:	1974-05-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	105618
Name:	James ,James ,Koang ,James ,
Surname:	CHUOL,Chual,Ranley,Chol,
Name (original script):	James Koang CHUOL ,James Koang Chual ,Koang Chuol Ranley ,James Koang Chol ,James Koang Chol Ranley ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	R00012098,
Title:	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 , , , ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	652
Name:	
Surname:	
Name (original script):	Dost Mohammad ,Doost Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nawi Deh village, Daman district, Kandahar province,AFGHANISTAN,Marghankecha village, Daman District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	LYi.017
Name:	SAIF AL-ISLAM,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	1972-06-25
Place of birth:	TripoliLibya,
Address:	Libya,
Citizenship:	
ID Document:	PassportPassportLibya B014995,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.369
Name:	MU'TASSIM,YAHYA,'ALI,'ALI,
Surname:	
Name (original script):	
Date of birth:	1973-01-04
Place of birth:	JeddahSaudi Arabia,
Address:	,
Citizenship:	Yemen

ID Document:	PassportPassportYemen01055336,National Identification NumberNational Identification Number1998-07-22Saudi Arabiaalien registration number 2054275397,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	507
Name:	Aboud ,Abdul Rahman Said ,Abdul Rahman ,
Surname:	Yasin,Yasin,Yasin,
Name (original script):	Abdul Rahman S. Taher ,Aboud Yasin ,Abdul Rahman Said Yasin ,Abdul Rahman S. Taha ,Abdul Rahman Yasin ,
Date of birth:	1960-04-10
Place of birth:	UNITED STATES,Bloomington, Indiana,
Address:	UNKNOWN,
Citizenship:	
ID Document:	SSN 156-92-9858,M0887925,27082171,
Title:	, , ,
Listed date:	2003-05-19
Date last changed:	2003-05-20
Restrictive measure:	
Other information:	

Serial number:	154284
Name:	Aleksandr ,Александр ,Aleksandr ,Alexandr ,Alexandr ,
Surname:	UDALTSOV,УДАЛЬЦОВ,UDALTSOV,UDAL'COV,Udaltsov,

Name (original script):	Aleksandr Ivanovitj UDALTSOV ,Александр Иванович УДАЛЬЦОВ ,Aleksandr Ivanovich UDALTSOV ,Alexandr Ivanovič UDAL'COV ,Alexandr Udaltsov ,
Date of birth:	1951-07-05
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Executive Director of the Fund for Support and Protection of the Rights of Compatriots Living Abroad (Pravfond) , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	140694
Name:	
Surname:	
Name (original script):	Рыгор Юр'евіч АЗАРОНАК ,Григорий Юрьевич АЗАРЁНОК ,Grigoriy Yurevich AZARYONOK ,Ryhor Yuryevich AZARONAK ,Ryhor Jurjevitj AZARONAK ,Grigorij Jurjevitj AZARJONOK ,Grigorij AZARONAK ,
Date of birth:	1995-10-18
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	134808
Name:	Vitali ,Виталий ,
Surname:	JEFIMOW,ЕФИМОВ,
Name (original script):	Vitalij Borisovitj JEFIMOV ,Vitali Borisovich JEFIMOW ,Виталий Борисович ЕФИМОВ ,
Date of birth:	1940-04-04

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140038
Name:	
Surname:	
Name (original script):	Vjatjeslav Sergejevitj KLOBUKOV , Вячеслав Сергеевич КЛОБУКОВ , Viacheslav Sergeevich KLOBUKOV ,
Date of birth:	1978-11-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	8001 142195,Ф-703443,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	146403
Name:	Mohsen ,Mohsen ,
Surname:	BORMAHANI,BARMAHANI,
Name (original script):	Mohsen BORMAHANI , محسن برمہانی , Mohsen BARMAHANI ,
Date of birth:	1979-05-24
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Neishabur,
Address:	
Citizenship:	
ID Document:	1063893488,A54062245,
Title:	Deputy Director of Islamic Republic of Iran Broadcasting (IRIB) , ,

Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	162901
Name:	Alexei ,
Surname:	KRIVORUCHKO,
Name (original script):	Alexej Krivoručko ,Alexej Krivoručko ,Алексей Юрьевич КРИВОРУЧКО ,Alexei Yuryevich KRIVORUCHKO ,
Date of birth:	1975-07-17
Place of birth:	RUSSIAN FEDERATION,Stavropol,
Address:	MoscowRUSSIAN FEDERATIONKolymazhnyy Pereulok,
Citizenship:	
ID Document:	
Title:	Military figure, Deputy Defence Minister ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	717
Name:	
Surname:	
Name (original script):	Mohammad Rasul Ayyub ,Gurg ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spin boldak district,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	QDi.337
Name:	MAYSAR ALI,MUSA,ABDALLAH,ABDALLAH,
Surname:	
Name (original script):	
Date of birth:	1976-06-01
Place of birth:	Al-ShuralraqMosul,IraqHararah, Ninawa Province,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	Amir
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024, Mother's name: Subhah Muhammad Sayf. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3793
Name:	Mehrdad ,
Surname:	AKHLAGHI-KETABACHI,
Name (original script):	Mehrdad AKHLAGHI-KETABACHI , مهرداد اخلاقی کتابچی ,
Date of birth:	1958-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	A0030940,

Title:	Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	548
Name:	
Surname:	
Name (original script):	Atiqullah Wali Mohammad ,Atiqullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Khwaja Malik village, Arghadab District, Kandahar Province,AFGHANISTAN,Tirin Kot District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	109264
Name:	Салман ,Salman ,Айрат ,Ayrat ,
Surname:	Булгарский,Bulgarskiy,Насимович Вахитов,Nasimovich Vakhitov,
Name (original script):	Салман Булгарский ,Salman Bulgarskiy ,Айрат Насимович Вахитов ,Ayrat Nasimovich Vakhitov ,
Date of birth:	1977-03-27
Place of birth:	RUSSIAN FEDERATION,Naberezhnye Chelny,

Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2016-08-09
Date last changed:	2016-08-09
Restrictive measure:	
Other information:	May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	166362
Name:	Ismail ,Esmail ,Esmaeil ,Esmaeil ,Ismail ,Esma'il ,
Surname:	QAANI,QA'ANI,GHAANI,GHA'ANI,QAANI,QANI,
Name (original script):	اسماعیل قآانی ,Ismail Akbar QAANI ,Esmail QA'ANI ,Esmaeil GHAANI ,Esmaeil GHA'ANI ,Ismail QAANI ,Esma'il QANI ,
Date of birth:	1957-08-08
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Mashad,
Address:	
Citizenship:	
ID Document:	D9008347,D9003033,
Title:	, , , ,Commander of the IRGC Qods Force , ,
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	HTi.002
Name:	JOHNSON ,ANDRE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Port-au-PrinceHaiti,
Address:	,
Citizenship:	Haiti
ID Document:	,
Title:	
Listed date:	2023-12-08

Date last changed:	2023-12-08
Restrictive measure:	
Other information:	Gender: Male

Serial number:	QDi.003
Name:	SALIM,AHMAD,SALIM,SALIM,
Surname:	
Name (original script):	سالم أحمد سالم حمدان
Date of birth:	
Place of birth:	Al-Mukalla Yemen,Al-Mukala Yemen,
Address:	Shari TunisSana'aYemen,,
Citizenship:	Yemen
ID Document:	PassportPassportYemen00385937,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.

Serial number:	CDi.001
Name:	ERIC,BADEGE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Rwanda,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	

Listed date:	2012-12-31
Date last changed:	2012-12-31
Restrictive measure:	
Other information:	He fled to Rwanda in March 2013 and is still living there as of early 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7088
Name:	Michel ,
Surname:	Kasouha,
Name (original script):	ميشال كسوحة ,Michel KASSOUHA ,Ahmed Salem ,Ahmed Salem Hassan ,Michel Kasouha ,
Date of birth:	1948-02-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	164257
Name:	Sergej ,Сергей ,Sergey ,Sergej ,Sergei ,Siergiej ,
Surname:	Koržov,KOPЖOB,KORZHOV,Koržov,Koržov,KORZHOV,
Name (original script):	Sergej Nikolajevič Koržov ,Сергей Николаевич КОРЖОВ ,Sergey Nikolaevich KORZHOV ,Sergej Nikolajevič Koržov ,Sergei Nikolajevitš Koržov ,Siergiej Nikolajewicz KORZHOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy head of IK-3 penal colony (Russia) , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	

Other information:	
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Serial number:	6306
Name:	Atif ,
Surname:	NAJIB,
Name (original script):	Atif NAJIB ,Atej NAJIB ,Atej NAJEEB ,Atef NAJIB ,Atif NAJEEB ,Atef NAJEEB ,عاطف نجيب ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Jablah,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Member of the Assad family; cousin of President Bashar Al-Assad.

Serial number:	CFi.002
Name:	NOURREDINE,ADAM,
Surname:	
Name (original script):	
Date of birth:	1971-01-01
Place of birth:	NdeleCentral African Republic,AlgenanaSudan,
Address:	BiraoCentral African Republic,Sudan,
Citizenship:	Central African RepublicSudan
ID Document:	PassportPassportCentral African RepublicD00001184,PassportPassport2018-06-10P04838205,National Identification NumberNational Identification NumberSudan20227088368 ,
Title:	
Listed date:	2014-05-09
Date last changed:	2014-05-09
Restrictive measure:	
Other information:	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
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Serial number:	153880
Name:	Ali ,
Surname:	YAZDIKHAH,
Name (original script):	علی یزدی خواه ,Ali YAZDIKHAH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6305
Name:	
Surname:	
Name (original script):	Mohammad Ibrahim AL-SHA'AR ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	149934
Name:	Sergey ,Сергей ,
Surname:	KARAKAEV,КАРАКАЕВ,

Name (original script):	Sergey Viktorovich KARAKAEV ,Sergej Viktorovitj KARAKAJEV ,Сергей Викторович КАРАКАЕВ ,
Date of birth:	1961-06-04
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Russian military leader - Commander of the Strategic Missile Forces , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6951
Name:	
Surname:	
Name (original script):	Imad Mohammad Deeb KHAMIS ,Imad Mohammad Dib Khamees ,Imad Mohamed Deeb KHAMIS ,Imad Muhammad Deeb KHAMIS ,Imad Mohammed Deeb KHAMIS , عماد محمد ديب خميس ,
Date of birth:	1961-08-01
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	6599
Name:	Mahmoud ,Mahmud ,
Surname:	SALARKIA,SALARKIA,
Name (original script):	محمود سالار كيا ,Mahmoud SALARKIA ,Mahmud SALARKIA ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	160542
Name:	Pavel ,Pavel ,Павел ,Pavel ,Pavel ,
Surname:	MARINYCHEV ,MARINYTJEV ,МАРИНЫЧЕВ ,Marinyčev ,Marinyčev ,
Name (original script):	Pavel Alekseevich MARINYCHEV ,Pavel Aleksejevitj MARINYTJEV ,Павел Алексеевич МАРИНЫЧЕВ ,Pavel Marinyčev ,Pavel Marinyčev ,
Date of birth:	1978-10-25
Place of birth:	RUSSIAN FEDERATION ,Yakutsk ,
Address:	
Citizenship:	
ID Document:	143515801397 ,
Title:	CEO of Alrosa , , , , ,
Listed date:	2024-01-03
Date last changed:	2024-01-03
Restrictive measure:	
Other information:	

Serial number:	145807
Name:	Enayatollah ,
Surname:	RAFIEI ,
Name (original script):	Enayatollah RAFIEI , رفیعی عنایاتولله

Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	130144
Name:	
Surname:	
Name (original script):	Aleksej Ivanovitj OLEKSIN ,Aljaksej Ivanavitj ALEKSIN ,Aliaksey Ivanavich ALEKSIN ,Alexei Ivanovich OLEKSIN ,Аляксей Іванавіч АЛЕКСІН ,Алексей Иванович ОЛЕКСИН ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	145407
Name:	Vladimir ,Vladimir ,Владимир ,
Surname:	BOGDANOV,BOGDANOV,БОГДАНОВ,
Name (original script):	Vladimir Mikhaylovich BOGDANOV ,Vladimir Michajlovitj BOGDANOV ,Владимир Михайлович БОГДАНОВ ,
Date of birth:	1958-07-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	

ID Document:	
Title:	Head of Special Technology Centre of the Russian Federal Security Service (FSB) , , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	113683
Name:	Song ,
Surname:	Jang,
Name (original script):	Song Chol Jang ,
Date of birth:	1967-03-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Korea Mining Development Corporation (KOMID) representative overseas ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	150693
Name:	Alexandr ,Александр ,
Surname:	BROD,БРОД,
Name (original script):	Alexandr Semenovich BROD ,Aleksandr Semjonovitj BROD ,Александр Семёнович БРОД ,
Date of birth:	1969-08-19
Place of birth:	RUSSIAN FEDERATION,Kuibyshev,
Address:	
Citizenship:	
ID Document:	
Title:	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" , ,

Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	162469
Name:	Nadezhda ,
Surname:	RESHETNEVA,
Name (original script):	Nadežda Rešetnevová ,Naděžda Rešetněva ,Надежда Александровна РЕШЕТНЕВА ,Nadezhda Alexandrovna RESHETNEVA ,
Date of birth:	1968-09-18
Place of birth:	UNKNOWN,Dnipropetrovsk,
Address:	
Citizenship:	
ID Document:	772200240825,
Title:	Director of Sovfracht JSC ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	TAi.022
Name:	UBAIDULLAH,AKHUND,YAR MOHAMMAD AKHUND,YAR MOHAMMAD AKHUND,
Surname:	
Name (original script):	عبيدالله آخوند يار محمد آخوند
Date of birth:	
Place of birth:	Sangisar village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MullahHadjiMaulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member

	of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	136816
Name:	Вячеслав ,Vyacheslav ,Vjatjeslav ,
Surname:	ТИМЧЕНКО,ТИМCHENKO,ТИМТJENKO,
Name (original script):	Вячеслав Степанович ТИМЧЕНКО ,Vyacheslav Stepanovich ТИМCHENKO ,Vjatjeslav Stepanovitj ТИМТJENKO ,
Date of birth:	1950-11-20; 1955-11-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	3787
Name:	Ahmad Vahid ,
Surname:	DASTJERDI,
Name (original script):	احمد وحيد دستجردی ,Ahmad Vahid DASTJERDI ,
Date of birth:	1954-01-15
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	A0002987,

Title:	Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	134368
Name:	Sergey ,Сергей ,
Surname:	TEN,ТЕН,
Name (original script):	Sergej Jurjevitj TEN ,Sergey Yurevich TEN ,Сергей Юрьевич ТЕН ,
Date of birth:	1976-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5803
Name:	
Surname:	
Name (original script):	Agha Jan Alizai ,Haji Agha JanAlizai ,Abdul Habib ,Loi Agha ,Hajji Agha Jan ,Agha Jan Alazai ,Haji Loi Lala ,Abdul Habib Alizai ,
Date of birth:	1973-02-14; 1963-10-15
Place of birth:	UNKNOWN,AFGHANISTAN,Yatimchai village,AFGHANISTAN,Kandahar,UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684147

Serial number:	164305
Name:	Andrej ,Andrej ,Andrej ,Andrei ,Andrey ,Андрей ,
Surname:	Suvorov,Suvorov,Suvorov,Suvorov,SUVOROV,СУВОРОВ,
Name (original script):	Andrej Aleksandrovich Suvorov ,Andrej Alexandrovič Suvorov ,Andrej Aleksandrovič Suvorov ,Andrey Aleksandrovich SUVOROV ,Андрей Александрович СУВОРОВ ,
Date of birth:	1980-03-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Judge of the Moscow City Court , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	137143
Name:	Irina ,Ирина ,Irina ,
Surname:	РЕТИНА,ПЕТИНА,РЕТИНА,
Name (original script):	Irina Alexandrovna РЕТИНА ,Ирина Александровна ПЕТИНА ,Irina Aleksandrovna РЕТИНА ,
Date of birth:	1972-08-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the Federation Council of the Russian Federation , , ,
Listed date:	2023-03-15

Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.406
Name:	Murad,Iraklievich,Margoshvili,Margoshvili,
Surname:	
Name (original script):	
Date of birth:	1970-01-15
Place of birth:	GroznyRussian FederationChechen Republic,
Address:	,
Citizenship:	Russian FederationGeorgia
ID Document:	,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	147054
Name:	Игорь ,Igor ,
Surname:	ЧУРБАНОВ,CHURBANOV,
Name (original script):	Игорь Юрьевич ЧУРБАНОВ ,Igor Yurievich CHURBANOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	182806009863,
Title:	,General Director of the Votkinsk Plant, which manufactures missiles and ammunitions ,
Listed date:	2022-12-16
Date last changed:	2022-12-16

Restrictive measure:	
Other information:	

Serial number:	165652
Name:	Inna ,Инна ,Inna ,
Surname:	FESENKO,ФЕСЕНКО,Fesenková,
Name (original script):	Inna Alexandrovna FESENKO ,Инна Александровна ФЕСЕНКО ,Inna Alexandrovna Fesenková ,
Date of birth:	1968-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Kirovsky District Court, city of Tomsk , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	155806
Name:	Sergej ,Sergey ,Sergej ,Sergey ,Sergej ,Сергей ,
Surname:	PANTELEJEV,PANTELEEV,PANTELEJEV,PANTELEYEV,Pantelejev,ПАНТЕЛЕЈЕВ
Name (original script):	Sergej Jurievič PANTELEJEV ,Sergey Yurievich PANTELEEV ,Sergej Jurjevitj PANTELEJEV ,Sergey Yurievich PANTELEYEV ,Sergej Pantelejev ,Сергей Юрьевич ПАНТЕЛЕЕВ ,
Date of birth:	1972-03-15
Place of birth:	UKRAINE,Lugansk,
Address:	
Citizenship:	
ID Document:	772916129659,
Title:	,Intelligence officer in GRU unit 54777 , ,Intelligence officer in GRU unit 54777 ,
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	

Other information:	
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Serial number:	CDi.044
Name:	WILLY,NGOMA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Camp Kokolo, Kinshasa Democratic Republic of the Congo,
Address:	Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2024-02-20
Date last changed:	2024-02-20
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 7 (c), 7 (e) and 7 (h) of resolution 2293 (2016) as “being political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes;” “planning, directing, committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals;” and “acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), WILLY NGOMA is involved in planning, promulgating and supporting the armed group’s activities.

Serial number:	TAi.011
Name:	AKHTAR,MOHAMMAD,MANSOUR,MANSOUR,
Surname:	

Name (original script):	اختر محمد منصور شاه محمد
Date of birth:	
Place of birth:	Band-e-Timur village, Maiwand DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1988-01-25AfghanistanKabulSE-011697,
Title:	MaulaviMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. 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 (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	153809
Name:	Ilan ,Ilan ,Ilan ,Ilan ,Ilan ,
Surname:	Šor, SHOR, Schor, Šor, ŠOR,
Name (original script):	Ilan Šor ,Ilan Mironovich SHOR ,Ilan Schor ,Ilan Šor ,Ilan Mironovici ŠOR ,
Date of birth:	1987-03-06
Place of birth:	ISRAEL, Tel Aviv,
Address:	

Citizenship:	
ID Document:	0971007884125,
Title:	,president of the (Moldovan) political party “SHOR” (“ȘOR”) , , ,president of the (Moldovan) political party “ȘOR” (SHOR) ,
Listed date:	2024-04-30
Date last changed:	2024-04-29
Restrictive measure:	
Other information:	

Serial number:	134067
Name:	Ярослав ,Yaroslav ,
Surname:	НИЛОВ,NILOV,
Name (original script):	Jaroslav Jevgenjevitj NILOV ,Ярослав Евгеньевич НИЛОВ ,Yaroslav Evgenyevich NILOV ,
Date of birth:	1982-03-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136927
Name:	Инна ,Inna ,
Surname:	СВЯТЕНКО,SVYATENKO,
Name (original script):	Инна Юрьевна СВЯТЕНКО ,Inna Yuryevna SVYATENKO ,Inna Jurjevna SVJATENKO ,
Date of birth:	1967-09-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	QDi.143
Name:	HAMADI,BEN ABDUL AZIZ,BEN ALI,BEN ALI,
Surname:	
Name (original script):	حمادي بن عبد العزيز بن علي بويحي
Date of birth:	1966-05-29
Place of birth:	TunisTunisia,
Address:	Corso XXII Marzo Number 39MilanItaly,
Citizenship:	Tunisia
ID Document:	PassportPassport,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	In prison in Italy until 6 February 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1065
Name:	Abdul Hakim al Hashim ,Abdul Hakim Ali al-Hashem ,Abdul Hakim ,Abdul Hakim Hasim ,Abdul Hakim Ali Hashim ,
Surname:	Murad,Murad,MURAD,Murad,Murad,
Name (original script):	Saeed Ahmed ,Abdul Hakim al Hashim Murad ,Abdul Hakim Ali al-Hashem Murad ,Saeed Akman ,Abdul Hakim MURAD ,Abdul Hakim Hasim Murad ,Abdul Hakim Ali Hashim Murad ,
Date of birth:	1968-04-11
Place of birth:	KUWAIT,
Address:	
Citizenship:	

ID Document:	917739,665334,
Title:	, , , , ,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	6622
Name:	
Surname:	
Name (original script):	Lu'ai AL-ALI , Louay AL-ALI , لؤي العلي , Loai AL-ALI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	SOi.016
Name:	Ahmad, Iman, Ali, Ali,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Kenya,
Address:	,
Citizenship:	Kenya
ID Document:	,
Title:	
Listed date:	2018-03-08
Date last changed:	2018-03-08
Restrictive measure:	

Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	KPi.006
Name:	PAEK,CHANG-HO,
Surname:	
Name (original script):	
Date of birth:	1964-06-18
Place of birth:	KaesongDemocratic People's Republic of Korea,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	Numéro de passeport Numéro de passeport 2011-12-07381420754,Número de pasaporteNúmero de pasaporte2011-12-07381420754,PassportPassport2011-12-07381420754,
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	Senior official and head of the satellite control center of Korean Committee for Space Technology.

Serial number:	135144
Name:	Ольга ,Olga ,
Surname:	ПИЛИПЕНКО,PILIPENKO,
Name (original script):	Olga Vasiljevna PILIPENKO ,Ольга Васильевна ПИЛИПЕНКО ,Olga Vasilevna PILIPENKO ,
Date of birth:	1966-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149950
Name:	Татьяна ,Tatiana ,
Surname:	МОСКАЛЬКОВА,MOSKALKOVA,
Name (original script):	Татьяна Николаевна МОСКАЛЬКОВА ,Tatiana Nikolaevna MOSKALKOVA ,Tatiana Nikolajevna MOSKALKOVA ,
Date of birth:	1955-05-30
Place of birth:	BELARUS,Vitebsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Commissioner for Human Rights of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	121750
Name:	Yuriy ,Yuriy ,Юрий ,Iurii ,
Surname:	GOTSANYUK,GOTSANIUK,ГОЦАНЮК,HOTSANIUK,
Name (original script):	Yuriy Mikhailovich GOTSANYUK ,Yuriy Mikhailovich GOTSANIUK ,Юрий Михайлович ГОЦАНЮК ,Iurii Mykhailovych HOTSANIUK ,Юрій Михайлович ГОЦАНЮК ,
Date of birth:	1966-07-18
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Prime Minister of the so-called "Republic of Crimea" ,Prime Minister of the so-called "Republic of Crimea" ,Prime Minister of the so-called "Republic of Crimea" ,Prime Minister of the so-called "Republic of Crimea" ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	KPi.032
Name:	KIM,SE GON,
Surname:	
Name (original script):	
Date of birth:	1969-11-13
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportPD472310104,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry.

Serial number:	131207
Name:	Rosario María ,Rosario María ,
Surname:	MURILLO DE ORTEGA,MURILLO ZAMBRANA,
Name (original script):	Rosario María MURILLO DE ORTEGA ,Rosario María MURILLO ZAMBRANA ,
Date of birth:	1951-06-22
Place of birth:	NICARAGUA,MANAGUA,
Address:	
Citizenship:	
ID Document:	A00000106,
Title:	,Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth. ,
Listed date:	2023-10-11
Date last changed:	2023-10-10
Restrictive measure:	
Other information:	

Serial number:	164220
Name:	Oľga ,Olga ,Ольга ,Olga ,
Surname:	Nikišínová,NIKISHINA,НИКИШИНА,Nikišina,
Name (original script):	Oľga Nikišínová ,Olga Vladimirovna NIKISHINA ,Ольга Владимировна НИКИШИНА ,Olga Nikišina ,

Date of birth:	1989-03-24
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	2908332215,402403008600,
Title:	,Deputy Head of the Department for Supporting the Activities of the Russian Presidential Commissioner for Children's Rights , , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	TAi.091
Name:	JANAN,AGHA,
Surname:	
Name (original script):	جانان آغا
Date of birth:	
Place of birth:	Tirin Kot cityAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (TAi.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6601
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Name:	Hossein ,Hosseyн ,
Surname:	TALA,TALA,
Name (original script):	Hossein TALA ,Hosseyн TALA ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Mayor of Eslamshahr until 2020. Former Iranian MP. Former Governor General ('Farmandar') of Tehran Province until September 2010 , ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	7131
Name:	
Surname:	
Name (original script):	Bassam HANNA ,بسام حنا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 2012-10-16

Serial number:	149668
Name:	Вадим ,Vadim ,Vadim ,
Surname:	СУББОТИН,SUBBOTIN,SUBOTIN,
Name (original script):	Vadim Aleksejevitj SUBBOTIN ,Вадим Алексеевич СУББОТИН ,Vadim Alekseevich SUBBOTIN ,Vadim Alekseevich SUBOTIN ,
Date of birth:	1983-03-29

Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	121769
Name:	Михайло ,Михаил ,Michail ,Mychajlo ,Mykhailo ,Mikhail ,
Surname:	РАЗВОЖАЄВ,РАЗВОЖАЕВ,RAZVOZJAJEV,RAZVOZJAJEV,RAZVOZHAEV,
Name (original script):	Михайло Володимирович РАЗВОЖАЄВ ,Михаил Владимирович РАЗВОЖА Vladimirovitj RAZVOZJAJEV ,Mychajlo Volodymyrovytj RAZVOZJAJEV ,Mykha Volodymyrovich RAZVOZHAEV ,Mikhail Vladimirovich RAZVOZHAEV ,
Date of birth:	1980-12-30
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,So-called "Governor" of the illegally annexed City of Sevastopol. Member Presidium of the State Council of the Russian Federation since 21 December 20
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	140928
Name:	Едуард ,Эдуард ,Eduard ,Eduard ,Eduard ,Eduard ,Eduard ,

Surname:	Худайнатов,ХУДАЙНАТОВ,KHUDAYNATOV,HUDAJNATOV,CHUDAJNATOV
Name (original script):	Едуард Худайнатов ,Эдуард Юрьевич ХУДАЙНАТОВ ,Eduard Yurevich KHU Jurjevič HUDAJNATOV ,Eduard Jurjevitj CHUDAJNATOV ,Eduard Jurjevič Chu Chudajnatov ,
Date of birth:	1960-09-11
Place of birth:	KAZAKHSTAN,Shymkent,
Address:	
Citizenship:	
ID Document:	753296761,
Title:	, ,Russian businessman involved in the energy sector , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	6125
Name:	Doku ,Доку ,Doku ,Doku ,
Surname:	Umarov,Умаров,Umarow,Umarov,
Name (original script):	Doku Khamatovich Umarov ,Доку Хаматович Умаров ,Doku Chamatowicz Umarow ,Doku Hamatovič Umarov ,Lom-ali Butayev (Butaev) ,
Date of birth:	1965-04-13; 1964-05-12; 1964-05-12
Place of birth:	RUSSIAN FEDERATION,Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika,RUSSIAN FEDERATION,Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika,RUSSIAN FEDERATION,Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika,RUSSIAN FEDERATION,Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika,
Address:	
Citizenship:	
ID Document:	9603464086,
Title:	, , , , ,
Listed date:	2015-01-17

Date last changed:	2015-01-16
Restrictive measure:	
Other information:	

Serial number:	125302
Name:	
Surname:	
Name (original script):	Aliaksandr Uladzimiravich KANYUK ,Аляксандр Уладзіміравіч КАНЮК ,Александр Владимирович КОНЮК ,Alexander Vladimirovich KONYUK ,Alexandr Vladimirovich KONYUK ,Aljaksandr Uladzimiravitj KANJUK ,Alexandr Vladimirovitj KONJUK ,
Date of birth:	1960-07-11
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	TAi.068
Name:	MOHAMMADULLAH,MATI,
Surname:	
Name (original script):	محمد الله مطيع
Date of birth:	
Place of birth:	Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Lost one leg in 1980s. Interim leader of Taliban Supreme Council from

	February to April 2010. In charge of recruitment activities as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	134956
Name:	Сергей ,Sergey ,
Surname:	КОТКИН,KOTKIN,
Name (original script):	Sergej Nikolajevitj KOTKIN ,Сергей Николаевич КОТКИН ,Sergey Nikolaevich KOTKIN ,
Date of birth:	1956-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1082
Name:	Mukhtar ,
Surname:	Belmukhtar,
Name (original script):	مختار بلمختار ,Abou Abbes Khaled ,Mokhtar Belmokhtar ,Belaouar Khaled Abou El Abass ,Belaouer Khaled Abou El Abass ,Belmokhtar Khaled Abou El Abes ,Khaled Abou El Abass ,Khaled Abou El Abbes ,Khaled Abou El Abes ,Khaled Abulabbas Na Oor ,Mukhtar Belmukhtar ,Belaoua ,Belaour ,
Date of birth:	1972-06-01
Place of birth:	ALGERIA,Ghardaia,
Address:	
Citizenship:	
ID Document:	
Title:	,

Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	QDi.028
Name:	AHMED,KHALFAN,GHAILANI,GHAILANI,
Surname:	
Name (original script):	
Date of birth:	1970-08-01; 1974-03-14
Place of birth:	ZanzibarUnited Republic of Tanzania,
Address:	United States of America,
Citizenship:	United Republic of Tanzania
ID Document:	,
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	137139
Name:	Михаил ,Mikhail ,
Surname:	БЕЛОУСОВ,BELOUSOV,
Name (original script):	Michail Vladimirovitj BELOUSOV ,Михаил Владимирович БЕЛОУСОВ ,Mikhail Vladimirovich BELOUSOV ,
Date of birth:	1953-10-11
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135040
Name:	Vyatscheslav ,Вячеслав ,
Surname:	MAKAROV,МАКАРОВ,
Name (original script):	Vjatjeslav Serafimovitj MAKAROV ,Vyatscheslav Serafimovich MAKAROV ,Вячеслав Серафимович МАКАРОВ ,
Date of birth:	1955-05-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.059
Name:	KHALID,ABD AL-RAHMAN,HAMD,HAMD,
Surname:	
Name (original script):	خالد عبد الرحمن حمد الفواز
Date of birth:	1962-08-24
Place of birth:	Kuwait,
Address:	United States of America,
Citizenship:	Saudi Arabia
ID Document:	PassportPassport1990-11-06456682,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	

Other information:	Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.408
Name:	ALEXANDA,AMON,KOTEY,KOTEY,
Surname:	
Name (original script):	
Date of birth:	1983-12-13
Place of birth:	LondonUnited Kingdom of Great Britain and Northern Ireland,
Address:	United States of America,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2005-03-05United Kingdom of Great Britain and Northern Ireland094477324,
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138861
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Name:	
Surname:	
Name (original script):	Roman Mykolajovytyj LEPA ,Roman Nikolajevitj LEPA ,Роман Миколайович ЛЕПА ,Роман Николаевич ЛЕПА ,Roman Nikolaevich LEPA ,
Date of birth:	1974-06-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	141974
Name:	
Surname:	
Name (original script):	Viktor Vladimirovitj BABENKO ,Виктор Владимирович БАБЕНКО ,Viktor Vladimirovich BABENKO ,
Date of birth:	1968-10-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	TAi.139
Name:	ABDUL GHAFAR,SHINWARI,
Surname:	
Name (original script):	عبدالغفار شينواری
Date of birth:	1965-03-29
Place of birth:	AfghanistanNangarhar Province,

Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1997-01-09AfghanistanD 000763,
Title:	Haji
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146550
Name:	Александр ,Alexander ,
Surname:	ШЕНДЕРЮК-ЖИДКОВ,SHENDERYUK-ZHIDKOV,
Name (original script):	Александр Владимирович ШЕНДЕРЮК-ЖИДКОВ ,Alexander Vladimirovich SHENDERYUK-ZHIDKOV ,
Date of birth:	1982-11-25
Place of birth:	RUSSIAN FEDERATION,Kaliningrad,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140234
Name:	
Surname:	
Name (original script):	Александр Владимирович КОПЫЛОВ ,Alexander Vladimirovich КОПЫЛОВ ,Aleksandr Vladimirovitj КОПЫЛОВ ,
Date of birth:	1980-09-29
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	7301 420589,1094262,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	134560
Name:	Виталий ,Vitaly ,
Surname:	БАХМЕТЬЕВ,БАКНМЕТЬЕВ,
Name (original script):	Виталий Викторович БАХМЕТЬЕВ ,Vitalij Viktorovitj BACHMETIEV ,Vitaly Viktorovich BAKHMETYEV ,
Date of birth:	1961-08-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133323
Name:	Aleksei ,Алексей ,Alexey ,
Surname:	CHERNIAK,ЧЕРНЯК,CHERNYAK,
Name (original script):	Aleksei Yurievich CHERNIAK ,Алексей Юрьевич ЧЕРНЯК ,Alexey Yurievich CHERNYAK ,Aleksej Jurjevitj TJERNJAK ,
Date of birth:	1973-08-27
Place of birth:	KAZAKHSTAN,Alma-Ata,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party , , ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	157726
Name:	Hassan ,Hassan ,Hassan Mofakhami ,
Surname:	MOFAKHAMISHAHRESRANI,MOFAKHAMI-SHAHRESTANI,SHAHRESTANI,
Name (original script):	Hassan MOFAKHAMISHAHRESRANI ,Hassan MOFAKHAMI-SHAHRESTANI ,شهرستانی مفخمی حسن ,Hassan Mofakhami SHAHRESTANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Police Commander of Mazandaran Province ,
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	119029
Name:	
Surname:	
Name (original script):	Игорь Олегович КОСТЮКОВ ,Igor Olegovich KOSTYUKOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	CDi.031
Name:	INNOCENT,ZIMURINDA,
Surname:	
Name (original script):	
Date of birth:	1972-03-16; 1972-09-01
Place of birth:	NgunguDemocratic Republic of the CongoMasisi territory, North Kivu,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2010-12-01
Date last changed:	2010-12-01
Restrictive measure:	
Other information:	<p>Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	TAi.165
Name:	MOHAMMED QASIM,MIR WALI,KHUDAI RAHIM,KHUDAI RAHIM,
Surname:	

Name (original script):	محمد قاسم مير ولى خداير حريم
Date of birth:	
Place of birth:	Minar village, Garmser DistrictAfghanistanHelmand Province,
Address:	Wesh, Spin Boldak DistrictAfghanistanKandahar Province,Safaar Bazaar, Garmser DistrictAfghanistanHelmand Province,Room number 33, 5th Floor Sarafi MarketKandahar CityAfghanistanKandahar Province,
Citizenship:	Afghanistan
ID Document:	National Identification NumberNational Identification Number,National Identification NumberNational Identification Number,
Title:	Haji
Listed date:	2012-11-21
Date last changed:	2012-11-21
Restrictive measure:	
Other information:	Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.434
Name:	MAULAWI,RAJAB,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Afghanistan,
Address:	Paghman DistrictAfghanistanKabul Province,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2023-04-26
Date last changed:	2023-04-26
Restrictive measure:	

Other information:	Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL - K) (QDe.161).
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Serial number:	6056
Name:	Belhassen ,
Surname:	TRABELSI,
Name (original script):	Belhassen Ben Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1962-11-05
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIA32 Rue Hédi Karray - El Menzah,
Citizenship:	
ID Document:	00777029,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	556
Name:	Abdul Bari ,
Surname:	Akhund,
Name (original script):	Zakir ,Abdul Bari Akhund ,Haji Mullah Sahib ,
Date of birth:	
Place of birth:	AFGHANISTAN,Baghran District, Helmand province,AFGHANISTAN,Now Zad District, Helmand Province,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Helmand Province under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	137135
Name:	Elena ,Елена ,
Surname:	PISAREVA,ПИСАРЕВА,
Name (original script):	Elena Vladimirovna PISAREVA ,Елена Владимировна ПИСАРЕВА ,Jelena Vladimirovna PISAREVA ,
Date of birth:	1967-01-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	116705
Name:	Инна ,Inna ,Инна ,Inna ,Inna ,
Surname:	ГУЗЕЕВА,GUZEEVA,ГУЗЕЕВА,HUZIEIEVA,GUZEYEVA,
Name (original script):	Inna Nikolajevna GUZEJEVA ,Inna Mykolajivna HUZIEJEVA ,Инна Николаевна ГУЗЕЕВА ,Inna Nikolajevna GUZEEVA ,Инна Николаевна ГУЗЕЕВА ,Inna Mykolajivna HUZIEIEVA ,Инна Миколаївна ГУЗЕЕВА ,Inna Nikolajevna GUZEYEVA ,
Date of birth:	1971-05-20
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Deputy Chair of the Crimea Electoral Commission. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	6554
Name:	
Surname:	
Name (original script):	تيسير قلا عواد , Tayseer Qala AWWAD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC, Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	130488
Name:	Igar ,Igor ,Ihar ,Igor ,Ihar ,Игор ,Игорь ,
Surname:	ГОЛУБ,GOLUB,HOLUB,GOLUB,HOLUB,Голуб,ГОЛУБ,
Name (original script):	Igar Uladzimiravich GOLUB ,Igor Vladimirovich GOLUB ,Ihar Uladzimiravich HOLUB ,Igor Vladimirovitj GOLUB ,Ihar Uladzimiravitj HOLUB ,Игор Голуб ,Игорь Владимирович ГОЛУБ ,
Date of birth:	1967-11-19
Place of birth:	UKRAINE, Chernigov,
Address:	
Citizenship:	
ID Document:	3191167E003PB1,KH2187962,
Title:	, ,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 , , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	135620
Name:	
Surname:	

Name (original script):	Pavel Vladimirovitj KRASJENINNIKOV ,Павел Владимирович Крашенинников ,Pavel Vladimirovich KRASHENINNIKOV ,
Date of birth:	1964-06-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134700
Name:	Джамаладин ,Dzhamaladin ,
Surname:	ГАСАНОВ,GASANOV,
Name (original script):	Джамаладин Набиевич ГАСАНОВ ,Dzhamaladin Nabievich GASANOV ,Dzjamaladin Nabijevitj GASANOV ,
Date of birth:	1964-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	148293
Name:	Hassan ,Hassan ,
Surname:	ASKARI,ASGARI,
Name (original script):	حسن عسگری ,Hassan ASKARI ,حسن عسگری ,Hassan ASGARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Bijar,
Address:	

Citizenship:	
ID Document:	
Title:	,governor of Sanandaj, Kurdistan province ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	7473
Name:	
Surname:	
Name (original script):	Samir HASSAN , سمير حسن ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	KPi.030
Name:	KIM,SONG CHOL,
Surname:	
Name (original script):	
Date of birth:	1968-03-26; 1970-10-15
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport381420565,PassportPassport654120219,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	

Other information:	Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests.
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Serial number:	QDi.309
Name:	ABDUR REHMAN,
Surname:	
Name (original script):	عبد الرحمن
Date of birth:	1965-10-03
Place of birth:	Mirpur KhasPakistan,
Address:	KarachiPakistan,
Citizenship:	Pakistan
ID Document:	PassportPassport2008-09-08Pakistan CV9157521,National Identification NumberNational Identification NumberPakistannational identity card number 44103-5251752-5,
Title:	
Listed date:	2012-03-14
Date last changed:	2012-03-14
Restrictive measure:	
Other information:	Has provided facilitation and financial services to Al-Qaida (QDe.004). Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How- we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.157
Name:	FAZL,RABI,
Surname:	
Name (original script):	فضل ربیع
Date of birth:	
Place of birth:	Kohe Safi DistrictAfghanistanParwan Province,
Address:	,

Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2012-01-06
Date last changed:	2012-01-06
Restrictive measure:	
Other information:	Represents and provides financial and logistical support to the Haqqani Network (TAe.012), 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 (TAi.144), Jalaluddin Haqqani (TAi.040), 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3340
Name:	Abdullah ,
Surname:	Anshori,
Name (original script):	Abu Fatih ,Abdullah Anshori ,Toyib, Ibnu ,Abu Fathi ,Thoyib, Ibnu ,
Date of birth:	
Place of birth:	INDONESIA,Pacitan, East Java,
Address:	
Citizenship:	
ID Document:	T710219,
Title:	Senior leader of Jemaah Islamiyah ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	150719
Name:	Marina ,Марина ,Марина ,
Surname:	Achmedova,АХМЕДОВА,АКНМЕДОВА,

Name (original script):	Marina Achmedova ,Марина Магомеднебиевна АХМЕДОВА ,Marina Magomednebiyevna AKHMEDOVA ,Marina Magomednebijevna ACHMEDOVA ,
Date of birth:	1977-02-11
Place of birth:	RUSSIAN FEDERATION, Tomsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Writer and journalist, Editor-in-chief of the online edition of Regnum, Vice editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	109865
Name:	Mohammed Adib ,Adib ,Adib ,Adib ,Adib ,
Surname:	Salameh,Salameh,Salame,Salama,Salamah,
Name (original script):	أديب نمر سلامة ,Mohammed Adib Salameh ,Adib Nimr Salameh ,Adib Salame ,Adib Salama ,Adib Salamah ,Adib SALAMEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	146777
Name:	Сергей ,Sergej ,Sergey ,Сергей ,Sergej ,
Surname:	ИЛЬИН,ILJIN,ILIN,Илин,Iljin,

Name (original script):	Сергей Владимирович ИЛЪИН ,Sergej Vladimirovič ILJIN ,Sergey Vladimirovich ILIN ,Сергей Илин ,Sergej Iljin ,
Date of birth:	1987-11-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	3141
Name:	Zaki ,
Surname:	Ahmed,
Name (original script):	Zaki Ezat Zaki Ahmed ,Abu Usama ,Rif'at Salim ,
Date of birth:	1960-04-21; 1960-04-21
Place of birth:	EGYPT,Zaqazig,EGYPT,Sharqiyah,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	131598
Name:	
Surname:	
Name (original script):	Galina Władimirowna Redko ,Galina Władimirowna REDKO ,Галина Владимировна Редько ,Redko Galina Vladimirovna ,Galina Vladimirovna REDKO ,
Date of birth:	1974-03-22
Place of birth:	UKRAINE,Romany,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	
Other information:	

Serial number:	136515
Name:	Александр ,Alexander ,Aleksandr ,Alexandr ,Alexandr ,
Surname:	ПУМПЯНСКИЙ,PUMPYANSKY,PUMPJANSKIJ,Pumpjanskij,PUMPIANSKIJ,
Name (original script):	Александр Дмитриевич ПУМПЯНСКИЙ ,Alexander Dmitrievich PUMPYANSKY ,Aleksandr Dmitrijevitj PUMPJANSKIJ ,Alexandr Dmitrijevič Pumpjanskij ,Alexandr Dmitrievič PUMPIANSKIJ ,
Date of birth:	1987-05-16
Place of birth:	RUSSIAN FEDERATION,Yekaterinburg,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company. , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	7477
Name:	Ibrahim ,
Surname:	Al-Hablain,
Name (original script):	Ibrahim Suleiman Hamad Al-Hablain ,Barahim Suliman H. al Hblain ,Abu Jabal ,Abu-Jabal ,
Date of birth:	1984-12-17

Place of birth:	SAUDI ARABIA,Buraidah,
Address:	
Citizenship:	
ID Document:	F800691,1047503170,
Title:	Explosives expert and operative for the Abdallah Azzam Brigades (AAB). ,
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	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.

Serial number:	112118
Name:	Alexandre ,Alex Kande ,
Surname:	Mupomba,MUPOMPA,
Name (original script):	Alexandre Kande Mupomba ,Alex Kande MUPOMPA ,Kande-Mupomba ,
Date of birth:	1950-09-23
Place of birth:	CONGO, Democratic Republic of (was Zaire),Kananga,
Address:	Kinshasa/NgaliemaCONGO, Democratic Republic of (was Zaire)1, avenue Bumba,UccleBELGIUMMessidorlaan 217/251180,
Citizenship:	
ID Document:	OP0024910,
Title:	, Governor of Kasai Central until October 2017. Representative of the Kasai region until October 2019. ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	107681
Name:	
Surname:	
Name (original script):	Gulmurod Khalimov ,
Date of birth:	1975-05-14
Place of birth:	TAJIKISTAN,TAJIKISTAN,Dushanbe,

Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	IQi.082
Name:	OMAR,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	عمر سبعاوي إبراهيم حسن التكريتي
Date of birth:	
Place of birth:	,
Address:	DamascusSyrian Arab Republic,Al-Shahid StreetAl-Mahata Neighborhood, Az ZabadaniSyrian Arab RepublicAz Zabadani, Yemen,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	147032
Name:	Игорь ,Igor ,
Surname:	РУДЕНЯ,RUDENYA,
Name (original script):	Игорь Михайлович РУДЕНЯ ,Igor Mikhaylovich RUDENYA ,
Date of birth:	1968-02-15
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,governor of Tver Oblast ,
Listed date:	2022-12-16

Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	557
Name:	
Surname:	
Name (original script):	Bin Marwan, Bilal , Trémie Marwan ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-05-30
Date last changed:	2002-05-29
Restrictive measure:	
Other information:	

Serial number:	TAi.073
Name:	MOHAMMAD,MOSLIM,HAQQANI,HAQQANI,
Surname:	
Name (original script):	محمد مسلم حقانی محمدی گل
Date of birth:	
Place of birth:	Gawargan village, Pul-e-Khumri DistrictAfghanistanBaghlan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	105631
Name:	Marial ,
Surname:	MANGOK,
Name (original script):	Marial Chanoung Yol ,Marial Chan ,Marial Chinoum ,Marial Chinuong ,Marial Chanoung Yol MANGOK ,
Date of birth:	1960-01-01
Place of birth:	UNKNOWN,Yirol, Lakes State,
Address:	
Citizenship:	
ID Document:	R00005943,
Title:	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. ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	133399
Name:	
Surname:	
Name (original script):	U Shwe Kyein ,Shwe Kyein ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	676
Name:	
Surname:	
Name (original script):	Muttaqi Amir Khan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-05-30
Date last changed:	2002-05-29
Restrictive measure:	
Other information:	

Serial number:	124325
Name:	
Surname:	
Name (original script):	Dinorah Yoselin BUSTAMANTE PUERTA ,
Date of birth:	1975-01-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-10002096,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	5795
Name:	Nashir ,Nasiruddin ,Naseer ,Nassir ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Dr. Alim Ghair ,Nashir Haqqani ,Nasiruddin Haqqani ,Dr. Naseer Haqqani ,Naseer Haqqani ,Nassir Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,

Address:	PAKISTAN,
Citizenship:	
ID Document:	
Title:	,A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	TAi.015
Name:	YAR MOHAMMAD,RAHIMI,
Surname:	
Name (original script):	يار محمد رحيمي
Date of birth:	
Place of birth:	Taluqan village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPi.028
Name:	YU,CHOL U,
Surname:	
Name (original script):	
Date of birth:	1959-08-08
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	534
Name:	
Surname:	
Name (original script):	أبو بكر الجزائري ,Yasir Al-Jazari ,Abu Bakr al-Jaziri ,Abou Bakr Al Djazairi ,Abou Yasser El Djazairi ,Boubekeur Boulghiti ,Boubakeur Boulghit ,Abou Yasser Al-Jaziri ,
Date of birth:	1970-02-13
Place of birth:	ALGERIA,Algier,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	LYi.015
Name:	SAADI,QADHAFI,
Surname:	
Name (original script):	

Date of birth:	1973-05-27; 1975-01-01
Place of birth:	TripoliLibya,
Address:	Türkiye,
Citizenship:	
ID Document:	PassportPassport014797,PassportPassport524521,PassportPassport2021-05-19LibyaTripoliAA862825,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.296
Name:	MATI UR-REHMAN,ALI MUHAMMAD,
Surname:	
Name (original script):	مطيع الرحمن على محمد
Date of birth:	
Place of birth:	Chak number 36/DNB, Rajkan, Madina ColonyPakistanBahawalpur District, Punjab Province,
Address:	,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2011-08-22
Date last changed:	2011-08-22
Restrictive measure:	
Other information:	Physical description: 5 feet 2 inches; 157.4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096). Associated with Harakat-ul Jihad Islami (QDe.130). Reportedly deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security

	Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	GBi.005
Name:	ANTÓNIO,INJAI,
Surname:	
Name (original script):	
Date of birth:	1955-01-20
Place of birth:	EncheiaGuinea-BissauSector de Bissorá, Região de Oio,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2010-02-18AAID00435,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d’état of 12 April 2012. In the aftermath of the coup, the first communiqué by the “Military Command” was issued by the Armed Forces General Staff, which is led by General Injai.” Father’s name is Wasna Injai; Mother’s name is Quiritche

	Cofte. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	159828
Name:	Nikolaj ,Nikolaj ,Николай ,Nikolaj ,Nikolay ,
Surname:	Levičev,Levičev,ЛЕВИЧЕВ,LEVITJEV,LEVYCHEV ,
Name (original script):	Nikolaj Levičev ,Nikolaj Levičev ,Николай Владимирович ЛЕВИЧЕВ ,Nikolaj Vladimirovitj LEVITJEV ,Nikolay Vladimirovich LEVYCHEV ,
Date of birth:	1953-05-28
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Member of the Central Election Commission of the Russian Federation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	The same person as Nikolai Vladimirovich LEVICHEV (see number 115 of the annex to Regulation 269/2014)

Serial number:	115228
Name:	Maikel José ,
Surname:	MORENO PÉREZ,
Name (original script):	Maikel José MORENO PÉREZ ,
Date of birth:	1965-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11

Restrictive measure:	
Other information:	

Serial number:	117053
Name:	Ermias ,Ermies ,
Surname:	Ghirmay,Ghermay,
Name (original script):	Ermias Ghirmay ,Ermies Ghermay ,ERMIAS ALEM ,Ermias Ghermay, Guro ,
Date of birth:	
Place of birth:	ERITREA,
Address:	TripoliUNKNOWN Tarig sure no. 51,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2018-09-25
Date last changed:	2018-09-25
Restrictive measure:	
Other information:	

Serial number:	QDi.152
Name:	SAIFI,AMMARI,
Surname:	
Name (original script):	سيفي عماري
Date of birth:	1968-04-23; 1968-04-24; 1968-01-01
Place of birth:	Kef RihAlgeria,
Address:	Commune of Bouhechana, Daïra de Lakhezara, GuelmaAlgeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2003-12-04
Date last changed:	2003-12-04
Restrictive measure:	
Other information:	In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC

	Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	IQi.001
Name:	SADDAM,HUSSEIN,AL-TIKRITI,AL-TIKRITI,
Surname:	
Name (original script):	صدام حسين التكريتي
Date of birth:	1937-04-28
Place of birth:	al-Awja, near TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	149833
Name:	Pavlo ,Павел ,Павло ,Pavlo ,
Surname:	FILIPCHUK,ФИЛИПЧУК,ФІЛІПЧУК,FILIPCHUK,
Name (original script):	Pavlo Igorovych FILIPCHUK ,Павел Игоревич ФИЛИПЧУК ,Pavlo Igorevitj FILIPTJUK ,Павло Ігорович ФІЛІПЧУК ,Pavlo Ihorovytyj FILIPTJUK ,Pavlo Igorevich FILIPCHUK ,
Date of birth:	1983-07-05
Place of birth:	UKRAINE,Zolochiv,
Address:	KhersonUKRAINE128 K. Libknekhta Street,KakhovkaUKRAINE25 Zolina Street,
Citizenship:	
ID Document:	3050100254,
Title:	The Russian-

	appointed Head of the city of Kakhovka , , , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138664
Name:	
Surname:	
Name (original script):	Марина Миколаївна ЖЕЙНОВА ,Марина Николаевна ЖЕЙНОВА ,Marina Nikolajevna ZJEJNOVA ,Marina Nikolaevna ZHEYNOVA ,Maryna Mykolajivna ZJEJNOVA ,
Date of birth:	1985-02-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	134272
Name:	Yuri ,Юрий ,
Surname:	SHVYTKIN,ШВЫТКИН,
Name (original script):	Jurij Nikolajevitj SJVYTKIN ,Yuri Nikolaevich SHVYTKIN ,Юрий Николаевич ШВЫТКИН ,
Date of birth:	1965-05-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	138910
Name:	Михаил ,Mikhail ,Michail ,
Surname:	ГОЛУБОВИЧ,GOLUBOVICH,GOLUBOVITJ,
Name (original script):	Михаил Васильевич ГОЛУБОВИЧ ,Mikhail Vasilyevich GOLUBOVICH ,Michail Vasiljevitj GOLUBOVITJ ,
Date of birth:	1943-11-21
Place of birth:	UKRAINE,Zolotonosha,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the so-called "People's Council" of the so-called "Luhansk People's Republic". Artistic director of the Luhansk Academic Ukrainian Music and Drama Theatre in Oboronna. , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	6619
Name:	Ali Gholam ,
Surname:	SHAKURI,
Name (original script):	Ali Gholam SHAKURI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	131805
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Name:	
Surname:	
Name (original script):	Saleh Mesfer Saleh Al Shaer , صالح مسفر صالح الشاعر , Saleh Mosfer Saleh al Shaer , Saleh Musfer Saleh al Shaer , Saleh Mesfer al Shaer , Saleh al Shae , Saleh al Sha'ir , Abu Yasser ,
Date of birth:	
Place of birth:	YEMEN, Al Safrah,
Address:	YEMEN,
Citizenship:	
ID Document:	052746392013-10-07, 004817792000-12-09, 1388114 , 10010057512,
Title:	
Listed date:	2021-11-18
Date last changed:	2021-11-18
Restrictive measure:	
Other information:	UNLI - 09.11.2021

Serial number:	146219
Name:	Dmitriy , Дмитрий , Dmitrij , Dmitrij , Dmitrij ,
Surname:	SHMELEV, ШМЕЛЕВ, Šmelev, Šmelev, SJMELEV,
Name (original script):	Dmitriy Vladimirovich SHMELEV , Дмитрий Владимирович ШМЕЛЕВ , Dmitrij Šmelev , Dmitrij Šmelev , Dmitrij Vladimirovitj SJMELEV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION, Gelendzhik,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Revenue of the so-called "People's Republic of Donetsk" until 21 February 2023 , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	110276
Name:	Jong Hyok ,
Surname:	Son,

Name (original script):	Son Min ,Jong Hyok Son ,
Date of birth:	1980-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID KOMID, a designated entity. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	138143
Name:	
Surname:	
Name (original script):	Aleksander Aleksandrovič MALJKEVIČ ,Aleksandr Aleksandrovitj MALKEVITJ ,Александр Александрович МАЛЬКЕВИЧ ,Alexander Alexandrovich MALKEVICH ,
Date of birth:	1975-07-14
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	781005202108,717637093,
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	147305
Name:	Элеонора ,Eleonora ,
Surname:	ФЕДОРЕНКО,FEDORENKO,
Name (original script):	Элеонора Михайловна ФЕДОРЕНКО ,Eleonora Mikhailovna FEDORENKO ,
Date of birth:	1972-10-28
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Advisor on Childrens' Rights to the head of the so-called "Donetsk People's Republic" ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	137664
Name:	Алехеј ,Алексеј ,Алексеј ,Алексеј ,Алехеу ,Алексеј ,Алехеу ,Алехеј ,
Surname:	Кузмичев,КУЗЬМИЧЁВ,KUZMITJOV,Кузмичев,KUZMICHOV,Кузьмичов,KUZM
Name (original script):	Алехеј Кузмичев ,Алексеј Викторович КУЗЬМИЧЁВ ,Алексеј Viktorovitj KUZM Кузмичев ,Алехеу Viktorovich KUZMICHOV ,Алексеј Кузьмичов ,Алехеу Vikto KUZMICHEV ,Алехеј Кузмичев ,
Date of birth:	1962-10-15
Place of birth:	RUSSIAN FEDERATION,Kirov,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , ,Businesssperson. One of the main shareholders of the Alfa Group , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	135536
Name:	
Surname:	
Name (original script):	Mikhail Nikolayevich BERULAVA ,Michail Berulava NIKOLAJEVITJ ,Михаил Николаевич Берулава ,
Date of birth:	1950-08-03
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134720
Name:	Ildar ,Ильдар ,
Surname:	GILMUTDINOV,ГИЛЬМУТДИНОВ,
Name (original script):	Ildar Irekovich GILMUTDINOV ,Ильдар Ирекович ГИЛЬМУТДИНОВ ,Ildar Irekovitj GILMUTDINOV ,
Date of birth:	1962-09-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	165686
Name:	Jevgenij ,Jevgenij ,Евгений ,Jevgeni ,Evgeniy ,
Surname:	Rastorgujev,Rastorgujev,РАСТОРГУЕВ,RASTORGUJEV,RASTORGUEV,
Name (original script):	Jevgenij Borisovič Rastorgujev ,Jevgenij Borisovič Rastorgujev ,Евгений Борисович РАСТОРГУЕВ ,Jevgeni Borisovitš RASTORGUJEV ,Evgeniy Borisovich RASTORGUEV ,
Date of birth:	1970-08-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	, , , Judge of the 9th Arbitration Court of Appeal, Russia ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	583
Name:	
Surname:	
Name (original script):	Ezatullah Haqqani Khan Sayyid ,Ezatullah Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Alingar District, Laghman province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	130232
Name:	
Surname:	
Name (original script):	Сергей Петрович АРТЁМЕНКО ,Сяргей Пятровіч АРЦЁМЕНКА ,Sergei Petrovich ARTEMENKO ,Sergej Petrovitj ARTIOMENKO ,Siarhej Pjatrovitj ARTSIOMENKA ,Siarhei Piatrovich ARTSIOMENKA ,Sergei Petrovich ARTIOMENKO ,
Date of birth:	1973-03-26
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	126698
Name:	Artem ,Арцём ,Артем ,Arciom ,
Surname:	DUNKO,ДУНЬКА,ДУНЬКО,DUNKA,
Name (original script):	Artem Konstantinovich DUNKO ,Арцём Канстанцінавіч ДУНЬКА ,Артем Константинович ДУНЬКО ,Arciom Kanstantinavich DUNKA ,
Date of birth:	1990-06-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,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 ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	TAi.071
Name:	NAJIBULLAH,HAQQANI,HIDAYATULLAH,HIDAYATULLAH,
Surname:	
Name (original script):	نجيب الله حقانى هدايت الله
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Afghanistan

ID Document:	National Identification NumberNational Identification Number,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7150
Name:	
Surname:	
Name (original script):	عبدالله خليل حسين ,Abdullah Khaleel HUSSEIN ,Abdallah Khaleel HUSSEIN ,Abdullah Khalil HUSSEIN ,Abdallah Khaleel HUSSAIN ,Abdallah Khalil HUSSEIN ,Abdallah Khalil HUSSAIN ,Abdallah Khaleel HUSSAIN ,Abdullah Khalil HUSSAIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	135274
Name:	Violetta ,Violetta ,Wioletta ,Violetta ,Виолетта ,Violetta ,Violetta ,
Surname:	PRIGOŽINOVÁ,Prigojina,Prigožyna,Prigožina,ПРИГОЖИНА,PRIGOZHINA,PR

Name (original script):	Violetta PRIGOŽINOVÁ ,Violetta Prigojina ,Wioletta Prigożyna ,Violetta Prigožin ,Виолетта ПРИГОЖИНА ,Violetta PRIGOZHINA ,Violetta PRIGOZJINA ,
Date of birth:	1939-01-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	107818
Name:	Ryong ,
Surname:	Kang,
Name (original script):	Ryong Kang ,
Date of birth:	1969-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	146097
Name:	Justin ,
Surname:	BITAKWIRA,

Name (original script):	Bihona-Hayi ,Justin BITAKWIRA ,
Date of birth:	1960-12-05
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	
Citizenship:	
ID Document:	
Title:	Politician, former national minister, president of the Alliance for the Republic and National Consciousness ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	533
Name:	Saqr ,Saqr ,Saqr ,Salem ,Salim ,
Surname:	Al-Jaddawi,Aljawadi,Al Jadawi,Hamdan,Hamdan,
Name (original script):	Saqr Al-Jaddawi ,Saqr Aljawadi ,Saqr Al Jadawi ,Salem Ahmed Salem Hamdan ,Salim Ahmad Salim Hamdan ,
Date of birth:	
Place of birth:	YEMEN,Al-Mukala,YEMEN,Al-Mukalla,
Address:	Sana'aYEMENShari Tunis,
Citizenship:	
ID Document:	00385937,
Title:	, , , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
Restrictive measure:	
Other information:	

Serial number:	6017
Name:	Sa'id ,Said ,
Surname:	'Abd-al-Salam,'Abd Al-Salam,
Name (original script):	Aziz Cairo ,Sa'id Jan 'Abd-al-Salam ,Dilawar Khan Zain Khan ,Qazi 'Abdallah ,Qazi Abdullah ,Ibrahim Walid ,Nangiali ,سعيد جان عبد السلام ,Said Jan 'Abd Al-Salam ,Farhan Khan ,Said Jhan ,Qasi Sa'id Jan ,
Date of birth:	1981-02-05; 1972-01-01
Place of birth:	UNKNOWN,UNKNOWN,

Address:	
Citizenship:	
ID Document:	OR801168,4117921,281020505755,
Title:	, ,
Listed date:	2023-11-25
Date last changed:	2023-11-24
Restrictive measure:	
Other information:	

Serial number:	146984
Name:	Alexey ,Алексей ,
Surname:	NIKOLOV,НИКОЛОВ,
Name (original script):	Alexey Lvovich NIKOLOV ,Алексей Львович НИКОЛОВ ,
Date of birth:	1957-12-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	531246870,530308406,
Title:	a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	135056
Name:	Andrey ,Андрей ,
Surname:	MARKOV,МАРКОВ,
Name (original script):	Andrej Pavlovitj MARKOV ,Andrey Pavlovich MARKOV ,Андрей Павлович МАРКОВ ,
Date of birth:	1972-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.417
Name:	MOHAMAD,RAFI,BIN UDIN,BIN UDIN,
Surname:	
Name (original script):	
Date of birth:	1966-06-03
Place of birth:	Negri SembilanMalaysia,
Address:	B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000Kuala LumpurMalaysiaWilayah Persekutuan Kuala Lumpur,90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100Kuala LumpurMalaysiaWilayah Persekutuan Kuala Lumpur,96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100Kuala LumpurMalaysiaWilayah Persekutuan Kuala Lumpur,Syrian Arab Republic,
Citizenship:	MalaysiaIndonesia
ID Document:	PassportPassport2013-11-06MalaysiaA31142734,National Identification NumberNational Identification NumberMalaysia660603-05-5267,
Title:	
Listed date:	2018-08-23
Date last changed:	2018-08-23
Restrictive measure:	
Other information:	Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134087
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Name:	Дмитрий ,Dmitry ,
Surname:	СВИЩЕВ,SVISHCHEV,
Name (original script):	Dmitrij Aleksandrovitj SVISJTJOV ,Дмитрий Александрович СВИЩЕВ ,Dmitry Aleksandrovich SVISHCHEV ,
Date of birth:	1969-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SDi.004
Name:	JIBRIL,ABDULKARIM,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	
Date of birth:	1967-01-01
Place of birth:	EI-FasherNorth Darfur,
Address:	TineSudan,
Citizenship:	SudanSouth Sudan
ID Document:	National Identification NumberNational Identification Number192-3238459-9,National Identification NumberNational Identification Number302581,
Title:	
Listed date:	2006-04-25
Date last changed:	2006-04-25
Restrictive measure:	
Other information:	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

Serial number:	138250
Name:	

Surname:	
Name (original script):	Tetiana Viktorivna PEREVERZEVA ,Tatiana Viktorovna PEREVERZEVA ,Тетяна Вікторівна ПЕРЕВЕРЗЕВА ,Татьяна Викторовна ПЕРЕВЕРЗЕВА ,Tatyana Viktorovna PEREVERZEVA ,
Date of birth:	1964-06-20
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	KPi.033
Name:	RI,WON HO,
Surname:	
Name (original script):	
Date of birth:	1964-07-17
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport 381310014,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID.

Serial number:	134119
Name:	Ivan ,Иван ,
Surname:	SUKHAREV,СУХАРЕВ,
Name (original script):	Ivan Konstantinovitj SUCHAREV ,Ivan Konstantinovich SUKHAREV ,Иван Константинович СУХАРЕВ ,
Date of birth:	1978-06-10
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	162153
Name:	Евгений ,Evgeniy ,Jevgenij ,
Surname:	БАЙКИН,BAIKIN,Bajkin,
Name (original script):	Jevgenij Bajkin ,Евгений Владимирович БАЙКИН ,Evgeniy Vladimirovich BAIKIN ,Jevgenij Bajkin ,
Date of birth:	1982-07-11
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	623007349998,
Title:	,General Director of JSC Globus , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	109324
Name:	
Surname:	
Name (original script):	Sher Mohammad Abbas Stanekzai Padshah Khan ,
Date of birth:	
Place of birth:	AFGHANISTAN,Qala- e-Abbas, Shah Mazar area,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	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
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Serial number:	110425
Name:	Rustam ,Рустам ,
Surname:	Aselderov,Асельдеров,
Name (original script):	Абу Мухаммад ,Abu Muhammad ,Rustam Magomedovich Aselderov ,Abu Muhammad Al-Kadari ,Абу Мухаммад Аль-Кадари ,Muhamadmuhtar ,Мухамадмухтар ,Рустам Магомедович Асельдеров ,
Date of birth:	1981-03-09
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	8208 No. 555627,
Title:	, ,
Listed date:	2017-08-20
Date last changed:	2017-08-19
Restrictive measure:	
Other information:	Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.

Serial number:	CDi.018
Name:	JULES,MUTEBUTSI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	MinembweDemocratic Republic of the CongoSouth Kivu,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01

Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7305
Name:	Sergei ,Sergej ,
Surname:	NARYSHKIN,NARYSJKIN,
Name (original script):	Sergei Evgenevich NARYSHKIN ,Sergej Jevgenjevitj NARYSJKIN ,Сергей Евгеньевич НАРЫШКИН ,
Date of birth:	1954-10-27
Place of birth:	RUSSIAN FEDERATION,St Petersburg (former Leningrad),
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	138669
Name:	
Surname:	
Name (original script):	Олексій Михайлович ЖИГУЛІН ,Алексей Михайлович ЖИГУЛИН ,Aleksej Michailovitj ZJIGULIN ,Aleksei Mikhailovich ZHIGULIN ,Oleksij Mychajlovytj ZJYGULIN ,
Date of birth:	1979-01-29
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.424
Name:	BAH,AG MOUSSA,
Surname:	
Name (original script):	
Date of birth:	1958-01-01; 1956-10-28
Place of birth:	,
Address:	,
Citizenship:	Mali
ID Document:	,
Title:	
Listed date:	2019-08-14
Date last changed:	2019-08-14
Restrictive measure:	
Other information:	Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	119190
Name:	Firas ,Firas ,
Surname:	Ahmad,AHMED,
Name (original script):	Firas Ahmad ,Firas AHMED ,
Date of birth:	1967-01-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) ,
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	106538
Name:	Boubaker ,
Surname:	Ben Al-Hakim,
Name (original script):	El Hakim Boubakeur ,Boubaker Ben Habib Ben Al-Hakim ,Abu-Muqatil al-Tunisi ,Abou Mouqatel ,Abou al Moukatel ,Boubaker el Hakim ,Boubakeur el-Hakim ,
Date of birth:	1983-08-01
Place of birth:	FRANCE,Paris,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	

Serial number:	149219
Name:	
Surname:	
Name (original script):	Myo Myint Oo ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-28
Date last changed:	2023-10-27

Restrictive measure:	
Other information:	

Serial number:	QDi.229
Name:	ALY,SOLIMAN,MASSOUD,MASSOUD,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	TripoliLibya,
Address:	Ghout El ShamalTripoliLibya,
Citizenship:	Libya
ID Document:	PassportPassportLibyaLibyan Passport No. 96/184442,
Title:	
Listed date:	2007-06-08
Date last changed:	2007-06-08
Restrictive measure:	
Other information:	Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134224
Name:	Anatoli ,Анатолий ,
Surname:	LISITSYN,ЛИСИЦЫН,
Name (original script):	Anatolij Ivanovitj LISITSYN ,Anatoli Ivanovich LISITSYN ,Анатолий Иванович ЛИСИЦЫН ,
Date of birth:	1947-06-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	159855
Name:	Лидия ,Lidia ,Lidia ,Lidija ,Lidija ,
Surname:	СУЛЬТЕЕВА,SULTEEVA,Sultejeva,SULTEJEVA,Sultějeva,
Name (original script):	Лидия Михайловна СУЛЬТЕЕВА ,Lidia Mikhailovna SULTEEVA ,Lidia Michajlovna Sultejeva ,Lidija Michajlovna SULTEJEVA ,Lidija Michajlovna Sultějeva ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	166006816559,
Title:	,Co-owner of Vulkan LLC; wife of Rustem Nurgasimovich Sulteev , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	139191
Name:	
Surname:	
Name (original script):	HWANG Kil-Su ,HWANG Kil Su ,□□□ ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	654331363,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	126652
Name:	
Surname:	
Name (original script):	Ivan Mikhailovich EISMONT ,Иван Михайлович ЭЙСМОНТ ,Ivan Michajlovitj EJSMONT ,Ivan Mikhailavich EISMANT ,Іван Міхайлавіч ЭЙСМАНТ ,Ivan Michajlavitj EJSMANT ,
Date of birth:	1977-01-20
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	SOi.001
Name:	Yasin,Ali,Baynah,Baynah,
Surname:	
Name (original script):	
Date of birth:	1965-12-24
Place of birth:	,
Address:	Rinkeby, StockholmSweden,MogadishuSomalia,
Citizenship:	SomaliaSweden
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140267
Name:	
Surname:	

Name (original script):	Andrej Nikolajevitj IVANOV ,Andrey Nikolaevich IVANOV ,Андрей Николаевич ИВАНОВ ,
Date of birth:	1981-02-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1095611,2701 493476,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	106584
Name:	Shamil ,
Surname:	Ismailov,
Name (original script):	Shamil Magomedovich Aliev ,Shamil Magomedovich Ismailov ,Abu Hanifa ,
Date of birth:	1980-10-29
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	IRAQ,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	12000756892000-12-15,5144486322010-09-08,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	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

Serial number:	6206
Name:	Esmail ,
Surname:	AHMADI-MOQADDAM,
Name (original script):	Esmail AHMADI-MOQADDAM ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,

Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	QDi.208
Name:	RADULAN,SAHIRON,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	KaunayanPhilippinesPatikul, Jolo Island,
Address:	PhilippinesSulu region,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2005-12-06
Date last changed:	2005-12-06
Restrictive measure:	
Other information:	Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice

	web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	126302
Name:	
Surname:	
Name (original script):	Sergei Yakovlevich AZEMSHA ,Сяргей Якаўлевіч АЗЕМША ,Сергей Яковлевич АЗЕМША ,Siarhej Jakaulevitj AZEMSJA ,Sergej Jakovlevitj AZEMSJA ,Siarhei Yakaulevich AZEMSHA ,
Date of birth:	1974-07-17
Place of birth:	BELARUS,Rechitsa,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	134288
Name:	Никита ,Nikita ,
Surname:	ЧАПЛИН,CHAPLIN,
Name (original script):	Никита Юрьевич ЧАПЛИН ,Nikita Jurjevitj TJAPLIN ,Nikita Yurevich CHAPLIN ,
Date of birth:	1982-07-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	113697
Name:	Ch'o'l-so'ng ,Chol-song ,Chol Song ,

Surname:	Cho,Cho,Jo,
Name (original script):	Ch'o'l-so'ng Cho ,Chol-song Cho ,Chol Song Jo ,
Date of birth:	1984-09-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	654320502,
Title:	, ,Representative for the Korea Kwangson Banking Corporation, former Deputy Representative ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	7497
Name:	
Surname:	
Name (original script):	Sheikh Ahmed Umar Abu Ubaidah ,Sheikh Omar Abu Ubaidaha ,Sheikh Ahmed Umar ,Sheikh Mahad Omar Abdikarim ,Ahmed Diriye ,Abu Diriye ,Abu Ubaidah ,
Date of birth:	
Place of birth:	SOMALIA,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

Serial number:	149412
Name:	Hassan ,
Surname:	MADADI,
Name (original script):	Hassan MADADI , حسن مددی ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	acting prosecutor in Alborz province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	162994
Name:	Nikolai ,Nikolai ,
Surname:	KLEYN,KLEIN,
Name (original script):	Nikolaj Klejn ,Nikolaj Klejn ,Nikolai Vladimirovich KLEYN ,Nikolai Vladimirovich KLEIN ,Николай Владимирович КЛЕЙН ,
Date of birth:	1955-01-15
Place of birth:	KAZAKHSTAN,Prigorodnoye village,
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	666202526313,
Title:	,Director of JSC MZIK ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	134308
Name:	Бийсултан ,Biysultan ,
Surname:	ХАМЗАЕВ,КHAMZAEV,
Name (original script):	Bijsultan Sultanbijevitj CHAMZAJEV ,Бийсултан Султанбиевич ХАМЗАЕВ ,Biysultan Sultanbievich KHAMZAEV ,
Date of birth:	1982-05-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146973
Name:	Sergey ,Серге́й ,
Surname:	МИКНЕЕВ,МИХЕ́ЕВ,
Name (original script):	Sergey Aleksandrovich МИКНЕЕВ ,Серге́й Александрович МИХЕ́ЕВ ,
Date of birth:	1967-05-28
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	political scientist and politician, member of the Central Council of the Just Russia — Patriots — For Truth party , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	159615
Name:	Вячаслаў ,Вячеслав ,Viachaslau ,Vyacheslav ,Viačeslav ,Vjatjeslav ,Vjačaslau
Surname:	РАССАЛАЙ,РОССОЛАЙ,RASSALAI,ROSSOLAY,Rossolaj,ROSSOLAJ,Rassa
Name (original script):	Вячаслаў Яўген'евіч РАССАЛАЙ ,Вячеслав Евгеньевич РОССОЛАЙ ,Viach RASSALAI ,Vyacheslav Evgenyevich ROSSOLAY ,Viačeslav Rossolaj ,Vjatjesl ROSSOLAJ ,Vjačaslau Rassalaj ,Vjačeslav Rossolaj ,Vjatjaslau Jauhenjevitj RA
Date of birth:	1981-10-17
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Deputy Chairman of the State Military Industrial Committee of the Republic o
Listed date:	2023-12-18

Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6975
Name:	Seyyed Solat ,
Surname:	MORTAZAVI,
Name (original script):	Seyyed Solat MORTAZAVI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Farsan,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	159622
Name:	Андрей ,Andrey ,Andrej ,Andrej ,Andrij ,Andrej ,
Surname:	ФАЛАЛЕЕВ,FALALEEV,FALALEJEV,Falalejev,Falalejev,Falalejev,
Name (original script):	Андрей Павлович ФАЛАЛЕЕВ ,Andrey Pavlovich FALALEEV ,Andrej Pavlovitj FALALEJEV ,Andrej Falalejev ,Andrij Falalejev ,Andrej Falalejev ,
Date of birth:	1972-02-09

Place of birth:	UKRAINE,Kerch,
Address:	
Citizenship:	
ID Document:	
Title:	,Rector of the V.I. Vernadsky Crimean Federal University , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	937
Name:	Adel ,Adel ,
Surname:	Ben Soltane,Hamdi,
Name (original script):	Adel Ben Al-Azhar Ben Youssef Ben Soltane ,Adel Ben Al-Azhar Ben Youssef Hamdi ,Zakariya ,
Date of birth:	1970-07-14
Place of birth:	TUNISIA,Tunis,
Address:	TUNISIA,
Citizenship:	
ID Document:	M408665,
Title:	, ,
Listed date:	2015-01-17
Date last changed:	2015-01-16
Restrictive measure:	
Other information:	

Serial number:	LYi.014
Name:	MUTASSIM,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	TripoliLibya,
Address:	,
Citizenship:	

ID Document:	PassportPassportLibyaB/001897 ,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban,Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138368
Name:	
Surname:	
Name (original script):	Наталия Александровна ПАЩЕНКО ,Natalija Aleksandrovna PASJTENKO ,Natalya Alexandrovna PASHCHENKO ,
Date of birth:	1975-10-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	152854
Name:	Muhammad ,
Surname:	ABDO ASSAAD,
Name (original script):	Muhammad ABDO ASSAAD ,محمد عبده أسعد ,Asaad ,Asa'ad ,
Date of birth:	1975-07-19
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	SYRIAN ARAB REPUBLICAin TinehAssaad Building, Main Street,
Citizenship:	

ID Document:	
Title:	leader of the Hosn al-Watan militia ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	126365
Name:	
Surname:	
Name (original script):	Alexandr Grigorievich LUKASHENKO ,Аляксандр Рыгоравіч ЛУКАШЭНКА ,Alexander Grigorievich LUKASHENKO ,Aleksandr Grigorjevitj LUKASJENKO ,Aliaksandr Ryhoravich LUKASHENKA ,Aljaksandr Ryhoravitj LUKASJENKA ,Александр Григорьевич ЛУКАШЕНКО ,
Date of birth:	1954-08-30
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	6504
Name:	
Surname:	
Name (original script):	Husam SUKKAR ,حسام سكر ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29

Restrictive measure:	
Other information:	

Serial number:	130341
Name:	
Surname:	
Name (original script):	Aleksandr Vladimirovitj VASILJUK ,Aljaksandr Uladzimiravitj VASILJUK ,Александр Владимирович ВАСИЛЮК ,Аляксандр Уладзіміравіч ВАСІЛЮК ,Alexandr Vladimirovich VASILIUК ,Aliaksandr Uladzimiravich VASILIUК ,Alexander Vladimirovich VASILIUК ,
Date of birth:	1975-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	138766
Name:	
Surname:	
Name (original script):	Володимир Миколайович ДУБОВКА ,Vladimir Nikolaevich DUBOVKA ,Vladimir Nikolajevitj DUBOVKA ,Volodymyr Mykolajovytj DUBOVKA ,Владимир Николаевич ДУБОВКА ,
Date of birth:	1982-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	841
Name:	
Surname:	
Name (original script):	Walijan ,
Date of birth:	
Place of birth:	PAKISTAN,Quetta,AFGHANISTAN,Nimroz Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	IQi.024
Name:	TAHA,MUHYI-AL-DIN,MA'RUF,MA'RUF,
Surname:	
Name (original script):	طه محي الدين معروف
Date of birth:	
Place of birth:	SulaymaniyahIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	QDi.006
Name:	AIMAN,MUHAMMED,RABI,RABI,
Surname:	
Name (original script):	أيمن محمد ربيع الظواهري
Date of birth:	1951-06-19
Place of birth:	GizaEgypt,
Address:	,
Citizenship:	Egypt
ID Document:	PassportPassportEgypt1084010,PassportPassport19820215,
Title:	DoctorDr.
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	<p>Leader of Al-Qaida (QDe.004). Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased). Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	134628
Name:	Владимир ,Vladimir ,
Surname:	БУРМАТОВ,BURMATOV,
Name (original script):	Vladimir Vladimirovitj BURMATOV ,Владимир Владимирович БУРМАТОВ ,Vladimir Vladimirovich BURMATOV ,
Date of birth:	1981-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,

Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3798
Name:	Mohammad Mehdi Nejad ,Mohammad Mehdi Nezhad ,Mohammad Mehdi Nezhad ,Mohammad Mehdi Nejad ,
Surname:	NURI,NOURI,NURI,NOURI,
Name (original script):	محمد مهدی نژد نوری ,Mohammad Mehdi Nejad NURI ,Mohammad Mehdi Nezhad NOURI ,Mohammad Mehdi Nezhad NURI ,Mohammad Mehdi Nejad NOURI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Amol,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Vice President of Science, Research and Technology of the General Staff of the Armed Forces ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	114872
Name:	Kyo'ng-hwan ,KYONG HWAN ,
Surname:	Mun,MUN,
Name (original script):	Kyo'ng-hwan Mun ,KYONG HWAN MUN ,
Date of birth:	1967-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	381120660,
Title:	,Overseas Bank of East Land representative. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	7479
Name:	
Surname:	
Name (original script):	'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi ,Abd al-Rahman bin 'Amir al-Na'imi ,Abdulrahman Omair al Neaimi ,A. Rahman Omair J Alnaimi ,Abdelrahman Imer al Jaber al Naimeh ,A. Rahman al-Naimi ,'Abd al-Rahman al-Nua'yimi ,'Abdallah Muhammad al-Nu'aymi ,'Abd al-Rahman al-Nu'aimi ,'Abd al-Rahman bin 'Amir al-Nu'imi ,'Abd al-Rahman bin 'Amir al-Nu'aymi ,
Date of birth:	
Place of birth:	QATAR,Doha,
Address:	Al-WaabQATAR,
Citizenship:	
ID Document:	25463401784,00868774,01461558,25463400086,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	.

Serial number:	134876
Name:	Рустам ,Rustam ,
Surname:	КАЛИМУЛЛИН,KALIMULLIN,
Name (original script):	Рустам Галиуллович КАЛИМУЛЛИН ,Rustam Galiullovitj KALIMULLIN ,Rustam Galiullovich KALIMULLIN ,
Date of birth:	1958-01-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136689
Name:	Андрей ,Andrey ,
Surname:	КУТЕПОВ,КУТЕРОВ,
Name (original script):	Андрей Викторович КУТЕПОВ ,Andrey Viktorovich KUTEPOV ,Andrej Viktorovitj KUTEPOV ,
Date of birth:	1971-04-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.216
Name:	ABDULLAH,ANSHORI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	PacitanIndonesiaEast Java,
Address:	,
Citizenship:	Indonesia
ID Document:	PassportPassportIndonesiaT710219,
Title:	
Listed date:	2006-04-21
Date last changed:	2006-04-21
Restrictive measure:	
Other information:	Senior leader of Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149393
Name:	Mohammad ,
Surname:	JABARI,
Name (original script):	Mohammad JABARI , محمد جباري ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Prosecutor of Kurdistan province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	1894
Name:	
Surname:	
Name (original script):	Mohammad Barzan Ibrahim Hasan Al-Tikriti ,Mohammad Barzan Ibrahim Hasan
Date of birth:	1972-11-02
Place of birth:	UNKNOWN,
Address:	GinevraSWITZERLAND, GenèveSWITZERLAND, GenevaSWITZERLAND, Genf
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	4140
Name:	Hamid ,Hamid ,Hamid ,Hamid ,Hamed ,Hamed ,Hamed ,Hamid ,
Surname:	Al-Ali,Al-Ali,Al-'Ali,Al-'Ali,Al-'Ali,Al-'Ali,Al-Ali,Al-Ali,
Name (original script):	حامد عبد الله أحمد العلي ,Hamid Abdallah Ahmed Al-Ali ,Hamid bin Abdallah Ahmed Al-Ali ,Hamid 'Abdallah Ahmad Al-'Ali ,Hamid 'Abdallah Al-'Ali ,Hamed bin 'Abdallah Al-'Ali ,Hamed Al-'Ali ,Hamed Abdullah Al-Ali ,Hamid Abdallah Ahmad Al-Ali ,
Date of birth:	1960-01-20
Place of birth:	KUWAIT,
Address:	
Citizenship:	
ID Document:	260012001546,17390102003-05-26,
Title:	, , , , , , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	7381
Name:	Aleksey ,Алексей ,Oleksiy ,
Surname:	KARYAKIN,КАРЯКИН,KARYAKIN,
Name (original script):	Aleksey Vyacheslavovich KARYAKIN ,Алексей Вячеславович КАРЯКИН ,Олексій В'ячеславович КАРЯКИН ,Oleksiy Vyacheslavovych KARYAKIN ,
Date of birth:	1980-04-07; 1979-04-07
Place of birth:	UKRAINE,Stakhanov,UKRAINE,Stakhanov,
Address:	
Citizenship:	
ID Document:	
Title:	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'. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 12/07/2014

Serial number:	133442
Name:	
Surname:	
Name (original script):	Khin Maung Oo ,U Khin Maung Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	146428
Name:	Alireza ,
Surname:	HEYDARNIA,
Name (original script):	علیرضا حیدرنیا ,Alireza HEYDARNIA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) in Alborz province ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	7290
Name:	Vladimir ,Vladimir ,Владимир ,
Surname:	DZJABAROV ,DZHABAROV ,ДЖАБАРОВ ,
Name (original script):	Vladimir Michajlovitj DZJABAROV ,Vladimir Michailovich DZHABAROV ,Владимир Михайлович ДЖАБАРОВ ,
Date of birth:	1952-09-29

Place of birth:	UZBEKISTAN,Samarkand,
Address:	
Citizenship:	
ID Document:	
Title:	,First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	131584
Name:	
Surname:	
Name (original script):	Leonid Vladimirovitj Michajljuk ,Leonid Wladimirowitsch MICHAJLJUK ,Леонид Владимирович МИХАЙЛЮК ,Leonid Władimirowicz Michajluk ,Leonid Vladimirovich MIKHAILIUK ,
Date of birth:	1963-07-08; 1970-01-01
Place of birth:	UNKNOWN,UNKNOWN,
Address:	SimferopolUKRAINE13 I. Franko blvd.295034,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	
Other information:	

Serial number:	114913
Name:	Ch'un-hwan ,CHUN HWAN ,
Surname:	Ri,RI,
Name (original script):	Ch'un-hwan Ri ,CHUN HWAN RI ,
Date of birth:	1957-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	563233049,
Title:	,Overseas Foreign Trade Bank representative. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	136096
Name:	Tigran ,Тигран ,
Surname:	KEOSAYAN,КЕОСАЯН,
Name (original script):	Tigran Edmondovitj KEOSAJAN ,Tigran Edmondovich KEOSAYAN ,Тигран Эдмондович КЕОСАЯН ,
Date of birth:	1966-01-04
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan". , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7528
Name:	Igor ,Игорь ,Igor ,Ihor ,Igor ,
Surname:	KOSTENOK,КОСТЕНОК,KOSTENOK,KOSTENOK,KOSTENOK,
Name (original script):	Igor Vladimirovici KOSTENOK ,Игорь Владимирович КОСТЕНОК ,Igor Vladimirovitj KOSTENOK ,Ihor Volodymyrovych KOSTENOK ,Igor Vladimirovich KOSTENOK ,
Date of birth:	1961-03-15; 1961-03-15
Place of birth:	UKRAINE,Водянское, Добропольский район Донецкой области,UKRAINE,Vodyanske, Dobropillia Rayon, Donetsk oblast,
Address:	
Citizenship:	
ID Document:	

Title:	, , ,Former so-called “Minister of Education” of the “Donetsk People’s Republic” , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	134183
Name:	Михаил ,Mikhail ,
Surname:	ДЕЛЯГИН,DELYAGIN,
Name (original script):	Michail Gennadjevitj DELJAGIN ,Михаил Геннадьевич ДЕЛЯГИН ,Mikhail Gennadievich DELYAGIN ,
Date of birth:	1968-03-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	4142
Name:	Mobarak ,Mubarak ,Mubarak ,Mubarak ,Mubarak ,Mubarak ,
Surname:	Al-Bthaly,Mubarak Al-Bathali,Al-Bazali,Al-Bathali,Al-Badhali,Al-Bathali,
Name (original script):	Mobarak Meshkhas Sanad Al-Bthaly ,Mubarak Mushakhas Sanad Mubarak Al-Bathali ,Abu Abdulrahman ,Mubarak Al-Bathali , مبارك مشخص سند مبارك ,البيذالي ,Mubarak Mishkhas Sanad Al-Bazali ,Mubarak Mishkhas Sanad Al-Bathali ,Mubarak Mishkhis Sanad Al-Badhali ,Mubarak Mishkhis Sanad Al-Bathali ,
Date of birth:	1961-10-01
Place of birth:	KUWAIT,
Address:	KuwaitKUWAITAl-Salibekhat area,

Citizenship:	
ID Document:	002955916,26112240061,1018567402005-05-12,
Title:	, , , , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	133450
Name:	
Surname:	
Name (original script):	Myint Thein ,U Myint Thein ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	6081
Name:	Housseem ,
Surname:	TRABELSI,
Name (original script):	Housseem Ben Mohamed Naceur Ben Mohamed TRABELSI ,
Date of birth:	1976-09-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	05412560,
Title:	CEO ,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	159552
Name:	Pavel ,Pavel ,Pavel ,Pavel ,Pavel ,Павел ,Павел ,Pavel ,Pavel ,
Surname:	MURAVEJKA,MURAVEJKO,Muravejko,Muravejka,Muravejko,МУРАВЕЙКА,МУ
Name (original script):	Pavel Mikalajevitj MURAVEJKA ,Pavel Nikolajevitj MURAVEJKO ,Pavel Muravejko ,Павел Мікалаевіч МУРАВЕЙКА ,Павел Николаевич МУРАВЕЙКО ,Pavel Mikalajevitj MURAVEJKA ,Pavel Nikolajevitj MURAVEJKO ,Pavel Muravejko ,Павел Мікалаевіч МУРАВЕЙКА ,Павел Николаевич МУРАВЕЙКО ,
Date of birth:	1971-09-26
Place of birth:	BELARUS,Maryina Gorka,
Address:	
Citizenship:	
ID Document:	3260971B001PB2,
Title:	, , , , , , , ,First Deputy Secretary of State of the Security Council of the Republic of Belarus
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	148312
Name:	Mohammad Esmail ,
Surname:	KOWSARI,
Name (original script):	اسماعيل محمد كوثرى ,Mohammad Esmail KOWSARI ,
Date of birth:	1955-05-03
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament (MP) since 2020 ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	TAi.110
Name:	NOOR MOHAMMAD,SAQIB,
Surname:	
Name (original script):	نور محمد ثاقب
Date of birth:	
Place of birth:	Bagrami DistrictAfghanistanKabul Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154509
Name:	Aleksandr ,Олександр ,Александр ,Aleksandr ,Aleksandr ,
Surname:	GUSEV,ГУСЕВ,ГУСЕВ,GUSEV,GUSEV,
Name (original script):	Aleksandr Viktorovič GUSEV ,Олександр Вікторович ГУСЕВ ,Александр Викторович ГУСЕВ ,Aleksandr Viktorovich GUSEV ,Aleksandr Viktorovitj GUSEV ,
Date of birth:	1963-01-27
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , Governor of the Voronezh region , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	

Other information:	
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Serial number:	KPi.056
Name:	JANG,SONG CHOL,
Surname:	
Name (original script):	
Date of birth:	1967-03-12
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	

Serial number:	3788
Name:	Ahmad ,
Surname:	DERAKHSHANDEH,
Name (original script):	احمد درخشنده ,Ahmad DERAKHSHANDEH ,
Date of birth:	1956-08-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	CEO of Shahr Bank ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	109988
Name:	Pavel ,
Surname:	SHPEROV,

Name (original script):	Павел Валентинович ШПЕРОВ ,Pavel Valentinovich SHPEROV ,Pavel Valentinovitj SJPEROV ,
Date of birth:	1971-07-04
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	Former Member of the State Duma; Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	6207
Name:	Hossein ,
Surname:	ALLAHKARAM,
Name (original script):	Hossein ALLAHKARAM ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Najafabad,
Address:	
Citizenship:	
ID Document:	
Title:	Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	148327
Name:	Mohammad Taghi ,
Surname:	NAGHDALI,
Name (original script):	Mohammad Taghi NAGHDALI ,تقی محمد نقدعلی ,
Date of birth:	1972-06-06

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Khomeinishahr-Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian Parliament ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	134508
Name:	Andrey ,Андрей ,
Surname:	ANIKEYEV,АНИКЕЕВ,
Name (original script):	Andrej Anatoljevitj ANIKEJEV ,Andrey Anatolevich ANIKEYEV ,Андрей Анатольевич АНИКЕЕВ ,
Date of birth:	1961-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	112314
Name:	Tong-Ho ,
Surname:	Kim,
Name (original script):	Tong-Ho Kim ,
Date of birth:	1969-08-18
Place of birth:	UNKNOWN,
Address:	VIET NAM,
Citizenship:	
ID Document:	745310111,
Title:	Vietnam Representative for Tanchon Commercial Bank ,
Listed date:	2017-09-01

Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	110138
Name:	
Surname:	
Name (original script):	Ali HAMOUD , علي حمود , Ali HAMMOUD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	7545
Name:	Ayman ,Aiman ,
Surname:	Jabir,Jaber,
Name (original script):	Ayman Jabir ,Aiman Jaber ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Latakia,
Address:	
Citizenship:	
ID Document:	
Title:	Businessman , ,
Listed date:	2016-05-29
Date last changed:	2016-05-28
Restrictive measure:	
Other information:	Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and

	Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhoul through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.
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Serial number:	153645
Name:	И́лья ,И́лья ,И́лья ,И́лья ,И́лья ,
Surname:	KOZLOV,KOZLOV,Kozlov,KOZLOV,КОЗЛОВ,
Name (original script):	И́лья Pavlovič KOZLOV ,И́лья Pavlovitj KOZLOV ,И́лья Kozlov ,И́лья Pavlovich KOZLOV ,И́лья Павлович КОЗЛОВ ,
Date of birth:	1973-10-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Judge of the Moscow City Court , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	126740
Name:	
Surname:	
Name (original script):	Вадим Сергеевич ПРИГАРА ,Вадзім Сяргеевіч ПРЫГАРА ,Vadzim Siarhaevich PRYGARA ,Vadim Sergejevich PRIGARA ,Vadim Sergejevitch PRIGARA ,Vadzim Siarhejevitj PRYHARA ,
Date of birth:	1980-10-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	QDi.057
Name:	IBRAHIM,ALI,ABU BAKR,ABU BAKR,
Surname:	
Name (original script):	ابراهيم علي أبو بكر تنتوش
Date of birth:	1966-02-02; 1966-02-02
Place of birth:	al AziziyyaLibya,
Address:	TripoliLibya,
Citizenship:	Libya
ID Document:	PassportPassportLibyaTripoli203037,PassportPassport,
Title:	
Listed date:	2002-01-11
Date last changed:	2002-01-11
Restrictive measure:	
Other information:	Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130306
Name:	
Surname:	
Name (original script):	Дмитрий Николаевич СТРЕБКОВ ,Дзмітрый Мікалаевіч СТРЭБКОЎ ,Dmitry Nikolaevich STREBKOV ,Dzmitryj Mikalajevitj STREBKOU ,Dzmitry Mikalaeovich STREBKOU ,Dmitrij Nikolajevitj STREBKOV ,

Date of birth:	1977-03-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	146917
Name:	Tatiana ,Татьяна ,Tatyana ,
Surname:	KOVALCHUK,КОВАЛЬЧУК,KOVALCHUK,
Name (original script):	Tatiana Aleksandrovna KOVALCHUK ,Татьяна Александровна КОВАЛЬЧУК ,Tatyana Alexandrovna KOVALCHUK ,
Date of birth:	1968-02-08
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,wife of Yuri Kovalchuk ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	159575
Name:	Виталий ,Vitali ,Vitalij ,Vitalij ,Vitalij ,Витали ,Vitalij ,Віталій ,Vitaly ,Vitalij ,
Surname:	ЕФАНОВ,YAFANAU,JEFANOV,Jefanov,Jafanaŭ,Ефанов,Jefanov,ЯФАНАЎ,Е
Name (original script):	Виталий Николаевич ЕФАНОВ ,Vitali Mikalaevich YAFANAU ,Vitalij Nikolajevič Jefanov ,Vitalij Jafanaŭ ,Витали Ефанов ,Vitalij Jefanov ,Віталій Мікалаевіч Я Николаевич EFANOV ,Vitalij Mikalajevitj JAFANAU ,
Date of birth:	1975-01-01
Place of birth:	BELARUS,
Address:	

Citizenship:	
ID Document:	
Title:	, , , , , , , Head of the 174th training ground of the Air Force and Air Defence for , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	119564
Name:	
Surname:	
Name (original script):	Iyad Mohammad AL-KHATIB ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	IQi.051
Name:	GHAZI,HAMMUD,AL-UBAIDI,AL-UBAIDI,
Surname:	
Name (original script):	غازي حمود العبيدي
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	

Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	7364
Name:	
Surname:	
Name (original script):	Khodr ORFALI ,Khud Urfali ,Khud Orphaly ,Khudr Urfali ,Khudr Orphaly ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.6.2014.

Serial number:	733
Name:	Abdulhai ,
Surname:	Salek,
Name (original script):	Abdulhai Salek ,
Date of birth:	
Place of birth:	AFGHANISTAN,Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province,
Address:	
Citizenship:	
ID Document:	
Title:	Governor of Uruzgan Province under the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	162163
Name:	Владимир ,Vladimir ,
Surname:	СОРОКИН,SOROKIN,
Name (original script):	Владимир Алексеевич СОРОКИН ,Vladimir Alekseevich SOROKIN ,
Date of birth:	1958-03-31
Place of birth:	RUSSIAN FEDERATION,Opytny,
Address:	
Citizenship:	
ID Document:	771516409307,
Title:	,General Director of Iskra Engineering Design Bureau JSC named after I.I. Kartukov ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	119208
Name:	Samer ,Samir ,Samir ,
Surname:	FOZ,Foz,Fawz,
Name (original script):	Samer FOZ ,Samir Foz ,سامر فوز ,Samer Foz bin Zuhair ,Samir Fawz ,Samer Zuhair Foz ,
Date of birth:	1973-05-20
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	DubaiUNITED ARAB EMIRATESPlatinum Tower, office no. 2405, Jumeirah Lake Towers,
Citizenship:	
ID Document:	06010274705,U09471711,
Title:	Businessperson operating in Syria. , , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	3082
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Name:	
Surname:	
Name (original script):	Qais Muhammad Salman ,Ayman Sabawi Ibrahim Hassan Al-Tikriti ,Ayman Sab'awi Ibrahim Hasan Al-Tikriti ,Ayman Sabawi Ibrahim Hasan Al-Tikriti ,Aiman Sabawi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1971-10-21; 1971-10-21
Place of birth:	IRAQ,Al-Owja,IRAQ,Baghdad,
Address:	BludanSYRIAN ARAB REPUBLIC,BaghdadIRAQMutanabi Area, Al Monsur,Al Monsur, BaghdadIRAQMutanabi Area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

Serial number:	76
Name:	
Surname:	
Name (original script):	Jamal Mustafa Abdallah Sultan al-Tikriti ,Jamal Moustafa Abdallah Soultan Al-Tikriti ,Jamal Mustafa Abdallah Sultan Al-Tikriti ,
Date of birth:	1955-05-04
Place of birth:	IRAQ,al-Samnah, near Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	135084
Name:	Vjatjeslav ,Vyacheslav ,Вячеслав ,
Surname:	NIKONOV,NIKONOV,НИКОНОВ,

Name (original script):	Vjatjeslav Aleksejevitj NIKONOV ,Vyacheslav Alexeyevich NIKONOV ,Вячеслав Алексеевич НИКОНОВ ,
Date of birth:	1956-06-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6898
Name:	Amir ,
Surname:	ZADEH,
Name (original script):	Amir Ali HAJIZADEH ,Amir Ali Haji ZADEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	IRGC Aerospace Force Commander. ,
Listed date:	2018-06-07
Date last changed:	2018-06-06
Restrictive measure:	
Other information:	

Serial number:	127423
Name:	Gholamreza ,
Surname:	ZIAEI,
Name (original script):	غلامرضا ضیایی ,Gholamreza ZIAEI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	Former Director of Evin Prison; former Director of other detention centres ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	141413
Name:	Hamza ,Cheikhould Mohamed Salec ,Salemould ,
Surname:	NITRIK,OULD ABED,BREIHMATT,
Name (original script):	Abu Hamza al-Chinguetti ,Hamza NITRIK ,Hamza al-Mauritani ,Abu Hamza al-Shinqiti ,Abu Hamza al-Shanqiti ,Cheikhould Mohamed Salec OULD ABED ,Salemould BREIHMATT ,
Date of birth:	
Place of birth:	MAURITANIA,MAURITANIA,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2022-06-20
Date last changed:	2022-06-20
Restrictive measure:	
Other information:	

Serial number:	149446
Name:	Allah-Karam ,
Surname:	AZIZI,
Name (original script):	اللهكرم عزيزى ,Allah-Karam AZIZI ,
Date of birth:	
Place of birth:	
Address:	Karaj CityIRAN (ISLAMIC REPUBLIC OF)Moazzen Blvd, Gohardasht, Karaj City, Alborz Province,
Citizenship:	
ID Document:	
Title:	head of the Rajai Shahr Prison ,
Listed date:	2023-02-20
Date last changed:	2023-02-20

Restrictive measure:	
Other information:	

Serial number:	132556
Name:	Валерий ,Valeriy ,Valery ,Valerij ,Валери ,Valerij ,
Surname:	ЗАХАРОВ,ZAKHAROV,ZAKHAROV,ZAKHAROV,Захаров,Zacharov,
Name (original script):	Валерий Николаевич ЗАХАРОВ ,Valeriy Nikolaevich ZAKHAROV ,Valery Nikolaevich ZAKHAROV ,Valerij Nikolajevitj ZAKHAROV ,Валери Захаров ,Valerij Zacharov ,
Date of birth:	1970-01-12
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	M-5658,
Title:	, , former security counsellor to the President of the Central African Republic (CAR), former member of the Federal Security Service of the Russian Federation (FSB) , , , ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	SOi.020
Name:	MAHAD,KARATE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	SomaliaXararadheere,
Address:	Somalia,
Citizenship:	
ID Document:	,

Title:	
Listed date:	2021-02-26
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	117060
Name:	Fitwi ,Fitiwi ,
Surname:	Abdelrazak,Abdelrazak,
Name (original script):	Fitwi Esmail Abdelrazak ,Abdelrazaq ,Abdulrazak ,Abdrazzak ,Abdurezak ,Fitiwi Abdelrazak ,
Date of birth:	
Place of birth:	ERITREA,Massaua,
Address:	
Citizenship:	
ID Document:	
Title:	,Leader of a transnational trafficking network ,
Listed date:	2018-09-25
Date last changed:	2018-09-25
Restrictive measure:	
Other information:	

Serial number:	138489
Name:	Igor ,Igor ,Игорь ,Igor ,
Surname:	MARTYNOV,MARTYNOV,МАРТЫНОВ,МАРТИНОВ,

Name (original script):	Igor Yurievich MARTYNOV ,Igor Jurjevitj MARTYNOV ,Ihor Jurijovyti MARTYNOV ,Igor Yurevich MARTYNOV ,Игорь Юрьевич МАРТЫНОВ ,Igor Юрійович МАРТИНОВ ,
Date of birth:	1991-03-25; 1969-06-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	58
Name:	
Surname:	
Name (original script):	Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti ,Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Mosul,UNKNOWN,Mossoul (J.O. FR),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	3225
Name:	Isnlon ,Isnlon ,Isnlon ,
Surname:	Hapilon,Hapilun,Hapilon,
Name (original script):	Isnlon Totoni Hapilon ,Tuan Isnlon ,Isnlon Hapilon ,Isnlon Hapilun ,Salahudin ,Abu Musab ,
Date of birth:	1966-03-18; 1967-03-10
Place of birth:	PHILIPPINES,Bulanza, Lantawan, Basilan,PHILIPPINES,Bulanza, Lantawan, Basilan,

Address:	Lanao del SurPHILIPPINES,BasilanPHILIPPINES,
Citizenship:	
ID Document:	
Title:	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 , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	134300
Name:	Murat ,Мурат ,
Surname:	KHASANOV,XACAHOB,
Name (original script):	Murat Ruslanovich KHASANOV ,Мурат Русланович XACAHOB ,Murat Ruslanovitj CHASANOV ,
Date of birth:	1970-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.311
Name:	AYYUB,BASHIR,
Surname:	
Name (original script):	ايوب بشير
Date of birth:	
Place of birth:	,
Address:	Mir AliNorth Waziristan AgencyPakistanFederal Administered Tribal Areas,
Citizenship:	UzbekistanAfghanistan
ID Document:	,
Title:	QariAlhaj

Listed date:	2012-10-18
Date last changed:	2012-10-18
Restrictive measure:	
Other information:	<p>Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QDi.303). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.</p> <p>Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun. 2018. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	133959
Name:	Алексей ,Alexey ,
Surname:	КОРНИЕНКО,KORNIYENKO,
Name (original script):	Алексей Викторович КОРНИЕНКО ,Aleksej Viktorovitj KORNIJENKO ,Alexey Viktorovich KORNIYENKO ,
Date of birth:	1976-07-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117490
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Name:	Maung Maung ,
Surname:	Soe,
Name (original script):	Maung Maung Soe ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Tatmadaw Kyee 19571,
Title:	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. ,
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	135180
Name:	Владисла́в ,Vladislav ,
Surname:	РЕ́ЗНИК,REZNIK,
Name (original script):	Владисла́в Ма́тусович РЕ́ЗНИК ,Vladislav Matusovitj REZNIK ,Vladislav Matusovich REZNIK ,
Date of birth:	1954-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146827
Name:	Artiom ,Арто́м ,Артьо́м ,Арте́м ,Artyom ,
Surname:	TJERNOV,Їernov,Чернов,ЧЕРНОВ,CHERNOV,

Name (original script):	Artiom Aleksandrovitj TJERNOV ,Arťom Ćernov ,Артьом Чернов ,Артем Александрович ЧЕРНОВ ,Artyom Aleksandrovich CHERNOV ,
Date of birth:	1988-10-13
Place of birth:	RUSSIAN FEDERATION,Kovrov,
Address:	
Citizenship:	
ID Document:	770482092946,
Title:	, , , , member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	QDi.425
Name:	AMADOU,KOUFA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	MaliKoufa,
Address:	Mali,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2020-02-04
Date last changed:	2020-02-04
Restrictive measure:	
Other information:	Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136270
Name:	

Surname:	
Name (original script):	Леанід Віктаравіч КАСІНСКІ ,Леонид Викторович КАСИНСКИЙ ,Leonid Viktorovitj Kasinskij ,Leanid Viktaravitj Kasinski ,Leonid Viktorovich KASINSKY ,
Date of birth:	1972-06-29
Place of birth:	BELARUS,Grodno,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	146560
Name:	Александр ,Alexander ,
Surname:	РУСАКОВ,RUSAKOV,
Name (original script):	Александр Ильич РУСАКОВ ,Alexander Ilyich RUSAKOV ,
Date of birth:	1959-09-30
Place of birth:	RUSSIAN FEDERATION,Yaroslavl,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	132001
Name:	Maksim ,Maksim ,Maksim ,Maxim ,Maksim ,Maxim ,Максім ,Максим ,
Surname:	Butranėc,BUTRANETS,BUTRANETS,Butranec,BUTRANETS,BUTRANETS,БУТРАНЕЦ
Name (original script):	Maksim Butranėc ,Maksim Viktaravich BUTRANETS ,Maksim Viktaravitj BUTRANETS ,Maksim Viktorovitj BUTRANETS ,Maxim Viktorovich BUTRANETS ,Максим Викторович БУТРАНЕЦ ,
Date of birth:	1978-12-12

Place of birth:	RUSSIAN FEDERATION,Sverdlovsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Brest Border Group, former Head of the Smorgon Border Group, Military Unit 2044 (appointed in Ma State Border Delegate , , , , , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	6828
Name:	
Surname:	
Name (original script):	Talal MAKHLUF , طلال مخلوف , Talal MAKHLOUF ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	165815
Name:	Steven ,
Surname:	Lee,
Name (original script):	Sok Kha ,Lee Un-Kang ,KIM Chol Sok ,Steven Lee ,Li Yun-chiang ,Kang Hyok ,Chang Sok-kha ,
Date of birth:	1970-01-01
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	D0004492,
Title:	,
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	6613
Name:	Faizullah ,
Surname:	Noorzai,
Name (original script):	Haji Faizullah Noor ,Haji Pazullah Noorzai ,Faizullah Noorzai Akhtar Mohammed Khan ,Faizullah Khan Noorzai ,Haji Mullah Faizullah ,Haji Faizuulah Khan Norez ,Faizullah Khan ,Haji Fiazullah ,Haji Faizullah Noori ,Hajji Faizullah Khan Noorzai
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,AFGHANISTAN,AFGHANISTAN,PAKISTAN,C Baluchistan Province,AFGHANISTAN,Kadanay, Spin Boldak District Kandahar Province,AFGHANISTAN,Lowy Kariz, Spin Boldak District, Kandahar Province,
Address:	Miralzei Village, Chaman, Baluchistan ProvincePAKISTANBoghra Road,Kalay Spin Boldak District, Kandahar ProvinceAFGHANISTAN,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Family 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

Serial number:	TAi.093
Name:	KHAIRULLAH,KHAIRKHWAH,
Surname:	

Name (original script):	خير الله خيرخواه
Date of birth:	
Place of birth:	Poti village, Arghistan districtAfghanistanKandahar province,
Address:	Qatar,
Citizenship:	Afghanistan
ID Document:	,
Title:	MaulaviMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140525
Name:	
Surname:	
Name (original script):	Tatiana Aleksandrovna NAVKA ,Татьяна Александровна НАВКА ,
Date of birth:	1975-04-13
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	115960
Name:	Yusuf ,
Surname:	Ajeeb,
Name (original script):	يوسف عجيب ,Yusef Ajeeb ,Yusef Ajib ,Yusuf Ajib ,
Date of birth:	

Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC4470Barzeh Street,
Citizenship:	
ID Document:	
Title:	Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)

Serial number:	779
Name:	
Surname:	
Name (original script):	Abdul Ghafar Shinwari ,
Date of birth:	1965-03-29
Place of birth:	AFGHANISTAN,Nangarhar Province,
Address:	
Citizenship:	
ID Document:	D 000763,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	TAi.031
Name:	MOHAMMAD,AHMADI,
Surname:	
Name (original script):	محمد احمدی
Date of birth:	

Place of birth:	Daman DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MullahHaji
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125814
Name:	Александр ,Alexandr ,Аляксандр ,Alexander ,Aliaksandr ,Alexandr ,Aljaksandr ,
Surname:	БЫКОВ,ВУКОВ,БЫКАЎ,ВУКОВ,ВУКАУ,ВУКОВ,ВУКАУ,
Name (original script):	Александр Валерьевич БЫКОВ ,Alexandr Valerievich ВУКОВ ,Аляксандр Валер'евіч БЫКАЎ ,Alexander Valerievich ВУКОВ ,Aliaksandr Valerievich ВУКАУ ,Alexandr Valerjevitj ВУКОВ ,Aljaksandr Valerjevitj ВУКАУ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,First Deputy Commander of the Interior Troops, former Commander of the Special Rapid Response Unit (SOBR), , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	6112
Name:	Saadi ,
Surname:	QADHAFI,
Name (original script):	Saadi QADHAFI ,
Date of birth:	1973-05-27; 1975-01-01
Place of birth:	LIBYA,Tripoli,LIBYA,Tripoli,
Address:	LIBYA,
Citizenship:	
ID Document:	524521,014797,AA8628252021-05-19,
Title:	Commander Special Forces ,
Listed date:	2022-02-12
Date last changed:	2022-02-11
Restrictive measure:	
Other information:	

Serial number:	146781
Name:	Jurij ,Jurij ,Yuriy ,Юрий ,
Surname:	Nikonov,NIKONOV,NIKONOV,НИКОНОВ,
Name (original script):	Jurij Nikonov ,Jurij Aleksandrovitj NIKONOV ,Yuriy Aleksandrovich NIKONOV ,Юрий Александрович НИКОНОВ ,
Date of birth:	1984-05-09
Place of birth:	AZERBAIJAN,Baku,
Address:	
Citizenship:	
ID Document:	271201003620,016154160136,
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	5545
Name:	Jean-Claude ,Coplan ,
Surname:	PIVI,PIVI,
Name (original script):	Jean-Claude PIVI ,Coplan PIVI ,

Date of birth:	1960-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Minister in charge of Presidential Security. , ,
Listed date:	2021-08-07
Date last changed:	2021-08-07
Restrictive measure:	
Other information:	

Serial number:	135873
Name:	
Surname:	
Name (original script):	Andrej ZJUK ,Andrey ZHUK ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	140489
Name:	Michail ,Михаил ,Mikhail ,Michail ,Michail ,
Surname:	Mizincev,МИЗИНЦЕВ,MIZINTSEV,MIZINTSEV,Mizincev,
Name (original script):	Michail Mizincev ,Михаил Евгеньевич МИЗИНЦЕВ ,Mikhail Evgenievich MIZINTSEV ,Michail Jevgenjevitj MIZINTSEV ,Michail Mizincev ,
Date of birth:	1962-09-10
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Former Deputy Minister of Defence of the Russian Federation; Former Head of the National Defence Control Center of the Russian Federation , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	144348
Name:	Михаил ,Michail ,Mikhail ,
Surname:	РОДИКОВ,RODIKOV,RODIKOV,
Name (original script):	Михаил Леонидович РОДИКОВ ,Michail Leonidovitj RODIKOV ,Mikhail Leonidovich RODIKOV ,
Date of birth:	1958-01-26
Place of birth:	RUSSIAN FEDERATION,Ozyory,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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) ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	149403
Name:	Mahdi ,Mehdi ,
Surname:	SHAMSABAD,SHAMSABAD,
Name (original script):	آباد شمس مهدی ,Mahdi SHAMSABAD ,Mehdi SHAMSABAD ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	,Prosecutor of Sistan and Baluchistan province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20

Restrictive measure:	
Other information:	

Serial number:	QDi.399
Name:	BASSAM,AHMAD,AL-HASRI,AL-HASRI,
Surname:	
Name (original script):	بسام أحمد الحصري
Date of birth:	1969-01-01
Place of birth:	QalamunSyrian Arab Republic Damascus Province,
Address:	Syrian Arab Republic,
Citizenship:	Syrian Arab RepublicState of Palestine
ID Document:	,
Title:	
Listed date:	2017-02-22
Date last changed:	2017-02-22
Restrictive measure:	
Other information:	Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	601
Name:	Moslim ,
Surname:	Haqqani,
Name (original script):	Mohammad Moslim Haqqani Muhammadi Gul ,Moslim Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Gawargan village, Pul-e-Khumri District, Baghlan Province,
Address:	
Citizenship:	
ID Document:	1136,
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	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
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Serial number:	QDi.140
Name:	KAMAL,BEN MAOELDI,BEN HASSAN,BEN HASSAN,
Surname:	
Name (original script):	كمال بن المولدي بن حسن الحمراوي
Date of birth:	1977-10-21
Place of birth:	BejaTunisia,
Address:	Via Bertesi Number 27CremonaItaly,Via Plebiscito Number 3CremonaItaly,
Citizenship:	Tunisia
ID Document:	PassportPassport2002-11-01TunisiaP229856,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr. 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134191
Name:	Николай ,Nikolai ,
Surname:	БУРЛЯЕВ,BURLYAYEV,

Name (original script):	Nikolaj Petrovitj BURLJAJEV ,Николай Петрович БУРЛЯЕВ ,Nikolai Petrovich BURLYAYEV ,
Date of birth:	1946-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	141362
Name:	
Surname:	
Name (original script):	Nikolaj DOLJA ,Мікалай Іванавіч ДОЛЯ ,Nikolai Ivanovich DOLYA ,Nikolaj Ivanovitj DOLJA ,Mikalaj Ivanovitj DOLJA ,Николай Иванович ДОЛЯ ,Mikalai Ivanavich DOLIA ,
Date of birth:	1979-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	3070379H041PBI,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	121047
Name:	Hannover Esteban ,
Surname:	GUERRERO MIJARES,
Name (original script):	Hannover Esteban GUERRERO MIJARES ,
Date of birth:	1971-01-14
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	7313
Name:	Jelena ,Elena ,Елена ,Елена ,Elena ,Jelena ,Jelena ,
Surname:	Mizulina,MIZULINA,ДМИТРИЕВА,МИЗУЛИНА,DMITRIYEVA,DMITRIJEVA,MI.
Name (original script):	Jelena Mizulina ,Elena Borisovna MIZULINA ,Елена Борисовна ДМИТРИЕВА Борисовна МИЗУЛИНА ,Elena Borisovna DMITRIYEVA ,Jelena Borisovna DMITRIJEVA ,Jelena Borisovna MIZULINA ,
Date of birth:	1954-12-09
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Member of the Federation Council from Omsk region. , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	702
Name:	Abdul Manan ,Abdul Manan ,Abdul Manan ,
Surname:	Nayazi,Nyazi,Niazi,

Name (original script):	Abdul Manan Nayazi ,Abdul Manan Nyazi ,Abdul Manan Niazi ,Baryaly ,Baryalai ,
Date of birth:	
Place of birth:	AFGHANISTAN,Sardar village, Kohsan District, Herat Province,AFGHANISTAN,Pashtoon Zarghoon district, Herat province,
Address:	
Citizenship:	
ID Document:	
Title:	,a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime. , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	162412
Name:	Alexander ,
Surname:	ZVEREV,
Name (original script):	Alexandr Zverev ,Александр Юрьевич ЗВЕРЕВ ,Alexander Yurievich ZVEREV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	121519603488,
Title:	CEO of JSC Zavod Dagdizel ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	134736
Name:	Oleg ,Олег ,
Surname:	GOLIKOV,ГОЛИКОВ,
Name (original script):	Oleg Aleksandrovitj GOLIKOV ,Oleg Aleksandrovich GOLIKOV ,Олег Александрович ГОЛИКОВ ,
Date of birth:	1968-10-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149382
Name:	Qazi ,Qazi ,
Surname:	QANAD,GHANNAD,
Name (original script):	Qazi QANAD , قاض قناد ,Qazi GHANNAD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Revolutionary Court prosecutor and judge ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	3789
Name:	Rezaqoli ,Reza-Gholi ,
Surname:	ESMAILI,ESMAELI,
Name (original script):	رضاقلی اسماعیلی ,Rezaqoli ESMAILI ,Reza-Gholi ESMAELI ,
Date of birth:	1961-04-03

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	A0002302,
Title:	,Head of Department in Aerospace Industries Organization (AIO) ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	145799
Name:	Azizullah ,
Surname:	MALIKI,
Name (original script):	Azizullah MALIKI , عزیز الله ملكى ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in Gilan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	7176
Name:	Innocent ,
Surname:	Kaina,
Name (original script):	Innocent Kaina ,Colonel Innocent Kaina ,India Queen ,
Date of birth:	
Place of birth:	CONGO, Democratic Republic of (was Zaire),Bunagana, Rutshuru territory,CONGO, Democratic Republic of (was Zaire),Bunagana, Rutshuru territory,
Address:	UGANDA,
Citizenship:	
ID Document:	

Title:	Former M23 Deputy Commander ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016.

Serial number:	CDi.038
Name:	BERNARD,MAHESHE,BYAMUNGU,BYAMUNGU,
Surname:	
Name (original script):	
Date of birth:	1974-10-10
Place of birth:	Democratic Republic of the Congo,
Address:	Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2023-10-25
Date last changed:	2023-10-25
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 7 (c) and 7 (h) of resolution 2293 (2016) as “political and military leaders of Congolese militias, including those receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilization and reintegration processes”; and “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or controlled by a designated individual or entity”, as reaffirmed by paragraph 2 of resolution 2688 (2023). As a leader of M23 (CDe.006), he is involved in promulgating and supporting the armed group’s activities. He was 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 (CDi.008), and has validated the planning for every M23 operations in DRC since then. A warrant has been issued by Congolese authorities for his arrest.

Serial number:	6849
Name:	To-Chun ,To Chun ,
Surname:	Pak,PAK,
Name (original script):	To-Chun Pak ,To Chun PAK ,
Date of birth:	1944-03-09
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Jagang, Rangrim,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2017-06-14
Date last changed:	2017-06-13
Restrictive measure:	
Other information:	Date of listing: 2011-12-20.

Serial number:	138400
Name:	Maksimum ,Максим ,Maxim ,
Surname:	PROTASOV,ПРОТАСОВ,PROTASOV,
Name (original script):	Maksimum Alekseevich PROTASOV ,Максим Алексеевич ПРОТАСОВ ,Maxim Alekseevich PROTASOV ,Maksim Aleksejevitj PROTASOV ,
Date of birth:	1976-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called 'Minister of Construction and Housing and Communal Services' of the so-called 'Luhansk People's Republic' ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	QDi.350
Name:	WIJI,JOKO,SANTOSO,SANTOSO,
Surname:	
Name (original script):	
Date of birth:	1975-07-14
Place of birth:	RembangIndonesiaJawa Tengah,
Address:	,
Citizenship:	Indonesia
ID Document:	PassportPassport2012-05-28IndonesiaA2823222,
Title:	
Listed date:	2015-03-13
Date last changed:	2015-03-13
Restrictive measure:	
Other information:	Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092). Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136166
Name:	Petr ,Петр ,Peter ,Piotr ,Pjotr ,Petr ,Pjotr ,
Surname:	FRADKOV,ФРАДКОВ,FRADKOV,Fradkov,FRADKOV,Fradkov,Fradkov,
Name (original script):	Petr Mikhaylovich FRADKOV ,Петр Михайлович ФРАДКОВ ,Peter Mikhaylovich FRADKOV ,Piotr Fradkov ,Pjotr Michajlovitj FRADKOV ,Petr Fradkov ,Pjotr Fradkov ,
Date of birth:	1978-02-07
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Chairman of the PJSC Promsvyazbank , , , , ,

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDi.280
Name:	TAYEB,NAIL,
Surname:	
Name (original script):	الطيب نايل
Date of birth:	
Place of birth:	Faidh El BatmaAlgeriaDjelfa,
Address:	Mali,Cité Feradj Lakhdar, Merine, Sidi Bel AbbasAlgeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2010-04-22
Date last changed:	2010-04-22
Restrictive measure:	
Other information:	Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	131717
Name:	
Surname:	
Name (original script):	Amr SALEM , عمرو سالم ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-11-15
Date last changed:	2021-11-15
Restrictive measure:	
Other information:	

Serial number:	117539
Name:	Freddy Alirio ,
Surname:	BERNAL ROSALES,
Name (original script):	Freddy Alirio BERNAL ROSALES ,
Date of birth:	1962-06-16
Place of birth:	VENEZUELA,San Cristóbal,
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	TAi.108
Name:	ABDULHAI,SALEK,
Surname:	

Name (original script):	عبدالحي سالک
Date of birth:	
Place of birth:	Awlyatak Village, Gardan Masjid Area, Chaki Wardak DistrictAfghanistanMaidan Wardak Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6082
Name:	Farid ,
Surname:	BEN ALI,
Name (original script):	Farid Ben Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1949-11-22
Place of birth:	UNKNOWN,Hammam-Sousse,
Address:	Hammam - SousseUNKNOWN11 rue Sidi el Gharbi,
Citizenship:	
ID Document:	02951793,
Title:	press photographer in Germany ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	6991
Name:	Mohamed ,
Surname:	SADEGHI,

Name (original script):	Mohamed SADEGHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	1898
Name:	
Surname:	
Name (original script):	Ali Barzan Ibrahim Hasan Al-Tikriti ,Ali Barzan Ibrahim Hasan Al-Tikriti ,
Date of birth:	1981-04-18
Place of birth:	UNKNOWN,
Address:	GenèveSWITZERLAND, GenevaSWITZERLAND, GenfSWITZERLAND, Ginevra
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	133426
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Name:	
Surname:	
Name (original script):	Soe Oo ,U Soe OO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	133983
Name:	Владимир ,Vladimir ,
Surname:	БЛОЦКИЙ,BLOTSKY,
Name (original script):	Vladimir Nikolajevitj BLOTSKIJ ,Владимир Николаевич БЛОЦКИЙ ,Vladimir Nikolaevich BLOTSKY ,
Date of birth:	1977-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	158022
Name:	Влад ,Владимир ,Vladislav Vladimir ,Vladimir ,Vladimir ,Vladimir Gheorghe ,Vla
Surname:	ПЛАХОТНЮК,ПЛАХОТНЮК,NOVAK,ПЛАХОТНЮК,PLACHOTŇUK,ПЛАХОТ
Name (original script):	Влад Георгиевич ПЛАХОТНЮК ,Владимир Георгиевич ПЛАХОТНЮК ,Vladi Georgievic PLACHOTŇUK ,Vladimir Gheorghe ПЛАХОТНИУС ,Vlad PLACHOT ,Vladimir ULINICI ,
Date of birth:	1966-01-01; 1965-12-25

Place of birth:	MOLDOVA, REPUBLIC OF, MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	AB 0671328, AA 1203658, 0962706018030,
Title:	, , , , , businessman, politician , , , , ,
Listed date:	2024-04-30
Date last changed:	2024-04-29
Restrictive measure:	
Other information:	

Serial number:	6219
Name:	Seyeed ,
Surname:	SHARIATI,
Name (original script):	Seyeed Hassan SHARIATI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	146410
Name:	Morteza ,Morteza ,
Surname:	JOWKAR, JOKAR,
Name (original script):	جوكار مرتضا ,Morteza JOWKAR ,Morteza JOKAR ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	,deputy head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	165645
Name:	Jekatěrina ,Jekaterina ,Jekaterina ,Ekaterina ,Ekaterina ,Екатерина ,Екатерина
Surname:	Fědotova,FEDOTOVA,NAUMOVA,FEDOTOVA,NAUMOVA,ФЕДОТОВА,НАУМОВА
Name (original script):	Jekatěrina Vasiljevna Fědotova ,Jekaterina Vasilevna FEDOTOVA ,Jekaterina Vasilevna FEDOTOVA ,Ekaterina Vasilevna NAUMOVA ,Екатерина Васильевна НАУМОВА ,Jekatěrina Vasiljevna Naumova ,Jekaterina Vasilievna Naumovová
Date of birth:	1995-11-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Representative of the Ministry of Internal Affairs of Russia for the city of Khin
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	149803
Name:	Sergey ,Сергей ,
Surname:	TOLMACHEV,ТОЛМАЧЕВ,
Name (original script):	Sergey Yurievich TOLMACHEV ,Сергей Юрьевич ТОЛМАЧЕВ ,Sergej Jurjevitj TOLMATJOV ,
Date of birth:	

Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	
Title:	“Deputy Governor” of the illegally annexed “Zaporizhzhia region” Former “deputy governor” of the illegally annexed City of Sevastopol , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	144297
Name:	
Surname:	
Name (original script):	مطلق عامر المراني ,Abu Emad ,Mutlaq Ali Aamer Al Marrani ,Motlaq Amer Al-Marrani ,
Date of birth:	1984-01-01
Place of birth:	YEMEN,Al-Jawf,
Address:	YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	UNLI - 27.09.2022

Serial number:	125282
Name:	
Surname:	
Name (original script):	Yuri Genadzevich NAZARANKA ,Юрий Геннадьевич НАЗАРЕНКО ,Юрый Генадзевіч НАЗАРАНКА ,Juryj Henadzevitj NAZARANKA ,Yuri Gennadievich NAZARENKO ,Jurij Gennadjevich NAZARENKO ,
Date of birth:	1976-04-17

Place of birth:	BELARUS, Slonim,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	117360
Name:	
Surname:	
Name (original script):	Myrna Ajilul Mabanza , Myrna Adijul Mabanza , MYRNA AJIJUL MABANZA ,
Date of birth:	1991-07-11
Place of birth:	UNKNOWN,
Address:	Zamboanga City PHILIPPINES, Daina SAUDI ARABIA, Jeddah SAUDI ARABIA, PHILIPPINES,
Citizenship:	
ID Document:	200801087, 73320881AG1191MAM20000, 140000900032,
Title:	
Listed date:	2018-06-21
Date last changed:	2018-06-21
Restrictive measure:	
Other information:	

Serial number:	6220
Name:	
Surname:	
Name (original script):	Ghorban-Ali DORRI-NADJAFABADI ,
Date of birth:	1950-12-03
Place of birth:	IRAN (ISLAMIC REPUBLIC OF), Najafabad,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	159808
Name:	Евгени ,Jevgenij ,Jevgenij ,Jevgenij ,Yevgeny ,Евгений ,
Surname:	Колюшин,Кољушин,Koljušin,KOLJUSJIN,KOLYUSHIN,КОЛЮШИН,
Name (original script):	Евгени Колюшин ,Jevgenij Koljušin ,Jevgenij Ivanovič KOLJUSJIN ,Yevgeny Ivanovich KOLYUSHIN ,Евгений Иванович КОЛЮШИН ,
Date of birth:	1947-10-08
Place of birth:	RUSSIAN FEDERATION,Cherepovets,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Member of the Central Election Commission of the Russian Federation , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	159788
Name:	Konstantin ,Konstantin ,Константин ,Константин ,Konstantin ,Konstantin ,
Surname:	Mazurevskij,MAZUREVSKY,МАЗУРЕВСКИЙ,Мазуревски,MAZUREVSKIJ,Ма
Name (original script):	Konstantin Mazurevskij ,Konstantin Sergeevich MAZUREVSKY ,Константин Сергеевич МАЗУРЕВСКИЙ ,Константин Мазуревски ,Konstantin Sergejevitj MAZUREVSKIJ ,Konstantin Mazurevskij ,
Date of birth:	1981-04-27
Place of birth:	RUSSIAN FEDERATION,

Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Central Election Commission of the Russian Federation , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	147420
Name:	Yong Nam ,
Surname:	JONG,
Name (original script):	Yong Nam JONG , □ □ □ ,
Date of birth:	1966-01-26
Place of birth:	UNKNOWN,
Address:	MinsBELARUS,
Citizenship:	
ID Document:	PS 927120050,
Title:	Representative in Minsk of the Second Academy of Natural Sciences of the DPRK ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	6625
Name:	
Surname:	
Name (original script):	Aus 'Ali' ASLAN , Aous 'Ali' ASLAN , أوس أصلان , Aws 'Ali' ASLAN ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	TAi.102
Name:	ZIA-UR-RAHMAN,MADANI,
Surname:	
Name (original script):	ضيا الرحمان مدنى
Date of birth:	
Place of birth:	Paliran village, Namakab DistrictAfghanistanTakhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	<p>Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region.</p> <p>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/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	153634
Name:	Elena ,Elena ,Елена ,Jelena ,Elena ,
Surname:	LENSKAYA,Lenskaja,ЛЕНСКАЯ,LENSKAJA,LENSKAJOVÁ,

Name (original script):	Elena Anatolievna LENSKAYA ,Elena Lenskaja ,Елена Анатольевна ЛЕНСКАЯ ,Jelena Anatoljevna LENSKAJA ,Elena Anatolievna LENSKAJOVÁ ,
Date of birth:	1979-01-22
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	770905658030,
Title:	Judge of the Basmaniy District Court of Moscow , , , , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	136051
Name:	Ališer ,Ališer ,Alisjer ,Alisher ,Алишер ,Alisher ,
Surname:	Usmanov,Usmanov,USMANOV,USMANOV,УСМАНОВ,USMONOV,
Name (original script):	Ališer Usmanov ,Ališer Usmanov ,Alisjer USMANOV ,Alisher USMANOV ,Алишер Бурханович УСМАНОВ ,Alisher USMONOV ,
Date of birth:	1953-09-09
Place of birth:	UZBEKISTAN,Chust,
Address:	
Citizenship:	
ID Document:	55 0314316,
Title:	, , ,Russian leading businessperson , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	151889
Name:	Hodjatoleslam Ali ,
Surname:	KHAN MOHAMMADI,
Name (original script):	حجت الاسلام على خان محمدى ,Hodjatoleslam Ali KHAN MOHAMMADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	spokesman of the Headquarters for Enjoining Right and Forbidding Evil ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	6133
Name:	Abdelkebir ,
Surname:	Fakhiri,
Name (original script):	Abdelkebir Mohamad Fakhiri ,
Date of birth:	1963-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	B/014965,
Title:	Minister for Education, Higher Education and Research in Colonel Qadhafi's Government ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	7508
Name:	
Surname:	
Name (original script):	Mohammad Mouti' MOUAYYAD ,Mohammad Muti'a Moayyad ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,Ariha (Idlib),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	156306
Name:	Michail ,Michail ,Mijaíl ,Mikhail ,Mikhail ,Михаил ,Міхаїл ,Michail ,Michail ,
Surname:	MURASJKIN,MURASJKIN,Murashkin,MURASHKIN,MURASHKIN,МУРАШКИН
Name (original script):	Michail Michajlovitj MURASJKIN ,Michail Michajlavitj MURASJKIN ,Mijaíl Muras MURASHKIN ,Mikhail Mikhailovich MURASHKIN ,Михаил Михайлович МУРАШКИН ,Michail Muraškin ,Michail Michajlavič MURAŠKIN ,
Date of birth:	1989-09-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former Deputy Head of the Municipal Department of Internal Affairs in Zhod Police; First Deputy Head of the District Department of Internal Affairs in Borisov - Head 29 October 2021 , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	125289
Name:	
Surname:	

Name (original script):	Oleg Vladimirovitch МАТКИН ,Олег Владимирович МАТКИН ,Aleh Uladzimiravitj МАТКИН ,Aleh Uladzimiravich МАТКИН ,Oleg Vladimirovitj МАТКИН ,Алег Уладзіміравіч МАТКІН ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	136613
Name:	Татьяна ,Tatyana ,
Surname:	ГИГЕЛЬ,GIGEL,
Name (original script):	Татьяна Анатольевна ГИГЕЛЬ ,Tatyana Anatolyevna GIGEL ,Tatiana Anatoljevna GIGEL ,
Date of birth:	1960-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	106548
Name:	Tarad ,
Surname:	Aljarba,
Name (original script):	Abu-Muhammad al-Shimali ,Tarad Aljarba ,Tarad Mohammad Alnori Alfares Aljarba ,
Date of birth:	1979-11-20
Place of birth:	IRAQ,
Address:	

Citizenship:	
ID Document:	1121628414,E7040882003-08-26,
Title:	,
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	

Serial number:	136693
Name:	
Surname:	
Name (original script):	Mikhail Eduardovich OSEEVSKY ,Michail Eduardovitj OSEJEVSKIJ ,Михаил Эдуардович ОСЕЕВСКИЙ ,Mihail Eduardovič OSEEVSKI ,
Date of birth:	1960-11-30
Place of birth:	RUSSIAN FEDERATION,Saint Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	164427
Name:	Mohamed Ibrahim al-Shafii ,Mohamed Ibrahim al-Shafi'i ,
Surname:	AL-SALEM,AL-SALEM,
Name (original script):	Abba al-Saharawi ,Aba al-Sahrawi ,Mohamed Ibrahim al-Shafii AL-SALEM ,Mohamed Ibrahim al-Shafi'i AL-SALEM ,Aba Al-Sahraoui ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2024-03-25
Date last changed:	2024-03-25

Restrictive measure:	
Other information:	

Serial number:	114931
Name:	Pyong-chol ,Pyong Chol ,Pyong Chul ,Pyo'ng-ch'o'l ,
Surname:	Ri,Ri,Ri,Ri,
Name (original script):	Pyong-chol Ri ,Pyong Chol Ri ,Pyong Chul Ri ,Pyo'ng-ch'o'l Ri ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	, ,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. , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	5268
Name:	Seyyed ,
Surname:	FARAHI,
Name (original script):	Seyyed Mahdi FARAHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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 . ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	7344
Name:	Roman ,Roman ,
Surname:	LYAGIN,LIAHIN,
Name (original script):	Roman Wiktorowitsch LJAGIN ,Roman Viktorovytj LIAHIN ,Roman Viktorovitj LJAGIN ,Roman Viktorovich LYAGIN ,Роман Викторович ЛЯГИН ,Роман Вікторович ЛЯГІН ,Roman Viktorovych LIAHIN ,
Date of birth:	1980-05-30
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former head of the “Donetsk People’s Republic” Central Electoral Commission. Former “Minister of Labour and Social Policy” . , ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	7401
Name:	Rasjid ,Rashid ,Рашид ,
Surname:	NURGALIJEV,NURGALIEV,НУРГАЛИЕВ,
Name (original script):	Rasjid Gumarovitj NURGALIJEV ,Rashid Gumarovich NURGALIEV ,Рашид Гумарович НУРГАЛИЕВ ,
Date of birth:	1956-10-08
Place of birth:	KAZAKHSTAN,Zhetikara,
Address:	
Citizenship:	
ID Document:	
Title:	,Member and, since February 2023, First Deputy Secretary of the Security Council of the Russian Federation. , ,

Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	130225
Name:	
Surname:	
Name (original script):	Александр Михайлович РИДЕЦКИЙ ,Аляксандр Міхайлавіч РЫДЗЕЦКІ ,Aleksandr Mikhailovich RIDETSKIY ,Aljaksandr Michajlavitj RYDZETSKI ,Aliaksandr Mikhailavich RYDZETSKI ,Aleksandr Michajlovitj RIDETSKIJ ,
Date of birth:	1978-08-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	164367
Name:	Jelena ,Елена ,Jelena ,Elena ,Jelena ,
Surname:	Morozová,МОРОЗОВА,Morozovová,MOROZOVA,Morozova,
Name (original script):	Jelena Jevgeņjevna Morozová ,Елена Евгеньевна МОРОЗОВА ,Jelena Jevgenievna Morozovová ,Elena Evgenievna MOROZOVA ,Jelena Jevgenjevna Morozova ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Judge of the Khimki City Court , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22

Restrictive measure:	
Other information:	

Serial number:	164336
Name:	Всеволод ,Vsevolod ,Vsevolod ,Vsevolod ,Всеволод ,Vsevolod ,
Surname:	ВУКОЛОВ,VUKOLOV,Vukolov,Vukolov,Вуколов,Vukolov,
Name (original script):	Всеволод Львович ВУКОЛОВ ,Vsevolod Lvovich VUKOLOV ,Vsevolod Lvovič Vukolov ,Vsevolod Lvovitš Vukolov ,Всеволод Лвович Вуколов ,Vsevolod L'vovič Vukolov ,
Date of birth:	1969-04-07
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	770405292394,
Title:	,Deputy Minister of Justice of the Russian Federation , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	136714
Name:	Крым ,Крым ,
Surname:	КАЗАНОКОВ,KAZANOKOV,
Name (original script):	Крым Олиевич КАЗАНОКОВ ,Krym Oliевич KAZANOKOV ,Крым Olijevitj KAZANOKOV ,
Date of birth:	1962-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	7412
Name:	Vladimir ,Владимир ,Vladimir ,Vladimir ,Vladimir ,Vadim ,Vladimir ,
Surname:	ANTYUFEYEV,АНТЮФЕЕВ,SHEVTSOV,ANTIUFEEV,ALEXANDROV,SHEV
Name (original script):	Vladimir ANTYUFEYEV ,Владимир АНТЮФЕЕВ ,Vladimir SHEVTSOV ,Vladimir Gheorghievici ALEXANDROV ,Vadim Gheorghievici SHEVTSOV ,Vladimir ANTIUFEEV ,
Date of birth:	1951-02-19
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former 'Minister of State Security' in the separatist region of Transnistria. Former minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Member and Deputy Director General of the State-owned enterprise 'United Energy Systems of Transnistria'. Board member of the State-owned JSC Research and Production Enterprise 'Telesat'. Korotkov. , , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	date of listing: 25/07/2014

Serial number:	7472
Name:	Alexander ,Александр ,Aleksandr ,
Surname:	БАБАКОВ,БАБАКОВ,БАБАКОВ,
Name (original script):	Alexander Mikhailovich БАБАКОВ ,Александр Михайлович БАБАКОВ ,Aleksandr Michajlovitj БАБАКОВ ,
Date of birth:	1963-02-08
Place of birth:	MOLDOVA, REPUBLIC OF,Chisinau,
Address:	
Citizenship:	
ID Document:	

Title:	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' , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	7134
Name:	
Surname:	
Name (original script):	Hazwan AL WEZ , هزوان الوز , Hazwan AL WAZZ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	125819
Name:	
Surname:	
Name (original script):	Aljaksandr Svjataslavavitj SJEPELEU ,Alexandr Svjatoslavovitj SJEPELEV ,Alexandr Svyatoslavovich SHEPELEV ,Александр Святославович ШЕПЕЛЕВ ,Аляксандр Святаслававіч ШЭПЕЛЕЎ ,Alexander Svyatoslavovich SHEPELEV ,Aliaksandr Sviataslavavich SHEPELEU ,
Date of birth:	1975-10-14
Place of birth:	BELARUS,village of Rublevsk,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	138127
Name:	Evgeny ,Jevgenij ,Jevgenij ,Jevgenij ,Евгений ,
Surname:	ZUBITSKIY,ZUBITSKIJ,Zubickij,Zubickij,ЗУБИЦКИЙ,
Name (original script):	Evgeny Borisovich ZUBITSKIY ,Jevgenij Borisovič ZUBICKI ,Jevgenij Borisovitj ZUBITSKIJ ,Jevgenij Zubickij ,Jevgenij Zubickij ,Евгений Борисович ЗУБИЦКИЙ ,
Date of birth:	1968-03-10
Place of birth:	RUSSIAN FEDERATION,Kemerovo,
Address:	
Citizenship:	
ID Document:	
Title:	Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH) , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	136895
Name:	Анатолий ,Anatoly ,
Surname:	ШИРОКОВ,SHIROKOV,
Name (original script):	Анатолий Иванович ШИРОКОВ ,Anatolij Ivanovitj SJIROKOV ,Anatoly Ivanovich SHIROKOV ,
Date of birth:	1967-12-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	7437
Name:	Yuriy ,Юрий ,Jurij ,Jurij ,Jurij ,
Surname:	KOVALCHUK,КОВАЛЬЧУК,KOVAL'ČUK,KOVALTJUK,Kovalčuk,
Name (original script):	Yuriy Valentinovich KOVALCHUK ,Юрий Валентинович КОВАЛЬЧУК ,Jurij Valentinovič KOVAL'ČUK ,Jurij Valentinovitj KOVALTJUK ,Jurij Kovalčuk ,
Date of birth:	1951-07-25
Place of birth:	RUSSIAN FEDERATION,Leningrad (St Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society) , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6956
Name:	
Surname:	
Name (original script):	جوزيف سويد ,Joseph SUWAID ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30

Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6966
Name:	Ezzatollah ,
Surname:	ZARGHAMI,
Name (original script):	Ezzatollah ZARGHAMI ,
Date of birth:	1959-07-22
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dezful,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	QDi.014
Name:	TARIQ,ANWAR,EL SAYED,EL SAYED,
Surname:	
Name (original script):	طاريق أنور السيد احمد
Date of birth:	1963-03-15
Place of birth:	AlexandriaEgypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Reportedly deceased in October 2001. Review pursuant to Security Council

	<p>resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	7552
Name:	Alexey ,Алексей ,
Surname:	MILCHAKOV,МИЛЬЧАКОВ,
Name (original script):	Alexey Yurevich MILCHAKOV ,Fritz ,Serbian ,Алексей Юрьевич МИЛЬЧАКОВ ,
Date of birth:	1991-04-30
Place of birth:	RUSSIAN FEDERATION,St Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine). , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	113207
Name:	Mohammad ,
Surname:	Qattan,
Name (original script):	Mohammad Safwan Qattan ,Mohammad Safwan KATAN ,محمد صفوان قطان ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. ,
Listed date:	2020-05-30

Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	150757
Name:	Abualqassem ,Abolghasem ,Abulghasem ,
Surname:	VALAGOHAR,VALAGOHAR,VALAGOHAR,
Name (original script):	Abualqassem VALAGOHAR ,Abolghasem VALAGOHAR ,Abulghasem VALAGOHAR ,
Date of birth:	1969-08-05
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Behbahan,
Address:	
Citizenship:	
ID Document:	1860747957,
Title:	, ,Member of the Board of Paravar Pars Company ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	1019
Name:	Lionel ,Jacques ,
Surname:	Dumont,Brougere,
Name (original script):	Koumkal ,Kumkal ,Merlin ,Tinet ,Brugere ,Dimon ,Lionel Dumont ,Bilal ,Abu Hamza ,Jacques Brougere ,Di Karlo Antonio ,Merlin Oliver Christian Rene ,Arfauni Imad Ben Yousset Hamza ,Imam Ben Yussuf Arfaj ,Abou Hamza ,Arfauni Imad ,Hamza ,
Date of birth:	1971-01-29
Place of birth:	FRANCE,Roubaix,
Address:	FRANCE,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	In custody in France as of May 2004.

Serial number:	TAi.119
Name:	JAN MOHAMMAD,MADANI,IKRAM,IKRAM,
Surname:	
Name (original script):	جان محمد مدنی اکرام
Date of birth:	
Place of birth:	Siyachoy village, Panjwai DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140606
Name:	
Surname:	
Name (original script):	Dzmitryj Aljaksejevitj ALEKSIN ,Dmitry Alexeevich OLEKSIN ,Dzmitry Aliakseevich ALEKSIN ,Дмитрий Алексеевич ОЛЕКСИН ,Дзмітрый Аляксеевіч АЛЕКСІН ,Dmitrij ALEKSIN ,Dmitrij Aleksejevitj OLEKSIN ,
Date of birth:	1987-04-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	

Other information:	
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Serial number:	135128
Name:	Сергей ,Sergey ,
Surname:	ПЕТРОВ,PETROV,
Name (original script):	Сергей Валериевич ПЕТРОВ ,Sergej Valerijevitj PETROV ,Sergey Valerievich PETROV ,
Date of birth:	1965-04-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.036
Name:	SEKA,BALUKU,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Kajuju camp of Medina IIBeni territoryDemocratic Republic of the CongoNorth Kivu,
Citizenship:	Uganda
ID Document:	,
Title:	
Listed date:	2020-02-06
Date last changed:	2020-02-06
Restrictive measure:	
Other information:	Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014.

Serial number:	QDi.327
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Name:	ABDELRAHMAN,MOUHAMAD ZAFIR,AL DABIDI,AL DABIDI,
Surname:	
Name (original script):	
Date of birth:	1971-12-04
Place of birth:	KharjSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	PassportPassportF508591,National Identification NumberNational Identification NumberSaudi Arabia1027508157,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146811
Name:	Nikolaj ,Николай ,Nikolay ,Nikolaj ,
Surname:	TARASOV,ТАРАСОВ,TARASOV,Tarasov,
Name (original script):	Nikolaj Vladimirovitj TARASOV ,Николай Владимирович ТАРАСОВ ,Nikolay Vladimirovich TARASOV ,Nikolaj Tarasov ,
Date of birth:	1985-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	503811568315,
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , ,

Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	133891
Name:	Vadim ,Вадим ,
Surname:	KUMIN,КУМИН,
Name (original script):	Vadim Valentinovich KUMIN ,Вадим Валентинович КУМИН ,Vadim Valentinovitj KUMIN ,
Date of birth:	1973-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SDi.002
Name:	MUSA,HILAL,ABDALLA,ABDALLA,
Surname:	
Name (original script):	
Date of birth:	1964-01-01
Place of birth:	,
Address:	KabkabiyaSudan,KutumSudan,
Citizenship:	Sudan
ID Document:	PassportPassport2013-02-21Diplomatic Passport D014433,PassportPassport2011-02-17Diplomatic Passport D009889,National Identification NumberNational Identification NumberA0680623,
Title:	
Listed date:	2006-04-25
Date last changed:	2006-04-25
Restrictive measure:	

Other information:	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
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Serial number:	118875
Name:	
Surname:	
Name (original script):	Aung Myo Thu ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	6515
Name:	
Surname:	
Name (original script):	مطيع الرحمن على محمد ,Mati ur-Rehman Ali Muhammad ,Mati-ur Rehman ,Mati ur Rehman ,Matiur Rahman ,Matiur Rehman ,Matti al-Rehman ,Abdul Samad ,Samad Sial ,Abdul Samad Sial ,Ustad Talha ,Qari Mushtaq ,Tariq ,Hussain ,
Date of birth:	
Place of birth:	PAKISTAN,Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	

Other information:	
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Serial number:	3960
Name:	Salem ,
Surname:	Al-Dabski,
Name (original script):	Abdallah al- Masri ,Salem Nor Eldin Amohamed Al-Dabski ,Abu Al-Ward ,Abdullah Ragab ,Abu Naim ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	TripoliLIBYABab Ben Ghasheer,
Citizenship:	
ID Document:	1990/345751,345751,220334,
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	5265
Name:	Hilarion ,Ahmad ,Abu Abdullah ,Faisal ,Akmad ,
Surname:	Santos,Santos,Santos,Santos,Santos,
Name (original script):	Hilarion Del Rosario Santos ,Hilarion Del Rosario Santos, III (third) ,Ahmed Islam ,Ahmad Islam Santos ,Abu Hamsa ,Hilarion Santos, III (third) ,Abu Abdullah Santos ,Faisal Santos ,Lakay ,Aki ,Aqi ,Akmad Santos ,
Date of birth:	1966-03-12
Place of birth:	PHILIPPINES,686 A. Mabini Street, Sangandaan, Caloocan City,
Address:	Cubao, Quezon CityPHILIPPINES50 Purdue Street,
Citizenship:	
ID Document:	AA780554,
Title:	, , , , ,
Listed date:	2017-09-30
Date last changed:	2017-09-29
Restrictive measure:	
Other information:	date of listing: 4.6.2008

Serial number:	136305
Name:	Иван ,Ivan ,Ivan ,

Surname:	БОГУСЛАВСКИЙ,BOGUSLAVSKY,БАГУСЛАЎСКИ,
Name (original script):	Иван Иосифович БОГУСЛАВСКИЙ ,Ivan Josephovich BOGUSLAVSKY ,Ivan Iosifavitj Bahuslauski ,Ivan Iosifovitj Boguslavskij ,Іван Іосіфавіч БАГУСЛАЎСКИ ,
Date of birth:	1968-08-04
Place of birth:	BELARUS,Kalivaria,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154471
Name:	О́лга ,Ольга ,Olga ,
Surname:	BELOVA,БЕЛОВА,BELOVA,
Name (original script):	О́лга Николаевна БЕЛОВА ,Ольга Николаевна БЕЛОВА ,Olga Nikolaevna BELOVA ,
Date of birth:	1976-07-19
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Host of the Zvezda TV channel ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	136794
Name:	Александр ,Alexander ,
Surname:	ВАЙНБЕРГ,VAINBERG,
Name (original script):	Александр Владеленович ВАЙНБЕРГ ,Alexander Vladelenovich VAINBERG ,Aleksandr Vladelenovitj VAJNBERG ,
Date of birth:	1961-02-02
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138831
Name:	
Surname:	
Name (original script):	Oleksandr Volodymyrovytj KOVTYRIN ,Aleksandr Vladimirovitj KOVTYRIN ,Олександр Володимирович КОВТИРИН ,Александр Владимирович КОВТЫРИН ,Alexander Vladimirovich KOVTYRIN ,
Date of birth:	1977-10-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	134159
Name:	Игорь ,Igor ,
Surname:	АНАНСКИХ,ANANSKIKH,
Name (original script):	Igor Aleksandrovitj ANANSKICH ,Игорь Александрович АНАНСКИХ ,Igor Aleksandrovich ANANSKIKH ,
Date of birth:	1966-09-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	127093
Name:	
Surname:	
Name (original script):	Виктор Иванович СТАНИСЛАВЧИК ,Віктар Іванавіч СТАНІСЛАЎЧЫК ,Viktor Ivanovich STANISLAVCHIK ,Viktar Ivanavich STANISLAUCHYK ,Viktor Ivanovitj STANISLAVTJIK ,Viktar Ivanavitj STANISLAUTJYK ,
Date of birth:	1971-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	526
Name:	Mohammad Abbas ,
Surname:	Akhund,
Name (original script):	Mohammad Abbas Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	6585
Name:	Jaber ,
Surname:	BANESHI,
Name (original script):	Jaber BANESHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011 ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 10.10.2011.

Serial number:	134892
Name:	Андрей ,Andrey ,
Surname:	КАРТАПОЛОВ,KARTAPOLOV,
Name (original script):	Андрей Валериевич КАРТАПОЛОВ ,Andrej Valerijevitj KARTAPOLOV ,Andrey Valerievich KARTAPOLOV ,
Date of birth:	1963-11-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133454
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Name:	
Surname:	
Name (original script):	Ba Maung ,Dr Ba Maung ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	136706
Name:	Галина ,Galina ,
Surname:	КАРЕЛОВА,KARELOVA,
Name (original script):	Галина Николаевна КАРЕЛОВА ,Galina Nikolayevna KARELOVA ,Galina Nikolajevna KARELOVA ,
Date of birth:	1960-06-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146940
Name:	Valery ,Валерий ,Валерій ,Valery ,Valeriy ,Valerij ,Valerij ,Valerij ,
Surname:	Pakhnyts,ПАХНИЦ,ПАХНИЦЬ,Pakhnits,ПАХНИТС,Pachnic,ПАЧНИТС,Pachn
Name (original script):	Valery Pakhnyts ,Валерий Михайлович ПАХНИЦ ,Валерій Михайлович ПАХНИЦЬ ,Valery Pakhnyts ,Valeriy Mikhailovich ПАХНИТС ,Valerij Pachnic ,Valerij Michajlovitj ПАЧНИТС ,Valerij Pachnic ,
Date of birth:	1953-01-22

Place of birth:	UKRAINE,Mariupol,
Address:	UKRAINEChmyrevka village, Starobilskyi district5 Myslichenko St.,
Citizenship:	
ID Document:	1938008353,
Title:	, , , ,former Russian-appointed acting head of the administration of the Starobelskyi district , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	130991
Name:	
Surname:	
Name (original script):	Aljaksandr Uladzimiravitj PALULECH ,Aleksandr Vladimirovitj POLULECH ,Аляксандр Уладзіміравіч ПАЛУЛЕХ ,Aleksandr Vladimirovich POLULEKH ,Александр Владимирович ПОЛУЛЕХ ,Aliaksandr Uladzimiravich PALULEKH ,
Date of birth:	1979-06-25
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	108458
Name:	Husayn ,Hussein Mohammed Hussein ,Husayn Muhammad ,Husayn Muhammad Husayn ,Husayn Muhamad Husayn ,Abu Muath ,Husayn Muhammad Husayn ,

Surname:	Juaythini,Aljeithni,al-Juaythini,al-Juaythini,al-Juaythini,al-Juaitni,Juaythini,
Name (original script):	Husayn Juaythini ,Hussein Mohammed Hussein Aljeithni ,Husayn Muhammad al-Juaythini ,Husayn Muhammad Husayn al-Juaythini ,Husayn Muhamad Husayn al-Juaythini ,Abu Muath al-Juaitni ,Husayn Muhammad Husayn Juaythini ,
Date of birth:	1977-05-03
Place of birth:	PALESTINIAN TERRITORY, Occupied,Nuseirat Refugee Camp,
Address:	Gaza StripPALESTINIAN TERRITORY, Occupied,
Citizenship:	
ID Document:	0363464,
Title:	, , , , , , ,
Listed date:	2016-04-26
Date last changed:	2016-04-26
Restrictive measure:	
Other information:	

Serial number:	134976
Name:	Татьяна ,Tatyana ,
Surname:	КУСАЙКО,KUSAYKO,
Name (original script):	Tatiana Aleksejevna KUSAJKO ,Татьяна Алексеевна КУСАЙКО ,Tatyana Alekseevna KUSAYKO ,
Date of birth:	1960-01-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6942
Name:	Fazil ,Fazil ,Fazel ,Fazal ,
Surname:	Rahman,Rahim,Rahim,Rahim,

Name (original script):	Fazil Rahman ,Fazil Rahim ,Fazel Rahim ,Fazal Rahim ,
Date of birth:	1973-01-24; 1974-01-05
Place of birth:	AFGHANISTAN,Kabul,AFGHANISTAN,Kabul,AFGHANISTAN,Kabul,AFGHANI
Address:	KabulAFGHANISTANApt. 45, block 21 Microrayan 3rd,KabulAFGHANISTANA2 Computer Plaza, Shar- e-Now,
Citizenship:	
ID Document:	R512768,
Title:	, , , ,
Listed date:	2012-03-13
Date last changed:	2012-03-14
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 5.3.2012

Serial number:	7502
Name:	
Surname:	
Name (original script):	Kamal CHEIKHA ,Kamal al-Sheikha ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	119548
Name:	
Surname:	

Name (original script):	Mohammad Khaled AL-RAHMOUN ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Idleb,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138245
Name:	Володимир ,Владимир ,Vladimir ,Vladimir ,
Surname:	АНТОНОВ,АНТОНОВ,ANTONOV,ANTONOV,
Name (original script):	Володимир Миколайович АНТОНОВ ,Владимир Николаевич АНТОНОВ ,Vladimir Nikolaevich ANTONOV ,Vladimir Nikolajevitj ANTONOV ,
Date of birth:	1979-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called "Deputy of the Chair of the Government" of the so-called "Donetsk People's Republic" , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	138350
Name:	Ганна ,Анна ,Анна ,
Surname:	ТОДОРОВА,ТОДОРОВА,TODOROVA,
Name (original script):	Ганна Юріївна ТОДОРОВА ,Анна Юрьевна ТОДОРОВА ,Anna Yurievna TODOROVA ,Hanna Jurjivna TODOROVA ,Anna Jurjevna TODOROVA ,
Date of birth:	1988-02-20
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	, ,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" ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	128212
Name:	
Surname:	
Name (original script):	Moe Myint Tun ,
Date of birth:	1968-05-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	146665
Name:	Михаил ,Mikhail ,
Surname:	ТУКМАЧЕВ,ТУКМАЧОВ,
Name (original script):	Михаил Александрович ТУКМАЧЕВ ,Mikhail Alexandrovich TUKMACHOV ,
Date of birth:	1973-04-16
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	440111613873,
Title:	,Deputy CEO of REN TV, a Russian TV station ,

Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	IQi.047
Name:	FADIL,MAHMUD,GHARIB,GHARIB,
Surname:	
Name (original script):	فاضل محمود غريب
Date of birth:	
Place of birth:	DujailIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	6108
Name:	Matuq ,
Surname:	MATUQ,
Name (original script):	Matuq Mohammed MATUQ ,
Date of birth:	
Place of birth:	LIBYA,Khoms,
Address:	
Citizenship:	
ID Document:	
Title:	Secretary for Utilities ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	

Serial number:	162955
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Name:	Anton ,
Surname:	TSYKURENKO,
Name (original script):	Антон Сергійович ЦИКУРЕНКО ,Антон Сергеевич ЦИКУРЕНКО ,Anton Sergejevich TSYKURENKO ,Anton Cikurenko ,Anton Cikurenko ,
Date of birth:	1972-11-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	2661419830,
Title:	Judge of the Kyiv District Court of Simferopol ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	602
Name:	Najibullah ,
Surname:	Hidayatullah,
Name (original script):	Najibullah Haqqani Hidayatullah ,Najibullah Haqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Moni village, Shigal District, Kunar Province,
Address:	
Citizenship:	
ID Document:	545167,
Title:	Deputy Minister of Finance of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	137672
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Name:	Alexandr ,Alexander ,Alexander ,Aleksandr ,Александр ,
Surname:	Šochin,ŠOCHIN,SHOKHIN,SJOCHIN,ШОХИН,
Name (original script):	Alexandr Nikolajevič Šochin ,Alexander ŠOCHIN ,Alexander Nikolayevich SHOKHIN ,Aleksandr Nikolajevitj SJOCHIN ,Александр Николаевич ШОХИН ,
Date of birth:	1951-12-25
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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" , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	148288
Name:	Seyyed Mohammed Saleh Hashemi ,
Surname:	GOLPAYEGANI,
Name (original script):	Seyyed Mohammed Saleh Hashemi GOLPAYEGANI , گلپایگانی سید محمد صالح هاشمی ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	

Other information:	
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Serial number:	164371
Name:	Musa ,Musa ,Myca ,Musa ,Musa ,
Surname:	Musajev,Musajev,МУСАЕВ,Musajev,MUSAEV,
Name (original script):	Musa Abdurachmanovič Musajev ,Musa Abdurahmanoviš Musajev ,Myca Абдурахманович МУСАЕВ ,Musa Abdurachmanovič Musajev ,Musa Abdurakhmanovich MUSAEV ,
Date of birth:	1951-10-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Judge of the Moscow Regional Court ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	130110
Name:	
Surname:	
Name (original script):	Лілія Валер'єўна ЛУКАШЭНКА ,Liliya Valerevna LUKASHENKO ,Lilija Valerjevna SEMASJKO ,Lilija Valerjeuna SIAMASJKA ,Lilija Valerjevna LUKASJENKO ,Lilija Valerjeuna LUKASJENKA ,Лилия Валерьевна ЛУКАШЕНКО ,Лілія Валер'єўна СЯМАШКА ,Liliya Valereuna SIAMASHKA ,Liliya Valerevna SEMASHKO ,Лилия Валерьевна СЕМАШКО ,Liliya Valereuna LUKASHENKA ,
Date of birth:	1979-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	4291079A047PB1,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	

Other information:	
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Serial number:	109904
Name:	
Surname:	
Name (original script):	Ghassan Omar KHALAF , غسان عمر خلف ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	144603
Name:	
Surname:	
Name (original script):	Muti al-Hamzi ,Ahmed Ali al-Hamzi ,Ahmad 'Ali Ahsan al-Hamzi ,Ahmad 'Ali al-Hamzi , أحمد الحمزي ,Ahmad Al-Hamzi ,
Date of birth:	
Place of birth:	YEMEN,Sana'a,
Address:	YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-24
Date last changed:	2022-10-24
Restrictive measure:	
Other information:	UNLI - 04.10.2022

Serial number:	135514
Name:	
Surname:	

Name (original script):	Sardana Vladimirovna GOGOLEVA ,Sardana Vladimirovna AVKSENTIEVA ,Sardana Vladimirovna GOGOLEVA ,Sardana Vladimirovna AVKSENTYIEVA ,Сардаана Владимировна Авксентьева ,Сардана Владимировна Авксентьева ,
Date of birth:	1970-07-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	159773
Name:	Pavel ,Pavel ,Pavel ,Павел ,Pavel ,
Surname:	Andrejev,Andrejev,ANDREJEV,АНДРЕЕВ,ANDREEV,
Name (original script):	Pavel Andrejev ,Pavel Andrejev ,Pavel Viktorovitj ANDREJEV ,Павел Викторович АНДРЕЕВ ,Pavel Viktorovych ANDREEV ,
Date of birth:	1980-02-06
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	, , , Member of the Central Election Commission of the Russian Federation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	119629
Name:	
Surname:	
Name (original script):	Sergey Nikolayevich STANKEVICH ,Сергей Николаевич СТАНКЕВИЧ ,
Date of birth:	1963-01-27

Place of birth:	RUSSIAN FEDERATION,Kaliningrad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	6132
Name:	Ibrahim ,
Surname:	Al-Charif,
Name (original script):	Ibrahim Zarroug Al-Charif ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Minister for Social Affairs in Colonel Qadhafi's Government ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	111686
Name:	
Surname:	
Name (original script):	Mohammed AL-CHA'AR , محمد الشعار , Mohamed AL-CHA'AR , Mohammad AL-CHA'AR , Mohammed AL-SHA'AR , Muhammad AL-SHA'AR , Mohamed AL-SHA'AR , Mohammad AL-SHA'AR , Mohammed AL-CHAAR , Muhammad AL-CHAAR , Mohamed AL-CHAAR , Mohammad AL-CHAAR , Mohammed AL-SHAAR , Muhammad AL-SHAAR , Mohamed AL-SHAAR , Mohammad AL-SHAAR , Muhammad AL-CHA'AR ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	162917
Name:	Inna ,
Surname:	VARLAMOVA,
Name (original script):	Inna Gennadyevna VARLAMOVA ,Inna Varlamovová ,Инна Геннадьевна ВАРЛАМОВА ,
Date of birth:	1968-01-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	772705293530,4512826961,
Title:	,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	141338
Name:	
Surname:	
Name (original script):	Nikolay Dmitrievich CHOULZ ,Nikolay Dmitrievich PESKOV ,Nikolay Dmitrievich CHOLES ,Николай Дмитриевич ПЕСКОВ ,Nikolaj Dmitrijevitj PESKOV ,Николай Дмитриевич ЧОУЛЗ ,
Date of birth:	1990-02-03
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	7211237602012-09-12,4516913332,
Title:	
Listed date:	2022-06-03

Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7165
Name:	
Surname:	
Name (original script):	Aboud Rogo Mohammed ,Aboud Mohammad Rogo ,Aboud Seif Rogo ,Aboud Mohammed Rogo ,Sheikh Aboud Rogo ,Aboud Rogo Muhammad ,Aboud Rogo Mohamed ,
Date of birth:	1960-11-11; 1969-01-01; 1967-11-11; 1969-01-01
Place of birth:	KENYA,Lamu Island,KENYA,Lamu Island,KENYA,Lamu Island,KENYA,Lamu Island,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Date of UN designation: 25 July 2012.

Serial number:	159179
Name:	Mohammed Šaháb ,Mohammad Shahab ,
Surname:	Chanian,KHANIAN,
Name (original script):	Mohammed Šaháb Chanian ,Mohammad Shahab KHANIAN ,محمد شهاب خانيان ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Mashhad,
Address:	
Citizenship:	
ID Document:	0930588411,
Title:	,Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari ,
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	TAi.064
Name:	EZATULLAH,HAQQANI,KHAN SAYYID,KHAN SAYYID,
Surname:	
Name (original script):	عزت الله حقاني خان سيد
Date of birth:	
Place of birth:	Alingar DistrictAfghanistanLaghman Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Peshawar Shura as of 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	107480
Name:	Eugene ,Eugene ,Eugene ,Eugene ,Eugène ,Eugene ,
Surname:	Ngakosset,Ngaikouesset,Ngaikosse,Ngakosset,Ngaikoisset,NGAÏKOSSET,Nga
Name (original script):	Ngakosset ,‘The Butcher of Paoua’ ,Eugene Ngaikouesset ,Eugene Barret Nga ,Eugene Ngakosset ,Eugene Ngaikoisset ,Eugène BARRET NGAÏKOSSET ,Eu Ngaikosset ,
Date of birth:	1967-10-08
Place of birth:	UNKNOWN,
Address:	BanguiCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	911-10-77,
Title:	, , , , a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval , ,

Listed date:	2018-05-08
Date last changed:	2018-05-08
Restrictive measure:	
Other information:	

Serial number:	140447
Name:	
Surname:	
Name (original script):	Stepan Viktorovich GRIGOROV ,Степан Викторович ГРИГОРОВ ,Stepan Viktorovitj GRIGOROV ,
Date of birth:	1979-03-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	8110 3421642010-07-09,1194779,Ф-594680,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7375
Name:	Aleksandr ,Александр ,
Surname:	BORODAI,БОРОДАЙ,
Name (original script):	Aleksandr Yurevich BORODAI ,Александр Юрьевич БОРОДАЙ ,Aleksandr Jurjevitj BORODAJ ,
Date of birth:	1972-07-25
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138614
Name:	
Surname:	
Name (original script):	Короткий Александр ВЛАДИМИРОВИЧ ,Korotkij Aleksandr VLADIMIROVITJ ,Korotkiy Alexander VLADIMIROVICH ,
Date of birth:	1925-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	159196
Name:	Nader Khoon ,Nader Chún ,
Surname:	SIAVASH,Sijávaš,
Name (original script):	نادر خون سیاوش ,Nader Khoon SIAVASH ,Nader Chún Sijávaš ,
Date of birth:	1963-04-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0028892753,
Title:	Director of Aerospace Industries Organization (AIO) , ,
Listed date:	2023-12-11
Date last changed:	2023-12-11

Restrictive measure:	
Other information:	

Serial number:	TAi.141
Name:	ABDULLAH,HAMAD,MOHAMMAD KARIM,MOHAMMAD KARIM,
Surname:	
Name (original script):	عبد الله حماد محمد كريم
Date of birth:	
Place of birth:	Darweshan village, Hazar Juft area, Garmser DistrictAfghanistanHelmand Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1997-11-20AfghanistanD 000857,National Identification NumberNational Identification NumberAfghan national identification card (tazkira) number 300786,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How- we-work/Notices/View-UN-Notices-Individuals

Serial number:	112957
Name:	John ,John ,John ,
Surname:	Numbi Banza Ntambo,NUMBI,Numbi Banza Tambo,
Name (original script):	Tambo Numbi ,John Numbi Banza Ntambo ,John NUMBI ,John Numbi Banza Tambo ,
Date of birth:	1962-08-16
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	Kinshasa/GombeCONGO, Democratic Republic of (was Zaire)5, avenue Oranger,
Citizenship:	

ID Document:	
Title:	,Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020. , ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	HTi.001
Name:	JIMMY,CHERIZIER,
Surname:	
Name (original script):	
Date of birth:	1977-03-30
Place of birth:	HaitiPort-au-Prince,
Address:	16, Imp Manius, Delmas 40 B, Port-au-PrinceHaiti,
Citizenship:	Haiti
ID Document:	National Identification NumberNational Identification Number001-843-989-7,
Title:	
Listed date:	2022-10-21
Date last changed:	2022-10-21
Restrictive measure:	
Other information:	Jimmy Cherizier (AKA "Barbeque") has engaged in acts that threaten the peace, security, and stability of Haiti and has planned, directed, or committed acts that constitute serious human rights abuses. Jimmy Cherizier is one of Haiti's most influential gang leaders and leads an alliance of Haitian gangs known as the "G9 Family and Allies."

Serial number:	7541
Name:	
Surname:	
Name (original script):	Abd Al-Khaliq Al-Houthi ,Abd al-Khaliq al-Huthi ,Abd-al-Khaliq al-Huthi ,Abd-al-Khaliq Badr-al-Din al Huthi ,Abu-Yunus ,'Abd al-Khaliq Badr al-Din al-Huthi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2017-04-04
Date last changed:	2017-04-04
Restrictive measure:	
Other information:	none

Serial number:	145430
Name:	Amir Ali ,Amir Ali Haji ,
Surname:	HAJIZADEH,ZADEH,
Name (original script):	امير علی , Amir Ali HAJIZADEH ,Amir Ali Haji ZADEH , حاجيزاده ,
Date of birth:	1962-02-28
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps - Aerospace Force , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	145790
Name:	Mahmoud ,
Surname:	SAADATI,
Name (original script):	سعادتى محمود ,Mahmoud SAADATI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of Iran's Law Enforcement Forces (LEF) in the city of Zahedan in Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14

Restrictive measure:	
Other information:	

Serial number:	135208
Name:	Александр ,Alexander ,
Surname:	РУМЯНЦЕВ,RUMYANTSEV,
Name (original script):	Александр Григорьевич РУМЯНЦЕВ ,Aleksandr Grigorjevitj RUMJANTSEV ,Alexander Grigorievich RUMYANTSEV ,
Date of birth:	1947-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.407
Name:	OMAN,ROCHMAN,
Surname:	
Name (original script):	
Date of birth:	1972-01-05
Place of birth:	SumedangIndonesia,
Address:	Pasir Putih PrisonIndonesiaNusa Kambangan Island,
Citizenship:	Indonesia
ID Document:	,
Title:	Ustadz
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010. Sentenced to death by the Indonesian Supreme Court. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November

	2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	6114
Name:	Abdullah ,Abdoullah ,
Surname:	AL-SENUSSI,Ould Ahmed,
Name (original script):	Abdullah AL-SENUSSI ,Abdoullah Ould Ahmed ,
Date of birth:	
Place of birth:	MALI,Anefif (Kidal),SUDAN,
Address:	LIBYA,
Citizenship:	
ID Document:	073/ SPICRE2011-12-06,B05152602012-01-10,
Title:	Director Military Intelligence , ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: Libya.

Serial number:	146803
Name:	Роман ,Roman ,Roman ,Roman ,
Surname:	КУРОЧКИН,KUROCHKIN,KUROTJKIN,Kuročkin,
Name (original script):	Роман Александрович КУРОЧКИН ,Roman Aleksandrovich KUROCHKIN ,Roman Aleksandrovitj KUROTJKIN ,Roman Kuročkin ,
Date of birth:	1985-02-25
Place of birth:	RUSSIAN FEDERATION,Chernyakhovsk,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	1092
Name:	Mohamed Amin ,
Surname:	Mostafa,
Name (original script):	Mohamed Amin Mostafa , محمد أمين مصطفى ,
Date of birth:	1975-10-11
Place of birth:	IRAQ,Kirkuk,
Address:	ParmaITALYVia della Martinella 132,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-11-25
Date last changed:	2023-11-24
Restrictive measure:	
Other information:	Under administrative control measure in Italy which expired on 15 January 2012.

Serial number:	TAI.149
Name:	SALEH,MOHAMMAD,KAKAR,KAKAR,
Surname:	
Name (original script):	صالح محمد كاکر اختر محمد
Date of birth:	
Place of birth:	Nalghan village, Panjwai DistrictAfghanistanKandahar Province,
Address:	Daman DistrictAfghanistanKandahar Province,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2010-11-04
Date last changed:	2010-11-04
Restrictive measure:	
Other information:	Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in

	February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	6974
Name:	Mohammad-Ali ,
Surname:	RAMIN,
Name (original script):	Mohammad-Ali RAMIN ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dezful,
Address:	
Citizenship:	
ID Document:	
Title:	Secretary-general of the World Holocaust Foundation. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	7378
Name:	Alexander ,Aleksandr ,Александр ,Oleksandr ,
Surname:	KHRYAKOV,KHRYAKOV,ХРЯКОВ,KHRYAKOV,
Name (original script):	Alexander KHRYAKOV ,Aleksandr Vitalievich KHRYAKOV ,Александр Витальевич ХРЯКОВ ,Aleksandr Vitaljevitj CHRJAKOV ,Олександр Віталійович ХРЯКОВ ,Oleksandr Vitaliyovych KHRYAKOV ,Oleksandr Vitalijovytj CHRJAKOV ,
Date of birth:	1958-11-06
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	149679
Name:	Олег ,Oleg ,
Surname:	БОЧАРОВ,BOCHAROV,
Name (original script):	Oleg Jevgenjevitj BOTJAROV ,Олег Евгеньевич БОЧАРОВ ,Oleg Evgenievich BOCHAROV ,
Date of birth:	1968-06-18
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	773116543703,
Title:	,Deputy Minister of Industry and Trade (since 2017) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7339
Name:	Oleh ,Олег ,Олег ,Oleg ,
Surname:	KOZYURA,КОЗЮРА,КОЗЮРА,KOZYURA,
Name (original script):	Oleh Hryhorovych KOZYURA ,Олег Григорович КОЗЮРА ,Олег Григорьевич КОЗЮРА ,Oleg Grigorjewitsch KOSJURA ,Oleh Hryhorovytj KOZIURA ,Oleg Grigorjevitj KOZIURA ,Oleg Grigorievich KOZYURA ,
Date of birth:	1965-12-30; 1965-12-30; 1962-12-19; 1962-12-19
Place of birth:	UKRAINE,Simferopol,UKRAINE,Zaporizhia,UKRAINE,Simferopol,UKRAINE,Za
Address:	
Citizenship:	
ID Document:	
Title:	, , , Former Head of the Federal Migration Service office for Sevastopol. Former Staff of the

	Legislative Assembly of Sevastopol. Advisor to the Governor of Sevastopol. ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	63
Name:	
Surname:	
Name (original script):	Rafi Abd-al-Latif Tilfah Al-Tikriti ,Rafi Abdel Latif Tilfa Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	141750
Name:	Oleksandr ,Александр ,Aleksandr ,Олександр ,Oleksandr ,Aleksandr ,
Surname:	КОБЕТS,КОБЕЦ,КОБЕТS,КОБЕЦЬ,КОБЕТS,КОБЕТS,
Name (original script):	Oleksandr Yuriyovych KOBETS ,Александр Юрьевич КОБЕЦ ,Aleksandr Yurievych KOBETS ,Олександр Юрійович КОБЕЦЬ ,Oleksandr Jurijovytyj KOBETS ,Aleksandr Jurjevitj KOBETS ,
Date of birth:	1959-09-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities. , ,Former so-called mayor of the city of Kherson, installed by the Russian authorities (from 26 April 2022 until the region was deoccupied). , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	163033
Name:	Sergey ,
Surname:	ASTAFUROV,
Name (original script):	Сергей Иванович АСТАФУРОВ ,Sergey Ivanovich ASTAFUROV ,Sergej Astafurov ,Sergej Astafurov ,
Date of birth:	1953-01-25
Place of birth:	BELARUS,
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	770970715859,
Title:	Director of JSC STC Promtekhaero (a.k.a. Scientific and Technical Center for Industrial Technologies and Air Navigation Systems) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	105407
Name:	Song Sam ,Song-Sam ,
Surname:	KANG,KANG,
Name (original script):	Song Sam KANG ,Song-Sam KANG ,
Date of birth:	1972-07-05
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	

Title:	,Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction. ,
Listed date:	2018-05-16
Date last changed:	2018-05-16
Restrictive measure:	
Other information:	

Serial number:	144843
Name:	Mohammad ,Mohammed ,
Surname:	ROSTAMI,ROSTAMI CHESHMEH GACHI,
Name (original script):	Mohammad ROSTAMI ,محمد گچی چشمه رستمی ,محمد رستمی ,Mohammed ROSTAMI CHESHMEH GACHI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kermanshah,IRAN (ISLAMIC REPUBLIC OF),Kermanshah,
Address:	
Citizenship:	
ID Document:	13821,111936,
Title:	,Head of Iran's Morality Police, head of the Kermanshah Public Security Police from early 2014 until early 2019 ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	7444
Name:	Abou ,
Surname:	al Adnani,
Name (original script):	Abu Sadek al-Rawi ,Abu-Mohammad al-Adnani al-Shami ,Abou Sadeq Alrawi ,Tah al Binchi ,Abu Mohammed al-Adnani ,Taha Sobhi Falaha ,Yasser Khalaf Hussein Nazal al-Rawi ,Abu Baker al-Khatab ,Hajj Ibrahim ,Taha al-Banshi ,Abu Mohamed al-Adnani ,Abou Mohamed al Adnani ,Yaser Khalaf Nazzal Alrawi ,Jaber Taha Falah ,Abou khattab ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Binnish,
Address:	
Citizenship:	

ID Document:	
Title:	,
Listed date:	2014-08-28
Date last changed:	2014-08-28
Restrictive measure:	
Other information:	

Serial number:	135816
Name:	
Surname:	
Name (original script):	Sergej Borisovitj IVANOV ,Сергей Борисович Иванов ,Sergei Borisovich IVANOV ,
Date of birth:	1953-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.187
Name:	ARIS,SUMARSONO,
Surname:	
Name (original script):	
Date of birth:	1963-04-19
Place of birth:	Gebang village, MasaranIndonesiaSragen, Central Java,
Address:	Desa Gebang, Kecamatan MasaranKabupaten SragenIndonesiaJawa Tengah,Desa Taman Fajar, Kecamatan ProbolinggoKabupaten Lampung TimurIndonesiaLampung,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2005-05-16
Date last changed:	2005-05-16

Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130427
Name:	
Surname:	
Name (original script):	Zaw Min Tun ,
Date of birth:	
Place of birth:	MYANMAR,Yenanchaung,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	163019
Name:	Vladimir ,
Surname:	ARTYAKOV,
Name (original script):	Владимир Владимирович АРТЯКОВ ,Vladimir Vladimirovich ARTYAKOV ,Vladimir Artjakov ,Vladimir Art'akov ,
Date of birth:	1959-06-30
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	MoscowRUSSIAN FEDERATION3 Chobotovskaya Apt. 148119634,
Citizenship:	
ID Document:	511528697,

Title:	Manager, CEO ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	QDi.389
Name:	ABU UBAYDAH,YUSUF,AL-ANABI,AL-ANABI,
Surname:	
Name (original script):	
Date of birth:	1969-02-07
Place of birth:	AnnabaAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDi.035
Name:	GÉDÉON,KYUNGU,MUTANGA WA BAFUNKWA,MUTANGA WA BAFUNKWA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	

ID Document:	,
Title:	
Listed date:	2018-02-01
Date last changed:	2018-02-01
Restrictive measure:	
Other information:	Gédéon Kyungu belongs to the Balubakat ethnic group. After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy. In 1999 he joined the Maï Maï movement, commanding from 2003 one of the most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133915
Name:	Александр ,Alexander ,
Surname:	ЮЩЕНКО,YUSHCHENKO,
Name (original script):	Aleksandr Andrejevitj JUSJTJENKO ,Александр Андреевич ЮЩЕНКО ,Alexander Andreevich YUSHCHENKO ,
Date of birth:	1969-11-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7291
Name:	Andrej ,Andrei ,Андрей ,
Surname:	KLISJAS,KLISHAS,КЛИШАС,

Name (original script):	Andrej Aleksandrovitj KLISJAS ,Andrei Aleksandrovich KLISHAS ,Андрей Александрович КЛИШАС ,
Date of birth:	1972-11-09
Place of birth:	RUSSIAN FEDERATION,Sverdlovsk (Ekaterinburg),
Address:	
Citizenship:	
ID Document:	
Title:	,Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	7362
Name:	
Surname:	
Name (original script):	Hassan HIJAZI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 24.06.2014

Serial number:	146868
Name:	Aleksandr ,Alexandr ,Александр ,Alexandr ,
Surname:	GREGORJAN,GREGORYAN,ГРЕГОРЯН,Gregorjan,
Name (original script):	Aleksandr Arsenovitj GREGORJAN ,Alexandr Arsenovich GREGORYAN ,Александр Арсенович ГРЕГОРЯН ,Alexandr Gregorjan ,
Date of birth:	1998-05-22
Place of birth:	RUSSIAN FEDERATION,Tver,
Address:	

Citizenship:	
ID Document:	695010890820,
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	53
Name:	
Surname:	
Name (original script):	Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti ,Barzan Abdel Ghafour Souleiman Majid Al-Tikriti ,Barzan Razuki Abd Al-Ghafur ,Barzan Razuki Abd al-Ghafur ,Barzan Razuki Abdel Ghafour ,
Date of birth:	
Place of birth:	UNKNOWN,Salah Al-Din (J.O. ES),UNKNOWN,Salaheddine (J.O. FR),UNKNOWN,Salah al-Din,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	138265
Name:	Наталя ,Наталья ,Natalya ,Natalja ,
Surname:	НИКОНОРОВА,НИКОНОРОВА,NIKONOROVA,NIKONOROVA,
Name (original script):	Наталя Юр'ївна НИКОНОРОВА ,Наталья Юрьевна НИКОНОРОВА ,Natalya Yurevna NIKONOROVA ,Natalja Jurjevna NIKONOROVA ,
Date of birth:	1984-09-28
Place of birth:	UKRAINE,Donetsk,
Address:	

Citizenship:	
ID Document:	
Title:	, , 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". , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	138190
Name:	Lyudmila ,Ljudmila ,Людмила ,Ljudmila ,Љudmila ,
Surname:	RUKAVISHNIKOVA,RUKAVISJNIKOVA,Рукавишникова,Rukavišniková,Rukav
Name (original script):	Lyudmila RUKAVISHNIKOVA ,Ljudmila RUKAVISJNIKOVA ,Людмила Рукави ,Ljudmila Rukavišniková ,Љudmila Rukavišnikovová ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	corrigendum surname OJ L 39 of 9.2.2023

Serial number:	140180
Name:	

Surname:	
Name (original script):	German Nikolaevich KULEMIN ,German Nikolajevitj KULEMIN ,Герман Николаевич КУЛЕМИН ,
Date of birth:	1982-03-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	949685,6702 594036,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	162238
Name:	Alexandr ,Alexander ,Александр ,
Surname:	Beljajev,BELYAEV,БЕЛЯЕВ,
Name (original script):	Alexandr Beljajev ,Alexander Nikolaevich BELYAEV ,Александр Николаевич БЕЛЯЕВ ,
Date of birth:	1966-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	782577611269,
Title:	,CEO founder of LLC SMT iLogic , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	136084
Name:	
Surname:	
Name (original script):	Irek Envarovitj FAJZULLIN ,Ирек Энварович ФАЙЗУЛЛИН ,Irek Envarovich FAIZULLIN ,Irek Envarovič Faizulin ,
Date of birth:	1962-12-08
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	140664
Name:	
Surname:	
Name (original script):	Andrej Jevgenjevitj PARSJIN ,Andrej Jauhenavitj PARSJYN ,Andrej PARŠIN ,Андрей Евгеньевич ПАРШИН ,Андрэй Яўгенавіч ПАРШЫН ,Andrei Yauhenavich PARSHYN ,Andrei Yevgenevich PARSHIN ,
Date of birth:	1974-02-19
Place of birth:	UNKNOWN,
Address:	MinskBELARUS4A Skryganova St., Apt. 211,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	149374
Name:	Habibollah Jan ,
Surname:	NESARI,
Name (original script):	Habibollah Jan NESARI , حبيب الله جان نثاری ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	deputy of training and education of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) ,

Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	TAi.047
Name:	QUDRATULLAH,JAMAL,
Surname:	
Name (original script):	قدرت الله جمال
Date of birth:	
Place of birth:	GardezAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	786
Name:	Abdul Raqib ,
Surname:	Takhari,
Name (original script):	Abdul Raqib Takhari ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zardalu Darra village, Kalafgan District, Takhar Province,
Address:	
Citizenship:	
ID Document:	

Title:	Minister of Repatriation of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7461
Name:	Vladimir ,Владимир ,Vladimir ,Vladimir ,Владимир ,
Surname:	VASILYEV,ВАСИЛЬЕВ,Vasiljev,VASILJEV,Василиев,
Name (original script):	Vladimir Abdualiyevich VASILYEV ,Владимир Абдуалиевич ВАСИЛЬЕВ ,Vladimir Vasiljev ,Vladimir Abdualijevitj VASILJEV ,Владимир Василиев ,
Date of birth:	1949-08-11
Place of birth:	RUSSIAN FEDERATION,Klin,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	154223
Name:	Alexander ,Alexandr ,Александр ,Aleksandr ,
Surname:	KOLMAKOV,КОЛМАКОВ,КОЛМАКОВ,KOLMAKOV,

Name (original script):	Alexander Petrovich KOLMAKOV ,Alexandr Petrovič KOLMAKOV ,Александр Петрович КОЛМАКОВ ,Aleksandr Petrovitj KOLMAKOV ,
Date of birth:	1955-07-31
Place of birth:	RUSSIAN FEDERATION,Korolyov,
Address:	
Citizenship:	
ID Document:	
Title:	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 , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	135854
Name:	Владимир ,Vladimir ,Vladimir ,Vladimir ,
Surname:	КУПРИЯНЮК,KUPRIYANYUK,KUPRIJANJUK,Kuprijanjuk,
Name (original script):	Владимир Николаевич КУПРИЯНЮК ,Vladimir Nikolaevich KUPRIYANYUK ,Vladimir Nikoljaevitj KUPRIJANJUK ,Vladimir Kuprijanjuk ,
Date of birth:	1972-07-11
Place of birth:	BELARUS,village of Kamenyuki,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces; First Deputy Commander of the Western Operational Command , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	135263
Name:	Сергей ,Sergei ,Sergej ,Siergiej ,Sergej ,Sergej ,Sergej ,
Surname:	СУРОВИКИН,SUROVIKIN,SUROVIKIN,Surowikin,SUROVIKIN,Surovikin,Suro
Name (original script):	Сергей СУРОВИКИН ,Sergei SUROVIKIN ,Sergej SUROVIKIN ,Sergej SUROVIKIN ,Siergiej Surowikin ,Sergej SUROVIKIN ,Sergej Surovikin ,Sergej Surovikin ,
Date of birth:	1966-10-11
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Commander-in-Chief of the Russian Aerospace Forces (31.10.2017-Summer 2023) , , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	136739
Name:	Оксана ,Oksana ,
Surname:	ХЛЯКИНА,KHLYAKINA,
Name (original script):	Оксана Владимировна ХЛЯКИНА ,Oksana Vladimirovna KHLYAKINA ,Oksana Vladimirovna CHLJAKINA ,
Date of birth:	1969-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1084
Name:	
Surname:	
Name (original script):	Daour Nadre ,Dour Nadre ,Imad ben al-Mekki ben al-Akhdar al-Zarkaoui ,Imed , عماد بن مكّي زرقاوي ,
Date of birth:	1974-01-15; 1974-01-15; 1974-01-15; 1975-03-31; 1973-01-15; 1973-01-15; 19
Place of birth:	ALGERIA,TUNISIA,Tunis,TUNISIA,Tunis,MOROCCO,TUNISIA,Tunis,ALGERIA
Address:	Pré Saint GervaisFRANCE41-45, Rue Estienne d'Orves,
Citizenship:	
ID Document:	M1749501999-04-27,
Title:	
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	Mother's name is Zina al-Zarkaoui

Serial number:	136120
Name:	Anton ,Anton ,АНТОН ,Anton ,Anton ,Anton ,Anton ,АНТОН ,
Surname:	Krasovkij,KUZNETSOV-KRASOVSKY,КРАСОВСКИЙ,KRASOVSKIJ,KUZNETSOV-KRASOVSKIJ,KRASOVSKY,КУЗНЕЦОВ-КРАСОВСКИЙ,
Name (original script):	Anton Krasovkij ,Anton Vyacheslavovich KUZNETSOV-KRASOVSKY ,АНТОН Вячеславович КРАСОВСКИЙ ,Anton Vjatjeslavovitj KRASOVSKIJ ,Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ ,Anton Vyacheslavovich KRASOVSKY ,АНТОН Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ ,
Date of birth:	1975-07-18
Place of birth:	RUSSIAN FEDERATION,Podolsk,
Address:	
Citizenship:	
ID Document:	

Title:	, , , , , Activist, journalist, propagandist, former host of the talk show named "The Antonyms" on RT, Russian state-funded TV channel , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	711
Name:	
Surname:	
Name (original script):	Yar Mohammad Rahimi ,
Date of birth:	
Place of birth:	AFGHANISTAN, Talugan village, Panjwai District, Kandahar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	126320
Name:	
Surname:	
Name (original script):	Igor Ivanovich BUZOVSKI ,Ihar Ivanavitj BUZOUSKI ,Igor Ivanovitj BUZOVSKIJ ,Ihar Ivanavich BUZOUSKI ,Игорь Иванович БУЗОВСКИЙ ,Igar Ivanavich BUZOÛCKI ,
Date of birth:	1972-07-10

Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	6615
Name:	Abdul Aziz ,Abdul Aziz ,
Surname:	Abbasin,Mahsud,
Name (original script):	Abdul Aziz Abbasin ,Abdul Aziz Mahsud ,
Date of birth:	
Place of birth:	AFGHANISTAN,Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	YEi.006
Name:	SULTAN,SALEH,AIDA AIDA,AIDA AIDA,
Surname:	
Name (original script):	
Date of birth:	1986-02-05
Place of birth:	Razih District, Sa'dah GovernorateYemen,
Address:	Sana'aYemen,

Citizenship:	Yemen
ID Document:	National Identification NumberNational Identification Number2013-12-26Yemen10010095104,National Identification NumberNational Identification NumberYemen20432,
Title:	
Listed date:	2021-02-25
Date last changed:	2021-02-25
Restrictive measure:	
Other information:	Sultan Saleh Aida Aida Zabin has engaged in acts that threaten the peace, security and stability of Yemen, including violations of applicable international humanitarian law and human rights abuses in Yemen. Zabin has played a prominent role in a policy of intimidation and use of systematic arrest, detention, torture, sexual violence and rape against politically active women. Zabin as director for CID is directly responsible for, or by virtue of his authority responsible for, and complicit in the use of multiple places of detention including house arrest, police stations, formal prisons and detention centres and undisclosed detention centres. In these sites, women, including at least one minor, were forcibly disappeared, repeatedly interrogated, raped, tortured, denied timely medical treatment and subjected to forced labour. Zabin himself directly inflicted torture in some cases. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7522
Name:	Aleksandr ,
Surname:	KOFMAN,
Name (original script):	Aleksandr Igorevich KOFMAN ,Oleksandr KOFMAN ,Александр Игоревич КОФМАН ,Олександр Ігорович КОФМАН ,
Date of birth:	1977-08-30
Place of birth:	UKRAINE,Makiivka (Donetsk oblast),
Address:	
Citizenship:	
ID Document:	

Title:	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". ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	None

Serial number:	1086
Name:	Maxamed Cabdullaah ,Maxamed Cabdullaahi ,Cabdullah Mayamed ,
Surname:	Ciise,Ciise,Ciise,
Name (original script):	Maxamed Cabdullaah Ciise ,Maxamed Cabdullaahi Ciise ,Maxammed Cabdullaahi ,Cabdullah Mayamed Ciise ,
Date of birth:	1974-10-08
Place of birth:	SOMALIA,Kismaayo,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2015-08-28
Date last changed:	2015-08-28
Restrictive measure:	
Other information:	

Serial number:	QDi.292
Name:	OTHMAN,AHMED,OTHMAN,OTHMAN,
Surname:	
Name (original script):	عثمان أحمد عثمان الغامدي
Date of birth:	1979-05-27
Place of birth:	Saudi Arabia,
Address:	Yemen,
Citizenship:	Saudi Arabia
ID Document:	National Identification NumberNational Identification NumberSaudi Arabia1089516791,
Title:	

Listed date:	2011-06-16
Date last changed:	2011-06-16
Restrictive measure:	
Other information:	Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased). Father's name is Ahmed Othman Al Omirah. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	143241
Name:	Sharip ,Шарип ,Sjarip ,
Surname:	DEЛИMKHАNOV,ДЕЛИМХАНОВ,DELIMCHANOV,
Name (original script):	Sharip Sultanovich DELIMKHANOV ,Шарип Султанович ДЕЛИМХАНОВ ,Sjarip Sultanovitj DELIMCHANOV ,
Date of birth:	1980-04-23
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Chechen branch of the National Guard of the Russian Federation. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	6638
Name:	
Surname:	
Name (original script):	Fu'ad TAWIL , فؤاد طویل ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	153792
Name:	Grigore ,Grigory ,Григорий ,Grigorij ,Grigore ,Grigorij ,
Surname:	CARAMALAC,KARAMALAK,КАРАМАЛАК,Karamalak,CARAMALAC,KARAMA
Name (original script):	Grigore CARAMALAC ,Grigory Ivanovich KARAMALAK ,Григорий Иванович КАРАМАЛАК ,Grigorij Karamalak ,Grigore Ivanovich CARAMALAC ,Grigorij KARAMALAK ,
Date of birth:	1965-05-21
Place of birth:	MOLDOVA, REPUBLIC OF,Taraclia,
Address:	
Citizenship:	
ID Document:	
Title:	president of the IFAVIS Foundation; vice-president of the Russian Federation of Wrestling; assistant to the senator for the Kursk region, Alexander Bryksin , , , , ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	124573
Name:	Juan José ,
Surname:	MENDOZA JOVER,

Name (original script):	Juan José MENDOZA JOVER ,
Date of birth:	1969-03-11
Place of birth:	VENEZUELA,Trujillo,
Address:	CandelariaVENEZUELAArnoldo Gabaldón,
Citizenship:	
ID Document:	V-9499372,
Title:	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). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	154534
Name:	Mansur ,Mansur ,Мансур ,Мансур ,Mansur ,
Surname:	SOLTAJEV,SOLTAJEV,СОЛТАЄВ,СОЛТАЕВ,SOLTAEV,
Name (original script):	Mansur Mussajevitj SOLTAJEV ,Mansur Mussajevič SOLTAJEV ,Мансур Муссайович СОЛТАЄВ ,Мансур Муссаевич СОЛТАЕВ ,Mansur Mussayevitch SOLTAEV ,
Date of birth:	1978-06-13
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Commissioner for Human Rights in the Chechen Republic ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7518
Name:	Sergey ,Serhiy ,
Surname:	KOZYAKOV,KOZYAKOV,
Name (original script):	Sergej Jurjevitj KOZIAKOV ,Сергей Юрьевич КОЗЬЯКОВ ,Сергій Юрійович КОЗЬЯКОВ ,Sergey

	Yurievich KOZYAKOV ,Serhiy Yuriyovych KOZYAKOV ,Serhiy Jurijovytj KOZIAKOV ,
Date of birth:	1982-09-23; 1982-09-23
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	113179
Name:	Yasin ,Yasin ,
Surname:	Dahi,Dhahi,
Name (original script):	Yasin Dahi ,Yasin Ahmad DAHI ,ضاحي ياسين ,Yasin Dhahi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.7.2017

Serial number:	3784
Name:	Morteza ,
Surname:	BAHMANYAR,
Name (original script):	مرتضى بهمنيار ,Morteza BAHMANYAR ,
Date of birth:	1952-12-31
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,

Address:	
Citizenship:	
ID Document:	
Title:	Chief Financial Officer of the Bonyad Taavon Sepah; Head of Kauthar/Kausar/Kothar/ Kosar Insurance. ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	162989
Name:	Oleg ,
Surname:	SEMENOVYKH,
Name (original script):	Oleg Semenovych ,Oleg Semenovych ,Олег Борисович СЕМЕНОВЫХ ,Oleg Borisovich SEMENOVYKH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	772379165175,
Title:	General Director of LLC "Favorit" Research and Production Company ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	124994
Name:	Oleg ,Олег ,Oleg ,Oleg ,
Surname:	SOTNIKOV,СОТНИКОВ,Sotnikov,SOTNIKOV,
Name (original script):	Oleg Mikhaylovich SOTNIKOV ,Олег Михайлович СОТНИКОВ ,Oleg Michajlovič Sotnikov ,Oleg Michajlovitj SOTNIKOV ,
Date of birth:	1972-08-24
Place of birth:	RUSSIAN FEDERATION,Ulyanovsk,
Address:	MoscowRUSSIAN FEDERATION,
Citizenship:	
ID Document:	120018866,

Title:	Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) , , , ,
Listed date:	2024-05-18
Date last changed:	2024-05-17
Restrictive measure:	
Other information:	

Serial number:	IQi.027
Name:	SULTAN,HASHIM,AHMAD,AHMAD,
Surname:	
Name (original script):	سلطان هاشم أحمد الطائي
Date of birth:	
Place of birth:	Mosullraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	134932
Name:	Андрей ,Andrey ,
Surname:	КОЛЕСНИК,KOLESNIK,
Name (original script):	Andrej Ivanovitj KOLESNIK ,Андрей Иванович КОЛЕСНИК ,Andrey Ivanovich KOLESNIK ,
Date of birth:	1960-02-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134552
Name:	Anton ,АНТОН ,
Surname:	BASANSKY,БАСАНСКИЙ,
Name (original script):	Anton Aleksandrovitj BASANSKIJ ,Anton Aleksandrovich BASANSKY ,Антон Александрович БАСАНСКИЙ ,
Date of birth:	1987-07-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	121346
Name:	Guillaume ,
Surname:	PIROTTE,
Name (original script):	Guillaume PIROTTE ,
Date of birth:	1994-06-07
Place of birth:	FRANCE,Grasse,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2019-11-25
Date last changed:	2019-11-25
Restrictive measure:	
Other information:	

Serial number:	161670
Name:	Yasser Hussein ,
Surname:	Ibrahim,
Name (original script):	Yasser Hussein Ibrahim ,
Date of birth:	1983-04-09

Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	an economic advisor to Bashar al-Assad ,
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	5522
Name:	Moussa ,
Surname:	CAMARA,
Name (original script):	Moussa Dadis CAMARA ,
Date of birth:	1968-12-29; 1964-01-01
Place of birth:	UNKNOWN,UNKNOWN,
Address:	OuagadougouBURKINA FASO,
Citizenship:	
ID Document:	R0001318,
Title:	Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement). ,
Listed date:	2021-08-07
Date last changed:	2021-08-07
Restrictive measure:	
Other information:	

Serial number:	149199
Name:	
Surname:	
Name (original script):	Moe Aung ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	KPi.049
Name:	PAK,HAN SE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport290410121 ,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Directs the activities of Korea Mining Development Corporation, the DPRK's premier arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	145818
Name:	Fatemeh ,
Surname:	GHORBAN-HOSSEINI,
Name (original script):	قربان-حسینی فاطمه ,Fatemeh GHORBAN-HOSSEINI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Teheran,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	

Other information:	
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Serial number:	154362
Name:	Евгений ,Yevgeny ,Jevgenij ,
Surname:	НИКИФОРОВ,NIKIFOROV,NIKIFOROV,
Name (original script):	Евгений Валерьевич НИКИФОРОВ ,Yevgeny Valeryevich NIKIFOROV ,Jevgenij Valerjevitj NIKIFOROV ,
Date of birth:	1970-01-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Western Military District , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	135788
Name:	
Surname:	
Name (original script):	Jelena Aleksandrovna JAMPOLSKAJA ,Елена Александровна Ямпольская ,Elena Alexandrovna YAMPOLSKAYA ,
Date of birth:	1971-06-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	136530
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Name:	Андрей ,Andrey ,Andrej ,Andrej ,Andrej ,Andrej ,
Surname:	МЕЛЬНИЧЕНКО,MELNICHENKO,MELNITJENKO,Melničenko,Mel'ničenko,Mel
Name (original script):	Андрей Игоревич МЕЛЬНИЧЕНКО ,Andrey Igorevich MELNICHENKO ,Andrej Igorevitj MELNITJENKO ,Andrej Melničenko ,Andrej Mel'ničenko ,Andrej Igorevi Melničenko ,
Date of birth:	1972-03-08
Place of birth:	BELARUS,Gomel,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Non-Executive Director of JSC SUEK, former Member of the Board of EuroChem Group , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	150751
Name:	Abualfazi ,
Surname:	NAZERI,
Name (original script):	ابو الفضل نظری ,Abualfazi NAZERI ,
Date of birth:	1969-09-14
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Shahryar,
Address:	
Citizenship:	
ID Document:	4910857826,
Title:	Vice Chairman of the Board of Paravar Pars Company ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.204
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Name:	ISNILON,TOTONI,HAPILON,HAPILON,
Surname:	
Name (original script):	
Date of birth:	1967-03-10; 1966-03-18
Place of birth:	Bulanza, LantawanPhilippinesBasilan,
Address:	PhilippinesBasilan,PhilippinesLanao del Sur,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2005-12-06
Date last changed:	2005-12-06
Restrictive measure:	
Other information:	Senior leader of Abu Sayyaf Group (ASG) (QDe.001). Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017. 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. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photos included in. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7482
Name:	Maysar ,
Surname:	Al-Juburi,
Name (original script):	Muyassir Harara ,Mus'ab al-Qahtani ,Al-Shammari ,Maysar Ali Musa Abdallah Al-Juburi ,Muyassir al-Jiburi ,Abu Maria al-Qatani ,Muyassir al-Shammari ,Muhammad Khalid Hassan ,
Date of birth:	1976-06-01; 1976-06-01
Place of birth:	IRAQ,Harara, Ninawa Province,IRAQ,Al-Shura, Mosul,

Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Serial number:	6309
Name:	
Surname:	
Name (original script):	Amjad ABBAS , أمجد عباس , Amjad AL-ABBAS ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	126848
Name:	
Surname:	
Name (original script):	Jelena Timofejevna NEKRASOVA ,Alena Tsimafejeuna NJAKRASAVA ,Елена Тимофеевна НЕКРАСОВА ,Алена Цімафееўна НЯКРАСАВА ,Elena Timofeyevna NEKRASOVA ,Alena Tsimafeeuna NYAKRASAVA ,
Date of birth:	1974-11-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27

Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	CDi.032
Name:	MUHINDO,AKILI,MUNDOS,MUNDOS,
Surname:	
Name (original script):	
Date of birth:	1972-11-10
Place of birth:	Democratic Republic of the Congo,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2018-02-01
Date last changed:	2018-02-01
Restrictive measure:	
Other information:	Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade. He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014. He remained in that position until June 2015. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138565
Name:	
Surname:	
Name (original script):	Jurij Ivanovytyj POKINTELYTSIA ,Jurij Ivanovitj POKINTELITSA ,Юрий Иванович ПОКИНТЕЛИЦА ,Yuri Ivanovich POKINTELITSA ,Юрій Іванович ПОКІНТЕЛИЦЯ ,
Date of birth:	1966-05-21
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.328
Name:	HAJAJ,BIN,FAHD,FAHD,
Surname:	
Name (original script):	
Date of birth:	1987-08-10
Place of birth:	Kuwait,
Address:	,
Citizenship:	Kuwait
ID Document:	,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135282
Name:	Денис ,Denis ,
Surname:	БОРТНИКОВ,BORTNIKOV,
Name (original script):	Денис Александрович БОРТНИКОВ ,Denis Aleksandrovich BORTNIKOV ,Denis Aleksandrovitj BORTNIKOV ,
Date of birth:	1974-11-19
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Deputy President and Chairman of VTB Bank's Management Board ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.073
Name:	ADNAN,S.,HASAN,HASAN,
Surname:	
Name (original script):	عدنان س. حسن أحمد
Date of birth:	
Place of birth:	,
Address:	AmmanJordan,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	132270
Name:	
Surname:	
Name (original script):	Sergej Vladimirovitj SJTJERBAKOV ,Сергей Владимирович ЩЕРБАКОВ ,Sergey Vladimirovich SHCHERBAKOV ,
Date of birth:	1981-07-21
Place of birth:	UNKNOWN,
Address:	Astrakhan, Kirovskiy rayonRUSSIAN FEDERATIONRaskolnikova 11 app. 5,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13

Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	145712
Name:	Parviz ,
Surname:	ABSALAN,
Name (original script):	آبسالان پرویز ,Parviz ABSALAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of the IRGC in Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	3195
Name:	Bosco ,Bosco ,Bosco ,
Surname:	TAGANDA,Ntaganda,Ntagenda,
Name (original script):	Bosco TAGANDA ,Bosco Ntaganda ,Bosco Ntagenda ,Terminator ,Major ,General Taganda ,Romeo ,Tango Romeo ,Lydia ,
Date of birth:	
Place of birth:	RWANDA,
Address:	BELGIUM,
Citizenship:	
ID Document:	
Title:	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. , , ,

Listed date:	2023-05-06
Date last changed:	2023-05-05
Restrictive measure:	
Other information:	

Serial number:	140158
Name:	
Surname:	
Name (original script):	Viktor Vladimirovich FILIPPOV ,Viktor Vladimirovitj FILIPPOV ,Виктор Владимирович ФИЛИППОВ ,
Date of birth:	1972-10-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	У-721933,0502 898734,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	145357
Name:	Vladimir ,Vladimir ,Vladimir ,Владимир ,Vladimir ,Vladimir ,Владимир ,
Surname:	PANYAEV,ALEXEJEV,PANJAJEV,АЛЕКСЕЕВ,ALEXEYEV,ALEXEEV,ПАНЯЕ
Name (original script):	Vladimir Alexandrovich PANYAEV ,Vladimir ALEXEJEV ,Vladimir Aleksandrovitj PANJAJEV ,Владимир АЛЕКСЕЕВ ,Vladimir ALEXEYEV ,Vladimir ALEXEEV ,Владимир Александрович ПАНЯЕВ ,
Date of birth:	1980-11-25
Place of birth:	RUSSIAN FEDERATION,Serdobsk,
Address:	
Citizenship:	
ID Document:	
Title:	an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative , , , , , , ,
Listed date:	2022-11-14

Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	155780
Name:	Timofey , Тимофей , Timofej , Timofej , Timofej ,
Surname:	VASSILIEV, Васильев, Vasiljev, VASILJEV, VASSILIEV,
Name (original script):	Timofey Vladimirovitch VASSILIEV , Тимофей Владимирович Васильев , Тимофей ВИ , Timofey VI , Timofej Vasiljev , Timofej Vladimirovitj VASILJEV , Timofej Vladimirovič VASSILIEV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Department for strategic guidance of ANO Dialogue (a Russian non-profit organisation) , , , , ,
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	725
Name:	
Surname:	
Name (original script):	Habibullah Reshad ,
Date of birth:	
Place of birth:	AFGHANISTAN, Waghaz District, Ghazni province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	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
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Serial number:	6085
Name:	Ghazoua ,
Surname:	BEN ALI,
Name (original script):	Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI ,
Date of birth:	1963-03-08
Place of birth:	UNKNOWN,Le Bardo,
Address:	CarthageTUNISIA49 avenue Habib Bourguiba,
Citizenship:	
ID Document:	00589758,
Title:	medical doctor ,
Listed date:	2022-01-29
Date last changed:	2022-01-28
Restrictive measure:	
Other information:	

Serial number:	TAI.158
Name:	MOHAMMAD,AMAN,AKHUND,AKHUND,
Surname:	
Name (original script):	محمد امان آخوند
Date of birth:	
Place of birth:	Bande Tumur Village, Maiwand DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-01-06
Date last changed:	2012-01-06
Restrictive measure:	
Other information:	Senior Taliban member as at 2011 with financial duties, including raising funds

	<p>on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	1020
Name:	Moussa ,
Surname:	Essaadi,
Name (original script):	موسى بن عمر بن علي السعدي ,Moussa Ben Omar Ben Ali Essaadi ,Dah Dah ,Abdelrahmman ,Bechir ,
Date of birth:	1964-12-04
Place of birth:	TUNISIA,Tabarka,
Address:	TUNISIA,
Citizenship:	
ID Document:	L3359151996-11-08,
Title:	,
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	

Serial number:	117494
Name:	Than ,
Surname:	Oo,
Name (original script):	Than Oo ,
Date of birth:	1973-10-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	BC 25723,
Title:	Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018. ,
Listed date:	2020-04-25
Date last changed:	2020-04-24
Restrictive measure:	
Other information:	

Serial number:	1886
Name:	
Surname:	
Name (original script):	Rana Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,
Address:	AmmanJORDAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	125526
Name:	
Surname:	
Name (original script):	Андрей Анатольевич ГУРЖИЙ ,Андрэй Анатольевіч ГУРЖЫ ,Andrei Anatolievich GURZHYY ,Andrej Anatoljevitj HURZJY ,Andrej Anatoljevitj GURZJIJ ,Andrey Anatolievich GURZHIY ,
Date of birth:	1975-10-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	136361
Name:	
Surname:	
Name (original script):	Александр Викторович НАУМЕНКО ,Aleksandr Viktorovitj Naumenko ,Aleksandr Viktorovich NAUMENKO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	137059
Name:	Ирина ,Irina ,
Surname:	РУКАВИШНИКОВА,RUKAVISHNIKOVA,
Name (original script):	Ирина Валерьевна РУКАВИШНИКОВА ,Irina Valeryevna RUKAVISHNIKOVA ,Irina Valerjevna RUKAVISJNIKOVA ,
Date of birth:	1973-02-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110111
Name:	
Surname:	
Name (original script):	علي الظفير ,Ali AL-ZAFIR ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	126709
Name:	Dmitry ,Dzmitry ,
Surname:	KURYAN,KURYAN,
Name (original script):	Дмитрий Александрович КУРЬЯН ,Дзмітрый Аляксандравіч КУРЬЯН ,Dmitry Alexandrovich KURYAN ,Dzmitryj Aliaksandravich KURYAN ,Dzmitryj Aljaksandravitj KURJAN ,Dmitrij Aleksandrovitj KURJAN ,
Date of birth:	1974-10-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	7025
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Name:	
Surname:	
Name (original script):	Mohammad Aman Akhund ,Mohammed Aman ,Mullah Mohammed Oman ,Mullah Mad Aman Ustad Noorzai ,Sanaullah ,Mullah Mohammad Aman Ustad Noorzai ,
Date of birth:	
Place of birth:	AFGHANISTAN,Bande Tumur Village, Maiwand District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7530
Name:	Yevgeniy ,Yevhen ,Евгений ,Jevgenij ,
Surname:	ORLOV,ORLOV,ОРЛОВ,ORLOV,
Name (original script):	Yevgeniy Vyacheslavovich ORLOV ,Yevhen Vyacheslavovych ORLOV ,Евгений Вячеславович ОРЛОВ ,Jevgenij Vjatjeslavovitj ORLOV ,
Date of birth:	1983-10-21; 1980-05-10
Place of birth:	UKRAINE,Snizhne,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , ,

Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	135724
Name:	
Surname:	
Name (original script):	Юрий Аркадьевич Станкевич ,Jurij Arkadjevitj STANKEVITJ ,Yuriy Arkadevich STANKEVICH ,
Date of birth:	1976-07-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6080
Name:	Faouzi ,
Surname:	BEN ALI,
Name (original script):	Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1947-03-13
Place of birth:	UNKNOWN,Hammam-Sousse,
Address:	Hammam - SousseUNKNOWNrue El Moez,
Citizenship:	
ID Document:	02800443,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	149379
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Name:	Hassan ,
Surname:	BABAEI,
Name (original script):	حسن بابایی ,Hassan BABAEI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the State Organization for Registration of Deeds and Properties ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	7476
Name:	Anders ,
Surname:	Dale,
Name (original script):	Anders Cameroon Ostensvig Dale ,Abu Abdurrahman the Norwegian ,Abu Abdurrahman the Moroccan ,Muslim Abu Abdurrahman ,
Date of birth:	1978-10-19
Place of birth:	NORWAY,Oslo,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	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.

Serial number:	6604
Name:	Mohammad-Kazem ,
Surname:	BAHRAMI,
Name (original script):	Mohammad-Kazem BAHRAMI ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the administrative justice court until April 2021. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	QDi.397
Name:	AYRAT,NASIMOVICH,VAKHITOV,VAKHITOV,
Surname:	
Name (original script):	Айрат Насимович Вахитов
Date of birth:	1977-03-27
Place of birth:	Russian FederationNaberezhnye Chelny, Republic of Tatarstan,
Address:	,
Citizenship:	Russian Federation
ID Document:	,
Title:	
Listed date:	2016-08-03
Date last changed:	2016-08-03
Restrictive measure:	
Other information:	May use a fake passport of a Syrian or Iraqi citizen. Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135192
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Name:	Ирина ,Irina ,
Surname:	РОДНИНА,RODNINA,
Name (original script):	Ирина Константиновна РОДНИНА ,Irina Konstantinovna RODNINA ,Irina Konstantinovna RODNINA ,
Date of birth:	1949-09-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134696
Name:	Олег ,Oleg ,
Surname:	ГАРИН,GARIN,
Name (original script):	Oleg Vladimirovitj GARIN ,Олег Владимирович ГАРИН ,Oleg Vladimirovich GARIN ,
Date of birth:	1973-12-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138801
Name:	
Surname:	
Name (original script):	Александр Сергеевич КАМЫШОВ ,Aleksandr Sergejevitj KAMYSJOV ,Oleksandr Serhijovyjtj KAMYSJOV ,Alexander Sergeevich KAMYSHOV ,Олександр Сергійович КАМИШОВ ,
Date of birth:	1987-05-24

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	162779
Name:	Natalya ,
Surname:	KOMAROVA,
Name (original script):	Наталья Владимировна КОМАРОВА ,Natalya Vladimirovna KOMAROVA ,Natalija Komarova ,Natalija Komarovová ,
Date of birth:	1955-10-21
Place of birth:	RUSSIAN FEDERATION,Yazvo,
Address:	Khanty-MansiyskRUSSIAN FEDERATION5 Mira str.628006,Ханты- МансийскRUSSIAN FEDERATIONул. Мира, д. 562800,
Citizenship:	
ID Document:	
Title:	Governor of the Khanty-Mansi Autonomous Okrug - Yugra ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	130531
Name:	Artsiom ,Artiom ,Arcjom ,Arcjom ,Arcjom ,Artsijom ,Артём ,Артем ,Artsiom ,Ar
Surname:	SIKORSKI,SIKORSKIJ,Sikorski,Sikorski,Sikorski,Sikorski,Сикорский,СИКОРС
Name (original script):	Artsiom Iharavitj SIKORSKI ,Artiom Igorevitj SIKORSKIJ ,Arcjom Sikorski ,Arcjo Sikorski ,Артём Сикорский ,Артем Игоревич СИКОРСКИЙ ,Artsiom Igaravic SIKORSKIY ,Арцём Ігаравіч СИКОРСКИ ,
Date of birth:	

Place of birth:	BELARUS,Soligorsk,
Address:	
Citizenship:	
ID Document:	3240483A023PB7,MP3785448,
Title:	, , , , , , , ,Director General of the BELAERONAVIGATSIA State-Owned Enterprise former Director of the Aviation Department of the Ministry of Transport and Com
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	7559
Name:	Ekaterina ,Kateryna ,
Surname:	FILIPPOVA,FILIPPOVA,
Name (original script):	Ekaterina Vladimirovna FILIPPOVA ,Екатерина Владимировна ФИЛИППОВА ,Kateryna Volodymyrivna FILIPPOVA ,Катерина Володимирівна ФІЛІППОВА ,Катерина Володимирівна ГОГІАШВІЛІ ,Екатерина Владимировна ГОГІАШВИЛИ ,Ekaterina Vladimirovna GOGIASHVILI ,Kateryna Volodymyrivna GOGIASHVILI ,
Date of birth:	1988-01-20
Place of birth:	UKRAINE,Krasnoarmeysk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	TAi.143
Name:	HAMDULLAH,ALLAH NOOR,
Surname:	

Name (original script):	حمد الله الله نور
Date of birth:	
Place of birth:	District Number 6, Kandahar CityAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	National Identification NumberNational Identification NumberAfghan national identification card (tazkira) number 4414,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	131216
Name:	
Surname:	
Name (original script):	Juan Antonio VALLE VALLE ,
Date of birth:	1963-05-04
Place of birth:	NICARAGUA,MATAGALPA,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	KPi.005
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Name:	HAN,YU-RO,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.

Serial number:	6064
Name:	Mohamed ,
Surname:	TRABELSI,
Name (original script):	Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI ,
Date of birth:	1950-04-26
Place of birth:	TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	00178522,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	SOi.019
Name:	MAALIM,AYMAN,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Kenya,

Address:	,BadamadowSomalia Lower Juba Region,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2021-02-26
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	124294
Name:	Gladys ,
Surname:	DEL VALLE REQUENA,
Name (original script):	Gladys DEL VALLE REQUENA ,
Date of birth:	1952-11-09
Place of birth:	VENEZUELA,Puerto Santo,
Address:	
Citizenship:	
ID Document:	V-4114842,
Title:	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). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	6496
Name:	

Surname:	
Name (original script):	Ali AL-SALIM ,علي السليم ,Ali AL-SALEEM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	134572
Name:	Svetlana ,Светлана ,
Surname:	BESSARAB,БЕССАРАБ,
Name (original script):	Svetlana Viktorovna BESSARAB ,Svetlana Victorovna BESSARAB ,Светлана Викторовна БЕССАРАБ ,
Date of birth:	1970-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7309
Name:	Vladislav ,Vladislav ,Владислав ,
Surname:	SURKOV,SURKOV,СУРКОВ,
Name (original script):	Vladislav Jurjevitj SURKOV ,Vladislav Yurievich SURKOV ,Владислав Юрьевич СУРКОВ ,
Date of birth:	1964-09-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

ID Document:	
Title:	,Former Aide to the President of the Russian Federation. , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	781
Name:	
Surname:	
Name (original script):	Mohammad Sarwar Siddiqmal Mohammad Masood ,Mohammad Sarwar Siddiqmal ,
Date of birth:	
Place of birth:	AFGHANISTAN,Jani Khel District, Paktia Province,
Address:	
Citizenship:	
ID Document:	19657,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	134400
Name:	Sergej ,Sergey ,Сергей ,
Surname:	SOKOL,SOKOL,СОКОЛ,
Name (original script):	Sergej Michajlovitj SOKOL ,Sergey Mikhailovich SOKOL ,Сергей Михайлович СОКОЛ ,
Date of birth:	1970-12-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Member of the State Duma.

	Chairman of the Supreme Council of the Republic of Khakassia. , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	110302
Name:	Sok Chol ,
Surname:	Kim,
Name (original script):	Sok Chol Kim ,
Date of birth:	1955-05-08
Place of birth:	UNKNOWN,
Address:	MYANMAR,
Citizenship:	
ID Document:	472310082,
Title:	Former DPRK Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Serial number:	3186
Name:	Iruta ,Doulas ,
Surname:	MPAMO,Mpamo,
Name (original script):	Mpano ,Iruta Douglas MPAMO ,Doulas Iruta Mpamo ,
Date of birth:	1965-12-29; 1965-12-29
Place of birth:	UNKNOWN,Uvira,CONGO, Democratic Republic of (was Zaire),Goma,CONGO, Democratic Republic of (was Zaire),Bashali, Masisi,
Address:	GisenyiRWANDA,
Citizenship:	
ID Document:	
Title:	Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company. , ,

Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	134488
Name:	Elvira ,Эльвира ,
Surname:	АИТКУЛОВА,АИТКУЛОВА,
Name (original script):	Elvira Rinatovna АИТКУЛОВА ,Эльвира Ринатовна АИТКУЛОВА ,
Date of birth:	1973-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1069
Name:	Yassin ,
Surname:	Syawal,
Name (original script):	Abu Muamar ,Yassin Sywal ,Mubarak ,Salim Yasin ,Abu Seta ,Yassin Syawal ,Mahmud ,Yasin Mahmud Mochtar ,Abdul Hadi Yasin ,Muhamad Mubarak ,Muhammad Syawal ,
Date of birth:	1962-09-03
Place of birth:	INDONESIA,Makassar,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2019-04-09
Date last changed:	2019-04-08
Restrictive measure:	
Other information:	

Serial number:	124957
Name:	
Surname:	
Name (original script):	GAO Qiang ,
Date of birth:	1983-10-04
Place of birth:	CHINA,
Address:	TianjinCHINARoom 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-24
Date last changed:	2020-11-23
Restrictive measure:	
Other information:	

Serial number:	6506
Name:	
Surname:	
Name (original script):	Munir ADANOV ,Mounir ADANOV ,Mouneer ADANOV ,Monir ADANOV ,Moneer ADANOV ,منير ادنوف ,Adanof ,Adnuf ,Muneer ADANOV ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	
Citizenship:	
ID Document:	0000092405,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.

Serial number:	156550
Name:	Michel ,
Surname:	RUKUNDA,

Name (original script):	Makanika ,Michel RUKUNDA ,
Date of birth:	1974-09-12
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	Commander and overall military leader of the non-governmental armed group Twirwaneho (active in South Kivu, DR Congo) ,
Listed date:	2024-05-01
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	5352
Name:	Redouane ,
Surname:	El Habhab,
Name (original script):	Abdelrahman ,Redouane El Habhab ,
Date of birth:	1969-12-20
Place of birth:	MOROCCO,Casablanca,
Address:	KielGERMANY58 Ittisstrasse24143,
Citizenship:	
ID Document:	1007850441,1005552350,
Title:	,
Listed date:	2012-12-03
Date last changed:	2012-12-04
Restrictive measure:	
Other information:	

Serial number:	134716
Name:	Динар ,Dinar ,
Surname:	ГИЛЬМУТДИНОВ,GILMUTDINOV,
Name (original script):	Динар Загитович ГИЛЬМУТДИНОВ ,Dinar Zagitovitj GILMUTDINOV ,Dinar Zagitovich GILMUTDINOV ,
Date of birth:	1969-08-10
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138870
Name:	
Surname:	
Name (original script):	Irina Ivanovna ANDRUCH ,Ирина Ивановна АНДРУХ ,Irina Ivanovna ANDRUKH ,
Date of birth:	1959-09-21
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.126
Name:	YUNOS,UMPARA,MOKLIS,MOKLIS,
Surname:	
Name (original script):	
Date of birth:	1966-07-07
Place of birth:	Lanao del SurPhilippines,
Address:	Philippines,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	

Other information:	<p>Sentenced to life without parole in the Philippines on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>Photos included in INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	QDi.313
Name:	DJAMEL,AKKACHA,
Surname:	
Name (original script):	جمال عكاشة
Date of birth:	1978-05-09
Place of birth:	RouibaAlgeriaAlgiers,
Address:	Mali,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2013-02-05
Date last changed:	2013-02-05
Restrictive measure:	
Other information:	<p>Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reportedly deceased in February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	135116
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Name:	Ирина ,Irina ,
Surname:	ПАНЬКИНА,PANKINA,
Name (original script):	Ирина Александровна ПАНЬКИНА ,Irina Aleksandrovna PANKINA ,
Date of birth:	1986-03-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	163589
Name:	Dmitrij ,Dmitrij ,Dmitry ,Dmitrij ,ДМИТРИЙ ,Dmitrij ,Dmitry ,
Surname:	Miljutin,Miljutin,Milyoutine,Miljutin,Милютин,Milyutin,MILYUTIN,
Name (original script):	Dmitrij Miljutin ,Dmitrij Miljutin ,Dmitry Milyoutine ,Dmitrij Miljutin ,ДМИТРИЙ Милютин ,Dmitrij Milyutin ,Dmitry MILYUTIN ,
Date of birth:	1967-05-30
Place of birth:	RUSSIAN FEDERATION,ljevsk,
Address:	
Citizenship:	
ID Document:	0134180,
Title:	, , , , ,Deputy head of the Department of Operational Intelligence of Directorate 5, Russian Federal Security Service (FSB) ,
Listed date:	2024-04-30
Date last changed:	2024-04-29
Restrictive measure:	
Other information:	

Serial number:	145691
Name:	Kiyumars ,Amir Kyomarth ,Kioumars ,
Surname:	HEIDARI,HEYDARI,HEYDARI,

Name (original script):	Kiyumars HEIDARI ,حیدری کیومرث, Amir Kyomarh HEYDARI ,Kioumars HEYDARI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kermanshah,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Iranian Army Ground Forces , , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	140633
Name:	
Surname:	
Name (original script):	Denis Aleksandrovitj MIKUSJEV ,Dzianis Aljaksandravitj MIKUSJEU ,Denis MIKUŠEV ,Денис Александрович МИКУШЕВ ,Дзяніс Аляксандравіч МІКУШЭЎ ,Dzianis Aliaksandravich MIKUSHEU ,Denis Alexandrovich MIKUSHEV ,
Date of birth:	1980-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7092
Name:	
Surname:	
Name (original script):	Issam HALLAQ ,عصام حلاق ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012.

Serial number:	139012
Name:	
Surname:	
Name (original script):	Jelena Ivanovna RACHMUKOVA ,Елена Ивановна РАХМУКОВА ,Elena Ivanovna RAKHMUKOVA ,
Date of birth:	1956-09-25
Place of birth:	UKRAINE,Antratsyt,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	135008
Name:	
Surname:	
Name (original script):	Виталий Викторович ЛИХАЧЁВ ,Vitalij Viktorovitj LICHAТJOV ,Vitali Viktorovich LIKHACHOV ,
Date of birth:	1964-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	163040
Name:	Valery ,Valeriy ,
Surname:	SHATILO,SHATILO,
Name (original script):	Валерій Петрович ШАТІЛО ,Валерий Петрович ШАТИЛО ,Valery Petrovich SHATILO ,Valerij Šatilo ,Valeriy Petrovich SHATILO ,Valerij Šatilo ,
Date of birth:	1959-03-21
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of OJSC "2566 Plant for the Repair of Radio-Electronic Weapons" (UNP 600012284) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	162905
Name:	Sun-nam ,
Surname:	Kang,
Name (original script):	Sun-nam Kang ,Kang Sun NAM ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6612
Name:	Ibrahim ,
Surname:	Al-Badri Al-Samarrai,

Name (original script):	Dr. Ibrahim ,Abu Bakr al-Baghdadi ,Abu Bakr al-Baghdadi al-Husayni al-Quraishi ,Ibrahim 'Awad Ibrahim al-Samarra'i ,Abu Duaa' ,Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al- Samarrai' ,Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai ,Ibrahim 'Awad Ibrahim al-Badri al-Samarrai ,Abu Du'a ,Dr Ibrahim Awwad Ibrahim al-Samarra'i ,
Date of birth:	
Place of birth:	IRAQ,-,IRAQ,Samarra,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,
Citizenship:	
ID Document:	Ration card number 0134852,
Title:	,
Listed date:	2016-01-19
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	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.

Serial number:	134544
Name:	Зариф ,Zarif ,
Surname:	БАЙГУСКАРОВ,BAIGUSKAROV,
Name (original script):	Zarif Zakirovitj BAJGUSKAROV ,Зариф Закирович БАЙГУСКАРОВ ,Zarif Zakirovich BAIGUSKAROV ,
Date of birth:	1967-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135704
Name:	
Surname:	
Name (original script):	Светлана Викторовна Разворотнева ,Svetlana Viktorovna RAZVOROTNEVA ,
Date of birth:	1968-03-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	106750
Name:	Akhmed ,
Surname:	Chataev,
Name (original script):	Elmir Sene ,David Mayer ,Akhmad Shishani ,Akhmed Rajapovich Chataev ,Odnorukiy ,
Date of birth:	1980-07-14
Place of birth:	RUSSIAN FEDERATION,
Address:	IRAQ,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	9600133195,
Title:	,
Listed date:	2016-01-19
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	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.

Serial number:	152827
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Name:	Imad Abu ,Emad Abu ,Imad Abu ,
Surname:	ZUREIQ,ZURAIQ,ZREIK,
Name (original script):	Imad Abu ZUREIQ ,Emad Abu ZURAIQ ,عماد أبو زريق , ,Imad Abu ZREIK ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6593
Name:	Mohammad Saleh ,Mohamed Saleh ,
Surname:	JOKAR,JOKAR,
Name (original script):	محمد صالح جوکار ,Mohammad Saleh JOKAR ,Mohamed Saleh JOKAR ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Yazd,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	134071
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Name:	Владимир ,Vladimir ,
Surname:	СИПЯГИН,SIPYAGIN,
Name (original script):	Vladimir Vladimirovitj SIPJAGIN ,Владимир Владимирович СИПЯГИН ,Vladimir Vladimirovich SIPYAGIN ,
Date of birth:	1970-02-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149575
Name:	Andrey ,Андрей ,
Surname:	PETROV,ПЕТРОВ,
Name (original script):	Andrej Jurjevitj PETROV ,Andrey Yuryevich PETROV ,Андрей Юрьевич ПЕТРОВ ,
Date of birth:	1974-03-16
Place of birth:	RUSSIAN FEDERATION,Shakhty,
Address:	
Citizenship:	
ID Document:	
Title:	Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7082
Name:	
Surname:	
Name (original script):	طه طه ,Taha TAHA ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	5294
Name:	Salah Eddine ,
Surname:	Gasmi,
Name (original script):	صالح قاسمي ,Bounouader ,Abou Malek ,Salah Eddine Gasmi ,Abou Mohamed Salah ,Bounouadher ,
Date of birth:	1971-04-13
Place of birth:	ALGERIA,Zeribet El Oued,
Address:	BiskraALGERIANo. 7250 Zeribat El Oued,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	135592
Name:	
Surname:	
Name (original script):	Ольга Михайловна Казакова ,Olga Mikhailovna KAZAKOVA ,Olga Michajlovna KAZAKOVA ,
Date of birth:	1968-05-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25

Restrictive measure:	
Other information:	

Serial number:	QDi.422
Name:	MOHAMMED,MASOOD,AZHAR,AZHAR,
Surname:	
Name (original script):	
Date of birth:	1968-06-10; 1968-07-10
Place of birth:	BahawalpurPakistanPunjab Province,
Address:	,
Citizenship:	Pakistan
ID Document:	,
Title:	
Listed date:	2019-05-01
Date last changed:	2019-05-01
Restrictive measure:	
Other information:	<p>Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	130292
Name:	
Surname:	
Name (original script):	Oleg Nikolajevitj LASJTJINOVSKIJ ,Aleh Mikalajevitj LASJTJYNOUSKI ,Олег Николаевич ЛАЩИНОВСКИЙ ,Алег Мікалаевіч ЛАШЧЫНОЎСКИ ,Aleh Mikalaevich LASHCHYNOUSKI ,Oleg Nikolaevich LASHCHINOVSKI ,
Date of birth:	1963-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21

Restrictive measure:	
Other information:	

Serial number:	149458
Name:	Ali ,
Surname:	CHEHARMAHALI,
Name (original script):	علی چهار محالی , Ali CHEHARMAHALI ,
Date of birth:	
Place of birth:	
Address:	Karaj, Mehravila IRAN (ISLAMIC REPUBLIC OF) Alvand Building, Below Mader Square,
Citizenship:	
ID Document:	
Title:	the director general of prisons in the province of Alborz and former Director of EU-listed Evin Prison ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	7386
Name:	Hashem , Hashim , Hashim Anwar , Hashem ,
Surname:	Aqqad, Akkad, AL-AQQAD, Akkad,
Name (original script):	Hashem Aqqad , Hashim Akkad , Hashim Anwar AL-AQQAD , Hashem Akkad ,
Date of birth:	1961-08-08
Place of birth:	SYRIAN ARAB REPUBLIC, Damascus,
Address:	
Citizenship:	
ID Document:	01020018085,
Title:	, , Businessperson operating in Syria. Worked as a member of the Syrian Parliament as recently as 2012. , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	7499
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Name:	
Surname:	
Name (original script):	Mohamed Amer AL-MARDINI ,Mohamad Amer AL-MARDINI ,Mohamed Amer MARDINI ,Mohammad Amer AL-MARDINI ,Mohammad Amer Mardini ,Mohamad Amer MARDINI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	IQi.070
Name:	NIDAL,AL-RABI'I,
Surname:	
Name (original script):	نضال الربيعي
Date of birth:	
Place of birth:	Al-Durlraq,
Address:	Iraq,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	153513
Name:	Mohsen ,
Surname:	NIKVARZ,
Name (original script):	محسن نيك ورز ,Mohsen NIKVARZ ,
Date of birth:	

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	public prosecutor of Sirjan in 2019. Head of the Center for Protection and Intelligence of the Judiciary of Kerman province since 2023 ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	138700
Name:	
Surname:	
Name (original script):	Oksana Aleksandrovna BABENKO ,Oksana Oleksandrivna BABENKO ,Oksana Alexandrovna BABENKO ,Оксана Александровна БАБЕНКО ,Оксана Олександрівна БАБЕНКО ,
Date of birth:	1987-06-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	139041
Name:	Konstantin ,Константин ,Konstantin ,Konstantin ,
Surname:	SKRYPNIK,СКРЫПНИК,SKRYPNYK,SKRYPNIK,
Name (original script):	Konstantin Evgenevich SKRYPNIK ,Константин Евгеньевич СКРЫПНИК ,Konstantin Evgenevich SKRYPNYK ,Konstantin Jevgenjevitj SKRYPNIK ,
Date of birth:	1974-04-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	, ,Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic” . , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	117235
Name:	
Surname:	
Name (original script):	al-Qasab ,Keslaf ,MOHAMMED AL AMIN AL-ARABI KASHLAF ,Kashlaf ,Koshlaf ,
Date of birth:	1985-12-02
Place of birth:	LIBYA,Zawiya,
Address:	ZawiyaLIBYA,
Citizenship:	
ID Document:	C17HLRL32015-12-30,
Title:	
Listed date:	2020-03-06
Date last changed:	2020-03-06
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	2193
Name:	
Surname:	
Name (original script):	Adnan S. Hasan Ahmed ,Hasan Ahmed S. Adnan ,Ahmed Sultan ,
Date of birth:	
Place of birth:	
Address:	AmmanJORDAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	

Other information:	
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Serial number:	7132
Name:	
Surname:	
Name (original script):	Subhi Ahmad AL ABDALLAH ,صبحي احمد العبدالله ,Subhi Ahmad AL-ABDULLAH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	129905
Name:	
Surname:	
Name (original script):	Alexei Vladimirovich YEGOROV ,Aliaksei Uladzimiravich IAHORAU ,Aleksej Vladimirovitj JEGOROV ,Aljaksej Uladzimiravitj JAHORAU ,Алексей Владимирович ЕГОРОВ ,Аляксей Уладзіміравіч ЯГОРАЎ ,
Date of birth:	1969-12-16
Place of birth:	RUSSIAN FEDERATION,Novosokolniki,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	3183
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Name:	Germain ,
Surname:	Katanga,
Name (original script):	Germain Katanga ,
Date of birth:	1978-04-28
Place of birth:	CONGO, Democratic Republic of (was Zaire),Mambasa,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Appointed General in the FARDC in December 2004.

Serial number:	7565
Name:	Anatoly ,
Surname:	ANTONOV,
Name (original script):	Anatoly Ivanovich ANTONOV ,Анатолий Иванович АНТОНОВ ,
Date of birth:	1955-05-15
Place of birth:	RUSSIAN FEDERATION,Omsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	118733
Name:	Jekaterina ,Ekaterina ,Kateryna ,Катерина ,Kateryna ,Екатерина ,Ekaterina ,E
Surname:	TERESJTJENKO, TERESHCHENKO, TERESJTJENKO, ТЕРЕЩЕНКО, TERESH

Name (original script):	Jekaterina Vasiljevna TERESJTJENKO ,Ekaterina Vasilievna TERESHCHENKO ,ТЕРЕЩЕНКО ,Kateryna Vasylivna TERESHCHENKO ,Екатерина Васильевна ,Ekaterina Vasilyevna TERESHCHENKO ,
Date of birth:	1986-05-31
Place of birth:	UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , ,So-called 'Secretary' of the so-called 'Central Electoral Commission' of
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	149736
Name:	Татьяна ,Tatyana ,
Surname:	ИЛЮШНИКОВА,ILYUSHNIKOVA,
Name (original script):	Татьяна Александровна ИЛЮШНИКОВА ,Tatyana Alexandrovna ILYUSHNIKOVA ,Tatiana Aleksandrovna ILJUSJNIKOVA ,
Date of birth:	1976-06-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	125287
Name:	

Surname:	
Name (original script):	Dmitrij Vladimirovitj BALABA ,Dzmitryj Uladzimiravitj BALABA ,Dmitry Vladimirovich BALABA ,Дмитрий Владимирович БАЛАБА ,Дзмітрый Уладзіміравіч БАЛАБА ,Dzmitry Uladzimiravich BALABA ,
Date of birth:	1972-06-01
Place of birth:	BELARUS,village of Gorodilovo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	SSi.001
Name:	GABRIEL,JOK RIAK,MAKOL,MAKOL,
Surname:	
Name (original script):	
Date of birth:	1966-01-01
Place of birth:	BorSudan,BorSouth Sudan,
Address:	South SudanUnity State,WauSouth SudanWestern Bahr El Ghazal,
Citizenship:	South Sudan
ID Document:	PassportPassportSouth SudanD00008623,National Identification NumberNational Identification NumberM6600000258472 ,
Title:	Lieutenant General
Listed date:	2015-07-01
Date last changed:	2015-07-01
Restrictive measure:	
Other information:	Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended

	<p>the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	146269
Name:	Елена ,Elena ,
Surname:	ДРАПЕКО,DRAPEKO,
Name (original script):	Елена Григорьевна ДРАПЕКО ,Elena Grigoryevna DRAPEKO ,
Date of birth:	1948-10-29
Place of birth:	KAZAKHSTAN,Oral,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	156687
Name:	Jevgenij ,Jaŭhen ,Javhen ,Яўген ,Евгений ,Jugen ,Jauhen ,Yevgeniy ,Yauhen ,
Surname:	PUSTOVOJ,Pustavy,PUSTAVY,ПУСТАВЫ,ПУСТОВОЙ,Pustavi,PUSTAVY,PU
Name (original script):	Jevgenij PUSTOVOJ ,Jaŭhen Pustavy ,Javhen PUSTAVY ,Яўген ПУСТАВЫ ,E ,Jugen Pustavi ,Jauhen PUSTAVY ,Yevgeniy PUSTOVOY ,Yauhen PUSTAVY
Date of birth:	1984-02-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	, , ,Belarusian propagandist and broadcaster. Working for Stolichnoye Televiden national television channels in Belarus, and for Minskaya Prauda, a state newspaper , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	150729
Name:	Nikolai ,
Surname:	IVANOV,
Name (original script):	Николай Фёдорович ИВАНОВ ,Nikolai Fyodorovich IVANOV ,Nikolaj Fjodorovitj IVANOV ,
Date of birth:	1956-06-08
Place of birth:	RUSSIAN FEDERATION,Strachovo,
Address:	
Citizenship:	
ID Document:	
Title:	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" ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	149557
Name:	Дарья ,Dariya ,
Surname:	ЛАНТРАТОВА,LANTRATOVA,
Name (original script):	Darja Sergejevna LANTRATOVA ,Дарья Сергеевна ЛАНТРАТОВА ,Dariya Sergeevna LANTRATOVA ,
Date of birth:	1984-05-20
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	

ID Document:	
Title:	,Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation. ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7334
Name:	Igor ,Ihor ,Igor ,Igor ,Игорь ,
Surname:	STRELKOV,STRIELKOV,GIRKIN,GIRKIN,ГИРКИН,
Name (original script):	Igor STRELKOV ,Ihor STRIELKOV ,Igor Vsevolodovitj GIRKIN ,Igor Vsevolodovich GIRKIN ,Игорь Всеволодович ГИРКИН ,
Date of birth:	1970-12-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,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’. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Head of ‘Novorossia’ public movement.

Serial number:	145709
Name:	Hossein ,
Surname:	MAROUFI,
Name (original script):	Hossein MAROUFI ,حسين معروفى ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of Mobilisation of the Islamic Revolutionary Guards Corps (IRGC) in the Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	106534
Name:	Omar ,
Surname:	Hussain,
Name (original script):	Abu- Sa'id Al Britani ,Omar Ali Hussain ,
Date of birth:	1987-03-21
Place of birth:	UNITED KINGDOM,High Wycombe,
Address:	UNITED KINGDOM,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	2059394112004-07-21,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	a) Physical description: eye colour: brown; hair colour: brown/black. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	150812
Name:	Vitaliy ,
Surname:	TRETYAKOV,
Name (original script):	Виталий Товиевич ТРЕТЬЯКОВ ,Vitaliy Tovievich TRETYAKOV ,Vitalij Tovijevitj TRETIAKOV ,
Date of birth:	1953-01-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	

Title:	Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University. ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	112291
Name:	Yongwon ,Yong-Won ,Yong-won ,
Surname:	Cho,Jo,Jo,
Name (original script):	Yongwon Cho ,Yong-Won Jo ,Yong-won Jo ,
Date of birth:	1957-10-24
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	108210124,
Title:	Vice Director of the Worker's Party of Korea's Organization and Guidance Department ,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 , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	124298
Name:	
Surname:	
Name (original script):	Tania Valentina DÍAZ GONZÁLEZ ,
Date of birth:	1963-06-18
Place of birth:	VENEZUELA,Caracas, Distrito Capital,
Address:	
Citizenship:	
ID Document:	V-6432672,
Title:	

Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	161549
Name:	Aiman Ahmad ,Aiman Ahmad R ,Aiman Ahmad Rashed ,Ayman ,
Surname:	AL-DUWAIK,AL-DUWAIK,AL-DUWAIK,AL-DUWAIK,
Name (original script):	Aiman Ahmad AL-DUWAIK ,Aiman Ahmad R AL-DUWAIK ,Aiman Ahmad Rashed AL-DUWAIK ,Ayman AL-DUWAIK ,
Date of birth:	1962-09-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	CEO of Sidar Company, CEO of Anda Turk , , , ,
Listed date:	2024-01-19
Date last changed:	2024-01-19
Restrictive measure:	
Other information:	

Serial number:	134912
Name:	Михаил ,Mikhail ,
Surname:	КИЗЕЕВ,KIZEEV,
Name (original script):	Михаил Владимирович КИЗЕЕВ ,Michail Vladimirovitj KIZEJEV ,Mikhail Vladimirovich KIZEEV ,
Date of birth:	1978-03-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135044
Name:	Zurab ,Зураб ,
Surname:	МАКИҮЕҮ,МАКИЕВ,
Name (original script):	Zurab Gajozovitj МАКИЈЕҮ ,Zurab Gayozovic МАКИҮЕҮ ,Зураб Гайозович МАКИЕВ ,
Date of birth:	1976-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7454
Name:	Oleg ,Oleg ,Олег ,
Surname:	BERJOZA,BEREZA,Берёза,
Name (original script):	Oleg Vladimirovitj BERJOZA ,Oleg Vladimirovich BEREZA ,Олег Владимирович Берёза ,
Date of birth:	1977-03-01
Place of birth:	MOLDOVA, REPUBLIC OF,Frunze,
Address:	NovgorodRUSSIAN FEDERATIONProspekt Aleksandra Korsunova 57,
Citizenship:	
ID Document:	
Title:	,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'. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	134840
Name:	Леонид ,Leonid ,

Surname:	ИВЛЕВ,IVLEV,
Name (original script):	Leonid Grigorjevitj IVLEV ,Леонид Григорьевич ИВЛЕВ ,Leonid Grigorievich IVLEV ,
Date of birth:	1953-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5264
Name:	Johnny ,Dinno ,Khalil ,
Surname:	Pareja,Pareja,Pareja,
Name (original script):	Johnny Pareja ,Mighty ,Akmad ,Dinno Amor Rosalejos Pareja ,Rash ,Khalil Pareja ,Mohammad ,
Date of birth:	1981-07-19
Place of birth:	PHILIPPINES,Cebu City,
Address:	Atimonana, Quezon ProvincePHILIPPINES,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7071
Name:	
Surname:	
Name (original script):	Salah HAMAD , صلاح حمد ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	134576
Name:	Даниил ,Daniil ,
Surname:	БЕССАРАБОВ,BESSARABOV,
Name (original script):	Daniil Vladimirovitj BESSARABOV ,Даниил Владимирович БЕССАРАБОВ ,Daniil Vladimirovich BESSARABOV ,
Date of birth:	1976-07-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	157345
Name:	Ina ,Ina ,Ina ,Inna ,Инна ,Ina ,Inna ,Ina ,Ина ,Ina ,
Surname:	PAVLOVSKÁ,Paulouskaja,PAULOUSKAYA,PAVLOVSKAYA,ПАВЛОВСКАЯ,P
Name (original script):	Ina Leanidavna PAVLOVSKÁ ,Ina Paulouskaja ,Ina Leanidauna PAULOUSKAY ,Ina Paŭloŭskaja ,Inna Leonidovna PAVLOVSKAJA ,Ina Leanidauna PAULOUS
Date of birth:	1975-07-29
Place of birth:	UNKNOWN,
Address:	BaranovichiBELARUSst. Mikolskaya 32,
Citizenship:	
ID Document:	4290775C016PB9,
Title:	, ,Judge at Baranovichi District Court , , , , , , , ,

Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	6463
Name:	Othman ,
Surname:	Al-Ghamdi,
Name (original script):	Othman Ahmed Othman Al-Ghamdi ,Uthman al-Ghamdi ,Othman bin Ahmed bin Othman Alghamdi ,Othman al-Ghamdi ,Al Umairah al-Ghamdi ,Othman Ahmed Othman al-Omirah ,Uthman Ahmad Uthman al-Ghamdi ,Uthman al-Ghamidi ,Othman Bin Ahmed Bin Othman ,Othman Ahmed Othman Al Omairah ,
Date of birth:	1979-05-27
Place of birth:	SAUDI ARABIA,YEMEN,
Address:	YEMEN,
Citizenship:	
ID Document:	1089516791,
Title:	,
Listed date:	2011-06-24
Date last changed:	2011-06-25
Restrictive measure:	
Other information:	(a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.

Serial number:	165657
Name:	Jekaterina ,Екатерина ,Jekatěrina ,Jekaterina ,Ekaterina ,
Surname:	Gaľautdinovová,ГАЛЯУТДИНОВА,Galjautdinova,GALJAUTDINOVA,GALYAUT
Name (original script):	Jekaterina Viktorovna Gaľautdinovová ,Екатерина Викторовна ГАЛЯУТДИНО ,Jekatěrina Viktorovna Galjautdinova ,Jekaterina Viktorovna GALJAUTDINOVA ,Ekaterina Viktorovna GALYAUTDINOVA ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	, , , Judge of the Kirovsky District Court, city of Tomsk ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	138300
Name:	Сергій , Sergej , Sergei , Сергей ,
Surname:	НАУМЕЦЬ, NAUMETS, NAUMETS, НАУМЕЦ,
Name (original script):	Сергій Сергійович НАУМЕЦЬ , Sergej Sergejevitj NAUMETS , Sergei Sergeevich NAUMETS , Сергей Сергеевич НАУМЕЦ ,
Date of birth:	1976-07-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , Former so-called "Minister of Construction, Housing, and Communal Services" of the so-called "Donetsk People's Republic" , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134320
Name:	Vjatjeslav , Vyacheslav , Вячеслав ,
Surname:	FETISOV, FETISOV, ФЕТИСОВ,
Name (original script):	Vjatjeslav Aleksandrovitj FETISOV , Vyacheslav Alexandrovich FETISOV , Вячеслав Александрович ФЕТИСОВ ,
Date of birth:	1958-04-20
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the State Duma , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	134059
Name:	Михаил ,Mikhail ,
Surname:	ЩАПОВ,SHCHAPOV,
Name (original script):	Michail Viktorovitj SJTJAPOB ,Михаил Викторович ЩАПОВ ,Mikhail Viktorovich SHCHAPOB ,
Date of birth:	1975-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.018
Name:	ABDUL MANAN AGHA,
Surname:	
Name (original script):	عبد المنان آغا
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	Haji
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	

Other information:	Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.
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Serial number:	QDi.353
Name:	ALI,BEN TAHER,BEN FALEH,BEN FALEH,
Surname:	
Name (original script):	علي بن الطاهر بن الفالح العوني الحرزي
Date of birth:	1986-03-09
Place of birth:	ArianaTunisia,
Address:	18 Mediterranean StreetArianaTunisia,Syrian Arab Republic,Iraq,Libya,
Citizenship:	Tunisia
ID Document:	PassportPassport2011-03-14TunisiaW342058,National Identification NumberNational Identification Number2011-02-24Tunisia08705184,
Title:	
Listed date:	2015-04-10
Date last changed:	2015-04-10
Restrictive measure:	
Other information:	Physical description: eye colour: brown; height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling. Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia. Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep. 2012. Arrest warrant issued by the Tunisian National Guard (as at Mar. 2015). Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.

	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.064
Name:	SAMI,BEN KHAMIS,BEN SALEH,BEN SALEH,
Surname:	
Name (original script):	سامي بن خميس بن صالح الصييد
Date of birth:	1968-02-10
Place of birth:	Menzel Jemil, BizerteTunisia,
Address:	Ibn Al-Haythman Street, Number 6, ManubahTunisTunisia,
Citizenship:	Tunisia
ID Document:	PassportPassport1995-02-14TunisiaK929139,National Identification NumberNational Identification Number1994-12-0800319547,National Identification NumberNational Identification NumberSSDSBN68B10Z352F,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	
Other information:	Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun. 2008. Imprisoned in Tunisia in Aug. 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDi.029
Name:	NTABO NTABERI,SHEKA,
Surname:	
Name (original script):	

Date of birth:	1976-04-04
Place of birth:	Democratic Republic of the CongoWalikale in Walikale territory,
Address:	GomaDemocratic Republic of the CongoNorth Kivu,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2011-11-28
Date last changed:	2011-11-28
Restrictive measure:	
Other information:	He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	39
Name:	
Surname:	
Name (original script):	Hani Abdel-Latif Tilfah Al-Tikriti ,Hani Abd-Al-Latif Tilfah Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,al-Awja, near Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	

Serial number:	142826
Name:	
Surname:	

Name (original script):	Muhammad SALTI ,Muhammad AL-SALTI ,Muhamad AL-SALTI ,Akram Muhammad AL-SALTI , أكرم السلطي , محمد , السلطي , أكرم محمد السلطي
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	Position: Commander-in-Chief of the Palestine Liberation Army

Serial number:	TAi.128
Name:	ABDUL QADEER,BASIR,ABDUL BASEER,ABDUL BASEER,
Surname:	
Name (original script):	عبدالقدير بصير عبد البصير
Date of birth:	
Place of birth:	Surkh Rod DistrictAfghanistanNangarhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassportAfghanistanD 000974,
Title:	GeneralMaulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7569
Name:	Valery ,Валерий ,Valery ,Valerij ,
Surname:	RASHKIN,РАШКИН,Raškin,RASJKIN,
Name (original script):	Valery Fedorovich RASHKIN ,Валерий Фёдорович РАШКИН ,Valery Raškin ,Valerij Fjodorovitj RASJKIN ,
Date of birth:	1955-03-14
Place of birth:	RUSSIAN FEDERATION,Zhilino,
Address:	
Citizenship:	
ID Document:	
Title:	Former First Deputy Chairman of the State Duma Committee on Ethnicity issues. , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	Date of Listing: 16.2.2015.

Serial number:	106224
Name:	Sofiane ,
Surname:	Ben Goumo,
Name (original script):	Abou Fares al Libi ,Sufyan bin Qumu ,Sofiane Ben Goumo ,
Date of birth:	1959-06-26
Place of birth:	LIBYA,Derna,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2015-09-15
Date last changed:	2015-09-15
Restrictive measure:	
Other information:	

Serial number:	138655
Name:	
Surname:	
Name (original script):	Наталія Марківна ВОЛКОВА ,Наталья Марковна ВОЛКОВА ,Natalja Markovna VOLKOVA ,Natalya Markovna VOLKOVA ,Natalija Markivna VOLKOVA ,
Date of birth:	1976-10-11

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7075
Name:	
Surname:	
Name (original script):	Jawdat AL-AHMED ,Jawdat AL-AHMAD , جودت الأحمد ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	LYi.029
Name:	Osama,Al Kuni,Ibrahim,Ibrahim,
Surname:	
Name (original script):	أسامة الكوني ابراهيم
Date of birth:	1976-04-04; 1976-04-02
Place of birth:	TripoliLibya,
Address:	LibyaZawiyah,
Citizenship:	Libya
ID Document:	,
Title:	Manager of Al Nasr Detention Center in Zawiyah
Listed date:	2021-10-25
Date last changed:	2021-10-25

Restrictive measure:	
Other information:	As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.384
Name:	ALI MUSA,AL-SHAWAKH,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Sahl VillageSyrian Arab RepublicRaqqa Province,
Address:	Syrian Arab Republic,
Citizenship:	Syrian Arab Republic
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun, 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	155976
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Name:	Hamidreza ,Hamid Reza ,Hamidreza ,Hamidreza ,Hamidreza ,Hamid Reza ,Hamid Reza ,Hamid Reza ,Hamid Reza ,
Surname:	Sharifi-Tehrani,Sharifi-Tehrani,Sharifi-Tehrani,Sharifi-Tehrani,SHARIFI TEHRANI,SHARIFI TEHRANI,Sharifi-Tehrani,Sharifi-Tehrani,Sharifi-Tehrani,
Name (original script):	Hamidreza Sharifi-Tehrani ,Hamid Reza Sharifi-Tehrani ,Hamidreza Sharifi-Tehrani ,Hamidreza Sharifi-Tehrani ,Hamidreza SHARIFI TEHRANI ,مید رضا شریفی تهرانی ,Hamid Reza SHARIFI TEHRANI ,Hamid Reza Sharifi-Tehrani ,Hamid Reza Sharifi-Tehrani ,Hamid Reza Sharifi-Tehrani ,
Date of birth:	1974-07-06
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Member of the Board of Directors of Qods Aviation Industries , , , ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	141854
Name:	
Surname:	
Name (original script):	Забит Сабирович ХЕИРБЕКОВ ,Zabit Sabirovich KHEIRBEKOV ,Zabit Sabirovitj CHEIRBEKOV ,
Date of birth:	1968-06-05
Place of birth:	RUSSIAN FEDERATION,Kusar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	135696
Name:	
Surname:	
Name (original script):	Владимир Владимирович Плякин ,Vladimir Vladimirovitj PLJAKIN ,Vladimir Vladimirovich PLYAKIN ,
Date of birth:	1981-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	133411
Name:	
Surname:	
Name (original script):	U Aung Lwin OO ,Aung Lwin Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	TAI.153
Name:	FAIZULLAH,KHAN,NOORZAI,NOORZAI,
Surname:	
Name (original script):	فيض الله خان نورزی
Date of birth:	

Place of birth:	Lowy Kariz, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	Boghra RoadMiralzei Village, ChamanPakistanBaluchistan Province,Kalay Rangin, Spin Boldak DistrictAfghanistanKandahar Province,
Citizenship:	Afghanistan
ID Document:	,
Title:	Haji
Listed date:	2011-10-04
Date last changed:	2011-10-04
Restrictive measure:	
Other information:	Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. 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 (TAi.154). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6096
Name:	Mutassim ,
Surname:	QADHAFI,
Name (original script):	MUATASMBLLA ,ALMUATESEM BELLAH MUAMMER QADHAFI ,MUTASSIM BILLAH ABUMINYAR QADHAFI ,Mutassim QADHAFI ,MUATASIMBLLAH ,MOATASSAM ,
Date of birth:	1974-02-05
Place of birth:	LIBYA,Tripoli,LIBYA,Tripoli,
Address:	
Citizenship:	
ID Document:	B/001897,
Title:	National Security Adviser ,
Listed date:	2017-03-23

Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

Serial number:	107693
Name:	Mounir ,Mounir ,Mounir ,
Surname:	Hilel,Helel,Ben Helal,
Name (original script):	Abu Maryam al-Tunisi ,Abu Rahmah ,Mounir Hilel ,Mounir Helel ,Mounir Ben Dhaou Ben Brahim Ben Helal ,
Date of birth:	1983-05-10
Place of birth:	TUNISIA,
Address:	Amria Ben Guerdane, MedenineTUNISIA,
Citizenship:	
ID Document:	08619445,
Title:	, ,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. ,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	141882
Name:	Mohamed Essam ,Muhammad Essam ,Mohammed Issam ,Muhammad Issam ,Issam ,
Surname:	Shammout,Shammout,Shammout,Shammout,SHAMMOUT,
Name (original script):	Mohamed Essam Shammout ,Muhammad Essam Shammout ,محمد عصام شموط ,Mohammed Issam Shammout ,Muhammad Issam Shammout ,Issam SHAMMOUT ,
Date of birth:	1971-08-26
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	

Citizenship:	
ID Document:	
Title:	, , , , 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. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	134688
Name:	Murad ,Мурад ,
Surname:	GADZHIYEV,ГАДЖИЕВ,
Name (original script):	Murad Stanislavovich GADZHIYEV ,Мурад Станиславович ГАДЖИЕВ ,Murad Stanislavovitj GADZJIJEV ,
Date of birth:	1961-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6973
Name:	Ali ,
Surname:	SAEEDI,
Name (original script):	Ali SAEEDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	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. ,
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	149619
Name:	Евгений ,Yevgeny ,Евгений ,Yevgeny ,
Surname:	Примаков-младший,Primakov Jr,ПРИМАКОВ,PRIMAKOV,
Name (original script):	Евгений Сандро ,Евгений Примаков-младший ,Yevgeny Sandro ,Yevgeny Primakov Jr ,Евгений Александрович ПРИМАКОВ ,Yevgeny Alexandrovich PRIMAKOV ,Jevgenij Aleksandrovitj PRIMAKOV ,Jevgenij Sandro ,Jevgenij Primakovmladsjij ,
Date of birth:	1976-04-29
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138198
Name:	Said ,Saïd ,Саид ,
Surname:	KERIMOV,Kerimov,Керимов,
Name (original script):	Said KERIMOV ,Saïd Kerimov ,Саид Керимов ,
Date of birth:	1995-07-06
Place of birth:	RUSSIAN FEDERATION,Moscow,

Address:	
Citizenship:	
ID Document:	
Title:	Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Directors of Polyus , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDi.167
Name:	KAMEL,DJERMANE,
Surname:	
Name (original script):	كمال جرمان
Date of birth:	1965-10-12
Place of birth:	Oum el BouaghiAlgeria,
Address:	Sidi Argis village, Oum El-BouaghiAlgeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2004-05-03
Date last changed:	2004-05-03
Restrictive measure:	
Other information:	In detention in Algeria as of November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web

	link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	TAi.174
Name:	TOREK,AGHA,
Surname:	
Name (original script):	تورک آغا
Date of birth:	
Place of birth:	AfghanistanKandahar Province,
Address:	Pashtunabad, QuettaPakistanBaluchistan Province,
Citizenship:	
ID Document:	National Identification NumberNational Identification NumberPakistan5430312277059,
Title:	Haji
Listed date:	2015-11-02
Date last changed:	2015-11-02
Restrictive measure:	
Other information:	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. Reportedly deceased as of November 2018. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	136657
Name:	Василий ,Vasily ,
Surname:	ИКОННИКОВ,IKONNIKOV,
Name (original script):	Василий Николаевич ИКОННИКОВ ,Vasily Nikolayevich IKONNIKOV ,Vasilij Nikolajevitj IKONNIKOV ,
Date of birth:	1961-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	6052
Name:	Fahd ,
Surname:	MATERI,
Name (original script):	Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI ,
Date of birth:	1981-12-02
Place of birth:	TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	04682068,
Title:	,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	119551
Name:	
Surname:	
Name (original script):	Mohammad Rami Radwan MARTINI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	127490
Name:	Remigio ,
Surname:	CEBALLOS ICHASO,

Name (original script):	Remigio CEBALLOS ICHASO ,
Date of birth:	1963-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-6557495,
Title:	Since August 2021 Minister of Interior and Justice of Venezuela and Vice-President of the Government for Citizen Security. Former commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 - July 2021). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	134744
Name:	Anton ,АНТОН ,
Surname:	GORELKIN,ГОРЕЛКИН,
Name (original script):	Anton Vadimovitj GORELKIN ,Anton Vadimovich GORELKIN ,Антон Вадимович ГОРЕЛКИН ,
Date of birth:	1982-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	159560
Name:	Valeryj ,Valerij ,Валерий ,Валерый ,Valery ,Valery ,Valeryj ,Valerij ,Valerij ,Вал
Surname:	REVENKA,REVENKO,РЕВЕНКО,РЭВЕНКА,REVENKA,REVENKO,Revenka,F

Name (original script):	Valeryj Aljaksandravitj REVENKA ,Valerij Aleksandrovitj REVENKO ,Валерий А , Валерый Аляксандравіч РЭВЕНКА ,Valery Aleksandrovich REVENKA ,Valery ,Valeryj Revenka ,Valerij Revenko ,Valerij Revenko ,Валери Ревенко ,
Date of birth:	1969-11-30
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk-26,
Address:	
Citizenship:	
ID Document:	3301169A015PB3,
Title:	, , , ,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
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	134232
Name:	Сергей ,Sergey ,
Surname:	ЯХНЮК,YAKHNYUK,
Name (original script):	Сергей Васильевич ЯХНЮК ,Sergey Vasilevich YAKHNYUK ,Sergej Vasiljevitj JACHNJUK ,
Date of birth:	1962-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CFi.014
Name:	BI SIDI,SOULEMAN,
Surname:	

Name (original script):	
Date of birth:	1962-07-20
Place of birth:	Central African RepublicBocaranga,
Address:	KouiCentral African RepublicOuham-Pendé prefecture,
Citizenship:	Central African Republic
ID Document:	PassportPassport2019-03-15Laissez-passer no. N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP ,
Title:	
Listed date:	2020-08-05
Date last changed:	2020-08-05
Restrictive measure:	
Other information:	<p>Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Return, Reclamation, Rehabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. In December 2020, after having joined a coalition of armed groups established to disrupt the electoral process, Bi Sidi Souleman was reportedly killed during fighting. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	6909
Name:	Yassin ,
Surname:	Chouka,
Name (original script):	Abu Ibraheem ,Yassin Chouka ,
Date of birth:	1984-12-11
Place of birth:	GERMANY,Bonn,

Address:	
Citizenship:	
ID Document:	5209445304,5204893014,
Title:	,
Listed date:	2012-02-06
Date last changed:	2012-02-08
Restrictive measure:	
Other information:	(a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

Serial number:	6866
Name:	
Surname:	
Name (original script):	جودت ابراهيم صافي ,Jawdat Ibrahim SAFI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	108672
Name:	Jo ,Cho ,
Surname:	Ryong,Ryong,
Name (original script):	Jo Chun Ryong ,Cho Chun Ryong ,
Date of birth:	1960-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Chairman of the Second Economic Committee (SEC), a designated entity. ,
Listed date:	2017-09-01

Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 30.11.2016

Serial number:	121825
Name:	Amadou ,Amadou ,Hamadoun ,Hamadoun ,Hamadou ,Hamadou ,Amadou ,
Surname:	Barry,Kouffa,Koufa,Kouffa,Koufa,Kouffa,Koufa,
Name (original script):	Amadou Barry ,Amadou Kouffa ,Hamadoun Koufa ,Hamadoun Kouffa ,Hamadou Koufa ,Hamadou Kouffa ,Amadou Koufa ,
Date of birth:	
Place of birth:	MALI,
Address:	MALI,
Citizenship:	
ID Document:	
Title:	, , , , , ,Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) ,
Listed date:	2020-02-11
Date last changed:	2020-02-11
Restrictive measure:	
Other information:	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

Serial number:	851
Name:	Mohammad ,
Surname:	Zahid,
Name (original script):	Jan Agha Ahmadzai ,Mohammad Zahid ,Zahid Ahmadzai ,
Date of birth:	
Place of birth:	AFGHANISTAN,Logar Province,
Address:	
Citizenship:	
ID Document:	D 0012062000-07-17,
Title:	Third Secretary, Taliban Embassy, Islamabad, Pakistan ,
Listed date:	2017-03-10
Date last changed:	2017-03-09

Restrictive measure:	
Other information:	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

Serial number:	138962
Name:	
Surname:	
Name (original script):	Павел Георгиевич МАЛЫЙ ,Pavel Georgievich MALY ,Pavel Georgijevitj MALYJ ,
Date of birth:	1968-11-05
Place of birth:	UKRAINE,Debaltseve,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	133461
Name:	
Surname:	
Name (original script):	Ni Lin Aung ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	139184
Name:	
Surname:	
Name (original script):	PAK Hwa-Song ,PAK Hwa Song ,□□□ ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	654331357,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	7548
Name:	Ibrahim ,
Surname:	Al-Bakr,
Name (original script):	Ibrahim Issa Hijji Muhammad al-Baker , ابراهيم عيسى حاجي , محمد البكر , Abu-Khalil ,Ibrahim al-Bakr ,Ibrahim 'Isa Hajji Muhammad Al-Bakr ,Ibrahim 'Issa Haji Muhammad al-Bakar ,Ibrahim 'Isa Haji al-Bakr ,Ibrahim Issa Hijji Mohd Albaker ,Ibrahim 'Issa al-Bakar ,
Date of birth:	1977-07-12
Place of birth:	QATAR,
Address:	
Citizenship:	
ID Document:	01016646,27763401255,
Title:	,
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	3801
Name:	Morteza ,Morteza ,Morteza ,
Surname:	REZAEI,REZAI,REZAI,

Name (original script):	مرتضى رضايي ,Morteza REZAEE ,Morteza REZAIE ,Morteza REZAI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,Deputy Commander of IRGC ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	110174
Name:	
Surname:	
Name (original script):	Rima AL-QADIRI ,Rima AL-KADIRI ,ريما القادري ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138981
Name:	
Surname:	
Name (original script):	Zinaida Gavrilovna NADEN ,Зинаида Гавриловна НАДЕН ,
Date of birth:	1947-07-22
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	139037
Name:	
Surname:	
Name (original script):	Sergej Viktorovitj SEROV ,Сергей Викторович СЕРОВ ,Sergei Viktorovich SEROV ,
Date of birth:	1967-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	116156
Name:	YUNG ,
Surname:	TSANG,
Name (original script):	YUNG YUAN TSANG ,Yun Yuan Tsang ,Neil Tsang ,
Date of birth:	1957-10-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	302001581,
Title:	,
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	

Other information:	UNLI-30.03.2018
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Serial number:	139809
Name:	Serhij ,Serhiy ,Сергій ,Сергей ,
Surname:	KURTJENKO,KURCHENKO,КУРЧЕНКО,КУРЧЕНКО,
Name (original script):	Serhij Vitalijovytyj KURTJENKO ,Serhiy Vitaliyovich KURCHENKO ,Сергій Віталійович КУРЧЕНКО ,Сергей Витальевич КУРЧЕНКО ,
Date of birth:	1985-09-21
Place of birth:	UKRAINE,Kharkiv,
Address:	
Citizenship:	
ID Document:	
Title:	,Ukrainian businessman ('Gaz-Alliance' company) , , ,
Listed date:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.

Serial number:	154515
Name:	Галина ,Galina ,Galina ,Galina ,Galina ,Галина ,
Surname:	ПЯТЫХ,PIATYCH,PJATYCH,PIATYKH,PYATYKH,ПЯТИХ,
Name (original script):	Галина Анатольевна ПЯТЫХ ,Galina Anatolievna PIATYCH ,Galina Anatoljevna PJATYCH ,“Galina Fifth” ,Galina PIATYKH ,Galina Anatolyevna PYATYKH ,Галина Анатоліївна ПЯТИХ ,
Date of birth:	1970-05-12
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Advisor of the Governor of Belgorod Region; Commissioner for Children’s Rights in Belgorod Region , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	TAi.085
Name:	AHMED JAN,AKHUNDZADA,WAZIR,WAZIR,
Surname:	
Name (original script):	احمد جان آخوندزاده وزير
Date of birth:	
Place of birth:	AfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of Taliban Supreme Military Council as at 2009. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	117545
Name:	
Surname:	
Name (original script):	Socorro Elizabeth HERNÁNDEZ ,
Date of birth:	1952-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	136373
Name:	Вячеслав ,Vyacheslav ,Vjačeslav ,Vjatjeslav ,Vjačeslav ,
Surname:	ЛЕНКЕВИЧ,LENKEVICH,Lenkevič,LENKEVITJ,Lenkevič,
Name (original script):	Вячеслав Александрович ЛЕНКЕВИЧ ,Vyacheslav Aleksandrovich LENKEVICH ,Vjačeslav Lenkevič ,Vjatjeslav Aleksandrovitj LENKEVITJ ,Vjačeslav Lenkevič ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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, , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	149720
Name:	Виктор ,Viktor ,
Surname:	ЕВТУХОВ,YEVTUKHOV,
Name (original script):	Viktor Leonidovitj JEVTUCHOV ,Виктор Леонидович ЕВТУХОВ ,Viktor Leonidovich YEVTUKHOV ,
Date of birth:	1968-03-02
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	781001361883,
Title:	,State Secretary of Ministry of Industry and Trade (since 2014). Deputy Minister of Industry and Trade (since 2012) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154336
Name:	Наталі ,Наталья ,Natalja ,Natalya ,
Surname:	КАПУСНИКОВА,КАПУСТНИКОВА,КАПУСТНИКОВА,КАПУСТНИКОВА,
Name (original script):	Наталі Олександрівна КАПУСНИКОВА ,Наталья Александровна КАПУСТНИКОВА ,Natalja Aleksandrovna KAPUSTNIKOVA ,Natalya Aleksandrovna KAPUSTNIKOVA ,
Date of birth:	1977-08-12
Place of birth:	UKRAINE,Mariupol,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Director of the Mariupol Museum of Local History ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	138510
Name:	
Surname:	
Name (original script):	Vladimir Evgenievich MOSHKIN ,Volodymyr Jevhenovytj MOSJKIN ,Vladimir Jevgenjevitj MOSJKIN ,Владимир Евгеньевич МОШКИН ,Володимир Євгенович МОШКІН ,
Date of birth:	1980-06-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	

Other information:	
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Serial number:	TAi.135
Name:	ABDUL QUDDUS,MAZHARI,
Surname:	
Name (original script):	عبد القدوس مظهرى
Date of birth:	
Place of birth:	AfghanistanKunduz Province,
Address:	Kushal Khan Mena, District Number 5KabulAfghanistan,
Citizenship:	Afghanistan
ID Document:	PassportPassport2000-11-04Afghan passport number SE 012820,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135728
Name:	
Surname:	
Name (original script):	Александр Михайлович Стрелюхин ,Aleksandr Michajlovitj STRELJUCHIN ,Aleksandr Mikhaylovich STRELYUKHIN ,
Date of birth:	1958-07-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6587
Name:	
Surname:	
Name (original script):	Mostafa Barzegar GANJI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	135560
Name:	
Surname:	
Name (original script):	Kseniya Alexandrovna GORJATCHEVA ,Ksenia Aleksandrovna GORJATJOVA ,Ксения Александровна Горячева ,
Date of birth:	1996-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7458
Name:	Michail ,Mykhaylo ,Mikhail ,Михайло ,Михаил ,Mychajlo ,
Surname:	SJEREMET ,Šeremet, Šeremet, Šeremet, SHEREMET ,SHEREMET ,ШЕРЕМЕТ ,L

Name (original script):	Michail Sergejevitj SJEREMET ,Šeremet ,Šeremet ,Šeremet ,Mykhaylo Serhiyov ,Mikhail Sergejevich SHEREMET ,Михайло Сергійович ШЕРЕМЕТ ,Михаил (Mychajlo Serhijovytyj SJEREMET ,
Date of birth:	1971-05-23
Place of birth:	UKRAINE,Dzhankoy,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Committee on Security and Anti-Corruption. , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	IQi.076
Name:	ADIB,SHABAN,AL-ANI,AL-ANI,
Surname:	
Name (original script):	أديب شعبان العاني
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-06-02
Date last changed:	2004-06-02
Restrictive measure:	
Other information:	

Serial number:	154203
Name:	Vyacheslav ,Vjatjeslav ,Вячеслав ,Viačeslav ,
Surname:	BOCHAROV,BOTJAROV,БОЧАРОВ,BOČAROV,

Name (original script):	Vyacheslav Alekseevich BOCHAROV ,Vjatjeslav Aleksejevitj BOTJAROV ,Вячеслав Алексеевич БОЧАРОВ ,Viačeslav Alexejevič BOČAROV ,
Date of birth:	1955-10-17
Place of birth:	RUSSIAN FEDERATION,Donskoy,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy President of the Public Chamber of the Russian Federation; Member of the working group special military operation , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	133878
Name:	Nikolai ,Николай ,
Surname:	KOLOMEYTSEV,КОЛОМЕЙЦЕВ,
Name (original script):	Nikolai Vasilevich KOLOMEYTSEV ,Николай Васильевич КОЛОМЕЙЦЕВ ,Nikolaj Vasiljevitj KOLOMEJTSEV ,
Date of birth:	1956-09-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	152704
Name:	Ahmed Mahmoud ,Abu Yasir ,
Surname:	Hassan,HASSAN,
Name (original script):	šejk Hassan ,Abu Qasim ,Yaseer Hassan ,Ahmed Mahmoud Hassan ,Abu Yasir HASSAN ,Sheikh Hassan ,

Date of birth:	
Place of birth:	TANZANIA, UNITED REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	126498
Name:	
Surname:	
Name (original script):	Darem TABA'A , دارم طباع ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	QDi.312
Name:	AAMIR,ALI,CHAUDHRY,CHAUDHRY,
Surname:	
Name (original script):	عامر علی چوہدری
Date of birth:	1986-08-03
Place of birth:	,
Address:	,
Citizenship:	Pakistan
ID Document:	PassportPassport2008-10-28PakistanBN 4196361,National Identification NumberNational Identification NumberPakistan33202-7126636-9,

Title:	
Listed date:	2012-10-18
Date last changed:	2012-10-18
Restrictive measure:	
Other information:	Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149369
Name:	Seyyed Nezamoldin ,Nezam ,
Surname:	MOUSAVI,MOUSAVI,
Name (original script):	Seyyed Nezamoldin MOUSAVI ,سيد نظام الدين موسى ,Nezam MOUSAVI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Khorramabad,
Address:	
Citizenship:	
ID Document:	
Title:	Spokesman of the Iranian parliament's board of directors , ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	162383
Name:	Igor ,
Surname:	AFANASYEV,
Name (original script):	Igor Afanasjev ,Игорь Юрьевич АФАНАСЬЕВ ,Igor Yurievich AFANASYEV ,
Date of birth:	1968-09-07
Place of birth:	RUSSIAN FEDERATION,Moscow,

Address:	
Citizenship:	
ID Document:	
Title:	General Director of JSC NPO Elektromashina ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	138280
Name:	Михайло , Михаил , Mikhail , Michail ,
Surname:	КУШАКОВ,КУШАКОВ,KUSHAKOV,KUSJAKOV,
Name (original script):	Михайло Миколайович КУШАКОВ , Михаил Николаевич КУШАКОВ , Mikhail Nikolaevich KUSHAKOV , Michail Nikolajevitj KUSJAKOV ,
Date of birth:	1958-11-23
Place of birth:	MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	, , Former so-called “Minister of Education and Science” of the so-called “Donetsk People’s Republic”. Rector of the Donbass Law Academy. , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	6518
Name:	Tarif , Tarif ,
Surname:	AKHRAS,AL AKHRAS,
Name (original script):	Tarif AKHRAS , Tarif AL AKHRAS , الأخرس , طريف آخرس ,
Date of birth:	1951-06-02
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	
Citizenship:	
ID Document:	0000092405,
Title:	Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and

	former Chairman of the Homs Chamber of Commerce. Former member of the Board of the Federation of Syrian Chambers of Commerce. , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	155526
Name:	Oleg ,Oleg ,Олег ,Oleg ,
Surname:	BARANOV ,BARANOV ,БАРАНОВ ,BARANOV ,
Name (original script):	Oleg Anatolievich BARANOV ,Oleg Anatoljevitj BARANOV ,Олег Анатольевич БАРАНОВ ,Oleg Anatolyevich BARANOV ,
Date of birth:	1969-03-16
Place of birth:	GERMANY ,Potsdam ,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Head of the Main Directorate of Internal Affairs of the City of Moscow; Lieutenant General of the Police ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	5607
Name:	Jae-gyong ,Chae-Kyong ,Jae ,Chae-kyong ,
Surname:	PAK ,PAK ,PAK ,PAK ,
Name (original script):	Jae-gyong PAK ,Chae-Kyong PAK ,Jae Gyong PAK ,Chae-kyong PAK ,□□□ ,
Date of birth:	1933-06-10
Place of birth:	UNKNOWN ,
Address:	
Citizenship:	
ID Document:	554410661 ,
Title:	General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of

	the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-II). Former member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism. , , , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	144289
Name:	
Surname:	
Name (original script):	Abu Sajjad ,Mansur Ahmad al-Sa'adi ,Mansoor Ahmed Al Saadi ,Mansur Al-Sa'adi , منصور السعادي ,
Date of birth:	
Place of birth:	YEMEN,
Address:	YEMEN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	UNLI - 27.09.2022

Serial number:	138973
Name:	
Surname:	
Name (original script):	Zjanna Viktorovna MARFINA ,Жанна Викторовна МАРФИНА ,Zhanna Viktorovna MARFINA ,
Date of birth:	1974-01-31
Place of birth:	UKRAINE,Bile,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08

Restrictive measure:	
Other information:	

Serial number:	6218
Name:	Hossein ,
Surname:	TAEB,
Name (original script):	Hossein TAEB , حسین طائب ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	131228
Name:	Fidel de Jesús ,
Surname:	DOMÍNGUEZ ÁLVAREZ,
Name (original script):	Fidel de Jesús DOMÍNGUEZ ÁLVAREZ ,
Date of birth:	1960-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,

Listed date:	2023-10-11
Date last changed:	2023-10-10
Restrictive measure:	
Other information:	

Serial number:	727
Name:	
Surname:	
Name (original script):	Mohammad Sadiq Amir Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghazni Province,AFGHANISTAN,Logar Province,
Address:	
Citizenship:	
ID Document:	SE 011252,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	116473
Name:	
Surname:	
Name (original script):	KIM Soukwang ,KIM Su-Kwang ,KIM Son-Kwang ,KIM Sou-Gwang ,KIM Son-gwang ,KIM Sou-Kwang ,KIM Su Gwang ,□□□ ,KIM Su-gwang ,
Date of birth:	1976-08-18
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	146397
Name:	Sayyed Abdolrahim ,
Surname:	MOUSAVI,
Name (original script):	موسوی سید عبدالرحیم , Sayyed Abdolrahim MOUSAVI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Qom,IRAN (ISLAMIC REPUBLIC OF),Qom,
Address:	
Citizenship:	
ID Document:	
Title:	Commander-in-chief of the Iranian Army ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	128226
Name:	
Surname:	
Name (original script):	朱海仑 ,ZHU Hailun ,
Date of birth:	
Place of birth:	CHINA,Lianshui, Jiangsu,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-08
Date last changed:	2021-12-07
Restrictive measure:	
Other information:	

Serial number:	149785
Name:	Мурат ,Murat ,
Surname:	КЕРЕФОВ,KEREFOV,
Name (original script):	Мурат Анато́льевич КЕРЕФОВ ,Murat Anatolyevich KEREFOV ,Murat Anatoljevitj KEREFOV ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Nalchik,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135676
Name:	
Surname:	
Name (original script):	Sergey Alexandrovich ПАХОМОВ ,Sergej Aleksandrovitj PACHOMOV ,Сергей Александрович Пахомов ,
Date of birth:	1975-08-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	125291
Name:	
Surname:	
Name (original script):	Valery Pavlovich VAKULCHIK ,Валерий Павлович ВАКУЛЬЧИК ,Валерый Паўлавiч ВАКУЛЬЧЫК ,Valeryj Paulavitj VAKULTJYK ,Valeri Paulavich VAKULCHYK ,Valerij Pavlovitj VAKULTJIK ,

Date of birth:	1964-06-19
Place of birth:	BELARUS,Radostovo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	140274
Name:	
Surname:	
Name (original script):	Sergei Gennadyevich PERESHIVKIN ,Sergej Gennadjevitj PERESJIVKIN ,Сергей Геннадьевич ПЕРЕШИВКИН ,
Date of birth:	1973-01-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1100141,0804 277244,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	146902
Name:	Boris ,Борис ,
Surname:	KOVALCHUK,КОВАЛЬЧУК,
Name (original script):	Boris Yurievich KOVALCHUK ,Борис Юрьевич КОВАЛЬЧУК ,
Date of birth:	1977-12-01
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	

Title:	General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7404
Name:	Mikhail , Михаил , Mikhail , Michail ,
Surname:	DEGTYAREV , ДЕГТЯРЁВ , DEGTYARYOV , DEGTIARJOV ,
Name (original script):	Mikhail Vladimirovich DEGTYAREV , Михаил Владимирович ДЕГТЯРЁВ , Mikhail Vladimirovich DEGTYARYOV , Michail Vladimirovitj DEGTIARJOV ,
Date of birth:	1981-07-10
Place of birth:	RUSSIAN FEDERATION, Kuibyshev (Samara),
Address:	
Citizenship:	
ID Document:	
Title:	, , Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Chairman of the anti-terrorism commission in Khabarovsk Krai. Since 19 September 2021, Governor of Khabarovsk Krai. Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. Since 15 November 2021, member of the State Council of the Russian Federation , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134055
Name:	Олег , Oleg ,
Surname:	СМОЛИН , SMOLIN ,
Name (original script):	Oleg Nikolajevitj SMOLIN , Олег Николаевич СМОЛИН , Oleg Nikolaevich SMOLIN ,

Date of birth:	1952-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	599
Name:	Sayyed ,Sayyed ,
Surname:	Haqqani,Haqqani,
Name (original script):	Sayyed Mohammed Haqqani ,Sayyed Mohammad Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Chaharbagh village, Arghandab District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime. , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	TAi.043
Name:	DIN MOHAMMAD,HANIF,
Surname:	
Name (original script):	دين محمد حنيف
Date of birth:	
Place of birth:	Shakarlab village, Yaftali Pain DistrictAfghanistanBadakhshan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassportOA 454044,
Title:	Qari
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.039
Name:	HUDA,SALIH,MAHDI,MAHDI,
Surname:	
Name (original script):	هدى صالح مهدي عماش
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	161814
Name:	Jelena ,Jelena ,Elena ,Елена ,
Surname:	PODOLNAJA,PODOL'NÁ,PODOLNAYA,ПОДОЛЬНАЯ,
Name (original script):	Elena Podolnajová ,Jelena Viktorovna PODOLNAJA ,Jelena Viktorovna PODOL'NÁ ,Elena Victorovna PODOLNAYA ,Елена Викторовна ПОДОЛЬНАЯ ,
Date of birth:	1978-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	261803847664,
Title:	, ,Russian Prosecutor; Deputy Prosecutor at the "Simferopol District Court in the Republic of Crimea" , ,
Listed date:	2023-09-08
Date last changed:	2023-09-08
Restrictive measure:	
Other information:	

Serial number:	TAi.038
Name:	ABDUL BAQI,BASIR,AWAL SHAH,AWAL SHAH,
Surname:	
Name (original script):	عبد الباقي بصير أول شاه
Date of birth:	
Place of birth:	Jalalabad CityAfghanistanNangarhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MaulaviMullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	144470
Name:	Vladimir ,Vladimir ,
Surname:	KULISHOV,KULISJOV,
Name (original script):	Vladimir Grigorevich KULISHOV ,Vladimir Grigorjevitj KULISJOV ,Владимир Григорьевич КУЛИШОВ ,
Date of birth:	1957-07-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	159190
Name:	Rehmatollah ,Rahmatolláh ,Rahmatollah ,
Surname:	HEIDARI,Hejdári,HEIDARI,
Name (original script):	Rehmatollah HEIDARI ,Rahmatolláh Hejdári , رحمت الله حيدري ,Rahmatollah HEIDARI ,
Date of birth:	1985-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Managing Director and member of the board of directors of Iran-based Baharestan Kish Company ,
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	6074
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Name:	Slaheddine ,
Surname:	BEN ALI,
Name (original script):	Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1938-10-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	02810614,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	159314
Name:	
Surname:	
Name (original script):	Wunna Maung Lwin ,
Date of birth:	1952-05-30
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	5599
Name:	
Surname:	
Name (original script):	CHON Chi Bu , <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> ,CHON Chi-bu ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	6075
Name:	Moez ,
Surname:	TRABELSI,
Name (original script):	Moez Ben Moncef Ben Mohamed TRABELSI ,
Date of birth:	1973-07-03
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIARue du Lac Turkana-Les Berges du Lac - Apartment block Amine El Bouhaira,
Citizenship:	
ID Document:	05411511,
Title:	managing director, property developer ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	CFi.005
Name:	HABIB,SOUSSOU,
Surname:	
Name (original script):	
Date of birth:	1980-03-13
Place of birth:	Central African Republic,
Address:	BodaCentral African Republic,
Citizenship:	Central African Republic
ID Document:	,
Title:	
Listed date:	2015-08-20
Date last changed:	2015-08-20
Restrictive measure:	

Other information:	Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146259
Name:	Максим ,Maxim ,
Surname:	ГУЛИН,GULIN,
Name (original script):	Максим Алексеевич ГУЛИН ,Maxim Alexeyevich GULIN ,
Date of birth:	1997-05-16
Place of birth:	RUSSIAN FEDERATION,Копеysk,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	137043
Name:	Олег ,Oleg ,Oleg ,
Surname:	АЛЕКСЕЕВ,ALEKSEEV,ALEKSEJEV,
Name (original script):	Олег Александрович АЛЕКСЕЕВ ,Oleg Aleksandrovich ALEKSEEV ,Oleg Aleksandrovitj ALEKSEJEV ,
Date of birth:	1967-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,

Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7587
Name:	Emad ,Imad ,
Surname:	HAMSHO,Hmisho,
Name (original script):	Emad HAMSHO ,Imad Hmisho ,Emad Hemasho ,Emad Hmeisho ,Emad Hamisho ,Emad Hamcho ,Emad Hamchu ,عماد حمشو ,Emad Hmisho ,Imad Hemasho ,Imad Hmeisho ,Imad Hamisho ,Imad Hamcho ,Imad Hamchu ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICHamsho Building, 31 Baghdad Street,
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	129928
Name:	
Surname:	
Name (original script):	Сяргей Аляксандравіч ГУСАЧЭНКА ,Sergey Alexandrovich GUSACHENKO ,Siarhei Aliaksandravich GUSACHENKA ,Sergej Aleksandrovitj GUSATJENKO ,Siarhej Aljaksandravitj HUSATJENKA ,Сергей Александрович ГУСАЧЕНКО ,
Date of birth:	1983-11-05
Place of birth:	BELARUS,Minsk,
Address:	UNKNOWN,
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	113213
Name:	Mohammad ,
Surname:	Khloudi,
Name (original script):	Mohammad Darar KHALUDI ,Mohammad Darar Khloudi , محمد ضرار خلودي ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	136774
Name:	Андрей ,Andrey ,
Surname:	КИСЛОВ,KISLOV,
Name (original script):	Andrej Igorevitj KISLOV ,Андрей Игоревич КИСЛОВ ,Andrey Igoryevich KISLOV ,
Date of birth:	1958-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7055
Name:	Julio ,
Surname:	NA MAN,
Name (original script):	Julio NA MAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Aide-de-Camp of the Chief of Staff of the Armed Forces ,
Listed date:	2012-05-31
Date last changed:	2012-06-01
Restrictive measure:	
Other information:	Date of designation: 2012-06-01.

Serial number:	126514
Name:	
Surname:	
Name (original script):	Kenan YAGHI ,کنان ياغي ,Kinan YAGHI ,Kinan Yagi ,Kenan Yagi ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	151414
Name:	Александр ,Alexandr ,Alexander ,Alexandr ,
Surname:	ФЕДОРИНОВ ,FEDORINOV ,FEDORINOV ,FEDORINOV ,
Name (original script):	Александр Георгиевич ФЕДОРИНОВ ,Alexandr Georgijevitj FEDORINOV ,Alexander Georgievich FEDORINOV ,Alexandr Georgievič FEDORINOV ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,commanding officer of Moscow Police Station , ,
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	136645
Name:	Владимир ,Vladimir ,
Surname:	ГОРОДЕЦКИЙ,GORODETSKIY,
Name (original script):	Владимир Филиппович ГОРОДЕЦКИЙ ,Vladimir Filippovich GORODETSKIY ,Vladimir Filippovitj GORODETSKIJ ,
Date of birth:	1948-07-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	107163
Name:	Haroun ,Haroun ,Aroun ,Aroun ,
Surname:	GAYE,Geye,Gaye,Geye,
Name (original script):	Haroun GAYE ,Haroun Geye ,Aroun Gaye ,Aroun Geye ,
Date of birth:	1969-01-30; 1968-01-30
Place of birth:	UNKNOWN,UNKNOWN,
Address:	BanguiCENTRAL AFRICAN REPUBLIC,Ndélé, Bamingui-BangoranCENTRAL AFRICAN REPUBLIC,
Citizenship:	
ID Document:	O00065772,

Title:	Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) , , , ,
Listed date:	2020-08-10
Date last changed:	2020-08-10
Restrictive measure:	
Other information:	

Serial number:	107938
Name:	Young-Chol ,Yong-Chol ,Yong Chol ,Young-Cheol ,
Surname:	Kim,Kim,Kim,Kim,
Name (original script):	Young-Chol Kim ,Yong-Chol Kim ,Yong Chol Kim ,Young-Chul ,Young-Cheol Kim ,
Date of birth:	1962-02-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	472310168,
Title:	, ,KOMID Representative. Served as the KOMID Representative in Iran. , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	157608
Name:	Dliaver ,Длявер ,Dl'aver ,Dljaver ,
Surname:	BERBEROV,БЕРБЕРОВ,BERBEROV,BERBEROV,
Name (original script):	Dliaver Memetovich BERBEROV ,Длявер Меметович БЕРБЕРОВ ,Dl'aver Memetovič BERBEROV ,Dljaver Memetovitj BERBEROV ,
Date of birth:	1978-08-17
Place of birth:	UZBEKISTAN,
Address:	SimferopolUKRAINE6, Turkenicha Street,
Citizenship:	
ID Document:	2871801456,
Title:	Judge at the "Simferopol District Court of the Republic of Crimea" , , , ,
Listed date:	2023-09-08
Date last changed:	2023-09-08

Restrictive measure:	
Other information:	

Serial number:	161883
Name:	Oleg ,Oleh ,Олег ,Oleg ,Олег ,
Surname:	ALYPOV,ALYPOV,АЛЫПОВ,ALYPOV,АЛИПОВ,
Name (original script):	Oleg Viktorovitj ALYPOV ,Oleh Viktorovytj ALYPOV ,Олег Викторович АЛЫПОВ ,Oleg Viktorovich ALYPOV ,Олег Вікторович АЛИПОВ ,
Date of birth:	1981-03-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Golovinsky Interdistrict Prosecutor of Moscow , ,
Listed date:	2024-01-29
Date last changed:	2024-01-29
Restrictive measure:	
Other information:	

Serial number:	146600
Name:	Сергей ,Sergey ,
Surname:	КРАВЦОВ,KRAVTSOV,
Name (original script):	Сергей Сергеевич КРАВЦОВ ,Sergey Sergeyeovich KRAVTSOV ,
Date of birth:	1974-03-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Minister of Education of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	KPi.026
Name:	RI,MAN GON,

Surname:	
Name (original script):	
Date of birth:	1945-10-29
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportPO381230469 ,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	149796
Name:	Алексей ,Alexey ,
Surname:	ПАРИКИН,PARIKIN,
Name (original script):	Алексей Николаевич ПАРИКИН ,Alexey Nikolaievich PARIKIN ,Aleksej Nikolajevitj PARIKIN ,
Date of birth:	1978-12-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,"First Deputy Governor" of the illegally annexed City of Sevastopol, previously "Deputy Governor" of the illegally annexed City of Sevastopol ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	146835
Name:	Алексей ,Alexey ,Aleksej ,Alexej ,
Surname:	ВОЛКОВ,VOLKOV,VOLKOV,Volkov,

Name (original script):	Алексей Сергеевич ВОЛКОВ ,Alexey Sergeevich VOLKOV ,Aleksej Sergejevitj VOLKOV ,Alexej Volkov ,
Date of birth:	1997-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	784202352764,
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	143389
Name:	Jevgenij ,Yevgeniy ,Євген ,Jevgenij ,Yevgeniy ,Евгений ,Yevhen ,Yevgeniy ,Ye
Surname:	Balyckyj,BALITSKIY,БАЛИЦЬКИЙ,BALITSKIJ,BALYTSKIY,БАЛИЦКИЙ,BALY
Name (original script):	Jevgenij Balyckyj ,Yevgeniy Vitalievich BALITSKIY ,Євген Віталійович БАЛИЦ ,Yevgeniy Vitalievich BALYTSKIY ,Евгений Витальевич БАЛИЦКИЙ ,Yevhen Vitalievich BALITSKIY ,Yevgeniy Vitalievich BALITSKIY ,Yevgeniy Vitalievich B
Date of birth:	1969-12-10
Place of birth:	UKRAINE,Melitopol,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as t region of Ukraine. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	162435
Name:	Svetlana ,
Surname:	SAVELYEVA,
Name (original script):	Světlna Saveljeva ,Svetlana Saveljevová ,Светлана Владимировна САВЕЛЪЕВА ,Svetlana Vladimirovna SAVELYEVA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	771552332201,
Title:	CEO of M Leasing LLC ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	163605
Name:	Maria ,Maria ,Maria ,
Surname:	Albotová,ALBOT,Albotová,
Name (original script):	Maria Albotová ,Maria ALBOT ,Maria Albotová ,
Date of birth:	1986-01-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	2000088038487,
Title:	,External relations advisor to the Bashkan (governor) of Gagauzia; Administrator of the "Miron Shor" Foundation; Shareholder of the "Banca Socială" , ,
Listed date:	2024-02-22
Date last changed:	2024-02-22
Restrictive measure:	
Other information:	

Serial number:	KPi.052
Name:	RI,SU YONG,
Surname:	

Name (original script):	
Date of birth:	1968-06-25
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport654310175 ,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male. Served as Korea Ryonbong General Corporation representative in Cuba.

Serial number:	136759
Name:	Vladimir ,Владимир ,
Surname:	KRUGLY,КРУГЛЫЙ,
Name (original script):	Vladimir Igorevitj KRUGLYJ ,Vladimir Igorevich KRUGLY ,Владимир Игоревич КРУГЛЫЙ ,
Date of birth:	1955-05-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	147310
Name:	Лариса ,Larisa ,
Surname:	ФАЛЬКОВСКАЯ,FALKOVSKAYA,
Name (original script):	Лариса Павловна ФАЛЬКОВСКАЯ ,Larisa Pavlovna FALKOVSKAYA ,
Date of birth:	1970-04-06
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

ID Document:	
Title:	,director of the Department of State Policy for the Protection of Children's Rights of the Ministry of Education of the Russian Federation ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	112193
Name:	
Surname:	
Name (original script):	هشام محمد ممدوح الشعار ,Hisham Mohammad Mamdouh AL-SHA'AR ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	138412
Name:	Сергей ,Sergej ,Sergey ,
Surname:	НЕВЕРОВ,NEVEROV,NEVEROV ,
Name (original script):	Сергей Николаевич НЕВЕРОВ ,Sergej Nikolajevitj NEVEROV ,Sergey Nikolaevich NEVEROV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called "Minister of Industry and Trade" of the so-called "Luhansk People's Republic" ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	

Serial number:	QDi.427
Name:	NOOR,WALI ,MEHSUD,MEHSUD,
Surname:	
Name (original script):	
Date of birth:	1978-06-26
Place of birth:	PakistanGurguray,
Address:	Lamman, District BarmalAfghanistanPaktika Province,
Citizenship:	Pakistan
ID Document:	,
Title:	Mufti
Listed date:	2020-07-16
Date last changed:	2020-07-16
Restrictive measure:	
Other information:	Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6177
Name:	Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Abu ,Ibrahim ,
Surname:	Al-Asiri,Asiri,Aseeri,al-Asiri,Assiri,'Asiri,al-'Asiri,Al Asiri,Saleh,Asiri,
Name (original script):	Ibrahim Hassan Tali Al-Asiri ,Ibrahim Hassan Tali Asiri ,Ibrahim Hasan Talea Aseeri ,Ibrahim Hassan al-Asiri ,Ibrahim al-'Asiri ,Ibrahim Hassan Tali Assiri ,Ibrahim Hasan Tali'A 'Asiri ,Ibrahim Hasan Tali al-'Asiri ,Ibrahim Hassan Al Asiri ,Abu Saleh ,Abosslah ,Abu-Salaah , إبراهيم ,Ibrahim Hasan Tali Asiri ,
Date of birth:	1982-04-18; 1982-04-19; 1982-04-19
Place of birth:	SAUDI ARABIA,Riyadh,UNKNOWN,UNKNOWN,
Address:	YEMEN,

Citizenship:	
ID Document:	1028745097,F6546452005-04-30,
Title:	Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) , , , , , , , , , , , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	134860
Name:	Андрей ,Andrei ,
Surname:	ИСАЕВ,ISSAJEV,
Name (original script):	Андрей Константинович ИСАЕВ ,Andrei Konstantinovich ISSAJEV ,Andrej Konstantinovitj ISAJEV ,
Date of birth:	1964-10-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.290
Name:	DOKU,ХАМАТОВИЧ,УМАРОВ,УМАРОВ,
Surname:	
Name (original script):	Умаров Доку Хаматович
Date of birth:	1964-04-13; 1964-05-12
Place of birth:	Kharsenoy VillageRussian FederationShatoyskiy (Sovetskiy) District, Chechenskaya Respublika,
Address:	,
Citizenship:	Russian Federationformer Soviet Union
ID Document:	PassportPassport2003-06-01Russian Federation96 03 464086,
Title:	
Listed date:	2011-03-10

Date last changed:	2011-03-10
Restrictive measure:	
Other information:	Physical description: 180 cm tall, dark hair, 7-9 cm. long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. INTERPOL Special Notice contains biometric information. Reportedly deceased as of April 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	132616
Name:	
Surname:	
Name (original script):	Сергей Сергеевич ГИРГЕЛЬ ,Siarhej Siarhejevitj HIRHEL ,Sergej Sergejevitj GIRGEL ,Sergei Sergeevich GIRGEL ,Сяргей Сяргеевіч ГІРГЕЛЬ ,Siarhei Siarheevich GIRGEL ,
Date of birth:	1978-06-16
Place of birth:	UNKNOWN,
Address:	MinskBELARUS16 Lidskaya St., apt. 165,
Citizenship:	
ID Document:	3160678H018PB5,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	134195
Name:	Анатолий ,Anatoli ,
Surname:	АКСАКОВ,AKSAKOV,

Name (original script):	Anatolij Gennadjevitj AKSAKOV ,Анатолий Геннадьевич АКСАКОВ ,Anatoli Gennadievich AKSAKOV ,
Date of birth:	1957-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146382
Name:	Дмитрий ,Dmitry ,
Surname:	ВАСИЛЕНКО,VASILENKO,
Name (original script):	Дмитрий Юрьевич ВАСИЛЕНКО ,Dmitry Yuryevich VASILENKO ,
Date of birth:	1969-05-11
Place of birth:	RUSSIAN FEDERATION,Kirishi,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	528
Name:	Muhammad ,Muhammad ,Mohammad ,Mohamed ,
Surname:	Al-Hamati,Al-Ahdal,Sadiq Al-Ahdal,Al-Ahdal,
Name (original script):	Muhammad Al-Hamati ,Abu Asim Al-Makki ,Muhammad Muhammad Abdullah Al-Ahdal ,Mohammad Hamdi Mohammad Sadiq Al-Ahdal ,Mohamed Mohamed Abdullah Al-Ahdal ,Ahmed ,
Date of birth:	1971-11-19
Place of birth:	SAUDI ARABIA,Medina,
Address:	Al-HudaydahYEMENJamal Street, Al-Dahima alley,

Citizenship:	
ID Document:	541939,216040,
Title:	, , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
Restrictive measure:	
Other information:	

Serial number:	159650
Name:	Boris ,Борис ,Boris ,Boris ,
Surname:	OBNOSOV,ОБНОСОВ,OBNOSOV,OBNOSOV,
Name (original script):	Boris Viktorovitj OBNOSOV ,Борис Викторович ОБНОСОВ ,Boris Viktorovič OBNOSOV ,Boris Viktorovich OBNOSOV ,
Date of birth:	1953-01-26
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	KorolovRUSSIAN FEDERATION7 Ilyicha Street,
Citizenship:	
ID Document:	
Title:	, , , General Director of JSC Tactical Missiles Corporation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	155562
Name:	Dmitrij ,Dmitrij ,Дмитрий ,Dmitrij ,Dmitry ,
Surname:	MAKORIN,Макорин,МАКОРИН,МАКОРИН,МАКОРИН,
Name (original script):	Dmitrij Ivanovič MAKORIN ,Dmitrij Makorin ,Дмитрий Иванович МАКОРИН ,Dmitrij Ivanovitj MAKORIN ,Dmitry Ivanovich MAKORIN ,
Date of birth:	1984-06-23
Place of birth:	UNKNOWN,
Address:	RUSSIAN FEDERATIONMelehovoDachny proezd, 3, apt. 3,
Citizenship:	
ID Document:	
Title:	, , , ,Deputy head of IK-6 prison in Melekhovo, Vladimir Region ,

Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	767
Name:	
Surname:	
Name (original script):	Shams-u-Rahman ,Shams ur-Rahman Sher Alam ,Shams Ur-Rahman Abdul Zahir ,Shamsurrahman ,Shamsurrahman Abdurahman ,
Date of birth:	
Place of birth:	AFGHANISTAN,Waka Uzbin village, Sarobi District, Kabul Province,
Address:	
Citizenship:	
ID Document:	2132370,812673,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	LYi.002
Name:	ABDULQADER,YUSEF,DIBRI,DIBRI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	HounLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-02-26

Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.074
Name:	TAREK,BEN HABIB,BEN AL-TOUMI,BEN AL-TOUMI,
Surname:	
Name (original script):	طارق بن الحبيب بن التومي المعروف
Date of birth:	1965-11-23
Place of birth:	GhardimaouTunisia,
Address:	Rue Léon Théodore Number 107/1, 1090 JetteBrusselsBelgium,
Citizenship:	Tunisia
ID Document:	PassportPassport1987-06-19TunisiaE590976,
Title:	
Listed date:	2002-09-03
Date last changed:	2002-09-03
Restrictive measure:	
Other information:	Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	109896
Name:	Bishr ,Mohammed Bishr ,
Surname:	Al-Sabban,Al-Sabban,
Name (original script):	Bishr Mazin Al-Sabban ,Mohammed Bishr Al-Sabban ,Bishr AL-SABBAN ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7487
Name:	Oumar ,
Surname:	Diaby,
Name (original script):	Oumar Diaby ,Omsen ,Oumar Omsen ,
Date of birth:	1975-08-05
Place of birth:	SENEGAL,Dakar,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Serial number:	128209
Name:	
Surname:	
Name (original script):	Maung Maung Kyaw ,
Date of birth:	1964-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28

Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	139057
Name:	
Surname:	
Name (original script):	Maksim Anatoljevitj UVAROV ,Максим Анатољевич УВАРОВ ,Maksim Anatolyevich UVAROV ,
Date of birth:	1980-08-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	5616
Name:	Ahmed ,Muktar ,Muktar ,Ahmed ,Ahmed ,
Surname:	aw-Mohamed,Abu Zubeyr,Abuzubair,Aw Mohammed,Aw-Mohamud,
Name (original script):	Ahmed Abdi aw-Mohamed ,Muktar Abdirahman Abu Zubeyr ,Muktar Abdulrahim Abuzubair ,Ahmed Abdi Aw Mohammed ,Ahmed Abdi Aw-Mohamud ,Godane ,Abu Zubeyr ,Godani ,Shaykh Mukhtar ,
Date of birth:	1977-07-10
Place of birth:	SOMALIA,Hargeysa,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	153508
Name:	Seyyed Mohammad Amin ,
Surname:	AGHAMIRI,
Name (original script):	Seyyed Mohammad Amin AGHAMIRI , سيد محمد امين آقاميری ,
Date of birth:	1986-09-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	secretary of Iran's Supreme Council of Cyberspace (SCC) ,
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	144480
Name:	Олег ,Oleg ,Oleg ,
Surname:	ГАЗМАНОВ,GAZMANOV,GAZMANOV,
Name (original script):	Олег Михайлович ГАЗМАНОВ ,Oleg Mikhaylovich GAZMANOV ,Oleg Michajlovitj GAZMANOV ,
Date of birth:	1951-07-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	146337
Name:	Дмитрий ,Dmitry ,
Surname:	САБЛИН,SABLIN,
Name (original script):	Дмитрий Вадимович САБЛИН ,Dmitry Vadimovich SABLIN ,
Date of birth:	1968-09-05

Place of birth:	UKRAINE,Mariupol,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7402
Name:	Boris ,Борис ,Boris ,
Surname:	GRYZLOV,ГРЫЗЛОВ,GRYZLOV,
Name (original script):	Boris Vyacheslavovich GRYZLOV ,Борис Вячеславович ГРЫЗЛОВ ,Boris Vjatjeslavovitj GRYZLOV ,
Date of birth:	1950-12-15
Place of birth:	RUSSIAN FEDERATION,Vladivostok,
Address:	
Citizenship:	
ID Document:	
Title:	Chairman of the Supreme Council of the United Russia party and 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. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	149467
Name:	Ramezan ,
Surname:	SHARIF,
Name (original script):	شريف رمضان ,Ramezan SHARIF ,
Date of birth:	

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Islamic Revolutionary Guard Corps (IRGC) spokesman ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	147296
Name:	Алексей ,Aleksey ,Alexej ,Aleksej Aleksandrovitj ,Aleksej ,
Surname:	ПЕТРОВ,PETROV,PETROV,PETROV,PETROV ,
Name (original script):	Алексей Александрович ПЕТРОВ ,Aleksey Aleksandrovich PETROV ,Alexej PETROV ,Aleksej Aleksandrovitj PETROV ,Aleksej PETROV ,
Date of birth:	1955-09-29; 1995-09-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Advisor to the Office of the Commissioner for Children's Rights of the Russian Federation , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	5925
Name:	Khalil ,Khalil ,Khaleel ,Khalil ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Khalil Al-Rahman Haqqani ,Khalil ur Rahman Haqqani ,Khaleel Haqqani ,Khalil Ahmed Haqqani ,
Date of birth:	1966-01-01
Place of birth:	AFGHANISTAN,Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province,UNKNOWN,Sarana Village, Garda Saray area, Waza Zadran District,

Address:	Peshawar PAKISTAN, Sarana Zadran Village, Paktia Province, AFGHANISTAN, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) PAKISTAN Near Dergey Manday Madrasa, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA) PAKISTAN,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	110164
Name:	
Surname:	
Name (original script):	سلوى عبدالله, Salwa ABDULLAH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC, Quneitra,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	133637
Name:	
Surname:	

Name (original script):	Kinda Mohammed MAKHLOUF , كندا محمد مخلوف
Date of birth:	1977-09-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	138806
Name:	
Surname:	
Name (original script):	Maksim Gennadijevitj KNYSJ , Maksym Gennadijovytj KNYSJ , Maxim Gennadievich Knysh , Максим Геннадиевич Кныш , Максим Геннадійович Книш ,
Date of birth:	1983-05-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7335
Name:	Vyacheslav , Vjatjeslav , Вячеслав ,
Surname:	VOLODIN, VOLODIN, ВОЛОДИН,
Name (original script):	Vyacheslav Viktorovich VOLODIN , Vjatjeslav Viktorovitj VOLODIN , Вячеслав Викторович ВОЛОДИН ,
Date of birth:	1964-02-04
Place of birth:	RUSSIAN FEDERATION, Alekseevka,
Address:	
Citizenship:	

ID Document:	
Title:	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. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	134404
Name:	Viktor ,Виктор ,
Surname:	SMIRNOV,СМИРНОВ,
Name (original script):	Viktor Vladimirovitj SMIRNOV ,Viktor Vladimirovich SMIRNOV ,Виктор Владимирович СМИРНОВ ,
Date of birth:	1968-09-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6073
Name:	Habib ,
Surname:	BEN ZAKIR,
Name (original script):	Habib Ben Kaddour Ben Mustapha BEN ZAKIR ,
Date of birth:	1957-03-05
Place of birth:	UNKNOWN,
Address:	Gammarth SupérieurUNKNOWN4 Rue Ennawras,
Citizenship:	
ID Document:	00547946,
Title:	property developer ,
Listed date:	2020-01-29
Date last changed:	2020-01-28

Restrictive measure:	
Other information:	

Serial number:	6634
Name:	Kifah ,Kifah ,Kifah ,Kifah ,
Surname:	MOULHIM,MOULHEM,MULHEM,MULHIM,
Name (original script):	Kifah MILHEM ,Kifah MOULHIM ,Kifah MOULHEM , كفاح ملحم ,Kifah MULHEM ,Kifah MULHIM ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Military Intelligence Directorate since March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence directorate. , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 14.11.2011

Serial number:	QDi.231
Name:	SALEM,NOR ELDIN,AMOHAMED,AMOHAMED,
Surname:	
Name (original script):	سالم نور الدين امحمد الدبيسكي
Date of birth:	
Place of birth:	TripoliLibya,
Address:	Bab Ben Ghasheer, TripoliLibya,
Citizenship:	Libya
ID Document:	PassportPassportLibya1990/345751,PassportPassportLibya345751,National Identification NumberNational Identification NumberLibya220334,
Title:	
Listed date:	2007-06-08

Date last changed:	2007-06-08
Restrictive measure:	
Other information:	<p>Mother's name is Kalthoum Abdul Salam al-Shaftari. Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	157176
Name:	Anastasia ,Анастасія ,Anastasia ,Анастасия ,
Surname:	BENEDISYUK,БЕНЕДЗІСІЮК,BENEDZISIUK,БЕНЕДИСІЮК,
Name (original script):	Anastasija Benedziszuková ,Anastasija Benedziszuk ,Anastasija Uladzimiravna BENEDZISIUKOVÁ ,Anastasija Vladimirovna BENEDISIUK ,Anastasija Uladzimirauna BENEDZISIUK ,Anastasia Vladimirovna BENEDISYUK ,Анастасія Уладзіміраўна БЕНЕДЗІСІЮК ,Anastasia Uladzimirouna BENEDZISIUK ,Анастасія Владимировна БЕНЕДИСІЮК ,
Date of birth:	1992-10-31
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Head of the Reporters Department at the TV News Agency in National State TV channel Belarus 1 TV. , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	146347
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Name:	Андрей ,Andrey ,
Surname:	СВИНЦОВ,SVINTSOV,
Name (original script):	Андрей Николаевич СВИНЦОВ ,Andrey Nikolayevich SVINTSOV ,
Date of birth:	1978-11-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	134668
Name:	Илья ,Ilya ,
Surname:	ВОЛЬФСОН,VOLFSON,
Name (original script):	Иља Svetoslavovitj VOLFSON ,Илья Светославович ВОЛЬФСОН ,Ilya Svetoslavovich VOLFSON ,
Date of birth:	1981-06-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149954
Name:	Виктория ,Viktoria ,
Surname:	ЯКИМОВА,YAKIMOVA,
Name (original script):	Виктория Вячеславовна ЯКИМОВА ,Viktoria Vyacheslavovna YAKIMOVA ,Viktorija Vjatjeslavovna Jakimova ,
Date of birth:	
Place of birth:	UKRAINE,Rovenky,

Address:	
Citizenship:	
ID Document:	
Title:	,Chair of the Board of the Gulfstream Foundation and contributor to Russia's so-called "charitable" action "Into the Hands of Children" ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	IQi.003
Name:	UDAY,SADDAM,HUSSEIN,HUSSEIN,
Surname:	
Name (original script):	عدي صدام حسين التكريتي
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	141839
Name:	Александр ,Alexander ,Aleksandr ,
Surname:	МАКСИМЦЕВ,MAKSIMTSEV,MAKSIMTSEV,
Name (original script):	Александр Анатольевич МАКСИМЦЕВ ,Alexander Anatolievich MAKSIMTSEV ,Aleksandr Anatoljevitj MAKSIMTSEV ,
Date of birth:	1963-08-20
Place of birth:	KYRGYZSTAN,Tokmak,
Address:	
Citizenship:	
ID Document:	

Title:	,Alexander Anatolievich Maksimysev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work. , ,
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	Corrigendum 2022/1270 (OJ L193) [corr. 04/08/2022-1]

Serial number:	157333
Name:	Геннадий ,Gennadiy ,Henadz ,Gennadij ,Henadz ,Henadz ,Genadzi ,Henadz ,Г
Surname:	КУДЛАСЕВИЧ,KUDLASEVICH,KUDLASEVICH,KUDLASEVITJ,KUDLASEVITJ
Name (original script):	Геннадий Иванович КУДЛАСЕВИЧ ,Gennadiy Ivanovich KUDLASEVICH ,Henadz Ivanavich KUDLASEVITJ ,Henadz Ivanavitch KUDLASEVITJ ,Генадзь Іванавіч КУДЛАСЕВІЧ ,
Date of birth:	1973-05-05
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Judge of Ivanovsky District Court , , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	137705
Name:	Tigran ,Tigran ,Тигран ,Tigran ,Tigran ,
Surname:	KHUDAVERDYAN,CHUDAVERDJAN,ХУДАВЕРДЯН,Chudaverdjan,Chudaverdjan
Name (original script):	Tigran Oganosovich KHUDAVERDYAN ,Tigran Oganosovitj CHUDAVERDJAN ,Тигран Оганесович ХУДАВЕРДЯН ,Tigran Chudaverdjan ,Tigran Chudaverdjan
Date of birth:	1981-12-28

Place of birth:	ARMENIA, Yerevan,
Address:	
Citizenship:	
ID Document:	
Title:	Former Executive Director and former Deputy CEO at Yandex NV , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	145722
Name:	Ahmad ,Ahmad ,
Surname:	SHAFAI,SHAFABI,
Name (original script):	Ahmad SHAFAI ,Ahmad SHAFABI , احمد شفاهی ,
Date of birth:	1968-05-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,commander and public relations officer of the IRGC in Sistan and Baluchestan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	SOi.014
Name:	AHMED,DIRIYE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Somalia,
Address:	Somalia,

Citizenship:	
ID Document:	,
Title:	
Listed date:	2014-09-24
Date last changed:	2014-09-24
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	137027
Name:	Анатолий ,Anatoly ,
Surname:	АРАМОНОВ,ARTAMONOV,
Name (original script):	Анатолий Дмитриевич АРАМОНОВ ,Anatoly Dmitrievich ARTAMONOV ,Anatolij Dmitrijevitj ARTAMONOV ,
Date of birth:	1952-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	143289
Name:	Александър ,Alexandr ,Alexander ,Александр ,
Surname:	Белски,Bělskij,BELSKIY,БЕЛЬСКИЙ,
Name (original script):	Александър Белски ,Alexandr Bělskij ,Alexander Nikolaevich BELSKIY ,Александр Николаевич БЕЛЬСКИЙ ,Aleksandr Nikolajevitj BELSKIJ ,
Date of birth:	1975-07-16
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	

Title:	, , 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. , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	6628
Name:	George ,
Surname:	CHAOUI,
Name (original script):	جورج شاوي , George CHAOUI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Syrian electronic army (territorial army intelligence service). ,
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	KPi.044
Name:	KIM,CHOL NAM,
Surname:	
Name (original script):	
Date of birth:	1970-02-19
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563120238,
Title:	

Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	

Serial number:	YEi.010
Name:	MANSUR,AL-SA'ADI,
Surname:	
Name (original script):	منصور السعادي
Date of birth:	
Place of birth:	Yemen,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2022-09-26
Date last changed:	2022-09-26
Restrictive measure:	
Other information:	Houthi Naval Forces Chief of Staff, who has masterminded lethal attacks against international shipping in the Red Sea, plays a leading role in Houthi naval efforts that directly threaten the peace, security, and stability of Yemen. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPi.001
Name:	YUN,HO-JIN,
Surname:	
Name (original script):	
Date of birth:	1944-10-13
Place of birth:	,
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2009-07-16

Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.

Serial number:	TAi.007
Name:	ABDUL LATIF,MANSUR,
Surname:	
Name (original script):	عبد اللطيف منصور
Date of birth:	
Place of birth:	Zurmat DistrictAfghanistanPaktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	148488
Name:	Ivan ,Ivan ,Иван ,Иван ,Ivan ,Ivan ,Ivan ,Иван ,
Surname:	GALAVATYI, Halavaty, ГОЛОВАТЫЙ, ГАЛАВАТЫ, GOLOVATY, GOLOVATYJ, H.
Name (original script):	Ivan Ivanovich GALAVATYI ,Ivan Halavaty ,Иван Иванович ГОЛОВАТЫЙ ,Иван ГЛАВАТЫ ,Ivan Ivanovich GOLOVATY ,Ivan Ivanovitj GOLOVATYJ ,Ivan Ivan ,Ivan GALAVATIJ ,Иван Галавати ,
Date of birth:	1976-06-15
Place of birth:	BELARUS,

Address:	
Citizenship:	
ID Document:	
Title:	Director-General of the Open Joint Stock Company 'Belaruskali', Chairman of the supervisory board of JSC Belarussian Potash Company.. Member of the Standing Committee of the Council of the Republic of the Nation Republic of Belarus for Foreign Affairs and National Security , , , , , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	IQi.048
Name:	MUHSIN,KHADR,AL-KHAFAJI,AL-KHAFAJI,
Surname:	
Name (original script):	محسن خضر الخفاجي
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	QDi.352
Name:	MAULANA,FAZLULLAH,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Kuza Bandai village, Swat ValleyPakistanKhyber Pakhtunkhawa Province,

Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2015-04-07
Date last changed:	2015-04-07
Restrictive measure:	
Other information:	Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	519
Name:	Ahmed ,Abubakary ,Ahmed ,Ahmad ,
Surname:	Ghailani,Ghailani,Ghailani,Ghilani,
Name (original script):	Ahmed Tanzanianul ,Mohammed, Shariff Omar ,Haytham al-Kini ,Ahmed le Tanzanien ,Ahmed Khalfan Ghailani ,Ahmed The Tanzanian ,Foopie ,Fupi ,Ahmad, Abu Bakr ,Ahmed, A ,Ahmed, Abubakar ,Ahmed, Abubakar K. ,Ahmed, Abubakar Khalfan ,Ahmed, Abubakary K. ,Ahmed, Ahmed Khalfan ,Al Tanzani, Ahmad ,Ali, Ahmed Khalfan ,Bakr, Abu ,Abubakary Khalfan Ahmed Ghailani ,Ahmed Ghailani ,Ahmad Khalafan Ghilani ,Hussein, Mahafudh Abubakar Ahmed Abdallah ,Khabar, Abu ,Khalfan, Ahmed ,Ahmed el Tanzano ,
Date of birth:	1974-03-14; 1970-08-01; 1974-04-14; 1974-04-14
Place of birth:	TANZANIA, UNITED REPUBLIC OF,Zanzibar,TANZANIA, UNITED REPUBLIC OF,Zanzibar,TANZANIA, UNITED REPUBLIC OF,Zanzibar,TANZANIA, UNITED REPUBLIC OF,Zanzibar,
Address:	UNITED STATES,
Citizenship:	
ID Document:	
Title:	, , , ,

Listed date:	2010-11-05
Date last changed:	2010-11-06
Restrictive measure:	
Other information:	

Serial number:	140073
Name:	
Surname:	
Name (original script):	Andrej Nikolajevitj JERMISJKO ,Андрей Николаевич ЕРМИШКО ,Andrei Nikolaevich ERMISHKO ,
Date of birth:	1972-11-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1202 583493,У-639041,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	135716
Name:	
Surname:	
Name (original script):	Dmitry Stanislavovich SKRIVANOV ,Дмитрий Станиславович Скриванов ,Dmitrij Stanislavovitj SKRIVANOV ,
Date of birth:	1971-08-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.031
Name:	OMAR,MAHMOUD,UTHMAN,UTHMAN,
Surname:	
Name (original script):	عمر محمود عثمان
Date of birth:	1960-12-13; 1960-12-30
Place of birth:	BethlehemState of PalestineWest Bank,
Address:	Jordan,
Citizenship:	Jordan
ID Document:	,
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	<p>Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998. Arrested in Feb. 2001 in the United Kingdom, was further detained between Oct. 2002 and Mar. 2005 and between Aug. 2005 and Jun. 2008. In custody since Dec. 2008. Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	113677
Name:	Chang-su ,Jang Su ,Chang-Su ,
Surname:	Han,Han,Han,
Name (original script):	Chang-su Han ,Jang Su Han ,Chang-Su Han ,
Date of birth:	1969-11-08
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	

Citizenship:	
ID Document:	745420176,
Title:	,Former representative of the Foreign Trade Bank , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	125298
Name:	
Surname:	
Name (original script):	Vladimir Viktorovich KALACH ,Владимир Викторович КАЛАЧ ,Uladzimir Viktaravitj KALATJ ,Uladzimir Viktaravich KALACH ,Vladimir Viktorovitj KALATJ ,Уладзімір Віктаравіч КАЛАЧ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	153124
Name:	Maulawi ,
Surname:	Rajab,
Name (original script):	Maulawi Rajab ,Maulawi Rajab Salahudin ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	Paghman DistrictAFGHANISTAN,
Citizenship:	
ID Document:	
Title:	Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) ,
Listed date:	2023-05-04

Date last changed:	2023-05-04
Restrictive measure:	
Other information:	UNLI 27.04.2023

Serial number:	155542
Name:	Dmitrij ,Dmitrij ,Дмитрий ,Dmitry ,Dmitrij ,
Surname:	NOŽKIN,Nožkin,НОЖКИН,NOZHKIN,NOZJKIN,
Name (original script):	Dmitrij Jurievič NOŽKIN ,Dmitrij Nožkin ,Дмитрий Юрьевич НОЖКИН ,Dmitry Yurievich NOZHKIN ,Dmitrij Jurievitj NOZJKIN ,
Date of birth:	1981-07-03
Place of birth:	UNKNOWN,
Address:	VladimirRUSSIAN FEDERATIONSuzdalskaya St., 2, 118600009,
Citizenship:	
ID Document:	583520944622,
Title:	, , ,Head of IK-6 prison in Melekhovo, Vladimir region , ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	QDi.262
Name:	REDOUANE,EL HABHAB,
Surname:	
Name (original script):	
Date of birth:	1969-12-20
Place of birth:	CasablancaMorocco,
Address:	Ittisstrasse 5824143 KielGermany,
Citizenship:	GermanyMorocco
ID Document:	PassportPassport2001-03-27GermanyMunicipality of Kiel1005552350,National Identification NumberNational Identification Number2001-03-27Germany Municipality of Kiel1007850441,
Title:	
Listed date:	2008-11-12
Date last changed:	2008-11-12
Restrictive measure:	

Other information:	Released from custody in Germany in Apr. 2012. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7073
Name:	
Surname:	
Name (original script):	Riad AL-AHMAD ,رياض الأحمد, Riyad AL-AHMAD ,Riyad AL-AHMED ,Riad AL-AHMED ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	159886
Name:	Aleksandr ,Aljaksandr ,Aliaksandr ,Аляксандр ,Александър ,Aliaksandr ,Aliaksandr ,Александр ,
Surname:	DOKUTJITS, DAKUTJYTS, DAKUCHYTS, ДАКУЧЫЦ, Дакучиц, DAKUCHYTS, Da
Name (original script):	Aleksandr Vladimirovitj DOKUTJITS ,Aljaksandr Uladzimiravitj DAKUTJYTS ,Aliaksandr DAKUCHYTS ,Аляксандр Уладзіміравіч ДАКУЧЫЦ ,Александър Дакучиц ,Aliaksandr DAKUCHYTS ,Aliaksandr Dakučyc ,Aliaksandr Dakučic ,Александр Владимир
Date of birth:	1970-08-02
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	, , Head of the Brest branch of the State Enterprise "Belaeronavigacyja"/"Belaer ("Belaeronavigation") , , , , , , ,

Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	139643
Name:	Gulbador ,Gul'badador ,Gulbakhor ,Ismailova ,Gulbador ,Ismailova ,Гульбахор
Surname:	Ismailová,ISMAILOVOVÁ,ISMAILOVA,GULBAKHOR,ISMAILOVA,GULBACHOR
Name (original script):	Gulbador Ismailová ,Gul'badador ISMAILOVOVÁ ,Gulbakhor ISMAILOVA ,Ismailova GULBAKHOR ,Gulbador ISMAILOVA ,Ismailova GULBACHOR ,Гульбахор И
Date of birth:	1959-12-22
Place of birth:	UZBEKISTAN,
Address:	TashkentUZBEKISTANApartment 81-83, 79 Ustabayeva Street1000187,
Citizenship:	
ID Document:	71 3059195,
Title:	, , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	165861
Name:	Oleg ,Олег ,Oleg ,Oleg ,Oleg ,
Surname:	Kozhemyakol,КОЖЕМЯКО,Kožemjako,КОЗHEMYAKO,Kozhemyakolla,
Name (original script):	Oleg Nikolaevich Kozhemyakol ,Олег Николаевич КОЖЕМЯКО ,Oleg Nikolajevič Kožemjako ,Oleg Nikolaevich KOZHEMYAKO ,Oleg Nikolaevich Kozhemyakolla ,
Date of birth:	1962-03-17

Place of birth:	RUSSIAN FEDERATION,Chernigovok,
Address:	
Citizenship:	
ID Document:	572110043,
Title:	, , ,Governor, Primorsky Krai, Russian Federation , ,
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	136743
Name:	Александр ,Alexander ,
Surname:	ВАРФОЛОМЕЕВ,VARFOLOMEEV,
Name (original script):	Александр Георгиевич ВАРФОЛОМЕЕВ ,Alexander Georgyevich VARFOLOMEEV ,Aleksandr Georgijevitj VARFOLOMEJEV ,
Date of birth:	1965-06-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134340
Name:	Римма ,Rimma ,
Surname:	УТЯШЕВА,UTYASHEVA,
Name (original script):	Римма Амировна УТЯШЕВА ,Rimma Amirovna UTIASJEVA ,Rimma Amirovna UTYASHEVA ,
Date of birth:	1952-01-03
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7229
Name:	Abdolsamad ,
Surname:	KHORAMABADI,
Name (original script):	Abdolsamad KHORAMABADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Director for Judicial Oversight (since 13 October 2018). Former head of "Commission to Determine the Instances of Criminal Content" ,
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	134612
Name:	Николай ,Nikolai ,
Surname:	БРЫКИН,BRYKIN,
Name (original script):	Nikolaj Gavrilovitj BRYKIN ,Николай Гаврилович БРЫКИН ,Nikolai Gavrilovich BRYKIN ,
Date of birth:	1959-11-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	138345
Name:	
Surname:	
Name (original script):	Олена Миколаївна КОСТЕНКО ,Елена Николаевна КОСТЕНКО ,Jelena Nikolajevna KOSTENKO ,Elena Nikolaevna KOSTENKO ,Olena Mykolajivna KOSTENKO ,
Date of birth:	1968-11-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	107814
Name:	Yong ,Myong ,
Surname:	Jon,Jon,
Name (original script):	Cho'n Myo'ng-kuk ,Yong Sang Jon ,Myong Guk Jon ,
Date of birth:	1976-10-18; 1976-10-18
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	4721202031,836110035,
Title:	,Tanchon Commercial Bank Representative in Syria. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	146317
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Name:	Ali ,Ali ,
Surname:	REZWANI,REZVANI,
Name (original script):	رضوانی علی ,Ali REZWANI ,Ali REZVANI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Islamic Republic of Iran Broadcasting (IRIB) reporter and news anchor/presenter on political and security affairs ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	152870
Name:	Ali Najeeb ,Ali Najib ,
Surname:	IBRAHIM,IBRAHIM,
Name (original script):	علي نجيب إبراهيم , Ali Najeeb IBRAHIM ,Ali Najib IBRAHIM ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	DamascusSYRIAN ARAB REPUBLICAI-Malki,
Citizenship:	
ID Document:	
Title:	,businessperson operating in Syria ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	141672
Name:	
Surname:	
Name (original script):	Alibek Sultanovich DELIMKHANOV ,Alibek Sultanovitj DELIMCHANOV ,Алибек Султанович ДЕЛИМХАНОВ ,
Date of birth:	1974-10-16

Place of birth:	RUSSIAN FEDERATION,Dzhalka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	135680
Name:	
Surname:	
Name (original script):	Dmitriy Anatolyevich PEVTSOV ,Dmitrij Anatoljevitj PEVTSOV ,Дмитрий Анатольевич Певцов ,
Date of birth:	1963-07-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	147462
Name:	Hamid ,
Surname:	VAHEDI,
Name (original script):	Hamid VAHEDI , حميد واحدي ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander-in-Chief of the Iranian Air Force ,
Listed date:	2023-09-15
Date last changed:	2023-09-14

Restrictive measure:	
Other information:	

Serial number:	162502
Name:	Vladimir ,Vladimir ,
Surname:	ZAYTSEV,ZAITSEV,
Name (original script):	Vladimir Zaicev ,Vladimir Zajcev ,Владимир Егорович ЗАЙЦЕВ ,Vladimir Yegorovich ZAYTSEV ,Vladimir Egorovich ZAITSEV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	504790126749,
Title:	,Director of JSC VNIIRT (a.k.a. All-Russian Research Institute of Radio Engineering) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	134264
Name:	Nadezhda ,Надежда ,
Surname:	SHKOLKINA,ШКОЛКИНА,
Name (original script):	Nadezjda Vasiljevna SJKOLKINA ,Nadezhda Vasilevna SHKOLKINA ,Надежда Васильевна ШКОЛКИНА ,
Date of birth:	1970-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7251
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Name:	Mohamed ,Mohamed ,
Surname:	Lahbous,Ennouini,
Name (original script):	Hocine ,Hassan ,Mohamed Lahbous ,Mohamed Ennouini ,
Date of birth:	
Place of birth:	MALI,
Address:	MALI,
Citizenship:	
ID Document:	
Title:	Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO). Reportedly deceased as of 14 February 2018. , ,
Listed date:	2019-04-09
Date last changed:	2019-04-08
Restrictive measure:	
Other information:	

Serial number:	162497
Name:	Vladimir ,
Surname:	SHASTIN,
Name (original script):	Vladimir Ivanovich SHASTIN ,Vladimir Šastin ,Владимир Иванович ШАСТИН ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	253606386404,
Title:	Director of Azia Shipping Company LLC ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	138217
Name:	Игорь ,Igor ,Игор ,Igor ,Igor ,
Surname:	КОНАШЕНКОВ,KONASJENKOV,Конашенков,Konašenkov,KONASHENKOV,
Name (original script):	Игорь Евгеньевич КОНАШЕНКОВ ,Igor Jevgenjevitj KONASJENKOV ,Igor Evgenievič KONAŠENKOV ,Игорь Конашенков ,Igor Konašenkov ,Igor Evgenievich KONASHENKOV ,

Date of birth:	1966-05-15
Place of birth:	MOLDOVA, REPUBLIC OF,Chisinau,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	5925
Name:	Khalil ,Khalil ,Khaleel ,Khalil ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Khalil Al-Rahman Haqqani ,Khalil ur Rahman Haqqani ,Khaleel Haqqani ,Khalil Ahmed Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province,UNKNOWN,Sarana Village, Garda Saray area, Waza Zadran District,
Address:	PeshawarPAKISTAN,Sarana Zadran Village, Paktia Province,AFGHANISTAN,Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTANNear Dergey Manday Madrasa,Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTAN,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	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
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Serial number:	136825
Name:	Пётр ,Peter ,Pjotr ,
Surname:	ТУЛТАЕВ,TULTAEV,TULTAJEV,
Name (original script):	Пётр Николаевич ТУЛТАЕВ ,Peter Nikolayevich TULTAEV ,Pjotr Nikolajevitj TULTAJEV ,
Date of birth:	1961-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	140905
Name:	
Surname:	
Name (original script):	Тимофей Николаевич СЕРГЕЙЦЕВ ,Timofey Nikolaevich SERGEYTSEV ,Timofej Nikolajevitj SERGEJTSEV ,
Date of birth:	1963-11-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	

Other information:	
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Serial number:	67
Name:	
Surname:	
Name (original script):	Hamid Raja Shalah Al-Tikriti ,Hamid Raja Chala Al-Tikriti ,Hamid Raja-Shalah Hassum Al-Tikriti ,Hassan Al-Tikriti ,Hamid Raja-Chala Hassoum Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Salaheddine (J.O. FR),UNKNOWN,Bayji, Gobernación de Salah Al-Din (J.O. ES),UNKNOWN,Bayji, Salah al-Din Governorate,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	134624
Name:	Сергей ,Sergey ,
Surname:	БУРЛАКОВ,BURLAKOV,
Name (original script):	Sergej Vladimirovitj BURLAKOV ,Сергей Владимирович БУРЛАКОВ ,Sergey Vladimirovich BURLAKOV ,
Date of birth:	1971-05-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7143
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Name:	
Surname:	
Name (original script):	Adnan Abdo AL SIKHNY ,Adnan Abdou AL SIKHNY ,Adnan Abdo AL-SIKHNI ,Adnan Abdo AL-SEKHNY ,Adnan Abdou AL-SIKHNI ,Adnan Abdo AL-SEKHNI ,Adnan Abdou السخني, Adnan Abdou AL-SEKHNI ,Adnan Abdou AL-SEKHNY ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	127531
Name:	Carmen Auxiliadora ,
Surname:	ZULETA DE MERCHÁN,
Name (original script):	Carmen Auxiliadora ZULETA DE MERCHÁN ,
Date of birth:	1947-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	159185
Name:	Ehsan Rahat ,Ehsán Rahat ,
Surname:	VARNOFADRANI,Varnosfadrání,
Name (original script):	Ehsan Rahat VARNOSFADRANI احسان راحت وارنوسفدرانی, Ehsán Rahat Varnosfadrání ,

Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Chief scientist of Shakad Sanat Asmari , ,
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	136899
Name:	Сергей ,Sergei ,
Surname:	КИСЛЯК,KISLYAK,
Name (original script):	Сергей Иванович КИСЛЯК ,Sergei Ivanovich KISLYAK ,Sergej Ivanovitj KISLJAK ,
Date of birth:	1950-09-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.030
Name:	BOSCO,TAGANDA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	BigogweRwanda,
Address:	Belgium,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01

Date last changed:	2005-11-01
Restrictive measure:	
Other information:	<p>Born in Rwanda, he moved to Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him; the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. On 30 March 2021, the ICC Appeals Chamber confirmed his conviction and sentence. On 14 December 2022, he was transferred to the territory of Belgium for enforcement of sentence. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDi.282
Name:	QASIM,MOHAMED,MAHDI,MAHDI,
Surname:	
Name (original script):	قاسم محمد مهدي الريمي
Date of birth:	1978-06-05
Place of birth:	Raymah village, Sanaa Governorate (ريمة) Yemen,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	PassportPassport1999-07-03YemenSanaa00344994,National Identification NumberNational Identification Number1996-07-03Yemeni national identification number 973406,

Title:	
Listed date:	2010-05-11
Date last changed:	2010-05-11
Restrictive measure:	
Other information:	Mother's name: Fatima Muthanna Yahya. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun. 2015, pledged loyalty to Aiman al-Zawahiri (QDi.006). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.009
Name:	BILAL,BIN MARWAN,
Surname:	
Name (original script):	بلال بن مروان
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Senior lieutenant of UBL. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	111822
Name:	

Surname:	
Name (original script):	□□□ ,SO Hong Chan ,
Date of birth:	1957-12-30
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	PD836410105,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	7586
Name:	George ,George ,George ,George ,
Surname:	HASWANI,Heswani,Hasawani,Al Hasawani,
Name (original script):	George HASWANI ,George Heswani ,George Hasawani ,George Al Hasawani ,
Date of birth:	
Place of birth:	
Address:	Yabroud, Damascus ProvinceSYRIAN ARAB REPUBLICAl Jalaa St,
Citizenship:	
ID Document:	
Title:	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. , , , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	KPi.042
Name:	CHOE,HWI,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male.

Serial number:	132803
Name:	
Surname:	
Name (original script):	Camila Antonia ORTEGA MURILLO ,
Date of birth:	1987-11-04
Place of birth:	NICARAGUA,Managua,
Address:	
Citizenship:	
ID Document:	A00000114,0010411870001B,
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	CFi.009
Name:	JOSEPH,KONY,
Surname:	
Name (original script):	
Date of birth:	1961-01-01
Place of birth:	Palaro Village, Palaro Parish, Omoro County, Gulu DistrictUganda,
Address:	VakagaCentral African Republic,Haute-KottoCentral African Republic,Basse-KottoCentral African Republic,Haut-MbomouCentral African

	Republic,MbomouCentral African Republic,Haut-UoloDemocratic Republic of the Congo,Bas-UoloDemocratic Republic of the Congo,Reported address: Kafia Kingi ,
Citizenship:	Uganda
ID Document:	,
Title:	General
Listed date:	2016-03-07
Date last changed:	2016-03-07
Restrictive measure:	
Other information:	Kony is the founder and leader of the Lord's Resistance Army (LRA) (CFe.002). Under his leadership, the LRA has engaged in the abduction, killing, and mutilation of thousands of civilians across Central Africa. The LRA has been responsible for kidnapping, displacing, committing sexual violence against, and killing hundreds of individuals across CAR, and has looted and destroyed civilian property. Father's name is Luizi Obol. Mother's name is Nora Obol. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146888
Name:	Anton ,АНТОН ,Anton ,Anton ,
Surname:	TIMOSHINOV,ТИМОШИНОВ,TIMOSJINOV,Timošinov,
Name (original script):	Anton Yurievich TIMOSHINOV ,АНТОН Юрьевич ТИМОШИНОВ ,Anton Jurjevitj TIMOSJINOV ,Anton Timošinov ,
Date of birth:	1986-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	699
Name:	Rostam ,
Surname:	Nuristani,
Name (original script):	Hanafi Sahib ,Rostam Nuristani ,Rustum Hanafi Habibullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Dara Kolum, Do Aab district, Nuristan province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	134644
Name:	Олег ,Oleg ,
Surname:	ВАЛЕНЧУК,VALENCHUK,
Name (original script):	Oleg Dorianovitj VALENTJUK ,Олег Дорианович ВАЛЕНЧУК ,Oleg Dorianovich VALENCHUK ,
Date of birth:	1960-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	750
Name:	

Surname:	
Name (original script):	Sayf-Al Adl ,Saif Al-'Adil ,Seif al Adel ,Muhamad Ibrahim Makkawi ,Ibrahim al-Madani ,Mohammed Salahaldin Abd El Halim Zidane ,
Date of birth:	1960-04-11; 1960-04-11; 1963-04-11; 1963-04-11
Place of birth:	EGYPT,EGYPT,EGYPT,EGYPT,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-04-09
Date last changed:	2019-04-08
Restrictive measure:	
Other information:	

Serial number:	161515
Name:	Abdelbasit Elhassan Mohamed Khair ,
Surname:	HAMZA,
Name (original script):	Abdelbasit Elhassan Mohamed Khair HAMZA ,
Date of birth:	1955-08-28
Place of birth:	SUDAN,
Address:	
Citizenship:	
ID Document:	10100159792,
Title:	a Sudan-based Hamas financier who manages companies in Hamas' investment portfolio ,
Listed date:	2024-01-19
Date last changed:	2024-01-19
Restrictive measure:	
Other information:	

Serial number:	138049
Name:	
Surname:	
Name (original script):	Oleg Borisovich DOBRODEEV ,Олег Борисович ДОБРОДЕЕВ ,Oleg Borisovitj DOBRODEJEV ,Oleg Borisovič DOBRODEJEV ,
Date of birth:	1959-10-28
Place of birth:	RUSSIAN FEDERATION,Moscow,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	796
Name:	Tharwat ,
Surname:	Ali,
Name (original script):	Tharwat Salah Shihata Ali ,Tarwat Salah Abdallah ,Salah Shihata Thirwat ,Shahata Thirwat ,Tharwat Salah Shihata ,
Date of birth:	1960-06-29
Place of birth:	EGYPT,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	135321
Name:	Алексей ,Aleksey ,
Surname:	Пушков,PUSHKOV,
Name (original script):	Aleksej Konstantinovitj PUSJKOV ,Алексей Константинович Пушков ,Aleksey Konstantinovich PUSHKOV ,Aleksej Konstantinovič PUŠKOV ,
Date of birth:	1954-08-10
Place of birth:	CHINA,Beijing,
Address:	PermRUSSIAN FEDERATION51 Lenina St., room 219614000,
Citizenship:	
ID Document:	

Title:	,Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6830
Name:	
Surname:	
Name (original script):	Maan JDIID ,Ma'an JDIID ,Maan JDID ,Maan JEDID ,Maan JEDEED ,Maan JADEED ,معن جدید ,Ma'an JDEED ,Ma'an JADEED ,Ma'an JEDEED ,Ma'an JEDID ,Ma'an JDID ,Maan JDEED ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	166346
Name:	Hasan ,Hossein ,Hossein ,Hossein ,
Surname:	HASHEM,ARDAKANI,ARDAKANI,ARDAKANI,
Name (original script):	Hasan HASHEM ,Hossein Hatefi ARDAKANI ,Hossein Hatfi ARDAKANI ,حسین هاتفی اردکانی ,Hossein Hatafi ARDAKANI ,
Date of birth:	1985-09-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Ardakan,
Address:	
Citizenship:	
ID Document:	U34290111,4449916581,
Title:	,Chairperson of the board of directors of Kavan Electronics Behrad LLC; procurement agent for the IRGC , , ,

Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	KPi.069
Name:	KO,CHOL MAN,
Surname:	
Name (original script):	
Date of birth:	1967-09-30
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport472420180,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	132048
Name:	
Surname:	
Name (original script):	Valiantsina Genadzeuna KULIK ,Valentina Gennadjevna KULIK ,Valjantsina Henadzieuna KULIK ,Валянціна Генадзьеўна КУЛІК ,Valentina Gennadevna KULIK ,Валентина Геннадьевна КУЛИК ,
Date of birth:	1960-01-15
Place of birth:	UNKNOWN,
Address:	MinskBELARUS54 Angarskaya St., apt. 48,
Citizenship:	
ID Document:	4150160A119PB2,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

Serial number:	116731
Name:	Myroslav ,Мирослав ,Miroslav ,Мирослав ,
Surname:	POHORIELOV,ПОГОРЕЛОВ,POGORELOV,ПОГОРЕЛОВ,
Name (original script):	Myroslav Oleksandrovych POHORIELOV ,Мирослав Олександрович ПОГОРЕЛОВ ,Myroslav Oleksandrovytj POHORJELOV ,Miroslav Aleksandrovitj POGORELOV ,Miroslav Aleksandrovich POGORELOV ,Мирослав Александрович ПОГОРЕЛОВ ,
Date of birth:	1968-06-07
Place of birth:	RUSSIAN FEDERATION,Novorossiysk,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the internal policy department of the administration of Novorossiysk since March 2022 , ,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). , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	113171
Name:	Samir ,
Surname:	Daaboul,
Name (original script):	Samir DABUL ,Samir Daaboul ,
Date of birth:	1965-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Holds the rank of Brigadier General, in post after May 2011. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	

Other information:	Date of listing: 18.7.2017
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Serial number:	112597
Name:	
Surname:	
Name (original script):	Abu Lugmaan ,Abu Luqmaan Al Almani ,Fared Saal ,
Date of birth:	1989-02-18
Place of birth:	GERMANY,Bonn,
Address:	
Citizenship:	
ID Document:	58020984442010-04-15,
Title:	
Listed date:	2017-06-21
Date last changed:	2017-06-21
Restrictive measure:	
Other information:	

Serial number:	126843
Name:	
Surname:	
Name (original script):	Yulia Chaslavauna HUSTYR ,Юлія Чаславаўна ГУСТЫР ,Yulia Cheslavovna HUSTYR ,Юлия Чеславовна ГУСТЫР ,Julija Tjeslavovna GUSTYR ,Julija Tjaslavauna HUSTYR ,
Date of birth:	1984-01-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	3780
Name:	Fereydoon ,Fereidoun ,Fereidoun ,Fereidun ,Fereydoun ,Fereidoon ,

Surname:	ABASSI-DAVANI,ABBASI-DAVANI,ABASSI-DAVANI,ABASSI-DAVANI,ABASSI-DAVANI,ABASSI-DAVANI,
Name (original script):	Fereydoon ABASSI-DAVANI ,Fereidoun ABBASI-DAVANI ,Fereidoun ABASSI-DAVANI ,Fereidun ABASSI-DAVANI ,Fereydoon ABASSI-DAVANI , فریدون عباسی دوانی ,Fereidoon ABASSI-DAVANI ,
Date of birth:	1958-07-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Abadan,
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,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 , , , ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	138236
Name:	Ігор ,Игорь ,Igor ,Ihor ,Igor ,
Surname:	АНТИПОВ,АНТИПОВ,АНТИПОВ,АНТЫРОВ,АНТИРОВ,
Name (original script):	Ігор Юрійович АНТИПОВ ,Игорь Юрьевич АНТИПОВ ,Igor Yurievich ANTIPOV ,Ihor Jurijovytyj ANTYPOV ,Igor Jurjevitj ANTIPOV ,
Date of birth:	1961-05-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called 'Minister of Information' of the so-called 'Donetsk People's Republic' , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13

Restrictive measure:	
Other information:	

Serial number:	140116
Name:	
Surname:	
Name (original script):	Anatolij Aleksandrovič ŠIPIČYN ,Анатолий Александрович ШИПИЦЫН ,Anatolii Aleksandrovich SHIPITSYN ,
Date of birth:	1977-09-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Ф-607350,5301 903199,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	140066
Name:	
Surname:	
Name (original script):	Ruslan Ovsepoivič MITIAJEV ,Руслан Овсепович МИТЯЕВ ,Ruslan Ovsepoivich MITIAEV ,
Date of birth:	1978-10-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	6002 284996,Ф-052935,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	115178
Name:	Sung Su ,

Surname:	KIM,
Name (original script):	Sung Su KIM ,□□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Representative of Pan Systems Pyongyang in China. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	166374
Name:	Afshin ,Afšín ,
Surname:	FARD,Fard,
Name (original script):	Afshin Khaji FARD ,افشین خواجه فرد ,Afšín Khaji Fard ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Abadan,
Address:	
Citizenship:	
ID Document:	1819457850,
Title:	Head of Iranian Aviations Industries Organisation (IAIO) , ,
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	136568
Name:	Виктор ,Viktor ,
Surname:	ЗОБНЕВ,ZOBNEV,
Name (original script):	Виктор Викторович ЗОБНЕВ ,Viktor Viktorovich ZOBNEV ,Viktor Viktorovitj ZOBNEV ,
Date of birth:	1964-06-07
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	LYi.010
Name:	HANNIBAL,MUAMMAR,QADHAFI,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	1975-09-20
Place of birth:	TripoliLibya,
Address:	Lebanon,
Citizenship:	
ID Document:	PassportPassportLibya B/002210,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5469
Name:	Hong-sop ,
Surname:	Ri,
Name (original script):	Hong-sop Ri ,
Date of birth:	1940-02-26
Place of birth:	UNKNOWN,
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	

Title:	Former director of Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	968
Name:	Zakariya ,Zakarya ,
Surname:	Essabar,Essabar,
Name (original script):	Zakariya Essabar ,Zakarya Essabar ,
Date of birth:	1977-04-13
Place of birth:	MOROCCO,Essaouria,
Address:	
Citizenship:	
ID Document:	G-0343089,K-348486,M 271 351,E-189935,
Title:	, ,
Listed date:	2011-06-21
Date last changed:	2011-06-22
Restrictive measure:	
Other information:	

Serial number:	140559
Name:	
Surname:	
Name (original script):	Tetiana KUZMYTJ ,Тетяна КУЗЬМИЧ ,Tetiana KUZMICH ,
Date of birth:	1968-04-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6618
Name:	Abdolreza ,Abdorreza ,Abdul-Reza ,Abd-al Reza ,Abdol Reza ,Abdul Reza ,
Surname:	Shahla'i,Shahlai,Haj Yusef,Shahlaee,Shalai,Shala'i,SHAHLAI,
Name (original script):	Abdolreza Shahla'i ,Abdorreza Shahlai ,Hajj Yusef ,Haji Yusif ,Hajji Yasir ,Hajji Yusif ,Yusuf Abu-al-Karkh ,Haj Yusef ,Abdul-Reza Shahlaee ,Abd-al Reza Shalai ,Abdol Reza Reza Shala'i ,Abdul Reza SHAHLAI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	IRAN (ISLAMIC REPUBLIC OF)Mehran Military Base,KermanshahIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	, , , , , ,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	108633
Name:	
Surname:	
Name (original script):	KIM Chun-sam , 김춘삼 ,KIM Chun Sam ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	129857
Name:	

Surname:	
Name (original script):	Марина Святославовна ЗАПАСНИК ,Марына Святаславаўна ЗАПАСНИК ,Marina Sviatoslavovna ZAPASNIK ,Марына Svjataslavauna ZAPASNIK ,Marina Sviataslavauna ZAPASNIK ,Marina Svjatoslavovna ZAPASNIK ,
Date of birth:	1982-03-28
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	136698
Name:	Belan ,Белан ,
Surname:	КНАМСЧИЕВ,ХАМЧИЕВ,
Name (original script):	Belan Bagaudinovich КНАМСЧИЕВ ,Белан Багаудинович ХАМЧИЕВ ,Belan Bagaudinovitj ШАМТJIJEV ,
Date of birth:	1960-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1079
Name:	Dawood ,
Surname:	Kaskar,
Name (original script):	Anis Ibrahim ,Abdul Hamid Abdul Aziz ,Daud Hasan Shaikh Ibrahim Kaskar ,Daud Ibrahim Memon Kaskar ,Dawood Hasan Ibrahim Kaskar ,Dawood Ibrahim

	Memon ,Dawood Sabri ,Kaskar Dawood Hasan ,Shaikh Mohd Ismail Abdul Rehman ,Dowood Hassan Shaikh Ibrahim ,Ibrahim Shaikh Mohd Anis ,Shaikh Ismail Abdul ,Aziz Dilip ,Hizrat ,Sheikh Dawood Hassan ,Dawood Ebrahim ,Dawood Ibrahim Kaskar ,Dawood Bhai ,Sheikh Farooqi ,Bada Seth ,Bada Bhai ,Iqbal Bhai ,Mucchad ,Haji Sahab ,
Date of birth:	1955-12-26
Place of birth:	INDIA,Kher, Ratnagiri, Maharashtra,
Address:	Palatial bungalow in the hilly area of Noorabad in KarachiPAKISTAN,KarachiPAKISTANHouse No 37 – 30th Street – defence, Housing Authority,KarachiPAKISTANWhite House, Near Saudi Mosque, Clifton,
Citizenship:	
ID Document:	A-3336021985-06-04,G-869537,KC-285901,H-123259,C-267185,G8665371991-08-12,A7172881985-08-18,P5378491979-07-30,V578651983-10-03,K5600981975-07-30,A5018011985-07-26,F8236921989-09-02,R8416971981-11-26,M1105221978-11-13,
Title:	,
Listed date:	2016-08-28
Date last changed:	2016-08-27
Restrictive measure:	
Other information:	(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.

Serial number:	146224
Name:	Timur ,Тимур ,Тимур ,
Surname:	SAMATOV,SAMATOV,CAMATOB,
Name (original script):	Timur Ilgizovitj SAMATOV ,Timur Ilgizovich SAMATOV ,Тимур Ильгизович САМАТОВ ,
Date of birth:	1992-04-04
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	

Title:	,appointed Minister of Industry and Trade of the so-called "People's Republic of Luhansk" by the Russian government , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	150769
Name:	Ghassem ,
Surname:	DAMAVANDIAN,
Name (original script):	قاسم دماو نديان ,Ghassem DAMAVANDIAN ,
Date of birth:	1968-05-02
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	0052944492,
Title:	CEO and managing director of Qods Aviation Industries ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	138057
Name:	
Surname:	
Name (original script):	Pavel Nikolajevitj GUSEV ,Павел Николаевич ГУСЕВ ,Pavel Nikolayevitch GUSEV ,Pavel Nikolajevič GUSEV ,
Date of birth:	1949-04-04
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136047
Name:	Nikolaj ,Николай ,Nikolaj ,Nikolaj ,Nikolay ,
Surname:	ТОКАРЕВ,ТОКАРЕВ,Токarev,Токarev,ТОКАРЕВ,
Name (original script):	Nikolaj Petrovitj ТОКАРЕВ ,Nikolaj Petrovič ТОКАРЕВ ,Николай Петрович ТОКАРЕВ ,Nikolaj Tokarev ,Nikolaj Tokarev ,Nikolay Petrovich ТОКАРЕВ ,
Date of birth:	1950-12-20
Place of birth:	KAZAKHSTAN,Karaganda,
Address:	
Citizenship:	
ID Document:	
Title:	, , , CEO of Transneft, major Russian oil and gas company ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	162762
Name:	Vyacheslav ,
Surname:	GLADKOV,
Name (original script):	Вячаслаў Уладзіміравіч ГЛАДКОЎ ,Вячеслав Владимирович ГЛАДКОВ ,Vyacheslav Vladimirovich GLADKOV ,Vjačeslav Gladkov ,Viačeslav Gladkov ,
Date of birth:	1969-01-15
Place of birth:	RUSSIAN FEDERATION,Kuchki,
Address:	
Citizenship:	
ID Document:	5602771258,
Title:	Member of the State Council for the Russian Federation, Governor of the Belgorod Region ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	136346
Name:	

Surname:	
Name (original script):	Дмитрий Леонтьевич БЕКРЕНЬ ,Dmitry Leontievich BEKREN ,Dmitrij Leontievitj Bekren ,
Date of birth:	1979-07-16
Place of birth:	BELARUS,Slonim,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	125550
Name:	
Surname:	
Name (original script):	Aljaksandr Michajlovitj LASIAKIN ,Alexandr Michajlovitj LOSIAKIN ,Alexandr Mikhailovich LOSYAKIN ,Alexander Mikhailovich LOSYAKIN ,Александр Михайлович ЛОСЯКИН ,Аляксандр Міхайлавіч ЛАСЯКІН ,Aliaksandr Mikhailavich LASYAKIN ,
Date of birth:	1957-07-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	7467
Name:	
Surname:	
Name (original script):	Igor Vladimirovich LEBEDEV ,Igor Vladimirovitj LEBEDEV ,Игорь Владимирович ЛЕБЕДЕВ ,
Date of birth:	1972-09-27
Place of birth:	RUSSIAN FEDERATION,Moscow,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	131981
Name:	
Surname:	
Name (original script):	Pavel Mikalajevitj CHARTJANKA ,Pavel Nikolajevitj CHARTJENKO ,Pavel Mikalaevich KHARCHANKA ,Павел Николаевич ХАРЧЕНКО ,Павел Мікалаєвіч Харчанка ,Pavel Nikolaevich KHARCHENKO ,
Date of birth:	1981-03-29
Place of birth:	RUSSIAN FEDERATION,Chita,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	7237
Name:	
Surname:	
Name (original script):	Maulavi Adam Khan ,Adam Khan Achekzai ,Maulavi Adam ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,AFGHANISTAN,Kandahar Province,
Address:	Chaman, Baluchistan ProvincePAKISTAN,

Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5304878

Serial number:	138392
Name:	Юрий ,Yuriy ,
Surname:	ПРОНЬКО,PRONKO,
Name (original script):	Юрий Александрович ПРОНЬКО ,Yuriy Alexandrovich PRONKO ,Jurij Aleksandrovičj PRONKO ,
Date of birth:	1962-04-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former so-called 'Minister of Agriculture and Food' of the so-called 'Luhansk People's Republic' ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	7600
Name:	Maulana ,Mullah ,
Surname:	Fazlullah,Fazlullah,
Name (original script):	Maulana Fazlullah ,Mullah Fazlullah ,Fazal Hayat ,Mullah Radio ,Radju ta' Mullah ,
Date of birth:	
Place of birth:	PAKISTAN,Kuza Bandai village,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2024-01-16
Date last changed:	2024-01-15

Restrictive measure:	
Other information:	

Serial number:	928
Name:	Mohamed ,Lased ,Mohamed ,Al-As'ad ,
Surname:	Lakhal,Ben Heni,Aouani,Ben Hani,
Name (original script):	Mohamed Ben Belgacem Awani ,Mohamed Lakhal ,Lased Ben Heni ,Mohamed Abu Abda ,Mohamed Aouani ,Abu Obeida ,Al-As'ad Ben Hani ,
Date of birth:	1969-02-05; 1970-02-05
Place of birth:	LIBYA,Tripoli,TUNISIA,Tunis,
Address:	
Citizenship:	
ID Document:	W374031,
Title:	, , , ,
Listed date:	2015-01-17
Date last changed:	2015-01-16
Restrictive measure:	
Other information:	

Serial number:	QDi.184
Name:	MUHSIN,FADHIL,AYED,AYED,
Surname:	
Name (original script):	محسن فاضل عايد عاشور الفضلي
Date of birth:	1981-04-24
Place of birth:	Kuwait,
Address:	Block Four, Street 13, House #179 Kuwait CityKuwaitAl-Riqqa area,
Citizenship:	Kuwait
ID Document:	PassportPassportKuwait106261543,PassportPassportKuwait1420529,
Title:	
Listed date:	2005-02-17
Date last changed:	2005-02-17

Restrictive measure:	
Other information:	Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134139
Name:	Сергей ,Sergei ,
Surname:	ЛЕОНОВ,LEONOV,
Name (original script):	Сергей Дмитриевич ЛЕОНОВ ,Sergej Dmitrijevitj LEONOV ,Sergei Dmitrievich LEONOV ,
Date of birth:	1983-05-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136601
Name:	Римма ,Rimma ,
Surname:	ГАЛУШИНА,GALUSHINA,
Name (original script):	Римма Фёдоровна ГАЛУШИНА ,Rimma Fyodorovna GALUSHINA ,Rimma Fjodorovna GALUSJINA ,
Date of birth:	1963-05-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	119665
Name:	Aleksandr ,Александр ,Aleksandr ,
Surname:	DVORNIKOV,ДВОРНИКОВ,DVORNIKOV,
Name (original script):	Aleksandr Vladimirovitj DVORNIKOV ,Александр Владимирович ДВОРНИКОВ ,Aleksandr Vladimirovich DVORNIKOV ,
Date of birth:	1961-08-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,General of the Russian Armed Forces. Former Commander of the Southern Military District of the Russian Armed Forces. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7308
Name:	Valery ,
Surname:	KULIKOV,
Name (original script):	Valerij Vladimirovitj KULIKOV ,Valery Vladimirovich KULIKOV ,Валерий Владимирович КУЛИКОВ ,
Date of birth:	1956-09-01
Place of birth:	UKRAINE,Zaporozhye,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2021-03-16

Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	794
Name:	Allah Dad ,
Surname:	Muhammad,
Name (original script):	Allah Dad Tabeeb ,Allah Dad Tayeb Wali Muhammad ,Allah Dad Tayyab ,
Date of birth:	
Place of birth:	AFGHANISTAN,Ghorak District, Kandahar Province, Afghanistan,AFGHANISTAN,Nesh District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Communication of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7066
Name:	
Surname:	
Name (original script):	Khairullah Barakzai Khudai Nazar ,Haji Khairullah ,Haji Khair Ullah ,Haji Kheirullah ,Haji Karimullah ,Haji Khair Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zumbaleh village, Nahr-e Saraj District, Helmand Province,AFGHANISTAN,Mirmadaw village, Gereshk District, Helmand Province,PAKISTAN,Qilla Abdullah, Baluchistan Province,

Address:	Quetta, Baluchistan Province PAKISTAN Abdul Manan Chowk, Pashtunabad,
Citizenship:	
ID Document:	BP4199631,5440005229635,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Co-owner of Haji Khairullah Haji Sattar Money Exchange (T Ae.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

Serial number:	134984
Name:	Алексей ,Alexei ,
Surname:	ЛАВРИНЕНКО,LAVRINENKO,
Name (original script):	Aleksej Fjodorovitj LAVRINENKO ,Алексей Фёдорович ЛАВРИНЕНКО ,Alexei Fedorovich LAVRINENKO ,
Date of birth:	1955-08-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	129413
Name:	
Surname:	
Name (original script):	Sai Long Hseng ,
Date of birth:	1947-04-18
Place of birth:	MYANMAR,Kengtung,
Address:	

Citizenship:	
ID Document:	Katana (Naing) 0052495,13/KATANA (N)-005249,
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	164347
Name:	Илья ,Илуа ,Илиа ,Илја ,Иля ,Илја ,
Surname:	КРУГЛЫШЕВ,KRUGLYSHEV,Kruglyšev,Kruglyšev,Круглишев,Kruglyšev,
Name (original script):	Илья Николаевич КРУГЛЫШЕВ ,Илуа Nikolayevich KRUGLYSHEV ,Илиа Nikolajevič Kruglyšev ,Илја Nikolajevič Kruglyšev ,Иля Николаевич Круглишев ,Илја Nikolajevitš Kruglyšev ,
Date of birth:	1986-02-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Senior Legal Counsellor of the Legal Service of the Organisational and Analytical Department of the Vladimir Region Federal Penitentiary Service , , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	115219
Name:	Gustavo Enrique ,
Surname:	GONZÁLEZ LÓPEZ,
Name (original script):	Gustavo Enrique GONZÁLEZ LÓPEZ ,
Date of birth:	1960-11-02

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Reappointed as General Director of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Security and Intelligence Adviser to President Maduro since January 2019 and General Director of SEBIN from February 2014 to October 2018.
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	HTi.007
Name:	LUCKSON ,ELAN,
Surname:	
Name (original script):	
Date of birth:	1988-01-06
Place of birth:	,
Address:	,
Citizenship:	Haiti
ID Document:	,
Title:	
Listed date:	2024-09-27
Date last changed:	2024-09-27
Restrictive measure:	
Other information:	Gender: Male.

Serial number:	7320
Name:	Dmitry ,
Surname:	KOZAK,
Name (original script):	Dmitrij Nikolajevitj KOZAK ,Dmitry Nikolayevich KOZAK ,Дмитрий Николаевич КОЗАК ,
Date of birth:	1958-11-07
Place of birth:	UKRAINE,Bandurovo,
Address:	
Citizenship:	

ID Document:	
Title:	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. ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	138359
Name:	
Surname:	
Name (original script):	Игорь Александрович КОРNET ,Игорь Александрович КОРNET ,Ihor Oleksandrovytj KORNET ,Igor Aleksandrovich KORNET ,Igor Aleksandrovitj KORNET ,
Date of birth:	1973-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	148300
Name:	Hossein Modarres ,
Surname:	KHIABANI,
Name (original script):	مدرس حسين خيابانی ,Hossein Modarres KHIABANI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Former governor of Sistan and Baluchistan province ,
Listed date:	2023-01-23

Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	154411
Name:	Виктория ,Viktoria ,Viktorija ,Viktorija ,
Surname:	СЕРДЮКОВА,SERDYUKOVA,SERDJUKOVA,SERĐUKOVA,
Name (original script):	Виктория Александровна СЕРДЮКОВА ,Viktoria Alexandrovna SERDYUKOVA ,Viktorija Aleksandrovna SERDJUKOVA ,Viktorija Alexandrovna SERĐUKOVA ,
Date of birth:	1981-06-09; 1982-06-09
Place of birth:	UKRAINE,Severodonetsk,UKRAINE,Severodonetsk,
Address:	
Citizenship:	
ID Document:	
Title:	,So-called "Commissioner for Human Rights in the Luhansk People's Republic" , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	137701
Name:	Sulejman ,Сулейман ,Sulejman ,Sulejman ,Suleyman ,
Surname:	Kerimov,КЕРИМОВ,Kerimov,KERIMOV,KERIMOV,
Name (original script):	Sulejman Kerimov ,Сулейман Абусаидович КЕРИМОВ ,Sulejman Kerimov ,Sulejman Abusaidovitj KERIMOV ,Suleyman Abusaidovich KERIMOV ,
Date of birth:	1966-03-12
Place of birth:	RUSSIAN FEDERATION,Derbent,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,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. ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	4292
Name:	Mohammad ,
Surname:	ESLAMI,
Name (original script):	Mohammad ESLAMI , محمد اسلامي ,
Date of birth:	1956-09-23
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	D10008684,
Title:	Head of the Atomic Energy Organization of Iran; Vice President of Iran ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	165101
Name:	Eliša ,Elisha ,
Surname:	Jered,YERED,
Name (original script):	אלישע ירד ,Eliša Jered ,Elisha YERED ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Hilltop Youth, a radical Israeli youth group ,
Listed date:	2024-04-19
Date last changed:	2024-04-19
Restrictive measure:	

Other information:	
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Serial number:	138132
Name:	Sergej ,Сергей ,Sergei ,Sergey ,Sergueï ,Sergej ,
Surname:	Michajlov,МИХАЙЛОВ,МИКHAИЛОВ,МИКHAИЛОВ,Mikhailov,MICHAJLOV,
Name (original script):	Sergej Michajlov ,Сергей МИХАЙЛОВ ,Sergei MIKHAILOV ,Sergey Vladimirovich MIKHAILOV ,Sergueï Mikhailov ,Sergej MICHAJLOV ,Sergej Vladimirovič MIHAJLOV ,
Date of birth:	1971-03-17
Place of birth:	RUSSIAN FEDERATION,Arkhangelsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former Director General of the Russian News Agency TASS , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	7519
Name:	Oleg ,Oleh ,Олег ,Олег ,Oleh ,Oleh ,Oleg ,
Surname:	AKIMOV,AKIMOV,AKIMOB,AKIMOB,AKIMOV,AKIMOV,AKIMOV,
Name (original script):	Oleg Konstantinovich AKIMOV ,Oleh AKIMOV ,Олег Константинович АКИМОВ ,Олег Костянтинович АКИМОВ ,Oleh Kostiantynovych AKIMOV ,Oleh Kostiantynovitj AKIMOV ,Oleg Konstantinovitj AKIMOV ,
Date of birth:	1981-09-15
Place of birth:	UKRAINE,Luhansk,
Address:	
Citizenship:	

ID Document:	
Title:	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'. , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	136043
Name:	
Surname:	
Name (original script):	Игорь Иванович СЕЧИН ,Igor Ivanovitj SETJIN ,Igor Ivanovich SECHIN ,Igor Ivanovič SEČIN ,
Date of birth:	1960-09-07
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	QDi.272
Name:	MOHAMMED,YAHYA,MUJAHID,MUJAHID,
Surname:	
Name (original script):	
Date of birth:	1961-03-12
Place of birth:	LahorePakistanPunjab Province,

Address:	,
Citizenship:	Pakistan
ID Document:	National Identification NumberNational Identification NumberPakistan35404-1577309-9,
Title:	
Listed date:	2009-06-29
Date last changed:	2009-06-29
Restrictive measure:	
Other information:	Associated with Lashkar-e-Tayyiba (QDe.118). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	12
Name:	Исмаили т.Екрем
Surname:	Жетмир
Name (original script):	Исмаили
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.,„378“ бр.4а
Citizenship:	
ID Document:	H0086839,
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	7285
Name:	Aleksei ,Алексей ,Олексій ,Oleksiy ,
Surname:	CHALIY,ЧАЛЫЙ,ЧАЛИЙ,CHALYY,
Name (original script):	Aleksei Mikhailovich CHALIY ,Алексей Михайлович ЧАЛЫЙ ,Олексій Михайлович ЧАЛИЙ ,Oleksiy

	Mykhaylovych CHALYY ,Aleksej Michajlovitj TJALYJ ,Oleksij Mychajlovytj TJALYJ ,
Date of birth:	1961-06-13; 1961-06-13
Place of birth:	UKRAINE,Sevastopol,RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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 (ООО "Разумные электрические сети"). , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	140094
Name:	
Surname:	
Name (original script):	Dmitrij Ivanovitj LVOV ,Дмитрий Иванович ЛЬВОВ ,Dmitrii Ivanovich LVIV ,Dmitrii Ivanovich LVOV ,
Date of birth:	1975-08-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	Ф-620752,7603 794013,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	112198
Name:	
Surname:	
Name (original script):	Salam Mohammad AL-SAFFAF ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	IQi.067
Name:	THORAYA,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	ثريا برزان إبراهيم حسن التكريتي
Date of birth:	1980-01-19; 1980-12-19
Place of birth:	,
Address:	Iraq,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	136142
Name:	Andrej ,Андрей ,Andrej ,Andrej ,Andrey ,
Surname:	Syčevoj ,СЫЧЕВОЙ ,Syčevoj ,SYTJEVOJ ,SYCHEVOY ,
Name (original script):	Andrej Syčevoj ,Андрей Иванович СЫЧЕВОЙ ,Andrej Syčevoj ,Andrej Ivanovitj SYTJEVOJ ,Andrey Ivanovich SYCHEVOY ,
Date of birth:	1969-05-16

Place of birth:	RUSSIAN FEDERATION,village of Troitskaya,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,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 ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	143253
Name:	Alexej ,Aleksej ,Alexey ,Aleksej ,Aleksey ,Алексей ,Алексей ,
Surname:	Kuzmenkov,KUZMENKOV,KUZMENKOV,Kuzmenkov,Kuzmenkov,КУЗЬМЕНКОВ
Name (original script):	Alexej Kuzmenkov ,Aleksej Michajlovitj KUZMENKOV ,Alexey Mikhailovich KUZMENKOV ,Aleksej Kuzmenkov ,Aleksey Kuzmenkov ,Алексей Михайлович КУЗЬМЕНКОВ , Кузменков ,
Date of birth:	1971-06-10
Place of birth:	UKRAINE,Horlivka,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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. , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	3413
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Name:	
Surname:	
Name (original script):	Vladimir Vladimirovitj NAUMOV ,Uladzimir Uladzimiravitj NAVUMAŪ ,Уладзімір Уладзіміравіч НАВУМАЎ ,Uladzimir Uladzimiravich NAVUMAŪ ,Владимир Владимирович НАУМОВ ,Vladimir Vladimirovich NAUMOV ,
Date of birth:	1956-02-07
Place of birth:	RUSSIAN FEDERATION,Smolensk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	7459
Name:	Yuri ,Юрий ,Yury ,Jurij ,Jurij ,Юрий ,
Surname:	VOROBIOV,ВОРОБЬЕВ,VOROBYOV,Vorobjov,VOROBJOV,Воробьев,
Name (original script):	Yuri Leonidovich VOROBIOV ,Юрий Леонидович ВОРОБЬЕВ ,Yury Leonidovich VOROBYOV ,Jurij Vorobjov ,Jurij Leonidovitj VOROBJOV ,Юрий Воробьев ,
Date of birth:	1948-02-02
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
Address:	
Citizenship:	
ID Document:	
Title:	Member and Deputy Speaker of the Federation Council of the Russian Federation , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	

Other information:	Date of listing 12.9.2014
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Serial number:	IQi.058
Name:	RANA,SADDAM,HUSSEIN,HUSSEIN,
Surname:	
Name (original script):	رنا صدام حسين التكريتي
Date of birth:	
Place of birth:	Iraq,
Address:	AmmanJordan,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	150274
Name:	Андрей ,Andrei ,
Surname:	МАНДЕЛЬ,MANDEL,
Name (original script):	Andrej Sergejevič MANDEL' ,Andrej Sergejevitj MANDEL ,Андрей Сергеевич МАНДЕЛЬ ,Andrei Sergeevich MANDEL ,
Date of birth:	1990-03-02
Place of birth:	GERMANY,
Address:	
Citizenship:	
ID Document:	753615660,
Title:	,head of M-Invest, a cover entity for the Wagner Group's operations in Sudan ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.332
Name:	IBRAHIM,SULEIMAN,HAMAD,HAMAD,

Surname:	
Name (original script):	
Date of birth:	1984-12-17
Place of birth:	BuraidahSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	PassportPassportSaudi ArabiaF800691,National Identification NumberNational Identification Number1047503170,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	139202
Name:	
Surname:	
Name (original script):	CHOE Song-Chol ,CHOE Song Chol ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21

Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	133991
Name:	Георгий ,Georgy ,
Surname:	КАМНЕВ,KAMNEV,
Name (original script):	Георгий Петрович КАМНЕВ ,Georgy Petrovich KAMNEV ,Georgij Petrovitj KAMNEV ,
Date of birth:	1983-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7284
Name:	Denis ,Denys ,
Surname:	BEREZOVSKIY,BEREZOVSKYY,
Name (original script):	Denis Valentinovich BEREZOVSKIY ,Денис Валентинович БЕРЕЗОВСКИЙ ,Денис Валентинович БЕРЕЗОВСЬКИЙ ,Denys Valentynovych BEREZOVSKYY ,Denys Valentynovyttj BERESOVSKYJ ,Denis Valentinovitj BEREZOVSKIJ ,Denis Walentinowitsch BERESOWSKI ,
Date of birth:	1974-07-15
Place of birth:	UKRAINE,Kharkiv,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2022-03-12

Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	136276
Name:	
Surname:	
Name (original script):	Igor Vladimirovich MOZHILOVSKY ,Игорь Владимирович МОЖИЛОВСКИЙ ,Igar Уладзіміравіч МАЖЫЛОЎСКИ ,Igor Vladimirovitj Mozjilovskij ,Ihar Uladzimiravitj Mazjylouski ,
Date of birth:	1971-02-28
Place of birth:	BELARUS,Dubrovno,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	134636
Name:	Татьяна ,Tatiana ,
Surname:	БУЦКАЯ,BUTSKAYA,
Name (original script):	Tatiana Viktorovna BUTSKAJA ,Татьяна Викторовна БУЦКАЯ ,Tatiana Victorovna BUTSKAYA ,
Date of birth:	1975-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.155
Name:	DJAMEL,LOUNICI,
Surname:	
Name (original script):	جمال لونييسي
Date of birth:	1962-02-01
Place of birth:	AlgiersAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2004-01-16
Date last changed:	2004-01-16
Restrictive measure:	
Other information:	Father's name is Abdelkader. Mother's name is Djohra Birouch. Returned from France to Algeria where he resides since Sep. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134208
Name:	Валерий ,
Surname:	ГАРТУНГ,
Name (original script):	Valery Karlovich GARTUNG ,Валерий Карлович ГАРТУНГ ,Valerij Karlovitj GARTUNG ,
Date of birth:	1960-11-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144901
Name:	Mohammed Zaman ,
Surname:	SHALIKAR,
Name (original script):	شاليكار محمد زمان ,Mohammed Zaman SHALIKAR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Iran's Law Enforcement Forces (LEF) in Babol, Mazandaran ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	137195
Name:	Арсен ,Arsen ,Arsen ,
Surname:	ФАДЗАЕВ,FADZAJEV,FADZAYEV,
Name (original script):	Арсен Сулейманович ФАДЗАЕВ ,Arsen Sulejmanovitj FADZAJEV ,Arsen Suleymanovich FADZAYEV ,
Date of birth:	1952-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former member of the Federation Council of the Russian Federation ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	149211
Name:	
Surname:	
Name (original script):	Zin Min Htet ,
Date of birth:	

Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	142688
Name:	
Surname:	
Name (original script):	Юрий Яковлевич ЧАЙКА ,Jurij Jakovlevitj TJAJKA ,Yuri Yakovlevich CHAIKA ,Yury Yakovlevich CHAYKA ,Yury Yakovlevich CHAIKA ,
Date of birth:	1951-05-21
Place of birth:	RUSSIAN FEDERATION,Nikolaevsk-on-Amur, Khabarovsk Krai,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	3146
Name:	Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,
Surname:	Yusif,Youssef,Al-Sebai,Al-Sabai,El Sebai,Al Siba'i,El Sabaay,Yusef,
Name (original script):	El-Sababt ,Hani Al-Sayyid Al-Sebai Yusif ,Abu Akram ,Hani Elsayed Youssef ,Hani Yousef Al-Sebai ,Hani Youssef ,Hany Yousseff ,Hani Yusef ,Hani al-Sayyid Al-Sabai ,Hani al-Sayyid El Sebai ,Hani al-Sayyid Al Siba'i ,Hani al-Sayyid El Sabaay ,Abu Tusnin ,Abu Karim ,Hani El Sayyed Elsebai Yusef ,
Date of birth:	1960-06-16; 1961-03-01
Place of birth:	EGYPT,Qaylubiyah,EGYPT,Qaylubiyah,

Address:	LondonUNITED KINGDOM,
Citizenship:	
ID Document:	
Title:	, , , , , , , , ,
Listed date:	2012-02-06
Date last changed:	2012-02-08
Restrictive measure:	
Other information:	

Serial number:	136625
Name:	Анастасия ,Anastasia ,
Surname:	ЖУКОВА,ZHUKOVA,
Name (original script):	Анастасия Геннадьевна ЖУКОВА ,Anastasia Gennadyevna ZHUKOVA ,Anastasija Gennadjevna ZJUKOVA ,
Date of birth:	1974-11-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.021
Name:	KIM,JUNG JONG,
Surname:	
Name (original script):	
Date of birth:	1966-11-07
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport199421147,PassportPassport381110042 (Expired 25 Jan. 2016),PassportPassport563210184 (Expires 18 Jun. 2018),
Title:	

Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Served as the Tanchon Commercial Bank representative in Vietnam.

Serial number:	6600
Name:	Hojatollah ,
Surname:	KHODAEI SOURI,
Name (original script):	Hojatollah KHODAEI SOURI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Selseleh,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	159590
Name:	Leonid ,Leanid ,Леонид ,Leonid ,Леанід ,Leonid ,Leanid ,Leonid ,
Surname:	DAVIDOVITJ,DAVIDOVITJ,ДАВИДОВИЧ,DAVIDOVICH,ДАВІДОВІЧ,Davidovič
Name (original script):	Leonid Vjatjeslavovitj DAVIDOVITJ ,Leanid Vjatjaslavavitj DAVIDOVITJ ,Леони, ДАВИДОВИЧ ,Leonid Vyacheslavovich DAVIDOVICH ,Леанід Вячаслававіч Д Davidovič ,Leanid Davidovič ,Leonid Davidovič ,
Date of birth:	1978-01-13
Place of birth:	BELARUS,Baranovichi,
Address:	
Citizenship:	

ID Document:	3130178C024PB7,
Title:	, , , Commander of the 61st air base and the Baranovichi garrison , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6913
Name:	
Surname:	
Name (original script):	وائل نادر الحلقي ,Wael Nader AL-HALQI ,Wael Nader AL-HALKI ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 27/02/2012

Serial number:	134151
Name:	Федот ,Fedot ,
Surname:	ТУМУСОВ,TUMUSOV,
Name (original script):	Fedot Semjonovitj TUMUSOV ,Федот Семёнович ТУМУСОВ ,Fedot Semyonovich TUMUSOV ,
Date of birth:	1955-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	122375
Name:	Sulaiman Jassem Sulaiman ,
Surname:	Ali Abo Ghaith,
Name (original script):	Sulaiman Jassem Sulaiman Ali Abo Ghaith ,Abo Ghaith ,
Date of birth:	1965-12-14
Place of birth:	KUWAIT,
Address:	
Citizenship:	
ID Document:	849594,
Title:	,
Listed date:	2008-08-08
Date last changed:	2008-08-09
Restrictive measure:	
Other information:	

Serial number:	145734
Name:	Ahmed ,Ahmad ,
Surname:	Taheri,TAHERI,
Name (original script):	طاهري احمد ,Ahmed Taheri ,Ahmad TAHERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	134276
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Name:	Sergey ,Сергей ,
Surname:	CHIZHOV,ЧИЖОВ,
Name (original script):	Sergej Viktorovitj TJIZJOV ,Sergey Viktorovich CHIZHOV ,Сергей Викторович ЧИЖОВ ,
Date of birth:	1964-03-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110178
Name:	
Surname:	
Name (original script):	Duraid DURGHAM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	156560
Name:	Ahmed Mahamud Hassan ,Ahmed Mahmoud ,Ahmad Mahmoud ,Ahmad Mahamood ,Ahmad Mahmood ,
Surname:	ALIYANI,HASSAN,Hassan,Hassan,HASSAN,
Name (original script):	Ahmed Mahamud Hassan ALIYANI ,Ahmed Mahmoud HASSAN ,Abu WAQAS ,SAINT JOYAGE ,LEBLANC ,Jundi ,Mwarabu ,Marabou ,Murabu ,Abuwakas ,Abwakasi ,Ahmad Mahmoud Hassan ,Ahmad Mahamood Hassan ,Ahmad Mahmood HASSAN ,

Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	AB187304,AB850901,
Title:	, , , Lieutenant general and senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in DR Congo ,
Listed date:	2024-05-01
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	145754
Name:	Hasan ,
Surname:	HASSANZADEH,
Name (original script):	حسنزاده حسن ,Hasan HASSANZADEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	head of the IRGC in Tehran province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	134964
Name:	Антон ,Anton ,
Surname:	КРАСНОШТАНОВ,KRASNOSHTANOV,
Name (original script):	Anton Aleksejevitj KRASNOSJTANOV ,Антон Алексеевич КРАСНОШТАНОВ ,Anton Alexeyevich KRASNOSHTANOV ,
Date of birth:	1986-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	126806
Name:	
Surname:	
Name (original script):	Александр Александрович ПЕТРАШ ,Аляксандр Аляксандравіч ПЕТРАШ ,Alexandr Alexandrovich PETRASH ,Aliaksandr Aliaksandravich PIETRASH ,Aleksandr Aleksandrovitj PETRASJ ,Aljaksandr Aljaksandravitj PETRASJ ,Alexander Alexandrovich PETRASH ,
Date of birth:	1988-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	130197
Name:	Aljaksandr ,Александр ,Аляксандр ,Aleksandr ,Aljaksandr ,Aljaksandr ,Aliaksa
Surname:	Bahanovitš,БАХАНОВИЧ,БАХАНОВИЧ,BAKHANOVICH,Bahanovič,Bachanovitj
Name (original script):	Aljaksandr Bahanovitš ,Александр Геннадьевич БАХАНОВИЧ ,Аляксандр Ге Gennadevich BAKHANOVICH ,Aljaksandr Bahanovič ,Aljaksandr Henadzevitj B BAKHANOVICH ,Aljaksandr Bachanovič ,Aliksandr Bakhanovič ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	, , , , , First Deputy Minister of Education, former Rector of the Brest State Technical University , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	134240
Name:	Азат ,Azat ,
Surname:	ЯГАФАРОВ, YAGAFAROV,
Name (original script):	Азат Фердинандович ЯГАФАРОВ ,Azat Ferdinandovich YAGAFAROV ,Azat Ferdinandovitj JAGAFAROV ,
Date of birth:	1961-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	146466
Name:	Morteza ,
Surname:	KASHKOULI,
Name (original script):	Morteza KASHKOULI , کشکولی مرتضی ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Hazrat Abulfazl provincial corps in Lorestan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	156313
Name:	Mikalai ,Mikalaj ,Michalaj ,Mikalaj ,Nikolaj ,Мікалаі ,Николай ,Nikolai ,
Surname:	MAKSIMAVICH,Maksimavič,MAXIMAVIČ,MAKSIMAVITJ,MAKSIMOVITJ,MAK
Name (original script):	Mikalai Vasilievich MAKSIMAVICH ,Mikalaj Maksimavič ,Michalaj Vasil'evič MAKSIMAVITJ ,Nikolaj Vasiljevitj MAKSIMOVITJ ,Мікалаі Васільевіч МАКСИМОВИЧ ,Nikolai Vasilievich MAKSIMOVICH ,
Date of birth:	1977-02-25
Place of birth:	UNKNOWN,
Address:	MinskBELARUSSt. Yankee Brylya 21, apt. 224,MinskBELARUSSt. Kolesnikova
Citizenship:	
ID Document:	3250277M077PB2,
Title:	Deputy Chief of the Public Security Militia, Internal Affairs Directorate of the Min
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	QDi.244
Name:	HILARION,DEL ROSARIO,SANTOS,SANTOS,
Surname:	
Name (original script):	
Date of birth:	1966-03-12
Place of birth:	686 A. Mabini Street, Sangandaan, Caloocan CityPhilippines,

Address:	50, Purdue Street, CubaoQuezon CityPhilippines,
Citizenship:	Philippines
ID Document:	PassportPassportPhilippinesAA780554,
Title:	"Amir"
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	<p>Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Photos included in Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	145448
Name:	
Surname:	
Name (original script):	Dr Kan Zaw ,Kan Zaw ,
Date of birth:	1954-10-11
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	130096
Name:	
Surname:	

Name (original script):	Maksim Uladzimiravich RYZHANKOU ,Максім Уладзіміравіч РЫЖАНКОЎ ,Maksim Vladimirovitj RYZJENKOV ,Maksim Uladzimiravitj RYZJANKOU ,Maksim Vladimirovich RYZHENKOV ,Максим Владимирович РЫЖЕНКОВ ,
Date of birth:	1972-06-19
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	137003
Name:	Борис ,Boris ,
Surname:	НЕВЗОРОВ,NEVZOROV ,
Name (original script):	Борис Александрович НЕВЗОРОВ ,Boris Alexandrovich NEVZOROV ,Boris Aleksandrovitj NEVZOROV ,
Date of birth:	1955-09-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7323
Name:	Sergei ,Сергей ,Sergej ,
Surname:	МЕНЯЙЛО,МЕНЯЙЛО,MENJAJLO ,
Name (original script):	Sergei Ivanovich MENYAILO ,Сергей Иванович МЕНЯЙЛО ,Sergej Iwanowitsch MENJAILO ,Sergej Ivanovitj MENJAJLO ,
Date of birth:	1960-08-22

Place of birth:	RUSSIAN FEDERATION,Alagir,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	141354
Name:	
Surname:	
Name (original script):	Aleksandr Viktorovitj VINS ,Александр Викторович ВИНС ,Aleksandr Viktorovich VINS ,
Date of birth:	1969-01-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	T-194304,0801 547363,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	135243
Name:	
Surname:	

Name (original script):	Николай Анатольевич ЕВМЕНОВ ,Nikolaj JEVMENOV ,Nikolaj Anatoljevitj JEVMENOV ,Nikolay Anatolyevich YEVMENOV ,Nikolai YEVMENOV ,
Date of birth:	1962-04-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	165763
Name:	Tat'jana ,Татьяна ,Tatyana ,Taťjana ,Tatiana ,Tatjana ,
Surname:	Dodonova,ДОДОНОВА,DODONOVA,Dodonovaje,Dodonovová,DODONOVA,
Name (original script):	Tat'jana Stanislavovna Dodonova ,Татьяна Станиславовна ДОДОНОВА ,Tatyana Stanislavovna DODONOVA ,Taťjana Stanislavovna Dodonovaje ,Tatiana Stanislavovna Dodonovová ,Tatjana Stanislavovna DODONOVA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Judge of the Moscow City Court , , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	154357
Name:	Сергей ,Sergei ,Sergej ,

Surname:	РУДСКОЙ,RUDSKOY,RUDSKOJ,
Name (original script):	Сергей Федорович РУДСКОЙ ,Sergei Fedorovich RUDSKOY ,Sergej Fjodorovitj RUDSKOJ ,
Date of birth:	1960-10-02
Place of birth:	UKRAINE,Mykolaiv,
Address:	
Citizenship:	
ID Document:	
Title:	,Chief of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	108086
Name:	Josef ,Joseph Rao ,Joseph ,
Surname:	Kony,Kony,Kony,KONY,
Name (original script):	Le Messie sanglant ,Josef Kony ,Joseph Rao Kony ,Kony ,Joseph KONY ,
Date of birth:	1964-09-18
Place of birth:	UGANDA,UGANDA,UNKNOWN,UGANDA,UNKNOWN,UNKNOWN,UNKNOWN
Address:	VakagaCENTRAL AFRICAN REPUBLIC,Haute-KottoCENTRAL AFRICAN REPUBLIC, Haut-MbomouCENTRAL AFRICAN REPUBLIC,Mbomou UoloCONGO, Democratic Republic of (was Zaire),Bas-UoloCONGO, Democratic Republic of the Congo,KingiUNKNOWN,
Citizenship:	
ID Document:	
Title:	, ,Commander of the Lord's Resistance Army ,
Listed date:	2017-05-30
Date last changed:	2017-05-30
Restrictive measure:	
Other information:	

Serial number:	TAi.129
Name:	NAZIRULLAH,HANAFI,WALIULLAH,WALIULLAH,
Surname:	
Name (original script):	نذير الله حنفي ولي الله
Date of birth:	
Place of birth:	Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport1998-06-30AfghanistanD 000912,
Title:	MaulaviHaji
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.149
Name:	NOUREDDINE,BEN ALI,BEN BELKASSEM,BEN BELKASSEM,
Surname:	
Name (original script):	نور الدين بن علي بن بلقاسم الدريسي
Date of birth:	1964-04-30
Place of birth:	TunisTunisia,
Address:	Via Plebiscito 3CremonaItaly,
Citizenship:	Tunisia
ID Document:	PassportPassport1998-09-09TunisiaL851940,
Title:	
Listed date:	2003-11-12
Date last changed:	2003-11-12
Restrictive measure:	
Other information:	Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy to Tunisia on 10 Feb. 2013. Inadmissible to the Schengen area. Mother's

	name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	5419
Name:	Hafiz ,Hafez ,Tata ,Mohammad ,Muhammad ,Hafiz ,Hafiz ,Hafiz ,
Surname:	Sayeed,Saeed,Syeed,Sayed,Saeed,Sayid,Saeed,Saeed,
Name (original script):	Hafiz Mohammad Sayeed ,Hafez Mohammad Saeed ,Tata Mohammad Syeed ,Mohammad Sayed ,Hafiz Ji ,Muhammad Saeed ,Hafiz Mohammad Sayid ,Hafiz Mohammad Sahib ,Hafiz Saeed ,Hafiz Muhammad ,Hafiz Muhammad Saeed ,
Date of birth:	1950-06-05
Place of birth:	PAKISTAN,Sargodha,
Address:	Lahore, Tehsil, Lahore CityPAKISTAN116E Mohalla Johar, Lahore, Tehsil,,
Citizenship:	
ID Document:	3520025509842-7,
Title:	, , , , , , , , ,
Listed date:	2024-01-16
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	

Serial number:	162200
Name:	Александр ,Александър ,Plukovník ,Oleksandr ,
Surname:	ФЕДОРКО,Федорко,Fedorko,FEDORKO,
Name (original script):	Александр Юрьевич ФЕДОРКО ,Plukovník Oleksandr Fedorko ,Александър Федорко ,Plukovník Alexandr Fedorko ,Oleksandr Yurievich FEDORKO ,
Date of birth:	1968-12-18
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	234703581777,
Title:	, , ,Head of the 924th Unmanned Aerial Vehicle Center Military Unit 20924 ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	149602
Name:	Зелимхан ,Zelimkhan ,
Surname:	МУЦОЕВ,MUTSOEV,
Name (original script):	Zelimchan Alikojevitj MUTSOJEV ,Зелимхан Аликоевич МУЦОЕВ ,Zelimkhan Alikoevich MUTSOEV ,
Date of birth:	1959-10-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6867
Name:	
Surname:	
Name (original script):	Muhammad Ali DURGHAM ,محمد علي ,Mohammed Ali DURGHAM ,Mohammad Ali DURGHAM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	

Other information:	
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Serial number:	108623
Name:	
Surname:	
Name (original script):	□□□ ,CHOE Kyong song ,CHOE Kyong-song ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.383
Name:	MORAD,LAABOUDI,
Surname:	
Name (original script):	
Date of birth:	1993-02-26
Place of birth:	Morocco,
Address:	Turkey,
Citizenship:	Morocco
ID Document:	PassportPassportMoroccoUZ6430184,National Identification NumberNational Identification NumberMoroccoCD595054,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November

	2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	6882
Name:	
Surname:	
Name (original script):	علي ,Ali DAWWA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012

Serial number:	149471
Name:	Fathollah ,
Surname:	JOMEIRI,
Name (original script):	فتح الله جمیری ,Fathollah JOMEIRI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Head of Intelligence Protection Organization of the Islamic Revolutionary Guard Corps (IRGC) / Security Unit of the IRGC ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	129787
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Name:	
Surname:	
Name (original script):	Siarhei Viktaravich SHATSILA ,Sergei Viktorovich SHATILO ,Сяргей Віктаравіч ШАЦІЛА ,Sergej Viktorovitj SJATILO ,Siarhej Viktaravitj SJATSILA ,Сергей Викторович ШАТИЛО ,
Date of birth:	1989-08-13
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	139815
Name:	Jevgeni ,Jevgenij ,Jevgenij ,Jewgienij ,Evguéni ,Jevgenij ,Евгений ,Yevgeniy ,
Surname:	Prigožin,Prigožin,Prigožin,Prigožyn,Prigojine,PRIGOZJIN,ПРИГОЖИН,PRIGOZ
Name (original script):	Jevgeni Prigožin ,Jevgenij Prigožin ,Jevgenij Prigožin ,Jewgienij Prigožyn ,Evgu Prigojine ,Jevgenij Viktorovitj PRIGOZJIN ,Евгений Викторович ПРИГОЖИН ,Yevgeniy Viktorovich PRIGOZHIN ,
Date of birth:	1961-06-01
Place of birth:	RUSSIAN FEDERATION,St Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	Also designated under Libya sanctions

Serial number:	KPi.036
Name:	KIM,SOK CHOL,
Surname:	
Name (original script):	
Date of birth:	1955-05-08
Place of birth:	,
Address:	Myanmar,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport472310082,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator. He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters.

Serial number:	600
Name:	
Surname:	
Name (original script):	Mohammad Salim Haqqani ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	132825
Name:	
Surname:	
Name (original script):	Luis Ángel MONTENEGRO ESPINOZA ,
Date of birth:	1949-01-01
Place of birth:	NICARAGUA,Esteli,
Address:	ManaguaNICARAGUAPlanes De Puntaldia Casa #16,
Citizenship:	
ID Document:	1610101490000S,
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	115977
Name:	
Surname:	
Name (original script):	Fadloun ,Fadhloun ,Zoher ,Zuhair FADHLUN , زهير فضلون ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 4470Barzeh Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	561
Name:	
Surname:	

Name (original script):	Shahabuddin Delawar ,
Date of birth:	
Place of birth:	AFGHANISTAN,Logar Province,AFGHANISTAN,Logar province,
Address:	
Citizenship:	
ID Document:	OA296623,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	162464
Name:	Nikolay ,
Surname:	PANKOV,
Name (original script):	Nikolaj Pankov ,Николай Анатольевич ПАНЬКОВ ,Nikolay Anatolievich PANKOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	301803080162,
Title:	CEO of Marine Trans Shipping LLC ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	KPi.063
Name:	PAK,YONG SIK,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Democratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-09-11
Date last changed:	2017-09-11
Restrictive measure:	
Other information:	Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries.

Serial number:	TAI.107
Name:	AMINULLAH,AMIN,QUDDUS,QUDDUS,
Surname:	
Name (original script):	امين الله امين قدوس
Date of birth:	
Place of birth:	Loy Karez village, Spin Boldak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of Taliban Supreme Council as at 2011. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	162983
Name:	Georgiy ,
Surname:	ANTSEV,
Name (original script):	Georgij Ancev ,Georgij Ancev ,Георгий Владимирович АНЦЕВ ,Georgiy Vladimirovich ANTSEV ,
Date of birth:	1961-01-29
Place of birth:	RUSSIAN FEDERATION,Gorky. Leningrad,
Address:	
Citizenship:	
ID Document:	780105167705,
Title:	General Director/ General Designer of JSC NPP Radar MMS ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	128270
Name:	Abdel Rahim ,Abd-al-Rahim ,Abdul-Rahim ,Abderrahim ,Abdel Rahim ,Abdarrahím ,
Surname:	AL-SHAQAQI,AL-KANI,AL-KANI,AL-KANI,KHALIFA,AL-KÁNÍ,
Name (original script):	Abdel Rahim AL-SHAQAQI ,عبدالرحيمالكان ي, Abd-al-Rahim AL-KANI ,Abdul-Rahim AL-KANI ,Abderrahim AL-KANI ,Abdel Rahim KHALIFA ,Abdarrahím AL-KÁNÍ ,
Date of birth:	1997-09-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	PH3854LY,119970331820,
Title:	, , ,key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021) , , ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	

Other information:	
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Serial number:	7513
Name:	
Surname:	
Name (original script):	Abdelhamid Khamis ABDULLAH ,Abdelhamid Khamis Ahmad Adballa ,Hamid Khamis ,Abdulhamid Khamis Abdullah ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	162924
Name:	Andrey ,
Surname:	KAZAZAEV,
Name (original script):	Andrey Petrovich KAZAZAEV ,Andrej Kazazajev ,Andrej Kazazajev ,Андрей Петрович КАЗАЗАЕВ ,
Date of birth:	1964-11-19
Place of birth:	RUSSIAN FEDERATION,Uglich,
Address:	
Citizenship:	
ID Document:	330515309950,
Title:	General Director of OJSC "Plant named after V.A. Degtyarev" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	105210
Name:	

Surname:	
Name (original script):	Mohamed MAHALLA ,محمد محلا ,Muhammad MUHALLA ,Mohamed MUHALLA ,Muhamad MUHALLA ,Muhammad MAALLA ,Mohamed MAALLA ,Muhamad MAALLA ,Muhammad MUALLA ,Mohamed MUALLA ,Muhamad MUALLA ,Muhammad MAHLA ,Mohamed MAHLA ,Muhamad MAHLA ,Muhammad MAHALLA ,Muhamad MAHALLA ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Jableh,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138062
Name:	Jelena ,Elena ,Jelena ,Елена ,Jelena ,Jelena ,Elena ,Elena ,Elena ,Elena ,Елен
Surname:	Timčenková,TIMTŠENKO,TIMČENKOVÁ,ЕРМАКОВА,TIMTJENKO,JERMAKO
Name (original script):	Jelena Timčenková ,Elena Petrovna TIMTŠENKO ,Jelena TIMČENKOVÁ ,Елен Petrovna JERMAKOVA ,Elena Petrovna TIMČENKO ,Elena Petrovna TIMCHE ,Елена Петровна ТИМЧЕНКО ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , ,Co-president of the Foundation Timchenko , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	

Other information:

Serial number:	TAi.092
Name:	DOST MOHAMMAD,
Surname:	
Name (original script):	دوست محمد
Date of birth:	
Place of birth:	Nawi Deh village, Daman DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MullahMaulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Associated with Mullah Jalil Haqqani (TAi.034). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1888
Name:	
Surname:	
Name (original script):	Hala Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30

Restrictive measure:	
Other information:	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	159844
Name:	Алексей ,Aleksei ,Aleksej ,Alexej ,Alexej ,
Surname:	ШАПОШНИКОВ,SHAPOSHNIKOV,SJAPOSJNIKOV,Šapošnikov,Šapošnikov,
Name (original script):	Алексей Валерьевич ШАПОШНИКОВ ,Aleksei Valerievich SHAPOSHNIKOV ,Aleksej Valerjevitj SJAPOSJNIKOV ,Alexej Šapošnikov ,Alexej Šapošnikov ,
Date of birth:	1973-06-16
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Chairman of the Moscow City Duma; Member of United Russia Party , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	146474
Name:	Mohammad Taghi ,
Surname:	ASANLOO,
Name (original script):	آسانلو محمد تقی ,Mohammad Taghi ASANLOO ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	

Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Hamzeh Seyed Al-Shohada regional headquarters in Northwest Iran ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	TAI.103
Name:	SHAMSUDDIN,
Surname:	
Name (original script):	شمس الدين
Date of birth:	
Place of birth:	Keshim DistrictAfghanistanBadakhshan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MaulaviQari
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7387
Name:	
Surname:	
Name (original script):	Suhayl Hasan ,Suhayl al-Hasan ,Sohail Hassan ,Sohail al-Hassan ,Suhail Hassan ,Suhayl HASSAN ,Suhayl al-Hassan ,Sohail al-Hasan ,‘The Tiger’ ,al-Nimr ,Sohail Hasan ,Suhail Hasan ,Suheil Hasan ,Suheil Hassan ,Suhail al-Hassan ,Suhail al-Hasan ,Suheil al-Hasan ,Suheil al-Hassan ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.7.2014

Serial number:	134344
Name:	Larisa ,Лариса ,
Surname:	TUTOVA,ТУТОВА,
Name (original script):	Larisa Nikolajevna TUTOVA ,Larisa Nikolaevna TUTOVA ,Лариса Николаевна ТУТОВА ,
Date of birth:	1969-10-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.147
Name:	GUL,AGHA,ISHAKZAI,ISHAKZAI,
Surname:	
Name (original script):	گل آغا اسحاقزی
Date of birth:	
Place of birth:	Band-e Temur, Maiwand DistrictAfghanistanKandahar Province,
Address:	Pakistan,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2010-07-20

Date last changed:	2010-07-20
Restrictive measure:	
Other information:	Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150702
Name:	Igor ,
Surname:	ASHMANOV,
Name (original script):	Igor Stanislavovitj ASJMANOV ,Игорь Станисла́вович АШМА́НОВ ,Igor Stanislavovich ASHMANOV ,
Date of birth:	1962-01-09
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	113190
Name:	Malek ,
Surname:	Hassan,
Name (original script):	Malek Hassan ,مالك حسن ,Malik HASAN ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.7.2017

Serial number:	149674
Name:	Василий ,Vasiliy ,
Surname:	ОСЬМАКОВ,OSMAKOV,
Name (original script):	Vasilij Sergejevitj OSMAKOV ,Василий Сергеевич ОСЬМАКОВ ,Vasiliy Sergeevich OSMAKOV ,
Date of birth:	1983-06-08
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade (since 2016) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	135148
Name:	Дмитрий ,Dmitri ,
Surname:	ПИРОГ,PIROG,
Name (original script):	Dmitrij Jurjevitj PIROG ,Дмитрий Юрьевич ПИРОГ ,Dmitri Yurevich PIROG ,
Date of birth:	1980-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.067
Name:	MOSTAFA,KAMEL,MOSTAFA,MOSTAFA,
Surname:	
Name (original script):	مصطفى كمال مصطفى ابراهيم
Date of birth:	1958-04-15
Place of birth:	AlexandriaEgypt,
Address:	United States of America,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	
Other information:	Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	121757
Name:	Lidija ,Lydyja ,Lidia ,Лидия ,Lidiya ,Лідія ,
Surname:	BASOVA,BASOVA,BASOVA,БАСОВА,BASOVA,БАСОВА,
Name (original script):	Lidija Aleksandrovna BASOVA ,Lydyja Oleksandrivna BASOVA ,Lidia Aleksandrovna BASOVA ,Лидия Александровна БАСОВА ,Lidiya Oleksandrivna BASOVA ,Лідія Олександрівна БАСОВА ,
Date of birth:	1972-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	, ,Former Deputy Head of the Sevastopol Electoral Commission , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	138731
Name:	
Surname:	
Name (original script):	Олександр Вікторович БИКАДОРОВ ,Александр Викторович БЫКАДОРОВ ,Alexander Viktorovich BYKADOROV ,Aleksandr Viktorovitj BYKADOROV ,Oleksandr Viktorovyj BYKADOROV ,
Date of birth:	1985-09-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	130089
Name:	
Surname:	
Name (original script):	Sergej Aleksandrovitj VAREJKO ,Siarhej Aljaksandravitj VAREJKA ,Siarhei Aliaksandravich VAREIKA ,Sergey Aleksandrovich VAREIKO ,Сяргей Аляксандравіч ВАРЭЙКА ,Сяргей Аляксандравіч ВАРЭЙКА ,
Date of birth:	1980-02-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	118923
Name:	Saeid ,
Surname:	HASHEMI MOGHADAM,
Name (original script):	Saeid HASHEMI MOGHADAM ,
Date of birth:	1962-08-06
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Teheran,
Address:	
Citizenship:	
ID Document:	D9016290,
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	QDi.330
Name:	AZZAM,ABDULLAH,ZUREIK,ZUREIK,
Surname:	
Name (original script):	
Date of birth:	1976-04-12
Place of birth:	Al BarakaSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	PassportPassport2000-09-15Saudi ArabiaC389664,National Identification NumberNational Identification Number1024026187,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Has ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the

	<p>Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	135776
Name:	
Surname:	
Name (original script):	Rifat Gabdulchakovitj SJAJCHUTDINOV ,Рифат Габдулхакович Шайхутдинов ,Rifat Gabdulkhakovich SHAYHUTDINOV ,
Date of birth:	1963-12-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	106532
Name:	Nasir ,Abdul ,Abu ,Abu ,Abu ,Nasser ,
Surname:	Muthana,Muthana,Muthanna,Muthana,Muthana,Muthana,
Name (original script):	Nasir Muthana ,Abdul Muthana ,Abu Muthanna ,Abu Al-Yemeni Muthana ,Abu Muthana ,Nasser Ahmed Muthana ,
Date of birth:	1994-04-29
Place of birth:	UNITED KINGDOM,Heath,
Address:	SYRIAN ARAB REPUBLIC,UNITED KINGDOM,

Citizenship:	
ID Document:	2108042412010-07-27,
Title:	, , , , , ,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	a) Physical description: hair colour: brown/black. b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	150654
Name:	Zohreh ,
Surname:	ELAHIAN,
Name (original script):	الهيان زهره ,Zohreh ELAHIAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the National Security and Foreign Policy Commission of the Iranian Parliament ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	143307
Name:	Сергей ,Sergej ,Sergey ,
Surname:	ЦИВИЛЕВ,Civilev, TSIVILEV,
Name (original script):	Sergej Jevgenjevitiј TSIVILEV ,Сергей Евгеньевич ЦИВИЛЕВ ,Sergej Civilev ,Sergey Evgenievich TSIVILEV ,
Date of birth:	1961-09-21
Place of birth:	UKRAINE,Zhdanov,UKRAINE,Mariupol,
Address:	
Citizenship:	
ID Document:	

Title:	, ,governor of the Kemerovo region. member of the Bureau of the Supreme Council of the United Russia party ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	136317
Name:	
Surname:	
Name (original script):	Anatoliy Anatolievich BULAVKO ,Anatol Anatoljevitj Bulauka ,Анато́ль Анато́льевич БУЛАУ́КА ,Анато́лий Анато́льевич БУЛАВКО ,Anatolj Anatoljevitj Bulavko ,
Date of birth:	1969-05-01
Place of birth:	BELARUS,Kalinkovichi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	156701
Name:	Andrej ,Andrej ,Andrei ,Andrej ,Andrej ,Андрэй ,Андрей ,Andrei ,
Surname:	TARASEVIČ,Tarasevič,TARASEVICH,TARASEVITJ,TARASEVITJ,TAPACEBИЧ
Name (original script):	Andrej Ramanavič TARASEVIČ ,Andrej Tarasevič ,Andrei Ramanavich TARASEVITJ ,Andrej Ramanavitj TARASEVITJ ,Андрэй Раманавіч ТАРАСЕВІЧ ,Andrei Romanovich TARASEVICH ,
Date of birth:	1974-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Judge of Glubokoye District Court , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	164277
Name:	Alexandr ,Aleksandr ,Alexandre ,Alexandr ,Alexander ,Александр ,
Surname:	Obrazcov,Obraztsov,Obraztsov,Obrazcov,OBRAZTSOV,ОБРАЗЦОВ,
Name (original script):	Alexandr Valerievič Obrazcov ,Aleksandr Valerjeviš Obraztsov ,Alexandre Valerievich Obraztsov ,Alexandr Valerjevič Obrazcov ,Alexander Valerievich OBRAZTSOV ,Александр Валерьевич ОБРАЗЦОВ ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Deputy head of IK-3 penal colony (Russia) , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	159568
Name:	Vasilij ,Vasilij ,Василий ,Васили ,Vasilij ,Vasilij ,Vasilij ,Vasily ,Vasili ,Васілій ,
Surname:	GERASIMOV,HERASIMAU,ГЕРАСИМОВ,Герасимов,Gerasimov,Herasimaŭ,С
Name (original script):	Vasilij Nikolajevitj GERASIMOV ,Vasilij Mikalajevitj HERASIMAU ,Василий Ник Герасимов ,Vasilij Herasimaŭ ,Vasilij Gerasimov ,Vasily Nikolaevich GERASIMOV ,Мікалаевіч ГЕРАСИМАЎ ,

Date of birth:	1975-09-10
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , Chairman of the State Control Committee of the Republic of Belarus; Member of the Security Council of the Republic of Belarus , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDi.329
Name:	AHMED,ABDULLAH,SALEH AL-KHAZMARI,SALEH AL-KHAZMARI,
Surname:	
Name (original script):	
Date of birth:	1978-09-15
Place of birth:	DammamSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	PassportPassport2002-05-27Saudi ArabiaE126785,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. Review pursuant to Security Council

	resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	136751
Name:	Владимир ,Vladimir ,
Surname:	КОЖИН,KOZHIN,
Name (original script):	Владимир Игоревич КОЖИН ,Vladimir Igorevich KOZHIN ,Vladimir Igorevitj KOZJIN ,
Date of birth:	1959-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	145452
Name:	
Surname:	
Name (original script):	Htun Htun Oo ,Tun Tun Oo ,
Date of birth:	1956-07-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	6608
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Name:	Seyyed Mohammad ,Seyyed Mohammad ,Seyed ,Sayyed ,Sayyid ,Seyed Moha ,Sayyed Mohammad ,Sayyid Mohammad ,
Surname:	HOSSEINI,HOSSEYNI,HOSSEYNI,HOSSEYNI,HOSSEYNI,HOSSEINI,HOSSE
Name (original script):	Seyyed Mohammad HOSSEINI ,Seyyed Mohammad HOSSEYNI ,Seyed Moha HOSSEYNI ,Sayyed Mohammad HOSSEYNI ,دکتر سید محمد حسینی ,Sayyid Moham HOSSEYNI ,Seyed Mohammad HOSSEINI ,Sayyed Mohammad HOSSEINI ,S Mohammad HOSSEINI ,
Date of birth:	1961-07-23
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Rafsanjan,
Address:	
Citizenship:	
ID Document:	
Title:	Vice-president for parliamentary affairs under President Raisi since August 202 advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a h political faction. Minister of Culture and Islamic Guidance (2009-2013). Former l of Islamic Republic of Iran Broadcasting (IRIB). Former advisor to the Director o Culture and Relations Organisation (ICRO). , , , , , , , , , ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	127574
Name:	
Surname:	
Name (original script):	Douglas Arnaldo RICO GONZÁLEZ ,
Date of birth:	1969-09-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-6864238,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	

Other information:	
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Serial number:	130424
Name:	
Surname:	
Name (original script):	Aung Lin Tun ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	65
Name:	
Surname:	
Name (original script):	Tahir Jalil Habbush Al-Tikriti ,Tahir Jalil Habbush Al-Tikriti ,Tahir Jalil Habbouch Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	643
Name:	
Surname:	

Name (original script):	Abdul Manan Mohammad Ishak ,
Date of birth:	
Place of birth:	AFGHANISTAN,Siyachoy village, Panjwai District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7030
Name:	Mamadu ,Mamadu ,
Surname:	TURE,N'KRUMAH,
Name (original script):	Mamadu TURE ,Mamadu N'KRUMAH ,
Date of birth:	1947-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	DA00021862007-03-30,
Title:	Deputy Chief of Staff of the Armed Forces , ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

Serial number:	162864
Name:	Olga ,
Surname:	VOLKOVA,
Name (original script):	Ольга ВОЛКОВА ,Olga VOLKOVA ,Olga Volkonová ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the non-governmental organisation 'Delfini' ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	5275
Name:	
Surname:	
Name (original script):	Anis NACCACHE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	111318
Name:	Peter ,
Surname:	Gadet,
Name (original script):	Peter Gadet Yaak ,Peter Gadet Yak ,Peter Gatdet Yaka ,Peter Gadet ,Peter Gatdet ,Peter Gatdeet Yaka ,Peter Gatdet Yaak ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Sudan People's Liberation Army ,
Listed date:	2017-03-09

Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	137167
Name:	Yelena ,Jelena ,Елена ,
Surname:	ВІВІКОВА,ВІВІКОВА,БИБИКОВА,
Name (original script):	Yelena Vasilyevna ВІВІКОВА ,Jelena Vasiljevna ВІВІКОВА ,Елена Васильевна БИБИКОВА ,
Date of birth:	1956-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Member of the Federation Council , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	135096
Name:	Юлия ,Yuliya ,
Surname:	ОГЛОБЛИНА,OGLOBLINA,
Name (original script):	Julija Vasiljevna OGLOBLINA ,Юлия Васильевна ОГЛОБЛИНА ,Yuliya Vasilevna OGLOBLINA ,
Date of birth:	1989-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	5629
Name:	Qasim ,Qasim ,Qasim ,Qassim ,Qasim ,Qasim ,

Surname:	Al-Rimi,al-Rimi,al-Raymi,al-Raymi,al-Rami,al-Rimi,
Name (original script):	Qasim Al-Rimi ,Qasim Mohamed Mahdi al-Rimi ,Qasim Mohammed Mahdi Al Remi ,Qassim Mohammad Mahdi Al Rimi ,Abu Hurayrah ,Qasim al-Raymi ,Qassim al-Raymi ,Qasim al-Rami ,Qasim Yahya Mahdi 'Abd al-Rimi ,Abu Hurayrah al-Sana'ai ,Abu 'Ammar ,
Date of birth:	1978-06-05
Place of birth:	YEMEN,
Address:	YEMEN,
Citizenship:	
ID Document:	00344994,9734061996-07-03,
Title:	, , , , , ,
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	Mother's name: Fatima Muthanna Yahya.

Serial number:	1089
Name:	Mohammad ,
Surname:	Hammid Hussein,
Name (original script):	Mohammad Tahir Hammid Hussein ,Abdelhamid Al Kurdi ,
Date of birth:	1975-11-01
Place of birth:	IRAQ,Poshok,
Address:	SulaymaniyalIRAQ,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	Mother's name: Attia Mohiuddin Taha.

Serial number:	164384
Name:	Pjotr ,Pjotr ,Пьотър ,Piotr ,Petr ,Пётр ,
Surname:	Serkov,Serkov,Серков,Serkov,SERKOV,СЕРКОВ,
Name (original script):	Pjotr Pavlovič Serkov ,Pjotr Pavlovitš Serkov ,Пьотър Павлович Серков ,Piotr Pavlovič Serkov ,Petr Pavlovich SERKOV ,Пётр Павлович СЕРКОВ ,
Date of birth:	1955-06-07

Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,First Deputy Chairman of the Supreme Court of the Russian Federation , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	138604
Name:	
Surname:	
Name (original script):	Alexander Anatolievich SERYOZHENKO ,Oleksandr Anatolijovytyj SEROZJENKO ,Aleksandr Anatoljevitj SERJOZJENKO ,Олександр Анатолійович СЕРЬОЖЕНКО ,Александр Анатольевич СЕРЁЖЕНКО ,
Date of birth:	1965-03-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	106773
Name:	Islam ,
Surname:	Atabiev,
Name (original script):	Abu Jihad ,Islam Seit-Umarovich Atabiev ,
Date of birth:	1983-09-29
Place of birth:	RUSSIAN FEDERATION,Ust-Dzheguta,
Address:	SYRIAN ARAB REPUBLIC,Ust-DzhegutaRUSSIAN FEDERATIONMoscovskiy Microrayon 6, App. 96,
Citizenship:	

ID Document:	91033149322003-08-15,620169661,
Title:	,
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	137023
Name:	Вячеслав ,Vyacheslav ,
Surname:	НАГОВИЦЫН,NAGOVITSYN,
Name (original script):	Вячеслав Владимирович НАГОВИЦЫН ,Vyacheslav Vladimirovich NAGOVITSYN ,Vjatjeslav Vladimirovitj NAGOVITSYN ,
Date of birth:	1956-03-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	137914
Name:	
Surname:	
Name (original script):	Andrej Valerijevitj RJUMIN ,Андрей Валерьевич Рюмин ,Andrej Valerievich RYUMIN ,
Date of birth:	1980-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	

Other information:	
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Serial number:	107685
Name:	Muhannad ,
Surname:	Al-Najdi,
Name (original script):	Muhannad Al-Najdi , 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi , Ghassan al-Tajiki ,
Date of birth:	1984-05-19
Place of birth:	SAUDI ARABIA,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	146453
Name:	Siavash ,
Surname:	MOSLEMI,
Name (original script):	Siavash MOSLEMI , مسلمی سیاوش ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Karbala provincial corps in Mazandaran province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	6646
Name:	Kamran , Kamran ,

Surname:	DANESHJOU,DANESHJOO,
Name (original script):	Kamran DANESHJOU ,Kamran DANESHJOO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Former Minister of Science, Research and Technology ,
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	KPi.039
Name:	SON,MUN SAN,
Surname:	
Name (original script):	
Date of birth:	1951-01-23
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	

Serial number:	157240
Name:	Aľaxandr ,Aljaksandr ,Aleksandr ,Александр ,Aleksandr ,Aliaksandr ,Aljaksandr ,Аляксандр ,
Surname:	KAROL',Karol,KOROL,КОРОЛЬ,KAROL,KAROL,KAROL,КАРОЛЬ,
Name (original script):	Aľaxandr Uladzimiravič KAROL' ,Aljaksandr Karol ,Aleksandr Vladimirovitj KOROL ,Александр Владимирович КОРОЛЬ ,Aleksandr Vladimirovich KAROL ,Aliaksandr Uladzimiravich KAROL ,Aljaksandr Uladzimiravitj KAROL ,Аляксандр Уладзіміраві КАРОЛЬ ,

Date of birth:	1992-06-28
Place of birth:	BELARUS,Bobruisk,
Address:	
Citizenship:	
ID Document:	3280692M019PB8,
Title:	, , , , ,Senior Prosecutor of the Department of the Prosecutor General's Office (Belarus) , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	7504
Name:	
Surname:	
Name (original script):	Khalaf Souleymane ABDALLAH ,Khalaf Sleiman al-Abdullah ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Deir ez-Zor,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	TAi.024
Name:	ABDUL GHANI,BARADAR,ABDUL AHMAD TURK,ABDUL AHMAD TURK,
Surname:	
Name (original script):	عبدالغنى برادر عبد الاحمد ترك

Date of birth:	
Place of birth:	Yatimak villageAfghanistanDehrawood District, Uruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	149817
Name:	Андрей ,Andriy ,Андрій ,
Surname:	ТРОФИМОВ, TROFIMOV, ТРОФІМОВ,
Name (original script):	Andrij Jurijovyttj TROFIMOV ,Андрей Юрьевич ТРОФИМОВ ,Andriy Yuriovych TROFIMOV ,Андрій Юрійович ТРОФІМОВ ,
Date of birth:	1972-08-14
Place of birth:	UKRAINE, Simferopol,
Address:	SimferopolUKRAINE86 Kyivskya St. Apt. 53,
Citizenship:	
ID Document:	2652410875,
Title:	,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 , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	152927
Name:	Ali Mhanna ,Ali ,
Surname:	SULEIMAN,Sulejman,
Name (original script):	Ali Mhanna SULEIMAN ,Ali Mhanna Sulejman ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	TartusSYRIAN ARAB REPUBLICKhirbit Maaza, 36th Estate, Ghaya Estate Area,
Citizenship:	
ID Document:	10040018920,
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	138069
Name:	
Surname:	
Name (original script):	Мария Владимировна ВОРОНЦОВА ,Maria Vladimirovna VORONTSOVA ,Marija Vladimirovna PUTINA ,Mariya VORONTSOVA ,Maria FAASSEN ,Marija Vladimirovna PUTINA ,Marija Vladimirovna VORONCOVA ,Maria Vladimirovna PUTINA ,Marija Vladimirovna VORONTSOVA ,
Date of birth:	1985-04-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	IQi.037
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Name:	WATBAN,IBRAHIM,HASSAN,HASSAN,
Surname:	
Name (original script):	وطبان إبراهيم حسن التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	149479
Name:	Murad ,
Surname:	FATHI,
Name (original script):	Murad FATHI , مراد فتحى ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Director of prisons for the province of West Azerbaijan ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	7034
Name:	Daba ,
Surname:	NAUALNA,
Name (original script):	Daba Na Walna ,Daba NAUALNA ,
Date of birth:	1966-06-06
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	SA 00004172003-10-29,
Title:	Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	134924
Name:	Альфия ,Alfia ,
Surname:	КОГОГИНА, KOGOGINA,
Name (original script):	Alfija Gumarovna KOGOGINA ,Альфия Гумаровна КОГОГИНА ,Alfia Gumarovna KOGOGINA ,
Date of birth:	1968-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	130211
Name:	
Surname:	
Name (original script):	Vitalij Vitaljevitj KAPILEVITJ ,Vital Vitalevich KAPILEVICH ,Vital Vitaljevitj KAPILEVITJ ,Vitaliy Vitalevich KAPILEVICH ,Виталий Витальевич КАПИЛЕВИЧ ,Віталь Вітальєвіч КАПІЛЕВІЧ ,
Date of birth:	1988-11-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	146555
Name:	Valery ,Валерий ,
Surname:	RADAYEV,РАДАЕВ,
Name (original script):	Valery Vasilyevich RADAYEV ,Валерий Васильевич РАДАЕВ ,
Date of birth:	1961-04-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	member of the Federation Council , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7511
Name:	
Surname:	
Name (original script):	Muhammad Bilal ,Mohammed BILAL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	152990
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Name:	Aminallah Imami ,Seyyed Amin Ala Emami ,
Surname:	TABATBAYI,TABATABAI,
Name (original script):	Aminallah Imami TABATBAYI ,Seyyed Amin Ala Emami TABATABAI ,
Date of birth:	1963-08-26
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Meybod,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	4489260229,
Title:	,vice-chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation; managing director of the IRGC Cooperative Foundation ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	TAi.030
Name:	AREFULLAH,AREF,GHAZI MOHAMMAD,GHAZI MOHAMMAD,
Surname:	
Name (original script):	عارف الله عارف غازی محمد
Date of birth:	
Place of birth:	Lawang (Lawand) village, Gelan DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	135156
Name:	Дмитрий ,Dmitriy ,
Surname:	ПОГОРЕЛЫЙ,POGORELYY,
Name (original script):	Dmitrij Viktorovitj POGORELYJ ,Дмитрий Викторович ПОГОРЕЛЫЙ ,Dmitriy Viktorovich POGORELYY ,
Date of birth:	1977-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	SOi.013
Name:	MAALIM,SALMAN,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	NairobiKenya,
Address:	Somalia,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6488
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Name:	Ayman ,Aiman ,
Surname:	JABIR,JABER,
Name (original script):	Ayman JABIR ,Aiman JABER , أيمن جابر ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Latakia,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	932
Name:	Sami ,
Surname:	Elsseid,
Name (original script):	Omar El Mouhajer ,Saber ,Sami Ben Khamis Ben Saleh Elsseid ,
Date of birth:	1968-02-10
Place of birth:	TUNISIA,Menzel Jemil Bizerte,
Address:	TunisTUNISIAIbn Al-Haythman Street, Manubah,
Citizenship:	
ID Document:	00319547,K929139,
Title:	,
Listed date:	2015-01-17
Date last changed:	2015-01-16
Restrictive measure:	
Other information:	

Serial number:	154586
Name:	Veniamin ,Veniamin ,Veniamin ,Veniamin ,Вениамин ,
Surname:	KONDRATIOV,KONDRATYOV,KONDRATYEV,KONDRATIEV,КОНДРАТЬЕВ,

Name (original script):	Veniamin Ivanovitj KONDRATIOV ,Veniamin Ivanovich KONDRATYOV ,Veniamin Ivanovich KONDRATYEV ,Veniamin Ivanovič KONDRATIEV ,Вениамин Иванович КОНДРАТЬЕВ ,
Date of birth:	1970-11-01
Place of birth:	RUSSIAN FEDERATION,Prokopyevsk,
Address:	
Citizenship:	
ID Document:	233005199735,
Title:	,Governor of the Krasnodar Region of the Russian Federation , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	138821
Name:	
Surname:	
Name (original script):	Hennadij Jevgenovytyj KOVALCHUK ,Gennadij Jevgenjevitj KOVALCHUK ,Геннадій Євгенович КОВАЛЬЧУК ,Геннадий Евгеньевич КОВАЛЬЧУК ,Gennady Evgenievich KOVALCHUK ,
Date of birth:	1969-09-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7129
Name:	

Surname:	
Name (original script):	Mohammed Abdul-Sattar AL SAYED ,Mohammad Abd al-Sattar AL SAYED ,Mohammad Abdul-Sattar AL SAYYED ,Mohammad Abdul-Sattar AL SAYED ,Mohamed Abdul-Sattar AL SAYED ,Muhammad Abdul-Sattar AL SAYED ,Mohammed Abd al-Sattar AL SAYED ,Muhammad Abd al-Sattar AL SAYED ,Mohamed Abd al-Sattar AL SAYED ,Mohammed Abdul-Sattar AL SAYYED ,Muhammad Abdul-Sattar AL SAYYED ,Mohamed Abdul-Sattar AL SAYYED ,Mohammed Abd al-Sattar AL SAYYED ,Muhammad Abd al-Sattar AL SAYYED ,Mohamed Abd al-Sattar AL SAYYED , محمد عبد الستار السيد ,Mohammad Abd al-Sattar AL SAYYED ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Tartous,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138100
Name:	Igor ,Игор ,Игорь ,Igor ,Igor ,Igor ,
Surname:	KESAEV,Кесаев,КЕСАЕВ,KESAJEV,Kesajev,Kesajev,
Name (original script):	Igor Albertovich KESAEV ,Игор Кесаев ,Игорь Альбертович КЕСАЕВ ,Igor Albertovitj KESAJEV ,Igor Kesajev ,Igor Kesajev ,
Date of birth:	1966-10-30
Place of birth:	RUSSIAN FEDERATION,Vladikavkaz,
Address:	
Citizenship:	
ID Document:	
Title:	Co-owner and President of the Mercury Group , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	6519
Name:	Issam ,
Surname:	ANBOUBA,
Name (original script):	Issam ANBOUBA , عصام أنبوبا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	
Citizenship:	
ID Document:	
Title:	President of Anbouba for Agricultural Industries Co. Co-founder of Cham Holding. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	135076
Name:	Anton ,Антон ,
Surname:	NEMKIN,HEMKIN,
Name (original script):	Anton Igorevitj NEMKIN ,Anton Igorevich NEMKIN ,Антон Игоревич НЕМКИН ,
Date of birth:	1983-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	128206
Name:	
Surname:	
Name (original script):	Ye Win Oo ,
Date of birth:	1966-02-21

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	7246
Name:	Amjad Muzaffar Hussein Ali ,Abu Mohammed ,Abu Mohamed ,Abu Muhammad ,Abu Mohammed ,Abu Mohammed ,Abu Muhammad ,Abu Muhammad ,Muhammad ,
Surname:	al-Naimi,Al-Jawlani,al-Jawlani,al-Jawlani,al-Julani,al-Golani,al-Golani,Aljawlani,al-Jawlani,
Name (original script):	Amjad Muzaffar Hussein Ali al-Naimi ,Abu Ashraf ,Al Fatih ,Shaykh al-Fatih ,Abu Mohammed Al-Jawlani ,Abu Mohamed al-Jawlani ,Abu Muhammad al-Jawlani ,Abu Mohammed al-Julani ,Abu Mohammed al-Golani ,Abu Muhammad al-Golani ,Abu Muhammad Aljawlani ,Muhammad al-Jawlani ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,SYRIAN ARAB REPUBLIC,
Address:	Mosul, Souq al-Nabi YunisIRAQ,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	, , , , , , , , , ,
Listed date:	2023-11-25
Date last changed:	2023-11-24
Restrictive measure:	
Other information:	Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	IQi.011
Name:	BARZAN,ABD AL-GHAFUR,SULAIMAN MAJID,SULAIMAN MAJID,

Surname:	
Name (original script):	برزان عبد الغفور سليمان مجيد التكريتي
Date of birth:	
Place of birth:	Salah al-DinIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	154431
Name:	Константин ,Konstantin ,Konstantin ,Konstantin ,
Surname:	ФЕДОРЕНКО,FEDORENKO,FEDORENKO,FEDORENKO,
Name (original script):	Константин Альбертович ФЕДОРЕНКО ,Konstantin Albertovich FEDORENKO ,Konstantin Albertovitj FEDORENKO ,Konstantin Al'bertovič FEDORENKO ,
Date of birth:	1976-12-29
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of the Federal State Budgetary Educational Institution Artek International Children's Center , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	133464
Name:	
Surname:	
Name (original script):	Aung Zaw Aye ,U Aung Zaw Aye ,
Date of birth:	
Place of birth:	

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	6864
Name:	Jamil ,Steven ,David ,Musezi ,Mzee ,Abdullah ,Alilabaki ,Hussein ,Nicolas ,
Surname:	Mukulu,Musharaf,Alirabaki,Kyagulanyi,Talengelanimiro,Tutu,Junjuaka,Kyagular
Name (original script):	Jamil Mukulu ,Musharaf ,Julius Elius Mashauri ,David Amos Mazengo ,Professo Alirabaki ,David Kyagulanyi ,Musezi Talengelanimiro ,Mzee Tutu ,Abdullah Junj Kyagulanyi ,Hussein Muhammad ,Nicolas Luumu ,Talengelanimiro ,
Date of birth:	1964-01-01
Place of birth:	UGANDA,Ntoke Village, Ntenjeru Sub County, Kayunga District,UGANDA,Ntok County, Kayunga District,
Address:	UGANDA,
Citizenship:	
ID Document:	
Title:	Head of the Allied Democratic Forces (ADF) ,Head of the Allied Democratic For
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	M. Jamil Mukulu is the military Head of ADF.

Serial number:	153605
Name:	Andrej ,Andrej ,Andrej ,Андрей ,Andrei ,
Surname:	ZADATJIN,ZADAČIN,Zadačin,ЗАДАЧИН,ZADACHIN,
Name (original script):	Andrej Andrejevič ZADATJIN ,Andrej Andrejevič ZADAČIN ,Andrej Zadačin ,Андрей Андреевич ЗАДАЧИН ,Andrei Andreevich ZADACHIN ,
Date of birth:	1990-08-22

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	771577190559,
Title:	, , , ,Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	5553
Name:	Moussa ,
Surname:	CAMARA,
Name (original script):	Moussa Tiégboro CAMARA ,Moussa Thiegboro CAMARA ,
Date of birth:	1968-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	7190,
Title:	Secretary-General, Presidency of the Republic of Guinea. ,
Listed date:	2021-08-07
Date last changed:	2021-08-07
Restrictive measure:	
Other information:	

Serial number:	138176
Name:	Игорь ,Igor ,Igor ,Igor ,
Surname:	ПОТЕНБЕРГ ,ROTENBERG,ROTENBERG,ROTENBERG,
Name (original script):	Игорь Аркадьевич ПОТЕНБЕРГ ,Igor Arkadyevich ROTENBERG ,Igor Arkadjevič ROTENBERG ,Igor Arkadjevitj ROTENBERG ,
Date of birth:	1973-05-09
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	

Title:	,former owner of Gazprom Drilling and shareholder in Platon Electronic Toll Collection system , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	164315
Name:	Roman ,Роман ,Roman ,Roman ,Roman ,
Surname:	VIDYUKOV,ВИДЮКОВ,Vidjukov,Vidjukov,Viđukov,
Name (original script):	Roman Alexandrovitch VIDYUKOV ,Роман Александрович ВИДЮКОВ ,Roman Alexandrovič Vidjukov ,Roman Aleksandroviš Vidjukov ,Roman Alexandrovič Viđukov ,
Date of birth:	1980-07-30
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Investigator at the State Investigative Committee of the Russian Federation , , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	5807
Name:	Leodomir ,
Surname:	Mugaragu,
Name (original script):	Leo Manzi ,Manzi Leon ,Leodomir Mugaragu ,
Date of birth:	
Place of birth:	RWANDA,Rushashi (Northern Province),RWANDA,Kigali,RWANDA,Kigali,RWANDA,Rushashi (Northern Province),
Address:	CONGO, Democratic Republic of (was Zaire)Kikoma forest, Bogoyi, Walikale,
Citizenship:	
ID Document:	

Title:	FDLR/FOCA Chief of Staff, in charge of administration ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	154574
Name:	Boris ,Борис ,Boris ,Boris ,
Surname:	ALJOSJIN,АЛЁШИН,AL'OSJIN,ALYOSHIN,
Name (original script):	Boris Sergejevitj ALJOSJIN ,Борис Сергеевич АЛЁШИН ,Boris Sergejevič AL'OSJIN ,Boris Sergeevich ALYOSHIN ,
Date of birth:	1955-03-03
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Deputy Chairman of LLC “SoyuzMash Russia”; Advisor to the General Director of PJSC “United Aircraft Corporation” on science and technology ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.222
Name:	NESSIM,BEN ROMDHANE,SAHRAOUI,SAHRAOUI,
Surname:	
Name (original script):	نسيم بن رمضان صحراوي
Date of birth:	1973-08-03
Place of birth:	BizertaTunisia,
Address:	Tunisia,
Citizenship:	Tunisia
ID Document:	,
Title:	
Listed date:	2006-08-02

Date last changed:	2006-08-02
Restrictive measure:	
Other information:	<p>Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov. 2008. Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun. 2009.</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	138530
Name:	
Surname:	
Name (original script):	Олег Володимирович ОНОПКО , Олег Владимирович ОНОПКО , Oleg Vladimirovich ONOPKO , Oleh Volodymyrovytj ONOPKO , Oleg Vladimirovitj ONOPKO ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	135652
Name:	
Surname:	
Name (original script):	Олег Викторович Морозов , Oleg Viktorovitj MOROZOV , Oleg Viktorovich MOROZOV ,
Date of birth:	1953-11-05
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	114578
Name:	Cho'ng-sik ,JONG ,
Surname:	Kim,KIM,
Name (original script):	Cho'ng-sik Kim ,JONG SIK KIM ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	,A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	Date of designation: 16.10.2017

Serial number:	138275
Name:	Олександр ,Александр ,Aleksandr ,Aleksandr ,
Surname:	ГРОМАКОВ,ГРОМАКОВ,GROMAKOV,GROMAKOV,
Name (original script):	Олександр Юрійович ГРОМАКОВ ,Александр Юрьевич ГРОМАКОВ ,Aleksandr Yurevich GROMAKOV ,Aleksandr Jurjevitj GROMAKOV ,
Date of birth:	1958-09-04
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Former so-called 'Minister of Youth, Sports, and Tourism of the so-called 'Donetsk People's Republic' , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	5421
Name:	Pacifique ,Pacifique ,
Surname:	Ntawunguka,Ntawungula,
Name (original script):	Pacifique Ntawunguka ,Colonel Omega ,Nzeri ,Israel ,Pacifique Ntawungula ,полковник Omega ,Kolonel Omega ,plukovník Omega ,pulkvedis Omega ,
Date of birth:	1964-01-01
Place of birth:	RWANDA,Gaseke, Gisenyi Province,RWANDA,
Address:	CONGO, Democratic Republic of (was Zaire)Rutshuru Territory, North Kivu,
Citizenship:	
ID Document:	
Title:	a) FDLR-FOCA "SONOKI" Sector Commander, b) FDLR-FOCA Brigadier General , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Pacifique Ntawunguka was the commander of the First Division of FOCA

Serial number:	146214
Name:	Denis ,Denis ,Denis ,Denis ,Денис ,
Surname:	KURASHOV,Kurašov,Kurašov,KURASJOV,КУРАШОВ,
Name (original script):	Denis Sergeevich KURASHOV ,Denis Sergejevič Kurašov ,Denis Sergejevič Kurašov ,Denis Sergejevitj KURASJOV ,Денис Сергеевич КУРАШОВ ,
Date of birth:	1978-05-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	Minister of Communications of the so-called "People's Republic of Donetsk" since May 2023, former Deputy Minister of Communications , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	CDi.009
Name:	KHAWA PANGA,MANDRO,
Surname:	
Name (original script):	
Date of birth:	1973-08-20
Place of birth:	BuniaDemocratic Republic of the Congo,
Address:	Uganda,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7495
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Name:	
Surname:	
Name (original script):	Muhammad Omar Zadran ,Mohammad-Omar Jadran ,
Date of birth:	
Place of birth:	AFGHANISTAN,Sultan Kheyl Village, Spera District, Khost Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	135196
Name:	Роман ,Roman ,
Surname:	РОМАНЕНКО,ROMANENKO,
Name (original script):	Роман Юрьевич РОМАНЕНКО ,Roman Jurjevitj ROMANENKO ,Roman Yurevich ROMANENKO ,
Date of birth:	1971-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154240
Name:	Евгений ,Evgeniy ,Jevgenij ,Jevgenij ,
Surname:	ПОДДУБНЫЙ,PODDUBNYJ,PODDUBNYJ,PODDUBNYJ,

Name (original script):	Евгений Евгеньевич ПОДДУБНЫЙ ,Evgeniy Evgenievich PODDUBNYJ ,Jevgenij Jevgenievič PODDUBNYJ ,Jevgenij Jevgenjevitj PODDUBNYJ ,
Date of birth:	1983-08-22
Place of birth:	RUSSIAN FEDERATION,Belgorod,
Address:	
Citizenship:	
ID Document:	14 02 828183,
Title:	,Member of the “working group special military operation” established per decree by President Putin; Journalist, War correspondent for VGTRK , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	115304
Name:	Guidon ,
Surname:	Mwissa,
Name (original script):	Guidon Shimiray Mwissa ,
Date of birth:	1980-03-13
Place of birth:	CONGO, Democratic Republic of (was Zaire),Kigoma,
Address:	
Citizenship:	
ID Document:	
Title:	He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. ,
Listed date:	2018-02-10
Date last changed:	2018-02-10
Restrictive measure:	
Other information:	UNLI-01.02.2018

Serial number:	6971
Name:	Sadeq ,
Surname:	LARIJANI,
Name (original script):	Sadeq LARIJANI ,

Date of birth:	
Place of birth:	IRAQ,Najaf,IRAQ,Najaf,
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	136389
Name:	Вадим ,Vadim ,Vadim ,Vadim ,Vadim ,
Surname:	ЛУКАШЕВИЧ,LUKASHEVICH,LUKAŠEVIČ,Lukaševič,Lukasjevitj,
Name (original script):	Вадим Анатольевич ЛУКАШЕВИЧ ,Vadim Anatolyevich LUKASHEVICH ,Vadim Anatolievič LUKAŠEVIČ ,Vadim Lukaševič ,Vadim Anatoljevitj Lukasjevitj ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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 , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	939
Name:	Yassine ,
Surname:	Chekkouri,
Name (original script):	Yassine Chekkouri ,
Date of birth:	1966-10-06
Place of birth:	MOROCCO,Safi,
Address:	Hay Anas SafiMOROCCO7 7th Street,
Citizenship:	
ID Document:	H-135467,F46947,
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	149654
Name:	Михаил ,Mikhail ,
Surname:	КУЗНЕЦОВ,KUZNETSOV,
Name (original script):	Michail Michajlovitj KUZNETSOV ,Михаил Михайлович КУЗНЕЦОВ ,Mikhail Mikhailovich KUZNETSOV ,
Date of birth:	1979-08-18
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Executive Committee of the All-Russia People's Front ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134023
Name:	Сергей ,Sergei ,
Surname:	ОБУХОВ,ОБУКHOV,
Name (original script):	Сергей Павлович ОБУХОВ ,Sergei Pavlovich ОБУКHOV ,Sergej Pavlovitj OBUCHOV ,
Date of birth:	1958-10-05

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.196
Name:	ALI,SAYYID,MUHAMED,MUHAMED,
Surname:	
Name (original script):	على السيد محمد مصطفى بكري
Date of birth:	1966-04-18
Place of birth:	EgyptBeni-Suef,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2005-09-29
Date last changed:	2005-09-29
Restrictive measure:	
Other information:	Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.156
Name:	ABD-AL-MAJID,AZIZ,AL-ZINDANI,AL-ZINDANI,
Surname:	

Name (original script):	عبد المجيد عزيز الزنداني
Date of birth:	
Place of birth:	Yemen,
Address:	P.O. Box 8096Sana'aYemen,
Citizenship:	Yemen
ID Document:	PassportPassport1995-08-13YemenA005487,
Title:	Sheikh
Listed date:	2004-02-27
Date last changed:	2004-02-27
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	155536
Name:	Natalia ,Natalia ,Natalja ,Наталья ,Natalia ,
Surname:	SERGUNINOVÁ,Serguninová,SERGUNINA,СЕРГУНИНА,SERGUNINA,
Name (original script):	Natalia Alexejevna SERGUNINOVÁ ,Natalia Serguninová ,Natalja Aleksejevna SERGUNINA ,Наталья Алексеевна СЕРГУНИНА ,Natalia Alekseevna SERGUNINA ,
Date of birth:	1978-08-22
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	MoscowRUSSIAN FEDERATIONVoznesensky pereulok, 22125009,
Citizenship:	
ID Document:	
Title:	, , , ,Deputy Mayor in the Government of Moscow; Head of the Apparatus of the Mayor and Government of Moscow ,
Listed date:	2023-07-20
Date last changed:	2023-07-20

Restrictive measure:	
Other information:	

Serial number:	124315
Name:	Jorge Elieser ,
Surname:	MÁRQUEZ MONSALVE,
Name (original script):	Jorge Elieser MÁRQUEZ MONSALVE ,
Date of birth:	1971-02-20
Place of birth:	VENEZUELA,Caracas,
Address:	
Citizenship:	
ID Document:	V-8714253,
Title:	Minister of the Office of the Presidency since November 2017. Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	128012
Name:	
Surname:	
Name (original script):	Sheikh Abukar ,Ibrahim Afghan ,Abukar Ali Aden ,Abukar Ali Adan ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-06
Date last changed:	2021-04-06
Restrictive measure:	
Other information:	UNLI - 26.02.2021

Serial number:	110737
Name:	Konstantin ,Konstantin ,Konstantin ,Konstantin ,
Surname:	BACHAREV,BAHAREV,BAKHAREV,Bacharev,
Name (original script):	Konstantin Michajlovitj BACHAREV ,Константин Михайлович БАХАРЕВ ,Konstantin Mikhailovici BAHAREV ,Konstantin Mikhailovich BAKHAREV ,Konstantin Bacharev ,
Date of birth:	1972-10-20
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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. , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	TAi.097
Name:	ABDUL MANAN,NYAZI,
Surname:	
Name (original script):	عبدالمنان نيازی
Date of birth:	
Place of birth:	Pashtoon Zarghoon DistrictAfghanistanHerat Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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. Involved in transporting suicide bombers to Afghanistan. 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	135100
Name:	Леонид ,Leonid ,
Surname:	ОГУЛЬ,OGUL,
Name (original script):	Leonid Anatoljevitj OGUL ,Леонид Анатольевич ОГУЛЬ ,Leonid Anatolevich OGUL ,
Date of birth:	1963-10-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	46
Name:	
Surname:	
Name (original script):	Mohammed Hamza Zoubaidi ,Muhammad Hamza Zubaidi ,
Date of birth:	
Place of birth:	UNKNOWN,Babylon, Babil,UNKNOWN,Babylone, Babil (J.O. FR),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07

Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	SOi.009
Name:	HASSAN,MAHAT,OMAR,OMAR,
Surname:	
Name (original script):	
Date of birth:	1979-04-10
Place of birth:	GarissaKenya,
Address:	NairobiKenya,
Citizenship:	Ethiopia
ID Document:	PassportPassportA1180173,National Identification NumberNational Identification Number23446085,
Title:	
Listed date:	2011-07-28
Date last changed:	2011-07-28
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138594
Name:	
Surname:	
Name (original script):	Владимир Владимирович САВЕЛОВ ,Vladimir Vladimirovitj SAVELOV ,Vladimir Vladimirovich SAVELOV ,Volodymyr Volodymyrovytj SAVELOV ,Володимир Володимирович САВЕЛОВ ,
Date of birth:	1965-02-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	145599
Name:	Salar ,
Surname:	ABNOUSH,
Name (original script):	Salar ABNOUSH , سالار آبنوش ,
Date of birth:	1962-05-02
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Hamedan,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander of the Basij Resistance Force ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	150800
Name:	Yasha ,Yaakov ,Yakov ,
Surname:	KAZAKOV,KEDMI,KAZAKOV,
Name (original script):	Jakov Iosifovitj Kazakov ,Яков Иосифович КАЗАКОВ ,Yasha KAZAKOV ,Yaakov KEDMI ,Yakov Iosifovich KAZAKOV ,
Date of birth:	1947-03-05
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, ,former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	162556
Name:	Alla ,
Surname:	BARKHATNOVA,

Name (original script):	Алла Вікторівна БАРХАТНОВА ,Алла Викторовна БАРХАТНОВА ,Alla Viktorovna BARKHATNOVA ,Alla Barchatnová ,Alla Barchatnova ,
Date of birth:	1973-09-25
Place of birth:	RUSSIAN FEDERATION,Kalinino,
Address:	
Citizenship:	
ID Document:	
Title:	So-called “Minister of Labour and Social Policy” of Kherson Region ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	135909
Name:	
Surname:	
Name (original script):	Vladimir Vladimirovich PUTIN ,Vladimir Vladimirovitj PUTIN ,Владімир Владімірович ПУТІН ,Vladimir Vladimirovich POUTINE ,
Date of birth:	1952-10-07
Place of birth:	RUSSIAN FEDERATION,Leningrad (now Saint-Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	135833
Name:	Dmitry ,Dmitrij ,Дмитрий ,Dmitrij ,
Surname:	VINNIKOV,VINNIKOV,ВИННИКОВ,Vinnikov,
Name (original script):	Dmitry Alexandrovich VINNIKOV ,Dmitrij Aleksandrovitj VINNIKOV ,Дмитрий Александрович ВИННИКОВ ,Dmitrij Vinnikov ,
Date of birth:	1979-12-04

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Pinsk border detachment , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134292
Name:	Elena ,Елена ,
Surname:	TSUNAEVA,ЦУНАЕВА,
Name (original script):	Elena Moiseevna TSUNAEVA ,Jelena Moisejevna TSUNAJEVA ,Елена Моисеевна ЦУНАЕВА ,
Date of birth:	1969-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	107683
Name:	Nusret ,Nusret ,
Surname:	Imamovic,Imamovic,
Name (original script):	Nusret Sulejman Imamovic ,Nusret Imamovic ,
Date of birth:	1971-09-26; 1977-09-26
Place of birth:	BOSNIA AND HERZEGOWINA,Miljanovci, Kalesija Municipality.,BOSNIA AND HERZEGOWINA,Miljanovci, Kalesija Municipality,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	349054,3490054,
Title:	, ,

Listed date:	2019-04-09
Date last changed:	2019-04-08
Restrictive measure:	
Other information:	

Serial number:	6049
Name:	Mehdi ,
Surname:	BEN ALI,
Name (original script):	Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1966-10-27
Place of birth:	FRANCE,Paris,
Address:	
Citizenship:	
ID Document:	05515496,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	117244
Name:	Abd Al-Rahman ,
Surname:	al-Milad,
Name (original script):	Abd Al-Rahman al-Milad ,al-Bija ,Rahman Salim Milad ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	ZawiyaLIBYA,
Citizenship:	
ID Document:	
Title:	Commander of the Coast Guard in Zawiya ,
Listed date:	2018-09-25
Date last changed:	2018-09-25
Restrictive measure:	
Other information:	

Serial number:	154129
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Name:	Mojtaba ,
Surname:	FADA,
Name (original script):	مجتبی فدا ,Mojtaba FADA ,
Date of birth:	1963-03-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Harsin,
Address:	
Citizenship:	
ID Document:	F49973222,
Title:	IRGC Commander in Isfahan Province and member of the provincial security council ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	6234
Name:	Ali-Akbar ,
Surname:	YASAGHI,
Name (original script):	Ali-Akbar YASAGHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	134011
Name:	Nina ,Нина ,
Surname:	OSTANINA,ОСТАНИНА,
Name (original script):	Nina Alexandrovna OSTANINA ,Нина Александровна ОСТАНИНА ,Nina Aleksandrovna OSTANINA ,

Date of birth:	1955-12-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	155743
Name:	Fereydoun Mohammadi ,
Surname:	SAGHAEI,
Name (original script):	فریدون محمدی سقایی , Fereydoun Mohammadi SAGHAEI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander of the [Iranian] Islamic Revolutionary Guard Corps (IRGC) Aerospace Force . ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	123624
Name:	Francisco Javier ,
Surname:	DÍAZ MADRIZ,
Name (original script):	Francisco Javier DÍAZ MADRIZ ,
Date of birth:	1961-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP. ,
Listed date:	2022-10-15
Date last changed:	2022-10-14
Restrictive measure:	
Other information:	

Serial number:	QDi.331
Name:	ANDERS,CAMEROON,OSTENSVIG,OSTENSVIG,
Surname:	
Name (original script):	
Date of birth:	1978-10-19
Place of birth:	OsloNorway,
Address:	,
Citizenship:	Norway
ID Document:	,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	159536
Name:	Alexandr ,Aljaxandr ,Aleksandr ,Aljaksandr ,Aleksandr ,Aleksandr ,Aliaksandr ,A
Surname:	Rachmanov,Rachmanaŭ,Rachmanov,RACHMANAU,RACHMANOV,RAKHMAN
Name (original script):	Alexandr Rachmanov ,Aljaxandr Rachmanaŭ ,Aleksandr Rachmanov ,Aljaksandr Aleksandrovitj RACHMANOV ,Aleksandr Aleksandrovich RAKHMANOV ,Aliaksandr ,Александр Александрович ПАХМАНОВ ,Аляксандр Аляксандравіч ПАХМА

Date of birth:	1976-07-25
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	3250776C045PB3,
Title:	, , , , ,Deputy Secretary of State of the Security Council of the Republic of Belar
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	3343
Name:	Eric ,Taufik ,Taufek ,Taufik ,Tawfiq ,
Surname:	Yacub,Rifki,Refke,Rifqi,Rifqi,
Name (original script):	Abu Obayda ,Izza Kusoman ,Eric Yacub ,Taufik Rifki ,Taufek Refke ,Taufik Rifqi ,Tawfiq Rifqi ,Ami Iraq ,Ami Irza ,Amy Erja ,Ammy Erza ,Ammy Izza ,Ami Kusoman ,Abu Obaida ,Abu Obaidah ,Abu Obeida ,Abu Ubaidah ,Obaidah ,
Date of birth:	1974-08-19
Place of birth:	INDONESIA,Dacusuman Surakarta, Central Java,
Address:	PHILIPPINES,
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	5617
Name:	
Surname:	

Name (original script):	Fuad Mohammed Khalif ,Fuad Mohamed Khalaf ,Fuad Mohamed Khalif ,Fuad Mohamed Qalaf ,Fuad Mohammed Kalaf ,Fuad Mohamed Kalaf ,Fuad Muhammad Khalaf Shongole ,Fuad Khalaf ,Fuad Shongale ,Fuad Shongole ,Fuad Shangole ,Fuad Songale ,Fouad Shongale ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-04-26
Date last changed:	2010-04-27
Restrictive measure:	
Other information:	Location: Mogadishu, Somalia. Alternative location: Somalia.

Serial number:	TAi.039
Name:	MOHAMMAD JAWAD,WAZIRI,
Surname:	
Name (original script):	محمد جواد وزیری
Date of birth:	
Place of birth:	Jaghatu DistrictAfghanistanMaidan Wardak Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	127553
Name:	Carlos Ramón Enrique ,
Surname:	CARVALLO GUEVARA,
Name (original script):	Carlos Ramón Enrique CARVALLO GUEVARA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	V-10132041,
Title:	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. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	152779
Name:	Wasim Badia ,Wasim Badia ,
Surname:	AL-ASSAD,AL-ASAD,
Name (original script):	وسيم بديع الأسد ,Wasim Badia AL-ASSAD ,Wasim Badia AL-ASAD ,
Date of birth:	1980-07-18
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	LYi.027
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Name:	Ibrahim,Saeed,Salim,Salim,
Surname:	
Name (original script):	
Date of birth:	1982-10-29
Place of birth:	,
Address:	,
Citizenship:	Libya
ID Document:	PassportPassport2012-11-08S/263963,National Identification NumberNational Identification Number119820043341,National Identification NumberNational Identification Number137803,
Title:	
Listed date:	2018-09-11
Date last changed:	2018-09-11
Restrictive measure:	
Other information:	Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

Serial number:	106542
Name:	Maxime ,
Surname:	Hauchard,
Name (original script):	Maxime Hauchard ,Abou Abdallah al Faransi ,
Date of birth:	1992-03-17
Place of birth:	FRANCE,Saint Aubin les Elbeuf,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	101127200129,
Title:	,
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	

Serial number:	143313
Name:	
Surname:	

Name (original script):	Roman Sergejevitj TJUJKO ,Роман Сергеевич ЧУЙКО ,Roman Sergeevich CHUYKO ,
Date of birth:	1983-05-12
Place of birth:	RUSSIAN FEDERATION,Blagoveshchensk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6054
Name:	Halima ,
Surname:	BEN ALI,
Name (original script):	Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI ,
Date of birth:	1992-07-17
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIAthe Presidential Palace,
Citizenship:	
ID Document:	09006300,
Title:	,
Listed date:	2022-01-29
Date last changed:	2022-01-28
Restrictive measure:	
Other information:	

Serial number:	134616
Name:	Николай ,Nikolai ,
Surname:	БУДУЕВ,BUDUYEV,
Name (original script):	Nikolaj Robertovitj BUDUJEV ,Николай Робертович БУДУЕВ ,Nikolai Robertovich BUDUYEV ,
Date of birth:	1974-03-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134035
Name:	Петр ,Petr ,
Surname:	АММОСОВ,AMMOSOV,
Name (original script):	Петр Револьдович АММОСОВ ,Pjotr Revoldovitj AMMOSOV ,Petr Revoldovich AMMOSOV ,
Date of birth:	1966-09-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7400
Name:	Aleksandr ,Aleksandr ,Александр ,
Surname:	BORTNIKOV,BORTNIKOV,БОРТНИКОВ,
Name (original script):	Aleksandr Vasilievich BORTNIKOV ,Aleksandr Vasiljevitj BORTNIKOV ,Александр Васильевич БОРТНИКОВ ,
Date of birth:	1951-11-15
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	
Title:	Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB). , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	162950
Name:	Gleb ,
Surname:	VARENITSA,
Name (original script):	Глеб Юрьевич Вареница ,Gleb Yurievich VARENITSA ,Gleb Varenica ,Gleb Varenica ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	550618603328,
Title:	General Director of the Joint Stock Company Novosibirsk Plant of Artificial Fiber ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	148370
Name:	Mohammad ,
Surname:	KARAMI,
Name (original script):	محمد کریمی ,Mohammad KARAMI ,
Date of birth:	1966-01-27
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	K50849392,
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Quds for Sistan and Baluchestan province and Kerman province ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	130188
Name:	
Surname:	

Name (original script):	Vladislav Aleksejevitj MANDRIK ,Uladzislau Aliakseevich MANDRYK ,Uladzislau Aljaksejevitj MANDRYK ,Vladislav Alekseevich MANDRIK ,Уладзіслаў Аляксеевіч МАНДРЫК ,Владислав Алексеевич МАНДРИК ,
Date of birth:	1971-07-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	3040771A125PB2,MP3810311,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	126812
Name:	
Surname:	
Name (original script):	Андрэй Александровіч ЛАГУНОВІЧ ,Андрэй Аляксандравіч ЛАГУНОВІЧ ,Andrej Aljaksandravitj LAHUNOVITJ ,Andrei Aliaksandravich LAHUNOVICH ,Andrej Aleksandrovitj LAGUNOVITJ ,Andrei Alexandrovich LAHUNOVICH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	KPi.023
Name:	KIM,TONG MY'ONG,
Surname:	
Name (original script):	

Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportDemocratic People's Republic of Korea290320764,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002. He has also played a role in managing Amroggang's affairs.

Serial number:	QDi.293
Name:	ABDUL RAHIM,BA'AYSIR,
Surname:	
Name (original script):	
Date of birth:	1974-11-16; 1977-11-16
Place of birth:	SoloIndonesia,
Address:	Indonesia,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2011-07-19
Date last changed:	2011-07-19
Restrictive measure:	
Other information:	Senior Jemaah Islamiyah (QDe.092.) leader. Father's name is Abu Bakar Ba'asyir (QDi.217). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162301
Name:	Vitalij ,Vitaly ,Виталий ,
Surname:	Kuzmenko,KUZMENKO,КУЗЬМЕНКО,

Name (original script):	Vitalij Kuzmenko ,Vitaly Yurievich KUZMENKO ,Виталий Юрьевич КУЗЬМЕНКО ,
Date of birth:	1971-01-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	366510784303,
Title:	,General Director of JSC 163 Armor Repair Plant , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	146794
Name:	Ivan ,Иван ,Ivan ,
Surname:	ПОПОВ,ПОПОВ,ПОПОВ,
Name (original script):	Ivan Dmitrievich ПОПОВ ,Иван Дмитриевич ПОПОВ ,Ivan Dmitrijevitiј POPOV ,
Date of birth:	1998-10-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	280403816493,
Title:	member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	162508
Name:	Vladimir ,
Surname:	BOBROV,
Name (original script):	Владимир Александрович БОБРОВ ,Vladimir Alexandrovich BOBROV ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	253902099914,
Title:	Director of MG-Flot LLC ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	135032
Name:	Alexander ,Александр ,
Surname:	MAZHUGA,МАЖУГА,
Name (original script):	Alexander Georgievich MAZHUGA ,Aleksandr Georgijevitj MAZJUGA ,Александр Георгиевич МАЖУГА ,
Date of birth:	1980-08-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6594
Name:	Behrouz ,
Surname:	KAMALIAN,
Name (original script):	Behrouz KAMALIAN ,Hackers Brain ,Behrooz_Ice ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the “Ashiyaneh” cyber group linked with the Iranian regime. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12

Restrictive measure:	
Other information:	

Serial number:	128020
Name:	
Surname:	
Name (original script):	Maalim Ayman ,Ma'alim Ayman ,Mo'alim Ayman ,Nuh Ibrahim Abdi ,Abdiaziz Dubow Ali ,Ayman Kabo ,
Date of birth:	
Place of birth:	KENYA,KENYA,
Address:	UNKNOWN,SOMALIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-06
Date last changed:	2021-04-06
Restrictive measure:	
Other information:	UNLI - 26.02.2021

Serial number:	7270
Name:	Viktor ,Віктор ,
Surname:	Ratushniak,Ратушняк,
Name (original script):	Viktor Ivanovych Ratushniak ,Віктор Іванович Ратушняк ,
Date of birth:	1959-10-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Minister of Internal Affairs , ,
Listed date:	2019-03-05
Date last changed:	2019-03-05
Restrictive measure:	
Other information:	

Serial number:	156555
Name:	Charles ,
Surname:	SEMATAMA,

Name (original script):	Sebanyana ,Charles SEMATAMA ,
Date of birth:	
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	
Citizenship:	
ID Document:	
Title:	Commander, Deputy military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	IQi.004
Name:	ABID,HAMID,MAHMUD,MAHMUD,
Surname:	
Name (original script):	عابد حامد محمود التكريتي
Date of birth:	
Place of birth:	al-Awja, near TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	SOi.022
Name:	ABDULLAHI,OSMAN,MOHAMED,MOHAMED,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Somalia,

Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2023-05-26
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	Gender: Male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138746
Name:	
Surname:	
Name (original script):	Dmytro Murtazijovyty TJURADZE ,Dmitrij Murtazijevitj TJURADZE ,Dmitry Murtazievich CHURADZE ,Дмитрий Муртазиевич ЧУРАДЗЕ ,Дмитро Муртазійович ЧУРАДЗЕ ,
Date of birth:	1974-10-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	153617
Name:	Denis ,Denis ,Denis ,Денис ,
Surname:	KOLESNIKOV,KOLESNIKOV,KOLESNIKOV,КОЛЕСНИКОВ,
Name (original script):	Denis Vladimirovitj KOLESNIKOV ,Denis Vladimirovič KOLESNIKOV ,Denis Vladimirovich KOLESNIKOV ,Денис Владимирович КОЛЕСНИКОВ ,
Date of birth:	1976-06-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Head of the Investigative Department at the Investigative Committee of the Russian Federation , ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	164300
Name:	Кирилл ,Kirill ,Кирил ,Kirill ,Kirill ,Kirill ,
Surname:	НИКИФОРОВ,Nikiforov,Никифоров,NIKIFOROV,Nikiforov,Nikiforov,
Name (original script):	Кирилл Сергеевич НИКИФОРОВ ,Kirill Sergejevič Nikiforov ,Кирил Сергеевич Никифоров ,Kirill Sergeevich NIKIFOROV ,Kirill Sergejevič Nikiforov ,Kirill Sergejevič Nikiforov ,
Date of birth:	1992-03-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Judge of the Kovrov City Court , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	121036
Name:	Alexis Enrique ,
Surname:	ESCALONA MARRERO,
Name (original script):	Alexis Enrique ESCALONA MARRERO ,
Date of birth:	1962-10-12
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	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). ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	131590
Name:	
Surname:	
Name (original script):	Wiktor Anatolijewicz Możelański ,Viktor Anatoljewitsch MOSCHELJANSKI ,Viktor Anatoljevitj Mozjeljanskij ,Viktor Anatolyevich MOZHELIANSKIY ,Виктор Анатольевич Можелянский ,
Date of birth:	1964-05-10
Place of birth:	UKRAINE,Kharkiv,
Address:	SimferopolUKRAINE35 Marshala Zhukova St, App. 53,SimferopolUKRAINEAnhars'ka St, 8,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	
Other information:	

Serial number:	QDi.136
Name:	MOKHTAR,BELMOKHTAR,
Surname:	
Name (original script):	مختار بلمختار
Date of birth:	1972-06-01

Place of birth:	GhardaiaAlgeria,
Address:	,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2003-11-11
Date last changed:	2003-11-11
Restrictive measure:	
Other information:	Reportedly deceased in November 2016. Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) (AQIM). Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	148374
Name:	Ali Akbar ,
Surname:	JAVIDAN,
Name (original script):	جاويدان علی اکبر ,Ali Akbar JAVIDAN ,
Date of birth:	1967-03-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	113708
Name:	Mun ,
Surname:	Kim,
Name (original script):	Kim Mun-ch'o'l ,Mun Chol Kim ,
Date of birth:	1957-03-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Representative for Korea United Development Bank. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	TAi.146
Name:	NASIRUDDIN,HAQQANI,
Surname:	
Name (original script):	نصير الدين حقانى
Date of birth:	
Place of birth:	Neka DistrictAfghanistanPaktika Province,
Address:	Pakistan,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2010-07-20
Date last changed:	2010-07-20
Restrictive measure:	
Other information:	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 (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web

	link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	QDi.114
Name:	SALIM Y SALAMUDDIN,JULKIPLI,
Surname:	
Name (original script):	
Date of birth:	1967-06-20
Place of birth:	TulayPhilippinesJolo Sulu,
Address:	,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	129773
Name:	
Surname:	
Name (original script):	Alina Siarhieeuna KASIANCHYK ,Аліна Сяргееўна КАСЬЯНЧЫК ,Алина Сергеевна КАСЬЯНЧИК ,Alina Sergeevna KASYANCHYK ,Alina Siarhejeuna KASIAN TJYK ,Alina Sergejevna KASIAN TJIK ,
Date of birth:	1998-03-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	7074
Name:	
Surname:	
Name (original script):	Abdul-Salam Fajr MAHMOUD , عبد السلام فجر محمود ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	QDi.226
Name:	NAJMUDDIN,FARAJ,AHMAD,AHMAD,
Surname:	
Name (original script):	
Date of birth:	1956-07-07; 1963-06-17
Place of birth:	Olaqloo SharbajerIraqAl-Sulaymaniyah Governorate,
Address:	Heimdalsgate 36-V0578OsloNorway,
Citizenship:	Iraq
ID Document:	National Identification NumberNational Identification Number0075258,
Title:	
Listed date:	2006-12-07
Date last changed:	2006-12-07
Restrictive measure:	
Other information:	Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security

	<p>Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	5610
Name:	Hassan ,Sheikh Hassan ,Xasan ,Xasan ,Hassan ,Hassan ,Hassan ,
Surname:	Turki,Turki,Xirsi,Xirsi,Turki,Al-Turki,Al-Turki,
Name (original script):	Hassan Abdillahi Hersi Turki ,Sheikh Hassan Turki ,Xasan Cabdilaahi Xirsi ,Xasan Cabdulle Xirsi ,Hassan Turki ,Hassan - Al-Turki ,Hassan Abdullah Hersi Al-Turki ,
Date of birth:	
Place of birth:	ETHIOPIA,Ogaden Region,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , ,
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Location: Somalia. See also 1961 [TAQA]

Serial number:	7324
Name:	Olga ,
Surname:	KOVITIDI,
Name (original script):	Olga Fedorovna KOVITIDI ,Olga Fjodorovna KOVITIDI ,Ольга Фёдоровна КОВИТИДИ ,
Date of birth:	1962-05-07
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	

Title:	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. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	138989
Name:	
Surname:	
Name (original script):	Alla Arkadjevna PODTYNNAJA ,Alla Arkadyevna PODTYNNAYA ,Алла Аркадьевна ПОДТЫННАЯ ,
Date of birth:	1953-06-08
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136838
Name:	Людмила ,Lyudmila ,
Surname:	ТАЛАБАЕВА,TALABAYEVA,
Name (original script):	Людмила Заумовна ТАЛАБАЕВА ,Lyudmila Zaumovna TALABAYEVA ,Ljudmila Zaumovna TALABAJEVA ,
Date of birth:	1957-06-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	149207
Name:	
Surname:	
Name (original script):	Myo Myint Aung ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	114860
Name:	CHOL MAN ,Ch'o'l-man ,
Surname:	KO,Ko,
Name (original script):	CHOL MAN KO ,Ch'o'l-man Ko ,
Date of birth:	1967-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	472420180,
Title:	Overseas Foreign Trade Bank representative , ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	154417
Name:	Vladimir ,Владимир ,Vladimir ,Vladimi ,
Surname:	KOVALENKO,КОВАЛЕНКО,KOVALENKO,KOVALENKO,

Name (original script):	Vladimir Vladislavovich KOVALENKO ,Владимир Владиславович КОВАЛЕНКО ,Vladimir Vladislavovitj KOVALENKO ,Vladimi Vladislavovič KOVALENKO ,
Date of birth:	1962-02-04
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	Chief of Staff of the Regional Branch of the All-Russian "Young Army" Military Patriotic Social Movement (Yunarmiya) in the city of Sevastopol , , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7509
Name:	Ghazwan Rifaat Kheir ,Ghazqan Kheir ,
Surname:	BEK,Bek,
Name (original script):	Ghazwan Rifaat Kheir BEK ,Ghazqan Kheir Bek ,
Date of birth:	1961-03-10
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	06010037444,
Title:	Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous. , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	113218
Name:	Raymond ,
Surname:	Rizk,
Name (original script):	Raymond Rizk ,Raymond RIZQ , ريمون رزق ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	135628
Name:	
Surname:	
Name (original script):	Ризван Даниялович Курбанов ,Rizvan Danilovitj KURBANOV ,Rizvan Danilovich KURBANOV ,
Date of birth:	1961-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	152822
Name:	Taher ,
Surname:	AL-KAYALI,
Name (original script):	Taher AL-KAYALI , طاهر الكيالي ,
Date of birth:	1959-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	Syrian businessman who owns several companies including Neptunus LLC. ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6481
Name:	Khalid ,Khaled ,Khalid ,Khalid ,
Surname:	QADDUR,QADDUR,QADDOUR,QADOUR,
Name (original script):	Khalid QADDUR ,Khaled QADDUR , خالد قنور ,Khalid QADDOUR ,Khalid QADOUR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	138434
Name:	
Surname:	
Name (original script):	Jevhen Dmytrovytj HRYTSENKO ,Jevgenij Dmitrijevitj GRITSENKO ,Євген Дмитрович ГРИЦЕНКО ,Евгений Дмитриевич ГРИЦЕНКО ,Yevgeny Dmitrievich GRITSENKO ,
Date of birth:	1977-07-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	

Other information:	
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Serial number:	126725
Name:	
Surname:	
Name (original script):	Vital Ivanavitj STASIUKEVITJ ,Vital Ivanavich STASIUKEVICH ,Vitalyi Ivanovich STASIUKEVICH ,Віталь Іванавіч СТАСЮКЕВІЧ ,Vitalij Ivanovitj STASIUKEVITJ ,Віталій Іванович СТАСЮКЕВІЧ ,
Date of birth:	1976-03-05
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	137693
Name:	
Surname:	
Name (original script):	Konstantin Lvovich ERNST ,Konstantin Lvovitj ERNST ,Константин Львович ЭРНСТ ,
Date of birth:	1961-02-06
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	159870
Name:	Ivan ,Иван ,Ivan ,

Surname:	ZIMA,ЗИМА,ZIMA,
Name (original script):	Ivan Ivanovitj ZIMA ,Иван Иванович ЗИМА ,Ivan Ivanovich ZIMA ,
Date of birth:	1971-06-28
Place of birth:	RUSSIAN FEDERATION,
Address:	BronnitsyRUSSIAN FEDERATIONGorka, 4, apt. 6,
Citizenship:	
ID Document:	
Title:	, ,General Director of Miranda Media LLC and Krymtelecom JSC ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	165728
Name:	
Surname:	
Name (original script):	Ikrima ,Abdulkadir Mohamed Abdulkadir ,Abdulkadir ,Abdukadir Mohamed Abdukadir ,Abdukadir ,Abdikadir Mohamed Abdikadir ,
Date of birth:	
Place of birth:	SOMALIA,
Address:	SOMALIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-21
Date last changed:	2024-05-21
Restrictive measure:	
Other information:	

Serial number:	7446
Name:	Abdul Mohsen ,
Surname:	al Charek,
Name (original script):	Abdul Mohsen Abdallah Ibrahim al Charek ,Abdul Mohsen Abdullah Ibrahim Al-Sharikh ,Sanafi al Nasr ,
Date of birth:	1985-07-13
Place of birth:	SAUDI ARABIA,Saqra,
Address:	

Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	

Serial number:	134972
Name:	Михаил ,Mikhail ,
Surname:	КУЗЬМИН,KUZMIN,
Name (original script):	Michail Vladimirovitj KUZMIN ,Михаил Владимирович КУЗЬМИН ,Mikhail Vladimirovich KUZMIN ,
Date of birth:	1955-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134856
Name:	Alexander ,Александр ,
Surname:	ИЛТЯКОВ,ИЛЬТЯКОВ,
Name (original script):	Alexander Vladimirovich ILTYAKOV ,Aleksandr Vladimirovitj ILTI AKOV ,Александр Владимирович ИЛЬТЯКОВ ,
Date of birth:	1971-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	141961
Name:	
Surname:	
Name (original script):	Roman Alexandrovich GOVOR ,Roman Alexandrovitj GOVOR ,Роман Александрович ГОБОР ,
Date of birth:	1982-11-22
Place of birth:	RUSSIAN FEDERATION,Novokuznetsk, Kemerovskaya Oblast,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	6079
Name:	Mourad ,
Surname:	MEHDOUI,
Name (original script):	Mourad Ben Hédi Ben Ali MEHDOUI ,
Date of birth:	1962-05-03
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIA41 Rue Garibaldi,
Citizenship:	
ID Document:	05189459,
Title:	CEO ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	QDi.395
Name:	MUHAMMAD,SHOLEH,IBRAHIM,IBRAHIM,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	DemakIndonesia,
Address:	Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, SukoharjoIndonesiaJawa Tengah 57572,Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten SukoharjoIndonesiaJawa Tengah,
Citizenship:	Indonesia
ID Document:	National Identification NumberNational Identification NumberIndonesia 3311092409580002 ,National Identification NumberNational Identification NumberIndonesia3311092409580003,
Title:	Ustad
Listed date:	2016-04-20
Date last changed:	2016-04-20
Restrictive measure:	
Other information:	Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Profession: Lecturer/Private Teacher. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.401
Name:	GHALIB,ABDULLAH,AL-ZAIDI,AL-ZAIDI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Raqqah RegionYemenMarib Governorate,
Address:	,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2017-02-22
Date last changed:	2017-02-22

Restrictive measure:	
Other information:	A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135112
Name:	Николай ,Nikolay ,
Surname:	ПАНКОВ,PANKOV,
Name (original script):	Николай Васильевич ПАНКОВ ,Nikolay Vasilevich PANKOV ,Nikolaj Vasiljevitj PANKOV ,
Date of birth:	1965-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	LYi.003
Name:	SAYYID,MOHAMMED,QADHAF AL-DAM,QADHAF AL-DAM,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	SirteLibya,
Address:	Egypt,
Citizenship:	
ID Document:	PassportPassportLibyan passport No. 513519 ,
Title:	

Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140484
Name:	Marina ,Марина ,Marina ,Marina ,Marina ,
Surname:	Mordašovová,МОРДАШОВА,MORDASHOVA,MORDASJOVA,Mordašovová,
Name (original script):	Marina Mordašovová ,Марина Александровна МОРДАШОВА ,Marina Alexandrovna MORDASHOVA ,Marina Aleksandrovna MORDASJOVA ,Marina Mordašovová ,
Date of birth:	1979-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	133
Name:	
Surname:	
Name (original script):	Nayif Shindakh Thamir Ghalib ,Nayif Shindakh Thamir Ghalib ,Nayif Shindakh Thamir Ghalib ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	(a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

Serial number:	136947
Name:	Игорь ,Igor ,Igor ,
Surname:	МОРОЗОВ,MOROZOV,MOROZOV,
Name (original script):	Игорь Николаевич МОРОЗОВ ,Igor Nikolayevich MOROZOV ,Igor Nikolajevitj MOROZOV ,
Date of birth:	1956-10-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	154212
Name:	Валерий ,Valeriy ,Valerij ,Valerij ,
Surname:	ВОСТРОТИН,VOSTROTIN,VOSTROTIN,VOSTROTIN,
Name (original script):	Валерий Александрович ВОСТРОТИН ,Valeriy Alexandrovich VOSTROTIN ,Valerij Aleksandrovitj VOSTROTIN ,Valerij Alexandrovič VOSTROTIN ,
Date of birth:	1952-11-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	773001557964,
Title:	,Member and Secretary of the “working group special military operation”; Chairman of the Union of Paratroopers of Russia , , ,
Listed date:	2023-06-23

Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	152799
Name:	Waseem Omar ,
Surname:	AL-MASALMA,
Name (original script):	وسيم عمر المسالمة , Waseem Omar AL-MASALMA ,
Date of birth:	1981-08-27
Place of birth:	SYRIAN ARAB REPUBLIC,Bosra Al-Sham,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	7527
Name:	Yevgeniy ,Yevhen ,Евгений ,Євген ,
Surname:	МИХАЙЛОВ, Mychaylov, Михайлов, МИХАЙЛОВ,
Name (original script):	Yevgeniy Eduardovich МИХАЙЛОВ , Yevhen Eduardovich Mychaylov ,Евгений Эдуардович Михайлов ,Євген Едуардович МИХАЙЛОВ ,
Date of birth:	1963-03-17
Place of birth:	RUSSIAN FEDERATION,Arkhangelsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic” . , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	None

Serial number:	146855
Name:	Elvira ,Elvira ,Елвира ,Эльвира ,Elvira ,
Surname:	ОБУЧОВА,Obuchovová,Обухова,ОБУХОВА,ОБУКНОВА,
Name (original script):	Elvira Yunusovna ОБУЧОВА ,Elvira Obuchovová ,Елвира Обухова ,Эльвира Юнусовна ОБУХОВА ,Elvira Yunusovna ОБУКНОВА ,
Date of birth:	1988-06-14
Place of birth:	RUSSIAN FEDERATION,Perm,
Address:	
Citizenship:	
ID Document:	590613130708,
Title:	, , , ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	134944
Name:	Владимир ,Vladimir ,
Surname:	КОНОНОВ,KONONOV,
Name (original script):	Vladimir Michajlovitj KONONOV ,Владимир Михайлович КОНОНОВ ,Vladimir Mikhailovich KONONOV ,
Date of birth:	1958-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6044
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Name:	Zine ,
Surname:	BEN ALI,
Name (original script):	Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1936-09-03
Place of birth:	TUNISIA, Hammam-Sousse,
Address:	
Citizenship:	
ID Document:	00354671,
Title:	Ex-president of Tunisia ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	133911
Name:	Анжелика ,Anzhelika ,
Surname:	ГЛАЗКОВА, GLAZKOVA,
Name (original script):	Anzjelika Jegorovna GLAZKOVA , Анжелика Егоровна ГЛАЗКОВА , Anzhelika Egorovna GLAZKOVA ,
Date of birth:	1968-12-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.161
Name:	BAKHT, GUL,
Surname:	
Name (original script):	بخت گل
Date of birth:	
Place of birth:	Aki Village, Zadran District Afghanistan Paktiya Province,

Address:	Miram Shah, North Waziristan, Federally Administered Tribal AreasPakistan,
Citizenship:	Afghanistan
ID Document:	,
Title:	
Listed date:	2012-06-27
Date last changed:	2012-06-27
Restrictive measure:	
Other information:	Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	YEi.004
Name:	ABDULMALIK,AL-HOUTHII,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2015-04-14
Date last changed:	2015-04-14
Restrictive measure:	
Other information:	Leader of Yemen's Houthi Movement. Has engaged in acts that threaten the peace, security, or stability of Yemen.

Serial number:	7221
Name:	Ali ,
Surname:	RASHIDI AGHDAM,
Name (original script):	Ali Ashraf RASHIDI AGHDAM ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Director of Health, Correction and Education of Tehran Prisons. Former head of Evin Prison (2012-2015). ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	134107
Name:	Vladimir ,Владимир ,
Surname:	KOSHELEV,КОШЕЛЕВ,
Name (original script):	Vladimir Aleksejevitj KOSJELEV ,Vladimir Alexeyevich KOSHELEV ,Владимир Алексеевич КОШЕЛЕВ ,
Date of birth:	1974-10-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.054
Name:	CHOE,CHUN YONG,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport654410078 ,
Title:	

Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Representative for IIsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. IIsim International Bank has attempted to evade United Nations sanctions. Gender: male.

Serial number:	IQi.007
Name:	HANI,ABD-AL-LATIF,TILFAH,TILFAH,
Surname:	
Name (original script):	هاني عبد اللطيف طلفاح التكريتي
Date of birth:	
Place of birth:	al-Awja, near TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	QDi.154
Name:	SULAIMAN,JASSEM,SULAIMAN,SULAIMAN,
Surname:	
Name (original script):	سليمان جاسم سليمان علي أبوغيث
Date of birth:	1965-12-14
Place of birth:	Kuwait,
Address:	,
Citizenship:	Kuwait
ID Document:	PassportPassport1998-11-27Kuwait849594,
Title:	
Listed date:	2004-01-16
Date last changed:	2004-01-16
Restrictive measure:	

Other information:	Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7596
Name:	Angga ,Angga ,Angga ,Angga ,
Surname:	Prasondha,Persadha,Persada,Pershada,
Name (original script):	Angga Dimas Prasondha ,Angga Dimas Persadha ,Angga Dimas Persada ,Angga Dimas Pershada ,
Date of birth:	1985-03-04
Place of birth:	INDONESIA,
Address:	
Citizenship:	
ID Document:	W344982,
Title:	, , , ,
Listed date:	2015-03-21
Date last changed:	2015-03-21
Restrictive measure:	
Other information:	Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

Serial number:	619
Name:	Ahmad Jan ,
Surname:	Akhunzada,
Name (original script):	Ahmad Jan Akhunzada ,Ahmad Jan Akhund Zada ,Ahmad Jan Akhundzada Shukoor Akhundzada ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zurmat District, Paktia Province,AFGHANISTAN,Lablan village, Dehrawood District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10

Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	136677
Name:	Alexander ,
Surname:	KARLIN,
Name (original script):	Александр Богданович КАРЛИН ,Alexander Bogdanovich KARLIN ,Aleksandr Bogdanovitj KARLIN ,
Date of birth:	1951-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7463
Name:	Leonid ,Leonid ,Леонид ,
Surname:	KALASHNIKOV,KALASJNIKOV,КАЛАШНИКОВ,
Name (original script):	Leonid Ivanovich KALASHNIKOV ,Leonid Ivanovitj KALASJNIKOV ,Леонид Иванович КАЛАШНИКОВ ,
Date of birth:	1960-08-06
Place of birth:	RUSSIAN FEDERATION,Stepnoy Dvoretz,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14

Restrictive measure:	
Other information:	Date of listing 12.9.2014

Serial number:	134304
Name:	Екатерина ,Ekaterina ,
Surname:	ХАРЧЕНКО,KHARCHENKO,
Name (original script):	Екатерина Владимировна ХАРЧЕНКО ,Ekaterina Vladimirovna KHARCHENKO ,Jekaterina Vladimirovna CHARTJENKO ,
Date of birth:	1977-08-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	71
Name:	
Surname:	
Name (original script):	Taha Yassine Ramadan Al-Jizraoui ,Taha Yassin Ramadan Al-Jizrawi ,
Date of birth:	
Place of birth:	IRAQ,Mosul,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	33
Name:	

Surname:	
Name (original script):	Abu Ahmad ,Izzat Ibrahim Al-Duri ,Izzat Ibrahim al-Douri ,Izzat Ibrahim al-Duri ,Abu Brays ,Abu Brays ,Abu Ahmad ,Abu Brays ,Abu Ahmad ,Izzat Ibrahim al-Duri ,Izzat Ibrahim al-Duri ,
Date of birth:	
Place of birth:	UNKNOWN,Al-Dur (J.O. ES),UNKNOWN,al-Dur,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	IQi.013
Name:	IBRAHIM,AHMAD ABD AL-SATTAR,MUHAMMED,MUHAMMED,
Surname:	
Name (original script):	إبراهيم أحمد عبد الستار محمد التكريتي
Date of birth:	
Place of birth:	Mosullraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	QDi.420
Name:	TAHA,IBRAHIM,ABDALLAH BAKR,ABDALLAH BAKR,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Tall 'AfarIraq,

Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2018-11-19
Date last changed:	2018-11-19
Restrictive measure:	
Other information:	<p>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, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019.</p> <p>Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	YEi.001
Name:	ABD,AL-KHALIQ,AL-HOUTH,AL-HOUTH,
Surname:	
Name (original script):	عبدالخالق الحوثى
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2014-11-07
Date last changed:	2014-11-07
Restrictive measure:	
Other information:	<p>Gender [Male]. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	GBi.006
Name:	TCHIPA,NA BIDON,
Surname:	

Name (original script):	
Date of birth:	1954-05-28
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2005-11-30DA0001564,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	
Other information:	Na Bidon was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Parentage: "Nabidom". INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138756
Name:	
Surname:	
Name (original script):	Iryna Leontijivna DIANOVA ,Irina Leontievna DIANOVA ,Ірина Леонтіївна ДІАНОВА ,Ирина Леонтьевна ДИАНОВА ,Irina Leontievna DIANOVA ,
Date of birth:	1962-10-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	115172
Name:	Won Chol ,
Surname:	PAE,

Name (original script):	Won Chol PAE ,□□□ ,
Date of birth:	1969-08-30
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	654310150,
Title:	a DPRK national operating Pan Systems Pyongyang. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	162474
Name:	Mikhail ,
Surname:	LUKYANOV,
Name (original script):	Michail Lukjanov ,Михаил Валентинович ЛУКЪЯНОВ ,Mikhail Valentinovich LUKYANOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	773384195360,
Title:	Director of Oboronlogistics LLC ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	164380
Name:	Sergej ,Sergei ,Sergej ,Sergey ,Сергей ,
Surname:	Rjabcev,Rjabtsev,Riabcev,RYABTSEV,РЯБЦЕВ,
Name (original script):	Sergej Alexejevič Rjabcev ,Sergei Aleksejeviš Rjabtsev ,Sergej Alexejevič Riabcev ,Sergey Alekseevich RYABTSEV ,Сергей Алексеевич РЯБЦЕВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	, , ,Judge of the Lefortovo District Court of Moscow , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	136875
Name:	Наталия ,Natalia ,
Surname:	КОСИХИНА,КОСЫКНИНА,
Name (original script):	Наталия Владимировна КОСИХИНА ,Natalia Vladimirovna KOSYKHINA ,Natalija Vladimirovna KOSICHINA ,
Date of birth:	1972-08-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	152982
Name:	Ali Asghar ,Ali Asghar ,
Surname:	NOUROUZI,NOROUZI,
Name (original script):	Ali Asghar NOUROUZI ,Ali Asghar NOROUZI ,
Date of birth:	1962-11-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	Zein Aldin Municipality, QomIRAN (ISLAMIC REPUBLIC OF)Zein Aldin MunicipalityUnit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street3739144673,
Citizenship:	
ID Document:	4591967573,Y53914915,

Title:	chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6917
Name:	Adnan ,
Surname:	SLAKHO,
Name (original script):	Adnan SLAKHO , عدنان سلاخو ,
Date of birth:	1955-09-07
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	TAi.044
Name:	HAMDULLAH,NOMANI,
Surname:	
Name (original script):	حمد الله نعمانی
Date of birth:	
Place of birth:	Sipayaw village, Andar DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23

Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5803
Name:	
Surname:	
Name (original script):	Agha Jan Alizai ,Haji Agha JanAlizai ,Abdul Habib ,Loi Agha ,Hajji Agha Jan ,Agha Jan Alazai ,Haji Loi Lala ,Abdul Habib Alizai ,
Date of birth:	1973-02-14; 1963-10-15
Place of birth:	UNKNOWN,AFGHANISTAN,Yatimchai village,AFGHANISTAN,Kandahar,UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1684147

Serial number:	136282
Name:	Алег ,Oleg ,Oleg ,Олег ,Oleg ,Oleg ,
Surname:	ВОІНАЎ,VOINOV,VOINOV,ВОИНОВ,Voïnov,Vojnov,
Name (original script):	Алег Леанідавіч ВОІНАЎ ,Oleg Leonidovitj VOINOV ,Oleg Leonidovich VOINOV ,Олег Леонидович ВОИНОВ ,Oleg Voïnov ,Oleg Vojnov ,
Date of birth:	1967-03-26

Place of birth:	UKRAINE,Dnipropetrovsk,UKRAINE,Dnipro,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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. , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	146438
Name:	Amanollah ,
Surname:	GARSHASBI,
Name (original script):	Amanollah GARSHASBI , گرشاسبی امانالله ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	135876
Name:	Сергей ,Sergej ,Sergej ,Sergei ,Sergej ,
Surname:	СИМОНЕНКО,SIMONENKO,Simonenko,SIMONENKO,Simoněnko,
Name (original script):	Сергей Дмитриевич СИМОНЕНКО ,Sergej Dmitrijevitj SIMONENKO ,Sergej Simonenko ,Sergei Dmitrevich SIMONENKO ,Sergej Simoněnko ,
Date of birth:	1968-04-02

Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former Deputy Minister of Defence for Armament and Chief of Armament of Belarus , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	154294
Name:	Ризван ,Rizvan ,Rizvan ,Rizvan ,
Surname:	ЗУБАИРОВ,ZUBAIROV,Zubairov,ZUBAIROV,
Name (original script):	Ризван Абдуллаевич ЗУБАИРОВ ,Rizvan Abdullayevich ZUBAIROV ,Rizvan Abdullajevič Zubairov ,Rizvan Abdullajevitj ZUBAIROV ,
Date of birth:	1979-07-18
Place of birth:	UNKNOWN,
Address:	Rostov-on-DonRUSSIAN FEDERATIONpr-kt. Mikhail Nagibin 31B, apt. 40,
Citizenship:	
ID Document:	39148643772015-04-10,
Title:	,Judge of the Southern District Military Court in Rostov-on-Don , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	126530
Name:	
Surname:	
Name (original script):	Hassan AL-GHABBASH ,Hassan GHOBASH ,Hassan GHABACHE ,حسن غباشة ,

Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-06
Date last changed:	2020-11-06
Restrictive measure:	
Other information:	

Serial number:	165809
Name:	
Surname:	
Name (original script):	□□ ,SONG Rim ,Naya Liu ,
Date of birth:	1991-02-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	140934
Name:	Павел ,Pavel ,Pavel ,Pavel ,Pavel ,Pavel ,Pavel ,
Surname:	ПРИГОЖИН,Prigožin,PRIGOZJIN,PRIGOZHIN,PRIGOŽIN,Prigojine,Prigožin,
Name (original script):	Павел Евгеньевич ПРИГОЖИН ,Pavel Prigožin ,Pavel Jevgenjevitj PRIGOZJIN ,Pavel Evgenevich PRIGOZHIN ,Pavel Jevgenievič PRIGOŽIN ,Pavel Prigojine ,Pavel Prigožin ,
Date of birth:	1998-06-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	780103765308,
Title:	, , , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	QDi.348
Name:	ANGGA,DIMAS,PERSHADA,PERSHADA,
Surname:	
Name (original script):	
Date of birth:	1985-03-04
Place of birth:	JakartaIndonesia,
Address:	,
Citizenship:	Indonesia
ID Document:	PassportPassportIndonesiaW344982,
Title:	Secretary General (as at mid-2014)
Listed date:	2015-03-13
Date last changed:	2015-03-13
Restrictive measure:	
Other information:	Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162834
Name:	Sergey ,
Surname:	PITIKOV,
Name (original script):	Сергей Викторович ПИТИКОВ ,Sergey Victorovich PITIKOV ,Sergej Pitikov ,Sergej Pitikov ,
Date of birth:	1963-02-23

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	502208215010,
Title:	General Director of JSC RPC KBM ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	129884
Name:	
Surname:	
Name (original script):	Aleksej Konstantinovitj STUK ,Aljaksej Kanstantsinavitj STUK ,Aliaksei Kanstantsinavich STUK ,Alexey Konstantinovich STUK ,Алексей Константинович СТУК ,Аляксей Канстанцінавіч СТУК ,
Date of birth:	
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	QDi.219
Name:	TAUFIK,RIFKI,
Surname:	
Name (original script):	
Date of birth:	1974-08-19
Place of birth:	Dacusuman SurakartaIndonesiaCentral Java,
Address:	Philippines,
Citizenship:	Indonesia
ID Document:	,
Title:	

Listed date:	2006-04-21
Date last changed:	2006-04-21
Restrictive measure:	
Other information:	In detention in the Philippines as at May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146449
Name:	Mohammad ,
Surname:	ABDOLLAHPOUR,
Name (original script):	عبدللاھپور محمد ,Mohammad ABDOLLAHPOUR ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	145737
Name:	Seyed Sadegh ,
Surname:	HOSSEINI,
Name (original script):	سید صادق حسینی ,Seyed Sadegh HOSSEINI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dehloran,IRAN (ISLAMIC REPUBLIC OF),Dehloran,
Address:	
Citizenship:	

ID Document:	
Title:	head of the IRGC in Kurdistan province ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	140102
Name:	
Surname:	
Name (original script):	Evgenii Valerievich LADYZHENSKII ,Jevgenij Valerjevitj LADYZJENSKIJ ,Евгений Валерьевич ЛАДЫЖЕНСКИЙ ,
Date of birth:	1977-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	8103 551489,У-853407,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7264
Name:	Vitalii ,Віталій ,Vitaliy ,Виталий ,
Surname:	Zakharchenko,Захарченко,Zakharchenko,Захарченко,
Name (original script):	Vitalii Yuriyovych Zakharchenko ,Віталій Юрійович Захарченко ,Vitaliy Yurievich Zakharchenko ,Виталий Юрьевич Захарченко ,
Date of birth:	1963-01-20
Place of birth:	UKRAINE,Kostiantynivka (Donetsk oblast),
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister of Internal Affairs , , , ,
Listed date:	2019-03-05
Date last changed:	2019-03-05
Restrictive measure:	

Other information:	Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]
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Serial number:	159131
Name:	Renel ,
Surname:	DESTINA,
Name (original script):	Ti Lapli ,Renel DESTINA ,
Date of birth:	1982-06-11
Place of birth:	HAITI,
Address:	
Citizenship:	
ID Document:	
Title:	leader of Grand Ravine gang ,
Listed date:	2024-01-15
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	11.12.2023 UNLI Haiti

Serial number:	KPi.050
Name:	PAK,TO CHUN,
Surname:	
Name (original script):	
Date of birth:	1944-03-09
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes. He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. Died on 27 July 2022.

Serial number:	136585
Name:	Николай ,Nikolai ,Nikolaj ,
Surname:	ФЁДОРОВ,FYODOROV,FJODOROV,
Name (original script):	Николай Васильевич ФЁДОРОВ ,Nikolai Vasilyevich FYODOROV ,Nikolaj Vasiljevitj FJODOROV ,
Date of birth:	1958-05-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation t , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.036
Name:	FAIZ,
Surname:	
Name (original script):	فيض
Date of birth:	
Place of birth:	AfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1926
Name:	

Surname:	
Name (original script):	Intissar Al-Ubaydi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	IRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	151464
Name:	Toe ,Toe ,
Surname:	UI,YI,
Name (original script):	Toe UI ,Toe YI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Minister of Home Affairs, Myanmar , ,
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	150734
Name:	Julia ,Юлия ,Yulia ,
Surname:	Belechova,БЕЛЕХОВА,BELEKHOVA,
Name (original script):	Julia Belechova ,Юлия Александровна БЕЛЕХОВА ,Yulia Alexandrovna BELEKHOVA ,Julija Aleksandrovna BELECHOVA ,
Date of birth:	1982-11-10
Place of birth:	RUSSIAN FEDERATION,Noginsk,
Address:	

Citizenship:	
ID Document:	
Title:	, , 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 ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134380
Name:	Artur ,Артур ,
Surname:	ТАЙМАЗОВ,ТАЙМАЗОВ,
Name (original script):	Artur Borisovich TAYMAZOV ,Artur Borisovitj ТАЙМАЗОВ ,Артур Борисович ТАЙМАЗОВ ,
Date of birth:	1979-07-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	126865
Name:	
Surname:	
Name (original script):	Николай Николаевич ВОРОБЕЙ ,Мікалай Мікалаевіч ВЕРАБЕЙ ,Мікалай Мікалаевіч ВАРАБЕЙ ,Nikolay Nikolaevich VOROBAY ,Mikalai Mikalaevich VERABEI ,Mikalai Mikalaevich VARABEI ,Nikolaj Nikolajevitj VOROBAY ,Mikalaj Mikalajevitj VERABEJ ,
Date of birth:	1963-05-04

Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.177
Name:	HABIB,BEN,AHMED,AHMED,
Surname:	
Name (original script):	حبيب بن احمد اللوبيري
Date of birth:	1961-11-17
Place of birth:	Manzal TmimTunisiaNabul,
Address:	Salam Marnaq Ben Arous districtSidi MesoudTunisia,Afghanistan,
Citizenship:	Tunisia
ID Document:	PassportPassport2001-10-20TunisiaM788439,National Identification NumberNational Identification Number01817002,
Title:	
Listed date:	2004-06-23
Date last changed:	2004-06-23
Restrictive measure:	
Other information:	Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as of Dec. 2009. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	131219
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Name:	
Surname:	
Name (original script):	Ana Julia GUIDO DE ROMERO ,Ana Julia GUIDO OCHOA ,
Date of birth:	1959-02-19
Place of birth:	NICARAGUA,MATAGALPA,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	138580
Name:	
Surname:	
Name (original script):	Natalija Anatolijivna PSJENYTJNA ,Natalja Anatoljevna PSJENITJNAJA ,Наталія Валеріївна ПШЕНИЧНА ,Наталья Валерьевна ПШЕНИЧНАЯ ,Natalya Anatolyevna PSHENICHNAYA ,
Date of birth:	1981-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	KPi.075
Name:	RI,CHUN SONG,
Surname:	
Name (original script):	
Date of birth:	1965-10-30

Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport654133553,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	134212
Name:	Юрий ,Yuri ,
Surname:	ГРИГОРЬЕВ,GRIGORYEV,
Name (original script):	Jurij Innokentievitj GRIGORJEV ,Юрий Иннокентьевич ГРИГОРЬЕВ ,Yuri Innokentevich GRIGORYEV ,
Date of birth:	1969-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	132874
Name:	Sanaullah ,
Surname:	Ghafari,
Name (original script):	ثناء الله غفارى ,Sanaullah Ghafari ,Shahab al Muhajir ,Shahab Muhajir ,Shahab Mohajir ,Shahab Mahajar ,Shihab al Muhajir ,Shihab Muhajir ,Shihab Mahajar ,Shihab Mohajir ,
Date of birth:	1994-10-28; 1990-05-24
Place of birth:	AFGHANISTAN,AFGHANISTAN,
Address:	AFGHANISTAN,KunduzAFGHANISTAN,
Citizenship:	
ID Document:	015030932016-08-25,

Title:	Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert ,
Listed date:	2024-05-07
Date last changed:	2024-05-06
Restrictive measure:	
Other information:	UNLI - 21.12.2021 - TAQA

Serial number:	105792
Name:	Simon ,Simon ,Simon ,
Surname:	DUAL,Dual,Dual,
Name (original script):	Dhual ,Simon Gatewech DUAL ,Simon Gatwich Dual ,General Gaduel ,Simon Garwich ,Simon Gatwech ,Simon Gatwick ,Simon Gatweach ,Simon Gatwec Duel ,Simon Getwech Dual ,
Date of birth:	
Place of birth:	SUDAN,Uror County,SUDAN,Akobo,
Address:	SUDAN,
Citizenship:	
ID Document:	
Title:	Chief of General Staff, SPLA in Opposition , , ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.

Serial number:	7065
Name:	
Surname:	
Name (original script):	Abdul Satar Abdul Manan ,Haji Abdul Sattar Barakzai ,Haji Abdul Satar ,Haji Satar Barakzai ,Abdulasattar ,
Date of birth:	
Place of birth:	AFGHANISTAN,Mirmadaw village, Gereshk District, Helmand Province,PAKISTAN,Qilla Abdullah, Baluchistan Province,AFGHANISTAN,Mirmandaw village, Nahr-e Saraj District, Helmand Province,

Address:	Chaman, Baluchistan ProvincePAKISTAN,Kandahar ProvincePAKISTANAbdul Satar Food Shop, Ayno Mina 0093,Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan ProvincePAKISTAN,Pashtunabad, Quetta, Baluchistan ProvincePAKISTANKachray Road,
Citizenship:	
ID Document:	585629,5420250161699,AM5421691,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	146630
Name:	Anton ,Антон ,
Surname:	КОТЯКОВ,КОТЯКОВ,
Name (original script):	Anton Olegovich КОТЯКОВ ,Антон Олегович КОТЯКОВ ,
Date of birth:	1980-08-15; 1980-08-15
Place of birth:	RUSSIAN FEDERATION,Samara,RUSSIAN FEDERATION,Kuybyshev,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Labour and Social Protection of the Russian Federation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	927
Name:	Mohamed ,Mohamed ,
Surname:	Aouadi,Al-Aouadi,
Name (original script):	Mohamed Ben Belkacem Aouadi ,Fathi Hannachi ,Mohamed Ben Belgacem Ben Abdallah Al-Aouadi ,

Date of birth:	1974-12-11
Place of birth:	TUNISIA,Tunis,
Address:	TunisTUNISIA23 50th Street, Zehrouni,
Citizenship:	
ID Document:	04643632,L191609,
Title:	, ,
Listed date:	2016-03-03
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	135648
Name:	
Surname:	
Name (original script):	Artiom Pavlovitj METELEV ,Артём Павлович Метелев ,Artem Pavlovich METELEV ,
Date of birth:	1993-08-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	125785
Name:	Dmitrij ,Dmitrij ,Dmitrij ,Dmitri ,Дмитрий ,Dmitry ,
Surname:	Badin,BADIN,Badin,BADIN,БАДИН,BADIN,
Name (original script):	Dmitrij Badin ,Dmitrij Sergejevitj BADIN ,Dmitrij Sergejevič Badin ,Dmitri Sergheevici BADIN ,Дмитрий Сергеевич БАДИН ,Dmitry Sergeyeovich BADIN ,
Date of birth:	1990-11-15
Place of birth:	RUSSIAN FEDERATION,Kursk,
Address:	
Citizenship:	
ID Document:	

Title:	, , , , 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) ,
Listed date:	2024-05-18
Date last changed:	2024-05-17
Restrictive measure:	
Other information:	

Serial number:	156
Name:	
Surname:	
Name (original script):	Khamis Sirhan Al-Muhammad ,Khamis Sirhan Al-Muhammad ,Dr. Fnu Mnu Khamis ,Khamis Sirhan Al-Muhammad ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	TAi.051
Name:	ABDULHAI,MOTMAEN,
Surname:	
Name (original script):	عبدالحي مطمن
Date of birth:	
Place of birth:	Shinkalai village, Nad-e-Ali DistrictAfghanistanHelmand Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	PassportPassport2012-01-31AfghanistanOA462456,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23

Restrictive measure:	
Other information:	Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	106715
Name:	Tarkhan ,
Surname:	Gaziev,
Name (original script):	Husan ,Ab-Bilal ,Abu-Naser ,Tarkhan Ismailovich Gaziev ,Тархан Исмаилович Газиев ,Рамзан Одуев ,Тархан Исаевич Газиев ,Хусан Исаевич Газиев ,Умар Сулимов ,Вайнах ,Север ,Абу-Билал ,Абу Ясир ,Абу Ясим ,Ramzan Oduев ,Tarkhan Isaevich Gaziev ,Husan Isaevich Gaziev ,Umar Sulimov ,Wainakh ,Sever ,Abu Bilal ,Abu Yasir ,Abu Asim ,Хусан ,
Date of birth:	1965-11-11
Place of birth:	RUSSIAN FEDERATION,Itum-Kale,
Address:	IRAQ,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-09-14
Date last changed:	2016-09-13
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Serial number:	3342
Name:	Rusman ,Gun Gun ,
Surname:	Gunawan,Gunawan,
Name (original script):	Abdul Hadi ,Abd Al-Hadi ,Rusman Gunawan ,Bukhory ,Abdul Karim ,Bukhori ,Gun Gun Rusman Gunawan ,
Date of birth:	1977-07-06

Place of birth:	INDONESIA,Cianjur, West Java,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	6068
Name:	Mohamed ,
Surname:	MEHERZI,
Name (original script):	Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI ,
Date of birth:	1959-05-05
Place of birth:	TUNISIA,La Marsa,
Address:	La MarsaTUNISIA4 Rue Taoufik El Hakim,
Citizenship:	
ID Document:	00046988,
Title:	CEO ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	138866
Name:	
Surname:	
Name (original script):	Ярослав Игоревич ЛИСОБЕЙ ,Jaroslav Igorjevitj LISOBEJ ,Yaroslav Igorevich LISOBEY ,
Date of birth:	1988-01-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08

Restrictive measure:	
Other information:	

Serial number:	134988
Name:	Dmitriy ,Дмитрий ,
Surname:	LAMEYKIN,ЛАМЕЙКИН,
Name (original script):	Dmitriy Viktorovich LAMEYKIN ,Dmitrij Viktorovitj LAMEJKIN ,Дмитрий Викторович ЛАМЕЙКИН ,
Date of birth:	1977-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	141712
Name:	
Surname:	
Name (original script):	Igor Anatoljevitj ILJASJ ,Игорь Анатольевич ИЛЪЯШ ,Igor Anatolyevich ILYASH ,
Date of birth:	1967-10-05
Place of birth:	UKRAINE,Odessa,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	137119
Name:	Egor ,Yegor ,
Surname:	БОРИСОВ,BORISOV,

Name (original script):	Егор Афанасьевич БОРИСОВ ,Yegor Afanasyevich BORISOV ,Jegor Afanasievitj BORISOV ,
Date of birth:	1954-08-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.072
Name:	PAE,WON UK,
Surname:	
Name (original script):	
Date of birth:	1969-08-22
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport472120208,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	138922
Name:	
Surname:	
Name (original script):	Виталий Михайлович КИШКИНОВ ,Vitalij Michajlovitj KISJKINOV ,Vitaliy Mikhaylovich KISHKINOV ,
Date of birth:	1983-01-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	113095
Name:	
Surname:	
Name (original script):	Ali GHANEM , علي غانم ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	126308
Name:	
Surname:	
Name (original script):	Andrej Fedorovitj SMAL ,Andrei Fiodaravich SMAL ,Andrei Fyodorovich SMAL ,Андрэй Фёдаравіч СМАЛЬ ,Андрей Фёдорович СМАЛЬ ,Andrej Fjodaravitj SMAL ,
Date of birth:	1973-08-01
Place of birth:	BELARUS,Brest,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134520
Name:	Olga ,Ольга ,
Surname:	ANUFRIYEVA,АНУФРИЕВА,
Name (original script):	Olga Nikolajevna ANUFRIJEVA ,Olga Nikolaevna ANUFRIYEVA ,Ольга Николаевна АНУФРИЕВА ,
Date of birth:	1974-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	159544
Name:	Aljaksej ,Алексей ,Aleksej ,Aljaxej ,Alexey ,Аляксей ,Алехеј ,Алехеј ,Алехеј ,Aliaksei ,
Surname:	LABKO,ЛАБКО,LABKO,Labko,LABKO,ЛАБКО,Labko,Labko,LABKO,LABKO,
Name (original script):	Aljaksej Barysavitj LABKO ,Алексей Борисович ЛАБКО ,Aleksej Borisovitj LABKO ,Aljaxej Labko ,Alexey Borisovich LABKO ,Аляксей Барысавіч ЛАБКО ,Алехеј Labko ,Алехеј Labko ,Алехеј Borisovich LABKO ,Aliaksei Borisovich LABKO ,
Date of birth:	1977-08-15
Place of birth:	KAZAKHSTAN,Arkalyk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , Head of the 230th combined-arms training ground , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	

Other information:	
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Serial number:	138459
Name:	
Surname:	
Name (original script):	Мария Владимировна ПИРОГОВА ,Maria Vladimirovna PIROGOVA ,Marija Volodymyrivna PIROHOVA ,Marija Vladimirova PIROGOVA ,Марія Володимирівна ПИРОГОВА ,
Date of birth:	1993-05-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	122062
Name:	
Surname:	
Name (original script):	Yasr Aziz ABAS ,Yasr Aziz ABBAS ,Yaser Aziz ABAS ,Yasser Aziz ABAS ,Yaser Aziz ABBAS ,ياسر عزيز عباس ,Yasser Aziz ABBAS ,
Date of birth:	1978-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	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

Serial number:	121025
Name:	Néstor Neptali ,
Surname:	BLANCO HURTADO,
Name (original script):	Néstor Neptali BLANCO HURTADO ,
Date of birth:	1982-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-15222057,
Title:	Commander in military counterintelligence zone No 32 in the Los Llanos region. Major in the Bolivarian National Guard (GNB) since at least December 2017. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	TAi.150
Name:	KHALIL,AHMED,HAQQANI,HAQQANI,
Surname:	
Name (original script):	خليل احمد حقاني
Date of birth:	1966-01-01
Place of birth:	Sarana Village, Garda Saray area, Waza Zadran DistrictAfghanistanPaktia Province,
Address:	PeshawarPakistan,Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)Pakistan,Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)Pakistan,Sarana Zadran VillageAfghanistanPaktia Province,
Citizenship:	Afghanistan
ID Document:	,
Title:	Haji
Listed date:	2011-02-09
Date last changed:	2011-02-09

Restrictive measure:	
Other information:	Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	157738
Name:	Seyyed Javad ,Seyyed Javad ,
Surname:	TAHAMI,TAHAMI,
Name (original script):	Seyyed Javad TAHAMI ,Seyyed Javad TAHAMI , سيد جواد , تهامي ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Prison Official of Fardis prison/Kachui Prison ,
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	162046
Name:	Ángel Arnaldo ,
Surname:	PINEDA ÁVILA,
Name (original script):	Ángel Arnaldo PINEDA ÁVILA ,
Date of birth:	1975-05-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	238937186,
Title:	Secretary-General of the Public Ministry (Ministerio Público) of Guatemala ,

Listed date:	2024-02-02
Date last changed:	2024-02-02
Restrictive measure:	
Other information:	

Serial number:	126350
Name:	
Surname:	
Name (original script):	Ihar Piatrovich SERGYAENKA ,Igor Petrovich SERGEENKO ,Ігар Пятровіч СЕРГЯЕНКА ,Игорь Петрович СЕРГЕЕНКО ,Ihar Pjatrovitj SERHIAJENKA ,Igor Petrovitj SERGEJENKO ,
Date of birth:	1963-01-14
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	147300
Name:	Anton ,АНТОН ,
Surname:	SOLOVYOV,СОЛОВЬЕВ,
Name (original script):	Anton Vladimirovich SOLOVYOV ,Антон Владимирович СОЛОВЬЕВ ,
Date of birth:	1983-06-28; 1983-06-28
Place of birth:	RUSSIAN FEDERATION,Leningrad,RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	member of the legislative assembly in St. Petersburg , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	132966
Name:	
Surname:	
Name (original script):	Ashraf al-Gizani ,Achraf Ben Fathi Ben Mabrouk Guizani ,Achref Ben Fethi Ben Mabrouk Guizani ,Ashraf Al-Qizani , أشرف القيزاني , Abu 'Ubaydah al-Kafi ,
Date of birth:	1991-10-05
Place of birth:	TUNISIA,EI Gouazine,
Address:	
Citizenship:	
ID Document:	13601334,
Title:	
Listed date:	2022-01-05
Date last changed:	2022-01-05
Restrictive measure:	
Other information:	UNLI - 30.12.2021

Serial number:	121200
Name:	
Surname:	
Name (original script):	Rukan Abdal-Ghaffur Sulayman al-Majid ,Rukan Razuqi Abd al-Ghafur Al-Majid ,Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti ,Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	

Serial number:	QDi.414
Name:	ABDULPATTA,ESCALON,ABUBAKAR,ABUBAKAR,

Surname:	
Name (original script):	
Date of birth:	1965-03-03; 1965-01-11
Place of birth:	TuburanPhilippinesBasilan Province,
Address:	Philippines,JeddahSaudi Arabia,DainaSaudi Arabia,
Citizenship:	Philippines
ID Document:	PassportPassportPhilippinesEC6530802,PassportPassportPhilippinesEB27785,Identification NumberNational Identification NumberSaudi Arabia2135314355,Identification NumberNational Identification NumberSaudi Arabia202112421,
Title:	
Listed date:	2018-06-18
Date last changed:	2018-06-18
Restrictive measure:	
Other information:	Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida i (QDe.115). Gender: male. Review pursuant to Security Council resolution 2610 was concluded on 30 October 2023. INTERPOL-UN Security Council Special M link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual

Serial number:	139061
Name:	Aleksandr ,Александр ,Aleksandr ,Aleksandr ,
Surname:	ERMOLENKO,ЕРМОЛЕНКО,YERMOLENKO,JERMOLENKO,
Name (original script):	Aleksandr Viktorovich ERMOLENKO ,Александр Викторович ЕРМОЛЕНКО ,Aleksandr Viktorovich YERMOLENKO ,Aleksandr Viktorovitj JERMOLENKO ,
Date of birth:	1985-12-20
Place of birth:	UKRAINE,Snezhnoe,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the so-called "People's Council" of the so-called "Luhansk People's Republic" , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	

Other information:	
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Serial number:	6078
Name:	Hayet ,
Surname:	BEN ALI,
Name (original script):	Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI ,
Date of birth:	1952-05-16
Place of birth:	UNKNOWN, Hammam-Sousse,
Address:	Hammam-Sousse UNKNOWN 17 avenue de la République,
Citizenship:	
ID Document:	02914657,
Title:	Tunisair representative ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	136804
Name:	Константин , Konstantin ,
Surname:	КОСАЧЕВ, KOSACHEV,
Name (original script):	Константин Иосифович КОСАЧЕВ , Konstantin Iosifovitj KOSATJEV , Konstantin Iosifovich KOSACHEV ,
Date of birth:	1962-09-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6508
Name:	
Surname:	

Name (original script):	Mohammed JABIR ,Mohammad JABIR ,Muhammad JABIR ,Mohamed JABIR ,Mohammad JABER ,Mohammed JABER , محمد جابر ,Mohamed JABER ,Muhammad JABER ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Latakia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	125562
Name:	
Surname:	
Name (original script):	Марина Юрьевна РАХМАНОВА ,Марына Юр'еўна РАХМАНАВА ,Marina Yureuna RAKHMANAVA ,Marina Jurjevna RACHMANOVA ,Marina Yurievna RAKHMANOVA ,Maryna Jurjeuna RACHMANAVA ,
Date of birth:	1970-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	QDi.042
Name:	HASSAN,DAHIR,AWEYS,AWEYS,
Surname:	
Name (original script):	حسن ظاهر عويس
Date of birth:	
Place of birth:	Somalia,

Address:	,,
Citizenship:	Somalia
ID Document:	,
Title:	SheikhColonel
Listed date:	2001-11-09
Date last changed:	2001-11-09
Restrictive measure:	
Other information:	<p>Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (seehttps://www.un.org/sc/suborg/en/sanctions/751). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	TAi.172
Name:	RAHMATULLAH,SHAH NAWAZ,
Surname:	
Name (original script):	رحمت الله شاه نواز
Date of birth:	
Place of birth:	Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar ProvinceAfghanistan,
Address:	Kamkai Village, Achin District AfghanistanNangarhar Province,Kamkai Village, Achin District AfghanistanNangarhar Province,Surkhel village, Achin District, Nangarhar ProvinceAfghanistan,Batan village, Achin District, Nangarhar ProvinceAfghanistan,
Citizenship:	Afghanistan
ID Document:	,
Title:	Alhaj
Listed date:	2014-08-21

Date last changed:	2014-08-21
Restrictive measure:	
Other information:	Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140206
Name:	
Surname:	
Name (original script):	Ivan Aleksandrovitj KURKIN ,Иван Александрович КУРКИН ,Ivan Alexandrovich KURKIN ,
Date of birth:	1982-01-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1091451,0804 232754,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	1037
Name:	Agus ,
Surname:	Dwikarna,
Name (original script):	Agus Dwikarna ,
Date of birth:	1964-08-11

Place of birth:	INDONESIA,Makassar, South Sulawesi,
Address:	
Citizenship:	
ID Document:	XD253038,
Title:	,
Listed date:	2014-05-29
Date last changed:	2014-05-29
Restrictive measure:	
Other information:	

Serial number:	2922
Name:	Arif ,Aris ,Aris ,Ustad ,
Surname:	Sunarso,Sumarsono,Sunarso,Zulkarnaen,
Name (original script):	Zulkarnaen ,Murshid ,Pak Ud ,Mbah Zul ,Zainal Arifin ,Zulkarnan ,Zulkarnain ,Zulkarnin ,Arif Sunarso ,Aris Sumarsono ,Aris Sunarso ,Ustad Daud Zulkarnaen ,Daud ,Abdurrahman ,Abdul ,Abdullah Abdurrahman ,Zul ,
Date of birth:	1963-04-19
Place of birth:	INDONESIA,Gebang village, Masaran, Sragen, Central Java,
Address:	Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa TengahINDONESIA,Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, LampungINDONESIA,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	Date of designation referred to in Article 7d(2)(i): 16.5.2005.

Serial number:	5603
Name:	
Surname:	
Name (original script):	KIM Tong-un ,KIM Tong Un ,□□□ ,
Date of birth:	1936-11-01

ID Document:	
Title:	,Judge, Moscow City Court , , , , ,
Listed date:	2024-01-29
Date last changed:	2024-01-29
Restrictive measure:	
Other information:	

Serial number:	154540
Name:	Muslim ,Muslim ,Муслім ,Муслим ,Muslim ,
Surname:	CHUTJIJEV ,CHUČIJEV ,ХУЧИЄВ ,ХУЧИЕВ ,KHUCHIEV ,
Name (original script):	Muslim Magomedovitj CHUTJIJEV ,Muslim Magomedovič CHUČIJEV ,Муслім Магомедович ХУЧИЄВ ,Муслим Магомедович ХУЧИЕВ ,Muslim Magomedovich KHUCHIEV ,
Date of birth:	1971-08-05
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Chairman of the Government of the Chechen Republic; Chairman of the working group at the Government of the Chechen Republic ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	154396
Name:	Евгений ,Yevgeniy ,Jevgenij ,
Surname:	БУРДИНСКИЙ ,BURDINSKIY ,BURDINSKIJ ,
Name (original script):	Евгений Владимирович БУРДИНСКИЙ ,Yevgeniy Vladimirovich BURDINSKIY ,Jevgenij Vladimirovitj BURDINSKIJ ,
Date of birth:	1960-08-25
Place of birth:	RUSSIAN FEDERATION,

Address:	
Citizenship:	
ID Document:	
Title:	,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 , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	153820
Name:	Marina ,Marina ,Marina ,
Surname:	TAUBER,Tauberová,Tauberová,
Name (original script):	Marina TAUBER ,Marina Tauberová ,Marina Tauberová ,
Date of birth:	1986-05-01
Place of birth:	MOLDOVA, REPUBLIC OF,Chişinău,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Parliament of the Republic of Moldova (since March 2019), deputy leader of the ŞOR Party. , , ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	156430
Name:	Сяргей ,Сергей ,Sergey ,Siarhei ,Siarhej ,Siarhej ,Sjarhej ,Sergej ,Sjargej ,
Surname:	ХРЫПАЧ,ХРИПАЧ,KHRIPACH,KHRYPACH,CHRYPATJ,CHRYPAČ,Chrypač,
Name (original script):	Сяргей Фёдаравіч ХРЫПАЧ ,Сергей Федорович ХРИПАЧ ,Sergey Fedorovich ,Siarhei Fiodaravich KHRYPACH ,Siarhej Fjodaravitj CHRYPATJ ,Siarhej Fioda ,Sjarhej Chrypač ,Sergej Fjodorovitj CHRIPATJ ,Sjargej Hripač ,
Date of birth:	1966-04-16

Place of birth:	BELARUS,Minsk,
Address:	MinskBELARUSst. Odintsova 105, apt. 206,
Citizenship:	
ID Document:	3160466A077PB2,
Title:	, , ,Judge at the Minsk Municipal Court , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	149357
Name:	Ahmad Amirabadi ,
Surname:	FARAHANI,
Name (original script):	Ahmad Amirabadi FARAHANI , احمد اميرآبادی فراهانی,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Iranian parliament's presidium ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6456
Name:	
Surname:	
Name (original script):	اياد مخلوف ,lyad MAKHLOUF ,Eyad MAKHLOUF ,
Date of birth:	1973-01-21
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	

ID Document:	N001820740,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	137175
Name:	Александр ,Alexander ,
Surname:	ДВОЙНЫХ,DVOINYKH,
Name (original script):	Александр Владимирович ДВОЙНЫХ ,Alexander Vlademirovich DVOINYKH ,Aleksandr Vladimirovitj DVOJNYCH ,
Date of birth:	1984-01-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3188
Name:	Ignace ,
Surname:	Murwanashyaka,
Name (original script):	Ignace Murwanashyaka ,Ignace ,Dr Ignace ,
Date of birth:	1963-05-14; 1963-05-14
Place of birth:	RWANDA,Ngoma, Butare,RWANDA,Butera,
Address:	GERMANY,
Citizenship:	
ID Document:	
Title:	FDLR President ,
Listed date:	2020-03-20
Date last changed:	2020-03-20
Restrictive measure:	

Other information:	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.
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Serial number:	112358
Name:	Su Yong ,
Surname:	Ri,
Name (original script):	Su Yong Ri ,
Date of birth:	1968-06-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	654310175,
Title:	Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba. ,
Listed date:	2018-03-06
Date last changed:	2018-03-06
Restrictive measure:	
Other information:	

Serial number:	6476
Name:	Zu al-Himma ,Dhu al-Himma ,Zoulhima ,Zoulhima ,
Surname:	CHALICHE,Shalish,CHALICHE,SHALISH,
Name (original script):	Zu al-Himma CHALICHE ,Dhu al-Himma Shalish ,Zoulhima SHALEESH ,ذو الهممة شاليش ,Zoulhima CHALICHE ,Zoulhima SHALISH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Kerdaha,SYRIAN ARAB REPUBLIC,Kerdaha,SYRIAN ARAB REPUBLIC,Kerdaha,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Officer of the Syrian security and intelligence services in post after May 2011. , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7484
Name:	Abd Al-Rahman Muhammad Mustafa ,
Surname:	Al-Qaduli,
Name (original script):	Abd Al-Rahman Muhammad Mustafa Al-Qaduli ,Abu Zayna ,‘Abd al-Rahman Muhammad Mustafa Shaykhleri ,Umar Muhammad Khalil Mustafa ,Abdul Rahman Muhammad al-Bayati ,Tahir Muhammad Khalil Mustafa al-Bayati ,Aliazra Ra’ad Ahmad ,Abu-Shuayb ,Hajji Iman ,Abu Iman ,Abu Ala ,Abu Hasan ,Abu Muhammad ,
Date of birth:	
Place of birth:	IRAQ,Mosul,
Address:	
Citizenship:	
ID Document:	
Title:	Senior official of the Islamic State in Iraq and the Levant (ISIL). ,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	106540
Name:	Peter ,
Surname:	Cherif,
Name (original script):	Peter Cherif ,
Date of birth:	1982-08-26
Place of birth:	FRANCE,Paris,
Address:	Al Mukalla, Hadramawt provinceYEMEN,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-07-01

Date last changed:	2016-07-01
Restrictive measure:	
Other information:	

Serial number:	844
Name:	
Surname:	
Name (original script):	Yaqoub Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shahjoi District, Zabul Province,AFGHANISTAN,Janda District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	134992
Name:	Yevgeniy ,Евгений ,
Surname:	LEBEDEV,ЛЕБЕДЕВ,
Name (original script):	Jevgenij Viktorovitj LEBEDEV ,Yevgeniy Viktorovich LEBEDEV ,Евгений Викторович ЛЕБЕДЕВ ,
Date of birth:	1957-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	155796
Name:	Anastasija ,Anastasija ,Anastasia ,Anastasia ,Анастасия ,
Surname:	Kirillova,KIRILLOVA,KIRILLOVA,KIRILLOVA,КИРИЛЛОВА,
Name (original script):	Anastasija Kirillova ,Anastasija Sergejevna KIRILLOVA ,Anastasia Sergeevna KIRILLOVA ,Anastasia Sergejevna KIRILLOVA ,Анастасия Сергеевна КИРИЛЛОВА ,
Date of birth:	1986-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	771674318370,
Title:	, , General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU , , ,
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	7544
Name:	Khaled ,Khaled ,Khaled ,Khalid ,Khalid ,Khalid ,Khaled ,
Surname:	Qaddour,Qadour,Kaddour,Qadour,Kaddour,Qaddour,Qaddur,
Name (original script):	Khaled Qaddour ,Khaled Qadour ,Khaled Kaddour ,خالد قذور ,Khalid Qadour ,Khalid QADDUR ,Khalid Kaddour ,Khalid Qaddour ,Khaled Qaddur ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31

Restrictive measure:	
Other information:	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.

Serial number:	141925
Name:	Nikolaj ,Николай ,Nikolay ,
Surname:	Velikdan,ВЕЛИКДАНЬ,VELIKDAN,
Name (original script):	Nikolaj Velikdan ,Николай Тимофеевич ВЕЛИКДАНЬ ,Nikolay Timofeevich VELIKDAN ,Nikolaj Timofejevitj VELIKDA ,
Date of birth:	1956-03-06
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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. ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	QDi.190
Name:	ABDELKADER,LAAGOUB,
Surname:	
Name (original script):	عبد القادر لاغوب
Date of birth:	1966-04-23
Place of birth:	CasablancaMorocco,
Address:	Number 4, Via EuropaPaderno PonchielliItalyCremona,
Citizenship:	Morocco

ID Document:	PassportPassportMoroccoD-379312,National Identification NumberNational Identification Number,
Title:	
Listed date:	2005-07-29
Date last changed:	2005-07-29
Restrictive measure:	
Other information:	Italian Fiscal code: LGBBLK66D23Z330U. Father's name is Mamoune Mohamed. Mother's name is Fatna Ahmed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	LYi.012
Name:	MOHAMMED,MUAMMAR,QADHAFI,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	TripoliLibya,
Address:	Oman,
Citizenship:	
ID Document:	PassportPassport2014-05-04Oman03824969,National Identification NumberNational Identification NumberOman97183904,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPi.027
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Name:	RYU,JIN,
Surname:	
Name (original script):	
Date of birth:	1965-08-07
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563410081,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	3189
Name:	Jules ,Jules ,Jules ,
Surname:	Mutebutsi,Mutebusi,Mutebuzi,
Name (original script):	Jules Mutebutsi ,Jules Mutebusi ,Jules Mutebuzi ,Colonel Mutebutsi ,Συνταγματάρχης Mutebutsi ,Kolonel Mutebutsi ,pulkvedis Mutebutsi ,полковник Mutebutsi ,plukovnik Mutebutsi ,
Date of birth:	
Place of birth:	CONGO, Democratic Republic of (was Zaire),Minembwe South Kivu,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

Serial number:	134091
Name:	Валерий ,Valery ,
Surname:	СЕЛЕЗНЕВ,SELEZNYOV,
Name (original script):	Valerij Sergejevitj SELEZNJOV ,Валерий Сергеевич СЕЛЕЗНЕВ ,Valery Sergeevich SELEZNYOV ,

Date of birth:	1964-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	144445
Name:	Jurij ,Юрий ,Yuriy ,
Surname:	SADOVENKO,САДОВЕНКО,SADOVENKO,
Name (original script):	Jurij Eduardovitj SADOVENKO ,Юрий Эдуардович САДОВЕНКО ,Yuriy Eduardovich SADOVENKO ,
Date of birth:	1969-09-11
Place of birth:	UKRAINE,Zhitomyr,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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 ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	146995
Name:	Даниил ,Daniil ,
Surname:	ЕГОРОВ,EGOROV,
Name (original script):	Даниил Вячеславович ЕГОРОВ ,Daniil Vyacheslavovich EGOROV ,
Date of birth:	1975-09-06
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	

Title:	,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 ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	161520
Name:	Nabil Khaled Halil ,
Surname:	CHOUMAN,
Name (original script):	Nabil Khaled Halil CHOUMAN ,
Date of birth:	
Place of birth:	LEBANON,
Address:	
Citizenship:	
ID Document:	
Title:	Founder and shareholder of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL ,
Listed date:	2024-01-19
Date last changed:	2024-01-19
Restrictive measure:	
Other information:	

Serial number:	152892
Name:	Fadi ,Fadi ,Fadi ,Fady ,
Surname:	SAQR,SAQER,SAQIR,SAKR,
Name (original script):	Fadi SAQR ,فادي أحمد ,Fadi SAQER ,Fadi SAQIR ,Fady SAKR ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Jablah,
Address:	
Citizenship:	
ID Document:	
Title:	a leader of the “National Defense Forces” (NDF) militia in Damascus , , , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24

Restrictive measure:	
Other information:	

Serial number:	134187
Name:	Олег ,Oleg ,
Surname:	НИЛОВ,NILOV,
Name (original script):	Oleg Anatoljevitch NILOV ,Олег Анатольевич НИЛОВ ,Oleg Anatolevich NILOV ,
Date of birth:	1962-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7304
Name:	Valentina ,Валентина ,Валентина ,Valentina ,Valentina ,Valentina ,
Surname:	MATVIYENKO,МАТВИЕНКО,ТЮТИНА,ТИУТИНА,ТЮТИНА,МАТВИЈЕНКО,
Name (original script):	Valentina Ivanova MATVIYENKO ,Валентина Ивановна МАТВИЕНКО ,Валентина Ивановна ТЮТИНА ,Valentina Ivanova TIUTINA ,Valentina Ivanova TYUTINA ,Valentina Ivanovna MATVIJENKO ,
Date of birth:	1949-04-07
Place of birth:	UKRAINE,Shepetovka,
Address:	
Citizenship:	
ID Document:	
Title:	Speaker of the Federation Council. , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	

Other information:	none
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Serial number:	107697
Name:	Salim ,
Surname:	Benghalem,
Name (original script):	Salim Benghalem ,
Date of birth:	1980-07-06
Place of birth:	FRANCE,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	124322
Name:	
Surname:	
Name (original script):	Farik Karin MORA SALCEDO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	V-8608523,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	155552
Name:	Danila ,Danila ,Данила ,Danila ,
Surname:	SIÑUCHIN,SINJUCHIN,СИНЮХИН,SINYUKHIN,

Name (original script):	Danila Andrejevič SIŇUCHIN ,Danila Andrejevitj SINJUCHIN ,Данила Андреевич СИНЮХИН ,Danila Andreevich SINYUKHIN ,
Date of birth:	1990-08-08
Place of birth:	UNKNOWN,
Address:	VladimirRUSSIAN FEDERATIONNarodnaya St., 8, 91600026,
Citizenship:	
ID Document:	
Title:	, , ,Deputy head of IK-6 prison in Melekhovo, Vladimir Region ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	153522
Name:	Said ,Saeed ,
Surname:	MONTAZER AL-MAHDI,MONTAZER AL-MAHDI,
Name (original script):	Said MONTAZER AL-MAHDI ,Saeed MONTAZER AL-MAHDI ,
Date of birth:	1971-11-08
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	,police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran). ,
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	IQi.079
Name:	ROODI,SLEWA,
Surname:	
Name (original script):	رودي سليوة
Date of birth:	
Place of birth:	,

Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-06-02
Date last changed:	2004-06-02
Restrictive measure:	
Other information:	

Serial number:	118025
Name:	
Surname:	
Name (original script):	Ibrahim Saeed Salim Jadhnan ,Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhnan ,
Date of birth:	1982-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	137803,119820043341,S/2639632012-11-08,
Title:	
Listed date:	2020-03-06
Date last changed:	2020-03-06
Restrictive measure:	
Other information:	Name of mother Salma Abdula Younis. Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	7208
Name:	Kwang-il ,
Surname:	Kim,
Name (original script):	Kwang-il Kim ,
Date of birth:	1969-09-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	PS381420397,
Title:	Tanchon Commercial Bank (TCB) official ,
Listed date:	2017-09-01

Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	QDi.294
Name:	UMAR,PATEK,
Surname:	
Name (original script):	
Date of birth:	1966-07-20
Place of birth:	IndonesiaCentral Java,
Address:	Indonesia,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2011-07-19
Date last changed:	2011-07-19
Restrictive measure:	
Other information:	Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QDe.001). Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun. 2012. Remains in custody in Indonesia as at May 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Photos included in INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130974
Name:	
Surname:	
Name (original script):	Sviatlana Anatoleuna LYUBETSKAYA ,Svetlana Anatolevna LYUBETSKAYA ,Светлана Анатольевна ЛЮБЕЦКАЯ ,Святлана Анатольеўна ЛЮБЕЦКАЯ ,Svetlana Anatoljevna LJUBETSKAJA ,Svjatlana Anatoljeuna LJUBETSKAJA ,

Date of birth:	1971-06-03
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	138408
Name:	Юрий ,Yuriy ,
Surname:	ДЕГТЯРЕВ,DEGTYAREV,
Name (original script):	Юрий Анатольевич ДЕГТЯРЕВ ,Yuriy Anatolievich DEGTYAREV ,Jurij Anatoljevitj DEGTIAREV ,
Date of birth:	1977-07-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former so-called 'Minister of Natural Resources and Environmental Security' of the so-called 'Luhansk People's Republic' ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	CDi.022
Name:	LAURENT,NKUNDA,
Surname:	
Name (original script):	
Date of birth:	1967-02-02; 1967-02-06
Place of birth:	RutshuruDemocratic Republic of the CongoNorth Kivu,
Address:	,
Citizenship:	Democratic Republic of the Congo
ID Document:	,

Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	<p>Former RCD-G General. Founder, National Congress for the People's Defense, 2006; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer Rwandan Patriotic Front (RPF), 1992-1998. Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda. DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda. In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	154301
Name:	Роман ,Roman ,Roman ,
Surname:	САПРУНОВ,SAPRUNOV,SAPRUNOV,
Name (original script):	Роман Викторович САПРУНОВ ,Roman Viktorovich SAPRUNOV ,Roman Viktorovitj SAPRUNOV ,
Date of birth:	1973-03-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Southern District Military Court in Rostov-on-Don , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	142662
Name:	
Surname:	
Name (original script):	Alexander Sergeyeovich ZALDOSTANOV ,Александр Сергеевич ЗАЛДОСТАНОВ ,Хирург ,The Surgeon ,Cirujano ,Хирурга ,Chirurg ,Kirugen ,Kirurg ,Ο χειρουργός ,le Chirurgien ,An Máinlia ,kirurg ,il Chirurgo ,Il Kirurgu ,O Cirurgião ,Chirurgul ,Kirurg ,Aleksandr Sergejevitj ZALDOSTANOV ,kirurgen ,
Date of birth:	1963-01-19
Place of birth:	UKRAINE,Kropyvnytskyi, Crimea,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	3229
Name:	Radulan ,Radullan ,Radulan ,Radulan ,
Surname:	Sajirun,Sahiron,Sahirun,Sahiron,
Name (original script):	Radulan Sajirun ,Commander Putol ,Radullan Sahiron ,Radulan Sahirun ,Radulan Sahiron ,
Date of birth:	
Place of birth:	PHILIPPINES,Kaunayan, Patikul, Jolo Island,PHILIPPINES,Kaunayan, Patikul, Jolo Island,
Address:	PHILIPPINES,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2017-09-30
Date last changed:	2017-09-29
Restrictive measure:	
Other information:	Date of listing: 6.12.2005

Serial number:	7507
Name:	

Surname:	
Name (original script):	Issam KHALIL ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Banias,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 21.10.2014.

Serial number:	119644
Name:	
Surname:	
Name (original script):	Андрей Олегович ШИПИЦИН ,Andrei Olegovich SHIPITSIN ,
Date of birth:	1969-12-25
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	133872
Name:	
Surname:	
Name (original script):	Dmitrij Georgijevitj NOVIKOV ,Дмитрий Георгиевич НОВИКОВ ,Dmitry Georgyevich NOVIKOV ,
Date of birth:	1969-09-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6588
Name:	
Surname:	
Name (original script):	Mohammad Reza HABIBI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	3224
Name:	Kawa ,Farhad ,Kaua ,
Surname:	Hamawandi,Ahmad,Achmed,
Name (original script):	Kawa Hamawandi ,Kawa Hamawandi ,Farhad Kanabi Ahmad ,Kaua Omar Achmed ,Kawa Omar Ahmed ,
Date of birth:	1971-07-01
Place of birth:	IRAQ,Arbil,
Address:	IRAQ,Arbil — QushtubaIRAQhouse no. SH 11, alley 5380,
Citizenship:	
ID Document:	A 0139243 German travel document,
Title:	, , ,
Listed date:	2016-01-07
Date last changed:	2016-01-07
Restrictive measure:	
Other information:	Mother's name: Farida Hussein Khadir.

Serial number:	146209
Name:	Vasiliy ,Василий ,
Surname:	NOSKOV,НОСКОВ,
Name (original script):	Vasiliy Viktorovich NOSKOV ,Василий Викторович НОСКОВ ,
Date of birth:	1993-07-14
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	
Title:	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 , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	133927
Name:	Николай ,Nikolay ,
Surname:	АРЕФЬЕВ,AREFYEV,
Name (original script):	Николай Васильевич АРЕФЬЕВ ,Nikolaj Vasiljevitj AREFJEV ,Nikolay Vasilevich AREFYEV ,
Date of birth:	1949-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136072
Name:	
Surname:	

Name (original script):	Dmitrij Sergejevič Peskov ,Dmitrij Sergejevitj PESKOV ,Dmitry Sergejevich PESKOV ,Дмитрий Сергеевич ПЕСКОВ ,
Date of birth:	1967-10-17
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	156545
Name:	Bernard Maheshe ,
Surname:	BYAMUNGU,
Name (original script):	Tiger One ,Bernard Maheshe BYAMUNGU ,
Date of birth:	1974-10-10
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	Deputy Commander of operations and intelligence for M23 (Mouvement du 23 mars) since October 2022 ,
Listed date:	2024-05-01
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	129912
Name:	
Surname:	
Name (original script):	Aleksandr Pavlovitj OMELJANJUK ,Aljaksandr Paulavitj AMELJANJUK ,Aliaksandr Paulavich AMELIANIUK ,Aleksandr Pavlovich OMELYANYUK ,Аляксандр Паўлавіч АМЕЛЬЯНЮК ,Александр Павлович ОМЕЛЬЯНЮК ,
Date of birth:	1964-03-06

Place of birth:	BELARUS,Kobrin,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	149408
Name:	Hossein Fazeli ,
Surname:	HARIKANDI,
Name (original script):	Hossein Fazeli HARIKANDI , هریکندی فاضلی حسین ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Babol,
Address:	
Citizenship:	
ID Document:	
Title:	general prosecutor of Alborz province ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	154600
Name:	Сергей ,Sergey ,Sergej ,Sergej ,
Surname:	НОСОВ,NOSOV,NOSOV,NOSOV,
Name (original script):	Сергей Константинович НОСОВ ,Sergey Konstantinovich NOSOV ,Sergej Konstantinovitj NOSOV ,Sergej Konstantinovič NOSOV ,
Date of birth:	1961-02-17
Place of birth:	RUSSIAN FEDERATION,Magnitogorsk,
Address:	
Citizenship:	
ID Document:	662300439460,
Title:	,Governor of the Magadan region of the Russian Federation , , ,

Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	132064
Name:	
Surname:	
Name (original script):	Ihar Anatoljevitj MARSJALAU ,Igor Anatoljevitj MARSJALOV ,Ihar Anatolevich MARSHALAU ,Igor Anatolevich MARSHALOV ,Игорь Анатольевич МАРШАЛОВ ,Igar Anatoljevich МАРШАЛАЎ ,
Date of birth:	1972-01-12
Place of birth:	BELARUS,Shkolv,
Address:	MinskBELARUS15 Shchukina St.,MinskBELARUS43A Franciska St., apt. 41,
Citizenship:	
ID Document:	3120172H018PB4,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	140241
Name:	
Surname:	
Name (original script):	Максим Владимирович ЧЕРНЫШЕВ ,Maxim Vladimirovich CHERNYSHEV ,Maksim Vladimirovitj TJERNYSJOV ,
Date of birth:	1980-10-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1094540,0810 999451,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	

Other information:	
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Serial number:	145603
Name:	Qasem ,Ghasem ,
Surname:	REZAEI,REZAEI,
Name (original script):	رضایی قاسم ,Qasem REZAEI ,Ghasem REZAEI ,
Date of birth:	1961-09-27
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Abhar,
Address:	
Citizenship:	
ID Document:	D10005996,
Title:	Deputy Commander of Iran's Law Enforcement Forces ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	137103
Name:	Alexander ,Александр ,Aleksandr ,
Surname:	PRONYUSHKIN,ПРОНЮШКИН,PRONJUSJKIN,
Name (original script):	Alexander Yuryevich PRONYUSHKIN ,Александр Юрьевич ПРОНЮШКИН ,Aleksandr Jurjevitj PRONJUSJKIN ,
Date of birth:	1987-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the Federation Council , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	7201
Name:	Jean-Marie ,Jean-Marie ,

Surname:	Runiga,Rugerero,
Name (original script):	Jean-Marie Lugerero Runiga ,Jean-Marie Rugerero ,
Date of birth:	1966-09-09
Place of birth:	CONGO, Democratic Republic of (was Zaire),Bukavu,CONGO, Democratic Republic of (was Zaire),Bukavu,
Address:	Rubavu/MudendeRWANDA,
Citizenship:	
ID Document:	
Title:	President of M23. ,Designation: M23, President. ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	133407
Name:	
Surname:	
Name (original script):	U Than Tun ,Than Tun ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	148378
Name:	Abbas ,
Surname:	AZARPENDAR,
Name (original script):	Abbas AZARPENDAR , آذرپندار عباس ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	

Citizenship:	
ID Document:	
Title:	CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	135052
Name:	Rafael ,Рафаэль ,
Surname:	MARDANSHIN,МАРДАНШИН,
Name (original script):	Rafael Mirkhatimovich MARDANSHIN ,Рафаэль Мирхатимович МАРДАНШИН ,Rafael Mirchatimovitj MARDANSJIN ,
Date of birth:	1961-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	154492
Name:	Viktor ,Viktor ,Виктор ,Viktor ,
Surname:	SINEOK,SINEOK,СИНЕОК,SINEOK,
Name (original script):	Viktor Sergejevič SINEOK ,Viktor Sergejevitj SINEOK ,Виктор Сергеевич СИНЕОК ,Viktor Sergeevich SINEOK ,
Date of birth:	1980-03-19
Place of birth:	RUSSIAN FEDERATION,Rostov on Don,
Address:	
Citizenship:	
ID Document:	616404561125,
Title:	, , ,Special correspondent and columnist of the Multimedia Information Center (MIC) Izvestia ,

Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDi.111
Name:	AGUS,DWIKARNA,
Surname:	
Name (original script):	
Date of birth:	1964-08-11
Place of birth:	MakassarIndonesiaSouth Sulawesi,
Address:	Indonesia,
Citizenship:	Indonesia
ID Document:	PassportPassportIndonesia travel document number XD253038,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	<p>Arrested 13 Mar. 2002, sentenced 12 July 2002 in the Philippines.</p> <p>Released from custody in the Philippines on 1 Jan. 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	150785
Name:	Evgeniy ,
Surname:	BEKASOV,

Name (original script):	Jevgenij Vladimirovitj BEKASOV ,Евгений Владимирович БЕКАСОВ ,Evgeniy Vladimirovich BEKASOV ,
Date of birth:	1980-10-14
Place of birth:	RUSSIAN FEDERATION,Kaliningrad,
Address:	
Citizenship:	
ID Document:	
Title:	Editor-in-chief of Rossiya 24 TV Channel ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	127388
Name:	
Surname:	
Name (original script):	Gholamreza SOLEIMANI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Farsan,IRAN (ISLAMIC REPUBLIC OF),Farsan,IRAN (ISLAMIC REPUBLIC OF),Farsan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
Restrictive measure:	
Other information:	

Serial number:	134980
Name:	Виталий ,Vitaliy ,
Surname:	КУШНАРЁВ,KUSHNAREV,
Name (original script):	Vitalij Vasiljevitj KUSJNARJOV ,Виталий Васильевич КУШНАРЁВ ,Vitaliy Vasilevich KUSHNAREV ,
Date of birth:	1975-05-01
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.334
Name:	'ABD AL-RAHMAN,BIN 'UMAYR,AL-NU'AYMI,AL-NU'AYMI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	DohaQatar,
Address:	Al-WaabQatar,
Citizenship:	Qatar
ID Document:	PassportPassportQatar01461558,PassportPassportQatari passport number 00868774,National Identification NumberNational Identification NumberQatar25463400086,National Identification NumberNational Identification NumberQatar25463401784,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	146109
Name:	Désiré ,Désiré ,
Surname:	Lokana Lokanza,LONDROMA NDJUKPA,
Name (original script):	Désiré Lokana Lokanza ,Désiré LONDROMA NDJUKPA ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	155661
Name:	
Surname:	
Name (original script):	Porel Aung Thein ,
Date of birth:	
Place of birth:	MYANMAR,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	7089
Name:	
Surname:	
Name (original script):	Ghassan Jaoudat ISMAIL ,Ghassan Jaoudat ISMAEL , غسان جودة إسماعيل ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Junaynat Ruslan,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	7338
Name:	Петро ,Petro ,
Surname:	ЯРОШ,YAROSH (IAROSH),
Name (original script):	Petr Grigorievich JAROSH ,Петр Григорьевич ЯРОШ ,Петро Григорович ЯРОШ ,Petro Hryhorovych YAROSH (IAROSH) ,
Date of birth:	1971-01-30
Place of birth:	UKRAINE,Skvortsovo village,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	138816
Name:	
Surname:	
Name (original script):	Ирина Анатольевна КОСТЕНКО ,Ирина Анатоліївна КОСТЕНКО ,Irina Anatoljevna KOSTENKO ,Irina Anatolievna KOSTENKO ,Iryna Anatolijivna KOSTENKO ,
Date of birth:	1974-04-04; 1967-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-24

Date last changed:	2023-10-24
Restrictive measure:	
Other information:	

Serial number:	5621
Name:	
Surname:	
Name (original script):	Bashir Mohamed Mahamoud ,Bashir Mohamed Mahmoud ,Bashir Mahmud Mohammed ,Bashir Mohamed Mohamud ,Bashir Mohamed Mohamoud ,Bashir Yare ,Bashir Qorgab ,Qorgab ,Abu Muscab ,Gure Gap ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Location: Mogadishu, Somalia.

Serial number:	165826
Name:	
Surname:	
Name (original script):	Abu Rim ,RIM Yong Hyok ,
Date of birth:	1972-03-04
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	137095
Name:	Sergei ,Сергей ,
Surname:	BEZDENEZHNYKH,БЕЗДЕНЕЖНЫХ,
Name (original script):	Sergei Vyacheslavovich BEZDENEZHNYKH ,Sergej Vjatjeslavovitj BEZDENEZJNYCH ,Сергей Вячеславович БЕЗДЕНЕЖНЫХ ,
Date of birth:	1979-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	107828
Name:	Tae Hun ,Myong Gi ,
Surname:	Ko, Kim,
Name (original script):	Tae Hun Ko ,Myong Gi Kim ,
Date of birth:	1972-05-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563120630,
Title:	Tanchon Commercial Bank official , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	164389
Name:	Jurij ,Юрий ,Юрий ,Jurij ,Yuri ,Juri ,
Surname:	Sitnikov, Ситников, СИТНИКОВ, Sitnikov, SITNIKOV, Sitnikov,
Name (original script):	Jurij Vasiljevič Sitnikov ,Юрий Васи́лиевич Ситников ,Юрий Васильевич СИТНИКОВ ,Jurij Vasilievič Sitnikov ,Yuri Vasilievich SITNIKOV ,Juri Vasiljevič Sitnikov ,
Date of birth:	1961-04-17

Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Judge of the Supreme Court of Russia (currently retired) , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	147322
Name:	Stanislav ,Станислав ,Stanislav ,Stanislav ,Stanislav ,
Surname:	VOROBEV,ВОРОБЬЕВ,VOROBYOV,VOROBYOV,VOROBOV,
Name (original script):	Stanislav VOROBEV ,Станислав Анатольевич ВОРОБЬЕВ ,Stanislav Anatolyevich VOROBYOV ,Stanislav VOROBYOV ,Stanislav VOROBOV ,
Date of birth:	1960-06-02
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	IVG678677,
Title:	, , ,head of the Russian Imperial Movement, a white supremacist paramilitary organization , , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	155995
Name:	Mohammad Sadegh Heidari ,
Surname:	MOUSA,
Name (original script):	محمد صادق حیدری موسی ,Mohammad Sadegh Heidari MOUSA ,

Date of birth:	1977-09-24
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Shahrebabak,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Board of Paravar Pars Company ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	115485
Name:	
Surname:	
Name (original script):	Mohamed Mazen Ali YOUSEF , محمد مازن علي يوسف ,
Date of birth:	1969-05-17
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	149530
Name:	Дмитро ,Дмитрий ,Dmitry ,Dmytro ,
Surname:	ВОРОНА,ВОРОНА,VORONA,VORONA,
Name (original script):	Dmytro Mykolajovytyj VORONA ,Dmitrij Nikolajevitj VORONA ,Дмитро Миколайович ВОРОНА ,Дмитрий Николаевич ВОРОНА ,Dmitry Nikolayevich VORONA ,Dmytro Mykolayovich VORONA ,
Date of birth:	1980-07-24
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	

Title:	, ,Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation. , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	11
Name:	Исени т.Неџмедин
Surname:	Емир
Name (original script):	Исени
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.„Архиепископ Доситеј“ бр.35-1/18,
Citizenship:	
ID Document:	0704995450108
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	159918
Name:	Богдан ,Bogdan ,Bogdan ,Богдан ,Bogdan ,Bogdan ,
Surname:	Стьожка,Styožka,Stjožka,СТИОЖКА,STIOZJKA,STYOZHKA,
Name (original script):	Богдан Стьожка ,Bogdan Styožka ,Bogdan Stjožka ,Богдан Васильевич СТИОЖКА ,Bogdan Vasiljevitj STIOZJKA ,Bogdan Vasilyevich STYOZHKA ,
Date of birth:	1977-06-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Chief of Staff of the Board of the Military Industrial Commission of the Russian Federation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18

Restrictive measure:	
Other information:	

Serial number:	6582
Name:	
Surname:	
Name (original script):	Ali-Reza AKBARSHAHI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	7521
Name:	Yuriy ,Yuriy ,
Surname:	SIVOKONENKO,SIVOKONENKO,
Name (original script):	Yuriy Viktorovich SIVOKONENKO ,Yuriy SIVOKONENKO ,Yury SIVOKONENKO ,Yury SYVOKONENKO ,Юрий Викторович СИВОКОНЕНКО ,
Date of birth:	1957-08-07
Place of birth:	UKRAINE,Stalino city (now Donetsk),
Address:	
Citizenship:	
ID Document:	
Title:	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'. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13

Restrictive measure:	
Other information:	

Serial number:	135772
Name:	
Surname:	
Name (original script):	Aleksej Vasiljevitj ТЈЕРА ,Алексей Васильевич Чепа ,Alexey Vasilievich ЧЕРА ,
Date of birth:	1955-11-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	144324
Name:	Oleksij ,Aleksej ,Alexey ,Алексей ,Oleksiy ,Олексій ,
Surname:	SELIVANOV,SELIVANOV,SELIVANOV,СЕЛИВАНОВ,SELIVANOV,СЕЛІВАНОВ
Name (original script):	Oleksij Serhijovytyj SELIVANOV ,Aleksej Sergejevitj SELIVANOV ,Alexey Sergejevich SELIVANOV ,Алексей Сергеевич СЕЛИВАНОВ ,Oleksiy Sergiyovich SELIVANOV ,Олексій Сергійович СЕЛІВАНОВ ,
Date of birth:	1980-12-07
Place of birth:	UKRAINE,Kyiv,
Address:	
Citizenship:	
ID Document:	
Title:	, ,so-called “Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration” , , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06

Restrictive measure:	
Other information:	

Serial number:	107009
Name:	
Surname:	
Name (original script):	Torek Agha , Sayed Mohammed Hashan , Torak Agha , Toriq Agha , Toriq Agha S ,
Date of birth:	
Place of birth:	AFGHANISTAN, PAKISTAN, AFGHANISTAN, PAKISTAN, PAKISTAN, AFGHANIS
Address:	PAKISTAN Pashtunabad, Quetta,
Citizenship:	
ID Document:	5430312277059,
Title:	
Listed date:	2019-02-20
Date last changed:	2019-02-19
Restrictive measure:	
Other information:	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

Serial number:	7220
Name:	Hamada ,
Surname:	Ould Mohamed El Khairy,
Name (original script):	Hamada Ould Mohamed El Khairy , Abou QumQum , Ould Kheirou , Hamada Ould Mohamed Lemine Ould Mohamed el Khairy , Hamad el Khairy ,
Date of birth:	
Place of birth:	MAURITANIA, Nouakchott,
Address:	Gao MALI,
Citizenship:	

ID Document:	A1447120,
Title:	,
Listed date:	2013-03-01
Date last changed:	2013-03-02
Restrictive measure:	
Other information:	Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

Serial number:	154120
Name:	Seyyed Khalil ,Seyyed Khalil ,
Surname:	SAFAVI,SAFAVI,
Name (original script):	Seyyed Khalil SAFAVI ,سید خلیل صفوی ,Seyyed Khalil SAFAVI ,
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF)Rezvanshahr,
Citizenship:	
ID Document:	
Title:	,Police Commander Rezvanshahr, Gilan Province ,
Listed date:	2023-06-26
Date last changed:	2023-06-26
Restrictive measure:	
Other information:	

Serial number:	7562
Name:	Viktor ,Виктор ,Віктор ,Viktor ,
Surname:	YATSENKO,ЯЦЕНКО,ЯЦЕНКО,YATSENKO,
Name (original script):	Viktor Vjatjeslavovyty JATSENKO ,Viktor Vjatjeslavovitj JATSENKO ,Viktor Vyacheslavovich YATSENKO ,Виктор Вячеславович ЯЦЕНКО ,Віктор В'ячеславович ЯЦЕНКО ,Viktor Viacheslavovych YATSENKO ,
Date of birth:	1985-04-22
Place of birth:	UKRAINE,Kherson,
Address:	
Citizenship:	
ID Document:	
Title:	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). , , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135120
Name:	Евгений ,Evgeny ,
Surname:	ПЕРВЫШОВ,PERVYSHOV,
Name (original script):	Евгений Алексеевич ПЕРВЫШОВ ,Evgenij Aleksejevitj PERVYSJOV ,Evgeny Alexeyevich PERVYSHOV ,
Date of birth:	1976-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	133979
Name:	Ренат ,Renat ,
Surname:	СУЛЕЙМАНОВ,SULEYMANOV,
Name (original script):	Ренат Исмаилович СУЛЕЙМАНОВ ,Renat Ismailovitj SULEJMANOV ,Renat Ismailovich SULEYMANOV ,
Date of birth:	1965-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	161870
Name:	Екатерина ,Ekaterina ,Jekaterina ,Jekaterina ,Jekatěrina ,
Surname:	МИЗУЛИНА,MIZULINA,MIZULINA,Mizulinová,Mizulinová,
Name (original script):	Екатерина Михайловна МИЗУЛИНА ,Ekaterina Mikhailovna MIZULINA ,Jekaterina Michajlovna MIZULINA ,Jekaterina Mizulinová ,Jekatěrina Mizulinová ,
Date of birth:	1984-09-01
Place of birth:	RUSSIAN FEDERATION,Yaroslavl,
Address:	
Citizenship:	
ID Document:	
Title:	,Chairwoman of the Safe Internet League (Russia); Member of the Civic Chamber of the Russian Federation , , , ,
Listed date:	2024-01-29
Date last changed:	2024-01-29
Restrictive measure:	
Other information:	

Serial number:	134039
Name:	Сергей ,Sergei ,
Surname:	КАЗАНКОВ,KAZANKOV,
Name (original script):	Сергей Иванович КАЗАНКОВ ,Sergej Ivanovitj KAZANKOV ,Sergei Ivanovich KAZANKOV ,
Date of birth:	1972-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.012
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Name:	MUN,CHO'NG-CH'O'L,
Surname:	
Name (original script):	
Date of birth:	1964-12-23
Place of birth:	,
Address:	C/O Tanchon Commercial Bank, Saemaedul 1-Dong, Pyongchon DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2013-03-07
Date last changed:	2013-03-07
Restrictive measure:	
Other information:	Mun Cho'ng-Ch'o'l is a TCB official. In this capacity he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Serial number:	134740
Name:	Nikolay ,Николай ,
Surname:	GONCHAROV,ГОНЧАРОВ,
Name (original script):	Nikolay Aleksandrovich GONCHAROV ,Nikolaj Aleksandrovitj GONTJAROV ,Николай Александрович ГОНЧАРОВ ,
Date of birth:	1984-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.087
Name:	SADUDDIN,SAYYED,
Surname:	
Name (original script):	سعد الدين سيد
Date of birth:	
Place of birth:	Chaman DistrictPakistan,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MaulaviAlhajMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	116737
Name:	Anastasiya ,Anastasiya ,Анастасия ,
Surname:	КАПРАНОВА,КАПРАНОВА,КАПРАНОВА,
Name (original script):	Анастасія Миколаївна КАПРАНОВА ,Анастасія Миколаївна КАПРАНОВА ,Anastasiya Nikolayevna КАПРАНОВА ,Анастасія Николаевна КАПРАНОВА ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Secretary of the Sevastopol Electoral Commission (until May 2019). , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	155791
Name:	Aleksandr ,Alexandr ,Alexandr ,Aleksandr ,Александр ,
Surname:	STARUNSKY,STARUNSKIJ,Starunskij,STARUNSKIJ,СТАРУНСКИЙ,
Name (original script):	Aleksandr Gennad'yevich STARUNSKY ,Alexandr Gennadievič STARUNSKIJ ,Alexandr Starunskij ,Aleksandr Gennadjevitj STARUNSKIJ ,Александр Геннадьевич СТАРУНСКИЙ ,
Date of birth:	1970-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	771989171763,
Title:	Russian military intelligence officer and former commander of GRU PsyOps unit 54777; Founder of the Institute of the Russian Diaspora , , , , ,
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	134788
Name:	Yuliya ,Юлия ,
Surname:	DROZHZHINA,ДРОЖЖИНА,
Name (original script):	Julilja Nikolajevna DROZJZJINA ,Yuliya Nikolaevna DROZHZHINA ,Юлия Николаевна ДРОЖЖИНА ,
Date of birth:	1990-03-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	146615
Name:	Alexander ,Александр ,
Surname:	KOZLOV,КОЗЛОВ,
Name (original script):	Alexander Alexandrovich KOZLOV ,Александр Александрович КОЗЛОВ ,
Date of birth:	1981-01-02
Place of birth:	RUSSIAN FEDERATION,Yuzhno-Sakhalinsk,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Natural Resources and Ecology of the Russian Federation , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140087
Name:	
Surname:	
Name (original script):	Vladimir Viktorovitj MATAFONOV ,Владимир Викторович МАТАФОНОВ ,Vladimir Viktorovich MATAFONOV ,
Date of birth:	1979-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	7600 562816,Ф-594713,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	CDi.023
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Name:	FELICIEN,NSANZUBUKIRE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Murama, KigaliRwanda,
Address:	Democratic Republic of the CongoSouth Kivu Province,
Citizenship:	Rwanda
ID Document:	,
Title:	
Listed date:	2010-12-01
Date last changed:	2010-12-01
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162840
Name:	Dmitriy ,Dmitriy ,
Surname:	DEMIDOV, Demidov,
Name (original script):	Дзмітрый Уладзіміравіч ДЗЯМІДАЎ ,Дмитрий Володимирович ДЕМИДОВ ,Dmitriy Vladimirovich DEMIDOV ,Dmitrij Demidov ,Dmitrij Dëmidov ,Dmitriy Wladimirwitsch Demidov ,
Date of birth:	1975-12-11
Place of birth:	BELARUS,Polotsk,
Address:	
Citizenship:	
ID Document:	
Title:	Chairman of the Novopolotsk City Executive Committee Committee of the Vitebsk region, member of the Council The National Assembly of the Republic of Belarus , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	5474
Name:	Je-son ,Che son ,
Surname:	Ri,Ri,

Name (original script):	Je-son Ri ,Che son Ri ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE). , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	134504
Name:	Ольга ,Olga ,Olga ,Olga ,Ольга ,Olga ,
Surname:	ЗАНКО,ZANKO,AMELTJENKOVA,AMELCHENKOVA,АМЕЛЬЧЕНКОВА,ZANKO
Name (original script):	Ольга Николаевна ЗАНКО ,Olga Nikolaevna ZANKO ,Olga Nikolajevna AMELTJENKOVA ,Olga Nikolaevna AMELCHENKOVA ,Ольга Николаевна АМЕЛЬЧЕНКОВА ,Olga Nikolajevna ZANKO ,
Date of birth:	1990-09-05
Place of birth:	RUSSIAN FEDERATION,Borisoglebsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Member of the State Duma , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	619
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Name:	Ahmad Jan ,
Surname:	Akhunzada,
Name (original script):	Ahmad Jan Akhunzada ,Ahmad Jan Akhund Zada ,Ahmad Jan Akhundzada Shukoor Akhundzada ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zurmat District, Paktia Province,AFGHANISTAN,Lablan village, Dehrawood District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7301
Name:	Aleksandr ,
Surname:	GALKIN,
Name (original script):	Aleksandr Viktorovich GALKIN ,Александр Викторович ГАЛКИН ,
Date of birth:	1958-03-22
Place of birth:	RUSSIAN FEDERATION,Ordzhonikidze (Vladikavkaz),
Address:	
Citizenship:	
ID Document:	
Title:	Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	date of listing: 17/03/2014

Serial number:	135568
Name:	
Surname:	
Name (original script):	Вячеслав Анатольевич Дамдинцурунов ,Vyacheslav Anatolyevich DAMDINTSURUNOV ,Vjatjeslav Anatoljevitj DAMDINTSURUNOV ,
Date of birth:	1977-09-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	144861
Name:	Haj Ahmad ,Hajj Ahmad ,Hajahmad ,
Surname:	MIRZAEI,MIRZAYI,MIRZAEI,
Name (original script):	Haj Ahmad MIRZAEI , حاج احمد ميرزايبی ,Hajj Ahmad MIRZAYI ,Hajahmad MIRZAEI ,
Date of birth:	1957-02-09
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	4268935215,
Title:	Head of Iran's Morality Police in Tehran , , ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	TAi.121
Name:	AZIZIRAHMAN,ABDUL AHAD,
Surname:	
Name (original script):	عزيز الرحمان عبد الاحد
Date of birth:	

Place of birth:	Shega DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mr
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125456
Name:	Andrei ,Andrey ,
Surname:	GALENKA,GALENKA,
Name (original script):	Andrej Vasiljevitj HALENKA ,Andrei Vasilievich GALENKA ,Andrej Vasiljevitj GALENKA ,Андрэй Васільевіч ГАЛЕНКА ,Andrey Vasilievich GALENKA ,Андрей Васильевич ГАЛЕНКА ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police , ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	115154
Name:	Chang Hyok ,James ,
Surname:	KIM,Kim,
Name (original script):	Chang Hyok KIM ,James Kim ,□□□ ,

Date of birth:	1963-04-29
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	472130058,
Title:	identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	IQi.019
Name:	ABD-AL-TAWWAB,MULLAH,HUWAYSH,HUWAYSH,
Surname:	
Name (original script):	عبد التواب ملا حويش
Date of birth:	
Place of birth:	Mosullraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	TAi.084
Name:	HABIBULLAH,RESHAD,
Surname:	
Name (original script):	حبيب الله رشاد
Date of birth:	
Place of birth:	Waghaz DistrictAfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,

Title:	Mullah
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	121030
Name:	
Surname:	
Name (original script):	Rafael Ramón BLANCO MARRERO ,
Date of birth:	1968-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-6250588,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	5793
Name:	Amir ,
Surname:	Abdullah,
Name (original script):	Amir Abdullah Sahib ,Amir Abdullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Paktika Province,
Address:	KarachiPAKISTAN,
Citizenship:	
ID Document:	
Title:	Former Kandahar Province Deputy Taliban Governor ,

Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	138890
Name:	
Surname:	
Name (original script):	Sergej Michajlovitj DIDENKO ,Сергей Михайлович ДИДЕНКО ,Sergei Mikhaylovich DIDENKO ,
Date of birth:	1974-06-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	135864
Name:	
Surname:	
Name (original script):	Viktor Vladimirovich GULEVICH ,Виктор Владимирович ГУЛЕВИЧ ,Viktor Vladimirovitj GULEVITJ ,
Date of birth:	1969-05-14
Place of birth:	BELARUS,Velyka Pader,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	5615
Name:	
Surname:	
Name (original script):	SO Sang-kuk , SO Sang Kuk ,
Date of birth:	1938-11-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	157619
Name:	Viktor , Виктор , Viktor , Viktor ,
Surname:	КРАРКО, КРАПКО, КРАРКО, КРАРКО,
Name (original script):	Viktor Viktorovitj КРАРКО , Виктор Викторович КРАПКО , Viktor Viktorovich КРАРКО , Viktor Viktorovič КРАРКО ,
Date of birth:	1989-01-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , Judge of the “Supreme Court of the Republic of Crimea”; Former Judge at the Kiev District Court of Simferopol , ,
Listed date:	2023-09-08
Date last changed:	2023-09-08
Restrictive measure:	
Other information:	

Serial number:	114855
Name:	Tong-chol , Tong-ch'o'l , Tong Chol ,
Surname:	Kim, Kim, Kim,

Name (original script):	Tong-chol Kim ,Tong-ch'o'l Kim ,Tong Chol Kim ,
Date of birth:	1966-01-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	1081202582018-02-14,927234267,
Title:	, ,Former overseas Foreign Trade Bank Deputy representative. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	156588
Name:	Salomon ,Simon ,
Surname:	TOKOLONGA,TOKOLONGA,
Name (original script):	Salomon TOKOLONGA ,Simon TOKOLONGA ,
Date of birth:	1972-04-17
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	
Citizenship:	
ID Document:	
Title:	,commander of the 3411th regiment of the Congolese Armed Forces (FARDC) ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	136138
Name:	Рустам ,Rustam ,Rustam ,
Surname:	МУРАДОВ,MURADOV,MURADOV,
Name (original script):	Рустам Усманович МУРАДОВ ,Rustam Usmanovich MURADOV ,Rustam Usmanovitj MURADOV ,
Date of birth:	1973-03-21
Place of birth:	RUSSIAN FEDERATION,
Address:	

Citizenship:	
ID Document:	
Title:	, Commander of the Eastern Military District, former Deputy commander of the Southern Military District , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDi.241
Name:	ANGELO, RAMIREZ, TRINIDAD, TRINIDAD,
Surname:	
Name (original script):	
Date of birth:	1978-03-20
Place of birth:	Gattaran Philippines Cagayan Province,
Address:	3111 Ma. Bautista Punta, Santa Ana, Manila Philippines,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	128246
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Name:	Kyo'ng-t'aek ,Kjong-thä ,Kyong-thaek ,
Surname:	CHO'NG,ČONG,JONG,
Name (original script):	□□□ ,Kyo'ng-t'aek CHO'NG ,Kjong-thä ČONG ,Kyong-thaek JONG ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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. ,
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	134436
Name:	Vladimir ,Владимир ,
Surname:	SENIN,СЕНИН,
Name (original script):	Vladimir Borisovich SENIN ,Vladimir Borisovitj SENIN ,Владимир Борисович СЕНИН ,
Date of birth:	1960-09-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	118383
Name:	Hocine ,
Surname:	BOUGUETOF,
Name (original script):	Hocine BOUGUETOF ,
Date of birth:	1959-07-01

Place of birth:	ALGERIA,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2018-10-15
Date last changed:	2018-10-15
Restrictive measure:	
Other information:	

Serial number:	135700
Name:	
Surname:	
Name (original script):	Aleksandr Aleksejevitj POLJAKOV ,Aleksandr Alekseyevich POLYAKOV ,Александр Алексеевич Поляков ,
Date of birth:	1969-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	626
Name:	Khairullah ,
Surname:	Khairkhwah,
Name (original script):	Mullah Khairullah Khairkhwah ,Khirullah Said Wali Khairkhwa ,Khairullah Khairkhwah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Poti village, Arghistan district, Kandahar province,
Address:	QATAR,
Citizenship:	
ID Document:	
Title:	(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. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	112286
Name:	Hwi ,
Surname:	Choe,
Name (original script):	Hwi Choe ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	162757
Name:	Vladimir ,
Surname:	МИКНЕУЧИК,
Name (original script):	Владимир Владимирович МИХЕЙЧИК ,Vladimir Vladimirovich МИКНЕУЧИК ,Vladimir Michejčik ,Vladimir Michejčik ,
Date of birth:	1970-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	General Director of Open Joint Stock Company “State Airline “224th Flight Detachment” ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	148283
Name:	Seyed Hamid Hazaveh ,
Surname:	SAJJADI,
Name (original script):	هزاوه حمید سید سجادی ,Seyed Hamid Hazaveh SAJJADI ,
Date of birth:	1969-03-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Supreme Council of Sports; former Iranian Minister of Sports and Youth (2021-2023) ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	KPi.017
Name:	JANG,YONG SON,
Surname:	
Name (original script):	
Date of birth:	1957-02-20
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportDemocratic People's Republic of Korea563110024,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	

Other information:	Served as the KOMID representative in Iran.
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Serial number:	156743
Name:	Антон ,Антон ,Anton ,Anton ,Anton ,Anton ,Anton ,Anton ,
Surname:	КАЛЯГА,КОЛЯГО,KOLYAGO,KALYAGA,KALJAGA,KOLJAGO,Kaljaha,KAL'AGA
Name (original script):	Антон Уладзіміравіч КАЛЯГА ,Антон Владимирович КОЛЯГО ,Anton Vladimirovich KOLYAGO ,Anton Uladzimiravich KALYAGA ,Anton Uladzimiravitj KALJAGA ,Anton Vladimirovitj KOLJAGO ,Anton Kaljaha ,Anton Uladzimiravič KAL'AGA ,
Date of birth:	1989-10-02
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee, Major of Justice , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	154635
Name:	Александр ,Alexander ,Aleksandr ,Aleksandr ,
Surname:	СЛАДКОВ,SLADKOV,SLADKOV,SLADKOV,
Name (original script):	Александр Валерьевич СЛАДКОВ ,Alexander Valeryevich SLADKOV ,Aleksandr Valerjevitj SLADKOV ,Aleksandr Valerievič SLADKOV ,
Date of birth:	1966-04-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	,Member of the “working group special military operation” established per decree by President Putin; Journalist, War correspondent for VGTRK , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	151872
Name:	Abdolhossein ,Abdul Hossein ,Abdol Hossein ,
Surname:	KHOSROPANAH,KHOSROW PANAH,KHOSROU PANAH,
Name (original script):	Abdolhossein KHOSROPANAH ,Abdul Hossein KHOSROW PANAH ,عبدالحسين خسرو پناه ,Abdol Hossein KHOSROU PANAH ,
Date of birth:	1966-03-21
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dezful,
Address:	
Citizenship:	
ID Document:	
Title:	, ,chairman and secretary of the Supreme Council of Cultural Revolution ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	QDi.081
Name:	RAMZI,MOHAMED,ABDULLAH,ABDULLAH,
Surname:	
Name (original script):	رمزي محمد عبد الله بن الشيبه
Date of birth:	1973-09-16; 1972-05-01
Place of birth:	Gheil BawazirYemenHadramawt,
Address:	,
Citizenship:	Yemen
ID Document:	PassportPassport1997-11-17Sanaa00085243,
Title:	
Listed date:	2002-09-30
Date last changed:	2002-09-30

Restrictive measure:	
Other information:	Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162309
Name:	Артём ,Artyom ,Artem ,Artem ,
Surname:	ЖОГА,ZHOGA,ZHOGA,Žoga,
Name (original script):	Ar'om Žoga ,Артём Владимирович ЖОГА ,Artyom Vladimirovich ZHOGA ,Artem Vladimirovich ZHOGA ,Artem Žoga ,
Date of birth:	1975-01-18
Place of birth:	RUSSIAN FEDERATION,Shirokiy,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Chairman of the so-called "People's Council of the Donetsk People's Republic"; Previous Commander of the Sparta Battalion , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	115162
Name:	
Surname:	
Name (original script):	PARK Young Han ,□□□ ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDi.357
Name:	ASEEL,MUTHANA,
Surname:	
Name (original script):	
Date of birth:	1996-11-22
Place of birth:	CardiffUnited Kingdom of Great Britain and Northern Ireland,
Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2014-01-07United Kingdom of Great Britain and Northern Ireland516088643,
Title:	
Listed date:	2015-09-30
Date last changed:	2015-09-30
Restrictive measure:	
Other information:	<p>Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	IQi.068
Name:	JAWHAR,MAJID,AL-DURI,AL-DURI,
Surname:	

Name (original script):	جوهر مجيد الدوري
Date of birth:	
Place of birth:	Al-Durlraq,
Address:	Iraq,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	786
Name:	Abdul Raqib ,
Surname:	Takhari,
Name (original script):	Abdul Raqib Takhari ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zardalu Darra village, Kalafgan District, Takhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Repatriation of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	145150
Name:	Said ,Saeed ,Said ,
Surname:	Ara Jani,Ara Jani,Agha Jani,

Name (original script):	Said Ara Jani ,Saeed Ara Jani ,Said Agha Jani , سعيد آقاجانی ,Saeed AGHAJANI ,
Date of birth:	1969-04-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V47528711,
Title:	, , ,
Listed date:	2022-10-20
Date last changed:	2022-10-20
Restrictive measure:	
Other information:	

Serial number:	110745
Name:	Dmitry ,Dmitrij ,Дмитрий ,
Surname:	BELIK,BELIK,БЕЛИК,
Name (original script):	Dmitry Anatolievich BELIK ,Dmitrij Anatoljevitj BELIK ,Дмитрий Анатольевич БЕЛИК ,
Date of birth:	1969-10-17
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma; Member of the Duma Committee on international affairs. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	147042
Name:	Андрей ,Andrei ,Andrey ,
Surname:	ТРАВНИКОВ,TRAVNIKOV,TRAVNIKOV,
Name (original script):	Андрей Александрович ТРАВНИКОВ ,Andrei Alexandrovich TRAVNIKOV ,Andrey Alexandrovich TRAVNIKOV ,
Date of birth:	1971-02-01
Place of birth:	RUSSIAN FEDERATION,Cherepovets,
Address:	

Citizenship:	
ID Document:	
Title:	, ,governor of Novosibirsk Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138444
Name:	
Surname:	
Name (original script):	Oleksandr Pavlovytj KURJENKOV ,Aleksandr Pavlovitj KURENKOV ,Олександр Павлович КУРЄНКОВ ,Александр Павлович КУРЕНКОВ ,Alexander Pavlovich KURENKOV ,
Date of birth:	1962-06-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6457
Name:	
Surname:	
Name (original script):	باسام الحسن ,Bassam AL HASSAN ,Bassam AL HASAN ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29

Restrictive measure:	
Other information:	

Serial number:	TAi.138
Name:	MOHAMMAD,ALEEM,NOORANI,NOORANI,
Surname:	
Name (original script):	محمد علیم نورانی
Date of birth:	
Place of birth:	AfghanistanGhazni Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mufti
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	1
Name:	Рустеми (т.Рафиз)
Surname:	Фадилъ (поранешно, Исени Фадилъ)
Name (original script):	Рустеми
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.„Алија Авдовиќ“ бр.28/17
Citizenship:	
ID Document:	H0180464 (патна исправа)
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	Финансиски рестриктивни мерки
Other information:	

Serial number:	146907
Name:	Kirill ,Кирилл ,
Surname:	KOVALCHUK,КОВАЛЬЧУК,
Name (original script):	Kirill Mikhailovich KOVALCHUK ,Кирилл Михайлович КОВАЛЬЧУК ,
Date of birth:	1968-12-22
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	President of the National Media Group (NGM) of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6606
Name:	Mohamed-Bagher ,Mohammad-Bagher ,
Surname:	BAGHERI,BAGHERI,
Name (original script):	Mohamed-Bagher BAGHERI ,Mohammad-Bagher BAGHERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Head of the Judiciary for International Affairs and Secretary of the Human Rights Staff since 2019. Judge at the Supreme court between December 2015 and 2019. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	Date of listing: 10.10.2011.

Serial number:	SOi.004
Name:	AHMED,ABDI,AW-MOHAMED,AW-MOHAMED,

Surname:	
Name (original script):	
Date of birth:	1977-07-10
Place of birth:	HargeysaSomalia,
Address:	,
Citizenship:	Somalia
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.403
Name:	FARED,SAAL,
Surname:	
Name (original script):	
Date of birth:	1989-02-18
Place of birth:	BonnGermany,
Address:	,
Citizenship:	GermanyAlgeria
ID Document:	National Identification NumberNational Identification NumberGermanyBonnnational identity card number 5802098444,
Title:	
Listed date:	2017-06-16
Date last changed:	2017-06-16
Restrictive measure:	
Other information:	German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Physical description: eye colour: brown; hair colour: black; height: 178cm; weight: 80kg. European arrest warrant issued by the investigating judge of the German Federal Supreme Court on 13 Aug. 2014. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web

	link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	146590
Name:	Alexander ,Александр ,
Surname:	KURENKOV,КУРЕНКОВ,
Name (original script):	Alexander Vyacheslavovich KURENKOV ,Александр Вячеславович КУРЕНКОВ ,
Date of birth:	1972-06-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	134728
Name:	Boris ,Борис ,
Surname:	GLADKIKH,ГЛАДКИХ,
Name (original script):	Boris Michajlovitj GLADKICH ,Boris Mikhailovich GLADKIKH ,Борис Михайлович ГЛАДКИХ ,
Date of birth:	1983-02-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	1922
Name:	
Surname:	

Name (original script):	Thoraya Barzan Ibrahim Hasan Al-Tikriti , Thoraya Barzan Ibrahim Hasan Al-Tikriti ,
Date of birth:	1980-12-19; 1980-01-19
Place of birth:	UNKNOWN, UNKNOWN,
Address:	IRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	6993
Name:	Bahram ,
Surname:	RESHTE-AHMADI,
Name (original script):	Bahram RESHTE-AHMADI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	156392
Name:	Тассіана , Тассјана , Татьяна , Tatiana , Tatstsiana , Таццяна , Татьяна , Tatyana ,
Surname:	HRAKUNOVÁ, Grakunová, Гракун, GRAKUN, HRAKUN, ГРАКУН, ГРАКУН, GRAKUN
Name (original script):	Тассіана Аляксандравна HRAKUNOVÁ , Тассјана Grakunová , Татьяна Гракун , Tatstsiana Aljaksandrauna HRAKUN , Таццяна Аляксандраўна GRAKUN ,

	ГРАКУН ,Татьяна Александровна ГРАКУН ,Tatyana Alexandrovna GRAKUN Aliaksandrauna GRAKUN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , ,Senior Prosecutor of the Minsk Region Prosecutor's Office for Supervi Compliance with the Law of Court Decisions in Criminal Cases, Junior Counselor of Justice ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	3080
Name:	
Surname:	
Name (original script):	Yasser Sabawi Ibrahim Hasan Al-Tikriti ,Yasir Sab'awi Ibrahim Hasan Al-Tikriti ,Yassir Sabawi Ibrahim Hasan Al-Tikriti ,Ali Thafir Abdallah ,Yasir Sabawi Ibrahim Hassan Al-Tikriti ,Yasir Sabawi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1968-05-15
Place of birth:	IRAQ,Al-Owja,IRAQ,Baghdad,
Address:	Az ZabadaniIRAQ,MosulIRAQ,
Citizenship:	
ID Document:	284158,
Title:	
Listed date:	2005-08-03
Date last changed:	2005-08-04
Restrictive measure:	
Other information:	Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

Serial number:	140620
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Name:	
Surname:	
Name (original script):	Богољуб КАРИЋ ,Bogoljub KARIC´ ,Боголюб КАРИЧ ,
Date of birth:	1954-01-17
Place of birth:	YUGOSLAVIA,Peja / Pec,
Address:	
Citizenship:	
ID Document:	012830978,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	108653
Name:	
Surname:	
Name (original script):	YUN Jong Rin ,YUN Jong-rin ,윤정린 ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	135068
Name:	Sergey ,Сергей ,
Surname:	MOROZOV,МОРОЗОВ,
Name (original script):	Sergey Ivanovich MOROZOV ,Sergej Ivanovitj MOROZOV ,Сергей Иванович МОРОЗОВ ,
Date of birth:	1956-12-10; 1959-09-06
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135092
Name:	Нурбаганд ,Nurbagand ,
Surname:	НУРБАГАНДОВ,NURBAGANDOV,
Name (original script):	Нурбаганд НУРБАГАНДОВ ,Nurbagand NURBAGANDOV ,
Date of birth:	1957-03-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	137155
Name:	Сергей ,Sergei ,
Surname:	БЕРЁЗКИН,BEREZKIN,
Name (original script):	Sergej Vladimirovitj BERJOZKIN ,Сергей Владимирович БЕРЁЗКИН ,Sergei Vladimirovich BEREZKIN ,
Date of birth:	1955-06-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	5796
Name:	Gul ,
Surname:	Ishakzai,
Name (original script):	Gul Agha Ishakzai ,Mullah Gul Agha ,Mullah Gul Agha Akhund ,Hidayatullah ,Haji Hidayatullah ,Hayadatullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Band-e-Temur, Maiwand District, Kandahar Province,
Address:	PAKISTAN,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/1621285

Serial number:	109887
Name:	Ammar ,Ammar ,Ammar ,Ammar ,Ammar ,
Surname:	Sharif,Charif,al Shareef,Sherif,Sherif,
Name (original script):	Amar al-Charif ,Amar al-Sharif ,Ammar AL-SHARIF ,Ammar Sharif ,Ammar Charif ,Ammar al Shareef ,Ammar Sherif ,Ammar Medhat Sherif ,عمار شريف ,
Date of birth:	1969-06-26
Place of birth:	SYRIAN ARAB REPUBLIC,Lattakia,
Address:	
Citizenship:	
ID Document:	0103124132015-07-14,060- 10276707,
Title:	, , , , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	150649
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Name:	Yousef ,
Surname:	NOURI,
Name (original script):	Yousef NOURI , يوسف نوري ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Ilam,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Education ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	163009
Name:	Yanina ,Yanina ,Yanina ,
Surname:	KOZHEMYAKO,KOZHEMYAKO,ОКХОТА,
Name (original script):	Яніна Валеріївна КОЖЕМЯКО ,Яніна Валеріївна ОХОТА ,Янина Валерьевна КОЖЕМЯКО ,Янина Валерьевна ОХОТА ,Yanina Valeriivna Okhota KOZHEMYAKO ,Yanina Valeryevna KOZHEMYAKO ,Yanina Valeryevna ОКХОТА ,Janina Kožemjaková ,Janina Ochota ,Janina Kožemjaková ,Janina Ochotová ,
Date of birth:	1983-07-16
Place of birth:	UNKNOWN,Village of Petrovo,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Judge of the Kyiv District Court of Simferopol ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	KPi.038
Name:	CHO,CHUN RYONG,
Surname:	
Name (original script):	

Date of birth:	1960-04-04
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	

Serial number:	126658
Name:	
Surname:	
Name (original script):	Владимир Степанович КАРАНИК ,Vladimir Stepanovitj KARANIK ,Уладзімір Сцяпанавіч КАРАНИК ,Vladimir Stepanovich KARANIK ,Uladzimir Stsiapanavich KARANIK ,Uladzimir Stsiapanavitj KARANIK ,
Date of birth:	1973-11-30
Place of birth:	BELARUS,Grodno/Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	7380
Name:	Vasilii ,Василий ,Vasyl ,Василь ,
Surname:	NIKITIN,НИКИТИН,NIKITIN,НИКІТІН,
Name (original script):	Vasilii Aleksandrovich NIKITIN ,Василий Александрович НИКИТИН ,Vasyl Oleksandrovych NIKITIN ,Василь Олександрович НІКІТІН ,
Date of birth:	1971-11-25
Place of birth:	UZBEKISTAN,Shargun,
Address:	
Citizenship:	

ID Document:	
Title:	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”). , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	135287
Name:	
Surname:	
Name (original script):	Andrej Leonidovič KOSTIN ,Andrej Leonidovitj KOSTIN ,Андрей Леонидович КОСТИН ,Andrei Leonidovich KOSTIN ,
Date of birth:	1956-09-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7523
Name:	Ravil ,Ravil ,
Surname:	KHALIKOV,KHALIKOV,
Name (original script):	Равиль Закариевич ХАЛИКОВ ,Ravil Zakariyovych KHALIKOV ,Равіль Закарійович ХАЛІКОВ ,Ravil Zakariievich KHALIKOV ,
Date of birth:	1969-02-23
Place of birth:	RUSSIAN FEDERATION,Belozernoe village,
Address:	
Citizenship:	
ID Document:	

Title:	,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). ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	540
Name:	Muhammad ,Aminullah ,
Surname:	Yusuf,Amin,
Name (original script):	Muhammad Yusuf ,Aminullah Amin ,Aminullah Amin Quddus ,
Date of birth:	
Place of birth:	AFGHANISTAN,Loy Karez village, Spin Boldak District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	155917
Name:	Abdul Hakim ,
Surname:	HAQQANI,
Name (original script):	لقضات شيخ عبدالحكيم حقاني ,شيخ الحديث مولوي عبدالحكيم حقاني , "Shaikhul Hadis" Maulvi Abdul Hakim "Haqqani" ,Mawlawi Sheikh Abdul Hakim Haqqani Ishaqzai ,Abdul Hakim HAQQANI ,
Date of birth:	
Place of birth:	AFGHANISTAN,

Address:	
Citizenship:	
ID Document:	
Title:	Acting Taliban Chief Justice of the Supreme Court of Afghanistan; Qazi al-Quzzat (Supreme Judge) ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	7151
Name:	
Surname:	
Name (original script):	جمال شعبان شاهين ,Jamal Shaaban SHAHEEN ,Jamal Sha'ban SHAHEEN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 16.10.2012

Serial number:	139198
Name:	
Surname:	
Name (original script):	IM Song-Sun ,IM Song Sun ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21

Restrictive measure:	
Other information:	

Serial number:	SOi.011
Name:	ABOUD,ROGO,MOHAMMED,MOHAMMED,
Surname:	
Name (original script):	
Date of birth:	1960-11-11; 1969-01-01
Place of birth:	Lamu IslandKenya,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-07-25
Date last changed:	2012-07-25
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	117506
Name:	Thura San ,
Surname:	Lwin,
Name (original script):	Thura San Lwin ,
Date of birth:	1959-03-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017. ,
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	135913
Name:	
Surname:	
Name (original script):	Sergej Viktorovitj LAVROV ,Сергей Викторович ЛАВРОВ ,Sergey Viktorovich LAVROV ,Sergueï Viktorovich LAVROV ,
Date of birth:	1950-03-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	KPi.062
Name:	Pak,Il Kyu,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563120235,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales. Its procurements also likely support the DPRK's chemical weapons program. Gender: male.

Serial number:	138181
Name:	Jekatarina ,Ekaterina ,Jekaterina ,Екатерина ,Jekatěrina ,
Surname:	IGNATOVA,IGNATOVA,Ignatovová,ИГНАТОВА,Ignatova,

Name (original script):	Jekatarina IGNATOVA ,Ekaterina IGNATOVA ,Jekaterina Ignatovová ,Екатерина ИГНАТОВА ,Jekatěrina Ignatova ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	156364
Name:	Святлана ,Светлана ,Svetlana ,Sviatlana ,Svjatlana ,Sviatlana ,Svjatlana ,
Surname:	БАНДАРЭНКА,БОНДАПЕНКО,BONDARENKO,BANDARENKA,BANDARENK
Name (original script):	Святлана Аляксандраўна БАНДАРЭНКА ,Светлана Александровна БОНДА BONDARENKO ,Sviatlana Aliaksandrauna BANDARENKA ,Svjatlana Aljaksandra Al'axandravna BANDARENKOVÁ ,Svjatlana Bandarenková ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , Judge of the Supreme Court of Belarus, former Judge at the court of the Mos
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	IQi.045
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Name:	NAYIF,SHINDAKH,THAMIR,THAMIR,
Surname:	
Name (original script):	نايف شنداخ ثامر غالب
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	Died in 2003

Serial number:	7168
Name:	Aamir ,
Surname:	Chaudhry,
Name (original script):	عامر علی چوہدری ,Aamir Ali Choudry ,Huzaifa ,Amir Ali Chaudry ,Aamir Ali Chaudary ,Aamir Ali Chaudhry ,
Date of birth:	1986-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	33202-7126636-9,BN 41963612008-10-28,
Title:	Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	132191
Name:	
Surname:	
Name (original script):	Abu Jihad TNT ,Emraan Ali ,
Date of birth:	1967-07-04
Place of birth:	TRINIDAD AND TOBAGO,Rio Claro,

Address:	UNITED STATES,Rio ClaroTRINIDAD AND TOBAGO#12 Rio Claro Mayaro Road,Rio ClaroTRINIDAD AND TOBAGO#7 Guayaguayare Road,UNITED STATES,
Citizenship:	
ID Document:	19670704052,TB1621812015-01-27,420985453,
Title:	
Listed date:	2023-05-04
Date last changed:	2023-05-04
Restrictive measure:	
Other information:	UNLI 24.11.2021

Serial number:	125271
Name:	
Surname:	
Name (original script):	Elena Nikolaevna DMUHAILO ,Елена Николаевна ДМУХАЙЛО ,Алена Мікалаеўна ДМУХАЙЛА ,Alena Mikalaeuna DMUHAILA ,Jelena Nikolajevna DMUCHAJLO ,Alena Mikalajeuna DMUCHAJLA ,
Date of birth:	1971-07-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	125825
Name:	
Surname:	
Name (original script):	Sergey Evgenievich TEREBOV ,Сяргей Яўгенавіч ЦЕРАБАЎ ,Сергей Евгеньевич ТЕРЕБОВ ,Sergej Evgenjevitj TEREBOV ,Siarhei Yaugenavich TSERABAU ,Siarhej Jauhenavitj TSERABAU ,
Date of birth:	
Place of birth:	BELARUS,Borisov/Barisaw,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	126646
Name:	
Surname:	
Name (original script):	Анатолий Александрович СИВАК ,Анатоль Аляксандравіч СІВАК ,Anatoli Alexandrovich SIVAK ,Anatol Aliaksandravich SIVAK ,Anatol Aljaksandravitj SIVAK ,Anatolij Aleksandrovitj SIVAK ,
Date of birth:	1962-07-19
Place of birth:	BELARUS,Zavoit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	164246
Name:	Alexej ,Алексей ,Alexei ,Aleksei ,Alexei ,Alexej ,
Surname:	Lisiuk,ЛИСЮК,LYSYUK,Lisjuk,LISYUK,Lisjuk,
Name (original script):	Alexej Lisiuk ,Алексей Васильевич ЛИСЮК ,Alexei Vassilyevich LYSYUK ,Aleksei Lisjuk ,Alexei Vassilyevich LISYUK ,Alexej Lisjuk ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,Ussuriysk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Head of the medical unit in the IK-3 penal colony (Russia); general hygiene doctor , ,

Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	5814
Name:	
Surname:	
Name (original script):	JON Il-chun , JON Il Chun ,
Date of birth:	1941-08-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	136911
Name:	Людмила ,Lyudmila ,
Surname:	СКАКОВСКАЯ,SKAKOVSKAYA,
Name (original script):	Людмила Николаевна СКАКОВСКАЯ ,Lyudmila Nikolayevna SKAKOVSKAYA ,Ljudmila Nikolajevna SKAKOVSKAJA ,
Date of birth:	1961-11-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	IQi.015
Name:	RAFI,ABD-AL-LATIF,TILFAH,TILFAH,
Surname:	
Name (original script):	رافي عبد اللطيف طلفاح التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	105416
Name:	
Surname:	
Name (original script):	SIN Kyu-Nam ,SIN Kyu Nam ,□□□ ,
Date of birth:	1972-09-12
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	PO472132950,
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	152804
Name:	Amer Tayseer ,
Surname:	KHITI,
Name (original script):	عامر تيسير خيتي ,Amer Tayseer KHITI ,
Date of birth:	1980-07-31

Place of birth:	SYRIAN ARAB REPUBLIC,Douma,
Address:	
Citizenship:	
ID Document:	
Title:	businessperson operating in Syria with interests in real estate, construction and industry ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	155584
Name:	Arkadij ,Arkadij ,Аркадий ,Arkady ,Arkady ,
Surname:	GOSTEV,Gostev,ГОСТЕВ,GOSTEV,GOSTEV,
Name (original script):	Arkadij Alexandrovič GOSTEV ,Arkadij Gostev ,Аркадий Александрович ГОСТЕВ ,Arkady Aleksandrovitj GOSTEV ,Arkady Alexandrovich GOSTEV ,
Date of birth:	1961-02-11
Place of birth:	RUSSIAN FEDERATION,
Address:	MoscowRUSSIAN FEDERATIONLobachevskogo, 92-12117453,
Citizenship:	
ID Document:	620120675,
Title:	, , , ,Director of the Russian Federal Penitentiary Service (FSIN); former Deputy Minister of the Interior (until 2021) ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	117527
Name:	Iván ,
Surname:	HERNÁNDEZ DALA,
Name (original script):	Iván HERNÁNDEZ DALA ,
Date of birth:	1966-05-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	Director-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	6871
Name:	
Surname:	
Name (original script):	Jihad Mohamed SULTAN ,Jihad Mohammad SULTAN ,جهاد محمد سلطان ,Jihad Mohammed SULTAN ,Jihad Muhammad SULTAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	146367
Name:	Сайгидпаша ,Saygidpasha ,
Surname:	УМАХАНОВ,УМАКХАНОВ,
Name (original script):	Сайгидпаша Дарбишевич УМАХАНОВ ,Saygidpasha Darbishevich UMAKHANOV ,
Date of birth:	1962-04-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the State Duma ,
Listed date:	2022-12-16
Date last changed:	2022-12-16

Restrictive measure:	
Other information:	

Serial number:	145496
Name:	
Surname:	
Name (original script):	Thet Pon ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	QDi.358
Name:	NASSER,AHMED,MUTHANA,MUTHANA,
Surname:	
Name (original script):	
Date of birth:	1994-04-29
Place of birth:	HeathUnited Kingdom of Great Britain and Northern IrelandCardiff,
Address:	Syrian Arab Republic,United Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland
ID Document:	PassportPassport2010-07-27United Kingdom of Great Britain and Northern Ireland210804241,
Title:	
Listed date:	2015-09-28
Date last changed:	2015-09-28
Restrictive measure:	
Other information:	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour:

	<p>brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	153011
Name:	Ahmad Hasan ,
Surname:	KARIMI,
Name (original script):	Ahmad Hasan KARIMI ,
Date of birth:	1962-12-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Qom,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	0382947983,
Title:	member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	5266
Name:	Kalib ,Angelo ,Calib ,
Surname:	Trinidad,Trinidad,Trinidad,
Name (original script):	Abdukahlil ,Abu Khalil ,Anis ,Abdul Khalil ,Kalib Trinidad ,Angelo Ramirez Trinidad ,Calib Trinidad ,
Date of birth:	1978-03-20
Place of birth:	PHILIPPINES,Gattaran, Cagayan Province,
Address:	Punta, Santa Ana, ManilaPHILIPPINES3111 Ma. Bautista,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2012-01-17

Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7218
Name:	Abderrahmane ,
Surname:	Ould El Amar,
Name (original script):	Ahmed el Tilemsi ,Abderrahmane Ould El Amar ,Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti ,عبد الرحمن ولد العامر ,Ahmad Ould Amar ,
Date of birth:	
Place of birth:	MALI,Tabankort,
Address:	In KhalilMALI,TabankortMALI,GaoMALI,Al MoustaratMALI,
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	146470
Name:	Isa ,
Surname:	BAYAT,
Name (original script):	بيات عيسى ,Isa BAYAT ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the 364th Islamic Revolutionary Guard Corps (IRGC) brigade (Shahid Nasirzadeh) in Mahabad, West Azerbaijan province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	

Other information:	
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Serial number:	3792
Name:	Mohsen ,
Surname:	HOJATI,
Name (original script):	Mohsen HOJATI , محسن حجتى ,
Date of birth:	1955-09-28
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Najafabad,
Address:	
Citizenship:	
ID Document:	G4506013,
Title:	Head of Fajr Industrial Group ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	135636
Name:	
Surname:	
Name (original script):	Andrej Mikhajlovitj MAKAROV ,Andrey Mikhailovich MAKAROV ,Андрей Михайлович Макаров ,
Date of birth:	1954-07-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	109426
Name:	Salim ,Salim ,
Surname:	KONY,Kony,

Name (original script):	Okolu Salim ,Simon Salim Obol ,Salim Saleh Obol Ogaro ,Salim Ogaro ,Salim Saleh ,Salim KONY ,Salim Saleh Kony ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	CENTRAL AFRICAN REPUBLIC,Kafia KingiSUDAN,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-05-30
Date last changed:	2017-05-30
Restrictive measure:	
Other information:	Son of LRA leader Joseph Kony

Serial number:	143351
Name:	Viktor ,Viktor ,Viktor ,Виктор ,Viktor ,Wiktor ,Viktor ,Viktor ,Віктор ,Viktor ,
Surname:	Ianoukovitch,IANUKOVICI,Janukovyts̄,Янукович,Janukovyč,Janukowycz,Januk
Name (original script):	Viktor Ianoukovitch ,Viktor Fedorovici IANUKOVICI ,Viktor Janukovyts̄ ,Виктор Janukowycz ,Viktor Janukovyč ,Viktor Fedorovytyj JANUKOVYTJ ,Віктор Федор YANUKOVYCH ,Viktor Fedorovič JANUKOVIČ ,
Date of birth:	1950-07-09
Place of birth:	UKRAINE,Yenakiyeve,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , ,former president of Ukraine (2010-2014), leading businessperson ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	149333
Name:	Farzin ,Farzin ,

Surname:	KARIMI,KARIMI MAZLGHANCHAY,
Name (original script):	فرزین کریمی مزلقان چای ,Farzin KARIMI ,Farzin KARIMI MAZLGHANCHAY ,
Date of birth:	1992-12-07
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	0440273961,
Title:	Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy , ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138713
Name:	
Surname:	
Name (original script):	Rinat Alijevitj BILJALOV ,Ринат Алиевич БИЛЯЛОВ ,Rinat Alievich BILYALOV ,
Date of birth:	1969-10-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	133963
Name:	Сергей ,Sergey ,
Surname:	ГАВРИЛОВ,GAVRILOV,
Name (original script):	Sergej Anatoljevitj GAVRILOV ,Сергей Анатольевич ГАВРИЛОВ ,Sergey Anatolevich GAVRILOV ,
Date of birth:	1966-01-27
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	143460
Name:	АНТОН ,Anton ,Anton ,Anton ,
Surname:	ТКАЧЁВ,TKACHEV,TKACHEV,TKATJOV,
Name (original script):	Антон Олегович ТКАЧЁВ ,Anton Olegovich TKACHEV ,Anton Olegovič TKACHEV ,Anton Olegovitj TKATJOV ,
Date of birth:	1994-03-31
Place of birth:	RUSSIAN FEDERATION,Voronezh,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , , ,
Listed date:	2022-09-01
Date last changed:	2022-09-01
Restrictive measure:	
Other information:	

Serial number:	112320
Name:	Pyo'ng-ch'o'l ,Byong-chol ,Byong Chun ,Byong Chol ,
Surname:	Min,Min,Min,Min,
Name (original script):	Pyo'ng-ch'o'l Min ,Byong-chol Min ,Byong Chun Min ,Byong Chol Min ,
Date of birth:	1948-08-10
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Member of the Worker's Party of Korea's Organization and Guidance Department ,Member of the Worker's Party of Korea's Organization and Guidance Department ,Member of the Worker's Party of Korea's Organization and Guidance Department ,Member of the Worker's

	Party of Korea's Organization and Guidance Department ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7300
Name:	
Surname:	
Name (original script):	Anatoliy Alekseevich SIDOROV ,Анатолий Алексеевич СИДОРОВ ,
Date of birth:	1958-07-02
Place of birth:	RUSSIAN FEDERATION,Siva,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	138914
Name:	
Surname:	
Name (original script):	Andrej Anatoljevitj GUBAREV ,Andrei Anatolyevich GUBAREV ,Андрей Анатольевич ГУБАРЕВ ,
Date of birth:	1974-10-22
Place of birth:	UKRAINE,Krasnodon,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	139
Name:	
Surname:	
Name (original script):	Gharib Muhammad Fazel al-Mashaikhi ,Gharib Mohammed Fazel al-Machaikhi ,Fadil Mahmoud Gharib ,Gharib Muhammad Fazel al-Mashaikhi ,Fadil Mahmud Gharib ,Fadil Mahmud Gharib ,
Date of birth:	
Place of birth:	UNKNOWN,Dujail,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	QDi.392
Name:	FAYSAL,AHMAD,BIN ALI,BIN ALI,
Surname:	
Name (original script):	فيصل احمد بن علي الزهراني
Date of birth:	1986-01-19
Place of birth:	,
Address:	Syrian Arab Republic,
Citizenship:	Saudi Arabia
ID Document:	PassportPassport2011-07-14Saudi ArabiaAl-KhafjiK142736,PassportPassportSaudi ArabiaG579315,
Title:	
Listed date:	2016-04-20
Date last changed:	2016-04-20
Restrictive measure:	
Other information:	Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was

	concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	144475
Name:	Николай ,Nikolay ,Nikolaj ,Nikolay ,
Surname:	РАСТОРГУЕВ,RASTORGUEV,RASTORGUJEV,RASTORGUYEV ,
Name (original script):	Николай Вячеславович РАСТОРГУЕВ ,Nikolay Viacheslavovich RASTORGUEV ,Nikolaj Vjatjeslavovitj RASTORGUJEV ,Nikolay Viacheslavovich RASTORGUYEV ,
Date of birth:	1957-02-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	618
Name:	
Surname:	
Name (original script):	Qudratullah Jamal ,Haji Sahib ,
Date of birth:	
Place of birth:	AFGHANISTAN,Gardez, Paktia province,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	KPi.007
Name:	CHANG,MYONG-CHIN,
Surname:	
Name (original script):	
Date of birth:	1968-02-19
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place.

Serial number:	129944
Name:	
Surname:	
Name (original script):	Ольга Николаевна ЧЕМОДАНОВА ,Вольга Мікалаеўна ЧАМАДАНАВА ,Olga Nikolaevna CHEMODANOVA ,Volha Mikalaeuna CHAMADANAVA ,Volha Mikalajeuna TJAMADANAVA ,Olga Nikolajevna TJEMODANOVA ,
Date of birth:	1977-10-13
Place of birth:	BELARUS,Minsk Region/Oblast,
Address:	
Citizenship:	

ID Document:	MC1405076,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	KPi.011
Name:	KO,CH'O'L-CHAE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2013-03-07
Date last changed:	2013-03-07
Restrictive measure:	
Other information:	Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID). The KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	153517
Name:	Nader ,
Surname:	MORADI,
Name (original script):	نادر مرادی ,Nader MORADI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	

Title:	Deputy Supervisor of Public Spaces of the Public Security Police ,
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	136056
Name:	Пётр ,Пьотр ,Pjotr ,Piotr ,Petr ,Pjotr ,
Surname:	АВЕН,Авен,Aven,AVEN,AVEN,AVEN,
Name (original script):	Пётр Олегович АВЕН ,Пьотр Авен ,Pjotr Aven ,Piotr AVEN ,Petr Olegovich AVEN ,Pjotr Olegovitj AVEN ,
Date of birth:	1955-03-16
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Leading businessperson close to Vladimir Putin. One of the main shareholders of the Alfa Group , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	125633
Name:	
Surname:	
Name (original script):	Александр Николаевич ГАНОВ ,Alexander Nikolaevich GANOV ,
Date of birth:	1974-10-24
Place of birth:	RUSSIAN FEDERATION,Voronezh,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-01
Date last changed:	2020-10-01
Restrictive measure:	
Other information:	

Serial number:	162930
Name:	Marina ,
Surname:	PESCHANSKAYA,
Name (original script):	Marina Leonidovna PESCHANSKAYA ,Marina Pesčanskaja ,Marina Pesčanskaja ,Марина Леонидовна ПЕСЧАНСКАЯ ,
Date of birth:	1967-05-23
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	920155250265,00BC521743,
Title:	Ombudsman for Children's Rights in Sevastopol (in Russian-occupied Crimea) ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6308
Name:	Mohammed ,
Surname:	Zeitoun,
Name (original script):	Mohammed Dib Zeitoun ,Mohamed Dib Zeitun ,Muhammad Dib ZAYTUN ,محمد ديب زيتون ,
Date of birth:	1951-05-20
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	D000001300,
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	5269
Name:	Mojtaba ,
Surname:	Haeri,

Name (original script):	Mojtaba Haeri ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	MODAFL Deputy for Industry. Supervisory role over AIO and DIO ,
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	7480
Name:	Abd Al-Rahman ,
Surname:	Al-'Anizi,
Name (original script):	Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi , 'Abd al-Rahman Khalaf al-Anizi , 'Abd al-Rahman Khalaf al-'Anzi , Abu Usamah al-Rahman , Abu Shaima' Kuwaiti , Abu Usamah al-Kuwaiti , Yusuf , Abu Usama ,
Date of birth:	1973-03-06
Place of birth:	UNKNOWN,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	273030601222,
Title:	,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	.

Serial number:	157624
Name:	Anastasia ,Anastasia ,Anastasija ,Анастасия ,Anastasija ,
Surname:	SUPRYAGA, Suprjagová, SUPRIAGOVÁ, СУПРЯГА, SUPRJAGA,
Name (original script):	Anastasia Ivanovna SUPRYAGA ,Anastasia Suprjagová ,Anastasija Ivanovna SUPRIAGOVÁ ,Анастасия Ивановна СУПРЯГА ,Anastasija Ivanovna SUPRJAGA ,
Date of birth:	1983-03-15

Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	Prosecutor in the “Prosecutor’s Office of Crimea” , , , , ,
Listed date:	2023-09-08
Date last changed:	2023-09-08
Restrictive measure:	
Other information:	

Serial number:	6972
Name:	Ali Ashgar ,
Surname:	MIRHEJAZI,
Name (original script):	Ali Ashgar MIRHEJAZI ,
Date of birth:	1946-09-08
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	Intelligence advisor to the Supreme Leader. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	107808
Name:	Gwang Il ,Kwang Il ,
Surname:	Hyon,Hyon,
Name (original script):	Gwang Il Hyon ,Kwang Il Hyon ,
Date of birth:	1961-05-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Department Director for Scientific Development at the National Aerospace Development Administration. ,
Listed date:	2023-12-07
Date last changed:	2023-12-07
Restrictive measure:	
Other information:	

Serial number:	3062
Name:	Abdelkader ,
Surname:	Laagoub,
Name (original script):	Rachid ,Abdelkader Laagoub ,
Date of birth:	1966-04-23
Place of birth:	MOROCCO,Casablanca,
Address:	Paderno Ponchielli (Cremona)ITALYNumber 4 via Europa,
Citizenship:	
ID Document:	D-379312,DE-473900,
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	161405
Name:	Yehiyeh ,Yehia ,Yahya Ibrahim Hassan ,Yehya ,Yahia ,
Surname:	SINWAR,SINWAR,SINWAR,AL-SINWAR,SINOUAR,
Name (original script):	Yehiyeh SINWAR ,Yehia SINWAR ,Yahya Ibrahim Hassan SINWAR ,Yehya AL-SINWAR ,Yahia SINOUAR ,
Date of birth:	
Place of birth:	PALESTINIAN TERRITORY, Occupied,Khan Younis,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	

Other information:	
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Serial number:	IQi.022
Name:	JAMAL,MUSTAFA ABDALLAH,SULTAN,SULTAN,
Surname:	
Name (original script):	جمال مصطفى عبد الله سلطان التكريتي
Date of birth:	1955-05-04
Place of birth:	al-Samnah, near TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	141403
Name:	Sidan Ag ,Asidan Ag ,
Surname:	HITTA,Hitta,
Name (original script):	Abu Abdelhakim al-Kidali ,Abu Qarwani ,Al Qaïrawani ,Abou Abdel Hamid Al Kidali ,Sidan Ag HITTA ,Abu 'Abd al-Hakim ,Asidan Ag Hitta ,
Date of birth:	
Place of birth:	MALI,Kidal,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2022-06-20
Date last changed:	2022-06-20
Restrictive measure:	
Other information:	

Serial number:	3192
Name:	Laurent ,Laurent ,Laurent ,Laurent ,Laurent ,Laurent ,

Surname:	Nkunda,Bwatare,Nkundabatware,Mahoro Batware,Batware,Nkunda Mihigo,
Name (original script):	Laurent Nkunda ,Laurent Nkunda Bwatare ,'Papa Six' , 'Chairman' ,Laurent Nkundabatware ,Laurent Nkunda Mahoro Batware ,General Nkunda ,Général Nkunda ,Generaal Nkunda ,Laurent Nkunda Batware ,Laurent Nkunda Mihigo ,генерал Nkunda ,ġgenerālis Nkunda ,
Date of birth:	1967-02-06; 1967-02-06
Place of birth:	CONGO, Democratic Republic of (was Zaire),North Kivu/Rutshuru,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	6061
Name:	Mohamed ,
Surname:	TRABELSI,
Name (original script):	Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI ,
Date of birth:	1974-08-26
Place of birth:	TUNISIA,Tunis,
Address:	TUNISIA124 Avenue Habib Bourguiba - Carthage presidence,
Citizenship:	
ID Document:	05417770,
Title:	businessman ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	7140
Name:	
Surname:	

Name (original script):	Lubana MUSHAWEH ,Lubana MUSHAWEH ,Lubana MSHAWEH ,Lubana MSHAWWEH ,Lubana MSHAWEH ,Lubana MUSHAWWEH ,لبانة مشوح ,Lubana MUSHAWWEH ,Lubana MSHAWWEH ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 16.10.2012

Serial number:	145493
Name:	
Surname:	
Name (original script):	Aung Soe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	141702
Name:	
Surname:	
Name (original script):	Oleg Anatolyevich PLOKHOI ,Олег Анатольевич ПЛОХОЙ ,Oleg Anatoljevitj PLOCHOJ ,
Date of birth:	1968-12-04
Place of birth:	UKRAINE,Kyiv,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	165702
Name:	Alexandr ,Alexander ,Aleksandr ,Александр ,Alexander ,
Surname:	Jermolenko,Jermolenko,JERMOLENKO,ЕРМОЛЕНКО,ERMOLENKO,
Name (original script):	Alexandr Sergejevič Jermolenko ,Alexander Sergejevič Jermolenko ,Aleksandr Sergejevič JERMOLENKO ,Александр Сергеевич ЕРМОЛЕНКО ,Alexander Sergeevich ERMOLENKO ,
Date of birth:	1993-11-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,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' ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	LYi.023
Name:	Ahmad,Oumar,Imhamad,Imhamad,
Surname:	
Name (original script):	احمد عمر امحمد الفيتوري
Date of birth:	1988-05-07

Place of birth:	,
Address:	GarabulliLibya,ZawiyaLibya,
Citizenship:	Libya
ID Document:	PassportPassport2015-09-29LibyaTripoliLY53FP76,National Identification NumberNational Identification Number119880387067,
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-07
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Serial number:	138950
Name:	
Surname:	
Name (original script):	Andrei Viktorovich LITSOEV ,Andrej Viktorovitj LITSOJEV ,Андрей Викторович ЛИЦОЕВ ,
Date of birth:	1967-02-06
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	118547
Name:	Hajji ,Taha ,
Surname:	Abdelnasser,al-Khuwayt,
Name (original script):	Taha Ibrahim Abdallah Bakr Al Khuwayt ,Mullah Khuwayt ,Mullah Taha ,Hajji 'Abd Al-Nasir , طه إبراهيم عبد الله ,Hajji Abdelnasser ,Taha al-Khuwayt ,Hajji Abd al-Nasr ,
Date of birth:	
Place of birth:	IRAQ,Tall 'Afar,
Address:	IRAQ,
Citizenship:	

ID Document:	
Title:	, ,
Listed date:	2022-06-04
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	138846
Name:	
Surname:	
Name (original script):	Клавдія Юр'івна КУЛЬБАЦЬКА ,Клавдия Юрьевна КУЛЬБАЦКАЯ ,Klavdia Jurjevna KULBATSKAYA ,Klavdia Yurievna KULBATSKAYA ,Klavdia Jurjivna KULBATSKA ,
Date of birth:	1967-03-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	134260
Name:	Igor ,Игорь ,
Surname:	SHUBIN,ШУБИН,
Name (original script):	Igor Nikolaevich SHUBIN ,Игорь Николаевич ШУБИН ,Igor Nikolajevitj SJUBIN ,
Date of birth:	1955-12-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	

Other information:	
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Serial number:	144362
Name:	Сергей ,Sergey ,Sergej ,
Surname:	ЕЛИСЕЕВ,ELISEEV,JELISEJEV,
Name (original script):	Сергей Владимирович ЕЛИСЕЕВ ,Sergey Vladimirovich ELISEEV ,Sergej Vladimirovitj JELISEJEV ,
Date of birth:	1971-05-05
Place of birth:	RUSSIAN FEDERATION,Stavropol,
Address:	UKRAINE,
Citizenship:	
ID Document:	
Title:	,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 , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	138285
Name:	
Surname:	
Name (original script):	Oleksij Oleksandrovytj KOSTRUBYTSKYJ ,Aleksej Aleksandrovitj KOSTRUBITSKIJ ,Олексій Олександрович КОСТРУБИЦЬКИЙ ,Алексей Александрович КОСТРУБИЦКИЙ ,Alexei Aleksandrovich KOSTRUBITSKIY ,
Date of birth:	1978-08-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08

Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	98
Name:	
Surname:	
Name (original script):	Sab'awi Ibrahim Hassan Al-Tikriti ,Sab'awi Ibrahim Hassan Al-Tikriti ,Sabaoui Ibrahim Hassan Al-Tikriti ,Sab'awi Ibrahim Hassan Al-Tikriti ,
Date of birth:	
Place of birth:	UNKNOWN,Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	138202
Name:	
Surname:	
Name (original script):	Vladimir Leonidovič BOGDANOV ,Vladimir Leonidovitj BOGDANOV ,Владимир Леонидович БОГДАНОВ ,Vladimir Leonidovich BOGDANOV ,
Date of birth:	1951-05-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	146839
Name:	Andrej ,Andrej ,Andrey ,Андрей ,
Surname:	IVANJUTIN,Ivañutin,IVANYUTIN,ИВАНЮТИН,
Name (original script):	Andrej Anatoljevitj IVANJUTIN ,Andrej Ivañutin ,Andrey Anatolievitch IVANYUTIN ,Андрей Анатольевич ИВАНЮТИН ,
Date of birth:	1980-09-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	503114955109,
Title:	, ,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	112332
Name:	Se Pong ,Se Bong ,
Surname:	Paek,Paek,
Name (original script):	Se Pong Paek ,Se Bong Paek ,
Date of birth:	1938-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Chairman of the Second Economic Committee, a former member of the National Defense Commission, and a former Vice Director of Munitions Industry Department (MID). ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	146748
Name:	Lyudmila ,Людмила ,

Surname:	ZHARKOVA,ЖАРКОВА,
Name (original script):	Lyudmila Mikhailovna ZHARKOVA ,Людмила Михайловна ЖАРКОВА ,
Date of birth:	1955-09-03
Place of birth:	RUSSIAN FEDERATION,Petrozavodsk,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6888
Name:	
Surname:	
Name (original script):	محمود الخطيب ,Makhmoud AL-KHATTIB ,Makhmoud AL-KHATIB ,Makhmoud AL-KHATEEB ,Mahmoud AL-KHATIB ,Mahmoud AL-KHATEEB ,Mahmoud AL-KHATTIB ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	6648
Name:	Milad ,
Surname:	JAFARI,
Name (original script):	Milad JAFERI ,Milad JAFARI ,
Date of birth:	1974-09-20
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	6868
Name:	
Surname:	
Name (original script):	رمضان محمود رمضان ,Ramadan Mahmoud RAMADAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	131821
Name:	
Surname:	
Name (original script):	Muhammad Abd Al-Karim Al-Ghamari ,Mohammad Al-Ghamari , محمد عبدالكريم الغماري ,
Date of birth:	
Place of birth:	UNKNOWN,YEMEN,Izla Dhaen,
Address:	YEMEN,
Citizenship:	
ID Document:	
Title:	

Listed date:	2021-11-18
Date last changed:	2021-11-18
Restrictive measure:	
Other information:	UNLI - 09.11.2021

Serial number:	146819
Name:	Алексей ,Alexey ,Aleksej ,Alexej ,
Surname:	БЕТЕХТИН,БЕТЕКХТИН,БЕТЕЧТИН,Betěchtin,
Name (original script):	Алексей Петрович БЕТЕХТИН ,Alexey Petrovich БЕТЕКХТИН ,Aleksej Petrovitj БЕТЕЧТИН ,Alexej Betěchtin ,
Date of birth:	1987-12-07
Place of birth:	RUSSIAN FEDERATION,Vladivostok,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	146321
Name:	Ameneh Sadat ,
Surname:	ZABIHPOUR,
Name (original script):	ذبیح پور آمنه سادات ,Ameneh Sadat ZABIHPOUR ,
Date of birth:	1984-08-07
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	09324611,
Title:	Islamic Republic of Iran Broadcasting (IRIB) reporter and head of the foreign Persian language media group at IRIB ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	

Other information:	
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Serial number:	147399
Name:	Su Il ,
Surname:	KIM,
Name (original script):	Su Il KIM ,□□□ ,
Date of birth:	1985-03-04
Place of birth:	UNKNOWN,
Address:	Ho Chi MinhVIET NAM,
Citizenship:	
ID Document:	745220480,108220348,
Title:	an agent in Viet Nam for the Munitions Industry Department ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	TAI.033
Name:	ABDUL RAHMAN,ZAHED,
Surname:	
Name (original script):	عبدالرحمان زاهد
Date of birth:	
Place of birth:	Kharwar DistrictAfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Mullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5499
Name:	Mohammed ,
Surname:	Mujahid,
Name (original script):	Mohammed Yahya Mujahid ,Mohammad Yahya Aziz ,
Date of birth:	1961-03-12
Place of birth:	PAKISTAN,Lahore, Punjab Province,
Address:	
Citizenship:	
ID Document:	35404-1577309-9,
Title:	,
Listed date:	2009-07-09
Date last changed:	2009-07-10
Restrictive measure:	
Other information:	In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

Serial number:	623
Name:	Abdul Kabir ,
Surname:	Mohammad Jan,
Name (original script):	Kabir Abdul ,A. Kabir ,Abdul Kabir Mohammad Jan ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	(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. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	135808
Name:	
Surname:	
Name (original script):	Michail Vladimirovitj MISJUSTIN , Михаил Владимирович Мишустин , Mikhail Vladimirovich MISHUSTIN ,
Date of birth:	1966-05-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	836
Name:	Omar ,
Surname:	Uthman,
Name (original script):	Al-Samman Uthman , Omar Mohammed Othman , Abu Ismail , Umar Uthman , Omar Mahmoud Uthman , Abu Qatada Al-Filistini , Abu Umr Takfiri , Abu Omar Abu Umar , Abu Umar Umar ,
Date of birth:	1960-12-30; 1960-12-13
Place of birth:	PALESTINIAN TERRITORY, Occupied, Bethlehem, West Bank, PALESTINIAN TERRITORY, Occupied, Bethlehem, West Bank,
Address:	JORDAN,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2013-07-29
Date last changed:	2013-07-30
Restrictive measure:	
Other information:	

Serial number:	139069
Name:	
Surname:	
Name (original script):	Нелли Акоповна ЗАДИРАКА ,Nelli Akopovna ZADIRAKA ,
Date of birth:	1949-08-24
Place of birth:	GEORGIA,Akhaltsikhe,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	141849
Name:	
Surname:	
Name (original script):	Jurij Nikolajevitj GRECHOV ,Юрий Николаевич ГРЕХОВ ,Yuri Nikolaevich GREKHOV ,
Date of birth:	1962-10-15
Place of birth:	RUSSIAN FEDERATION,Gorky,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	7033
Name:	Ibraima ,
Surname:	CAMARA,
Name (original script):	Ibraima CAMARA ,Papa Camara ,
Date of birth:	1964-05-11

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	AAID004372010-02-18,
Title:	Chief of Staff of the Air Force ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)

Serial number:	756
Name:	Saduddin ,Sadudin ,
Surname:	Sayyed,Sayed,
Name (original script):	Saduddin Sayyed ,Sadudin Sayed ,Sadruddin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spin Boldak District, Kandahar Province,PAKISTAN,Chaman district,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime. , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	3412
Name:	
Surname:	

Name (original script):	Дзмітрый Валер'евіч ПАЎЛІЧЭНКА ,Dzmitryj Valerjevitj PAULITJENKA ,Dmitri Valerievich PAVLICHENKO ,Dmitriy Valeriyevich PAVLICHENKO ,Дмитрий Валериевич ПАВЛИЧЕНКО ,Dmitrij Valerijevitj PAVLITJENKO ,Dzmitry Valerievich PAULICHENKA ,
Date of birth:	
Place of birth:	BELARUS,Vitebsk/Viciebsk,
Address:	MinskBELARUSBelarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St.220028,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	789
Name:	Tariq ,
Surname:	Ahmed,
Name (original script):	Tariq Anwar El-Sayed Ahmed ,Hamdi Ahmad Farag ,Amr Al-Fatih Fathi ,Tarek Anwar El Sayed Ahmad ,
Date of birth:	1963-03-15
Place of birth:	EGYPT,Alexandria,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	140338
Name:	
Surname:	
Name (original script):	Александр Александрович ПОТАПОВ ,Aleksandr Aleksandrovitj ПОТАПОВ ,Aleksandr Aleksandrovich ПОТАПОВ ,

Date of birth:	1981-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	6603 8086552003-04-29,X-078567,1170231,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	146897
Name:	Robert ,Robert ,Роберт ,
Surname:	BARANOV,BARANOV,БАРАНОВ,
Name (original script):	Robert Petrovitj BARANOV ,Robert Petrovich BARANOV ,Роберт Петрович БАРАНОВ ,
Date of birth:	1975-03-20
Place of birth:	RUSSIAN FEDERATION,RUSSIAN FEDERATION,Nizhny Tagil,
Address:	
Citizenship:	
ID Document:	012190931739,502239120417,
Title:	,Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff , ,
Listed date:	2023-04-15
Date last changed:	2023-04-14
Restrictive measure:	
Other information:	

Serial number:	165739
Name:	
Surname:	
Name (original script):	Mohamed Mohamud Mire ,Mohamed Mire ,
Date of birth:	
Place of birth:	SOMALIA,Kismayo,SOMALIA,Kismayo,SOMALIA,Kismayo,
Address:	Qunyo BarrowSOMALIA,JilibSOMALIA,
Citizenship:	
ID Document:	

Title:	
Listed date:	2024-05-21
Date last changed:	2024-05-21
Restrictive measure:	
Other information:	

Serial number:	5270
Name:	Ali ,
Surname:	HOSEYNITASH,
Name (original script):	Ali HOSEYNITASH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues. ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	162484
Name:	Sergey ,Sergei ,
Surname:	PETROV,PETROV,
Name (original script):	Сергей Валентинович ПЕТРОВ ,Sergey Valentinovich PETROV ,Sergei Valentinovich PETROV ,Sergej Petrov ,
Date of birth:	1961-04-26
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	771876721575,
Title:	,CEO and owner of PSV Technologies LLC ,
Listed date:	2024-02-23
Date last changed:	2024-02-23

Restrictive measure:	
Other information:	

Serial number:	134328
Name:	Yevgeny ,Евгений ,
Surname:	FYODOROV,ФЁДОРОВ,
Name (original script):	Yevgeny Alexeyevich FYODOROV ,Jevgenij Aleksejevitj FJODOROV ,Евгений Алексеевич ФЁДОРОВ ,
Date of birth:	1963-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CFi.015
Name:	ALI,DARASSA,
Surname:	
Name (original script):	
Date of birth:	1978-09-22
Place of birth:	Kabo, Ouham PrefectureCentral African Republic,
Address:	,
Citizenship:	Central African Republic
ID Document:	National Identification NumberNational Identification Number 10978000004482 ,
Title:	
Listed date:	2021-12-21
Date last changed:	2021-12-21
Restrictive measure:	
Other information:	Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal

	<p>taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la reconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	143259
Name:	Alexander ,Alexandr ,Александр ,Oleksandr ,Aleksandr ,Олександр ,Oleksand
Surname:	SAULENKO,SAULENKO,САУЛЕНКО,SAULENKO,SAULENKO,САУЛЕНКО,S
Name (original script):	Alexander Fedorovich SAULENKO ,Alexandr Fedorovich SAULENKO ,Александр Федорович САУЛЕНКО ,Oleksandr Fedorovich SAULENKO ,Aleksandr Fjodor SAULENKO ,Олександр Федорович САУЛЕНКО ,Oleksandr Fedorovyty SAUL
Date of birth:	1962-05-09
Place of birth:	UKRAINE,Novopetrivka,
Address:	
Citizenship:	
ID Document:	
Title:	,So-called head of the provisional administration of Berdyansk and the Berdyan and mayor of the city of Berdyansk.. , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	159671
Name:	Aleksandr ,Александр ,Alexandr ,Aleksandr ,
Surname:	ПОТАРОВ,ПОТАПОВ,Potarov,POTAROV,

Name (original script):	Aleksandr Valerievich ПОТАРОВ ,Александр Валерьевич ПОТАПОВ ,Alexandr Potarov ,Aleksandr Valerjevitj ПОТАРОВ ,
Date of birth:	1963-02-23
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	770405465488,
Title:	Director of Uralvagonzavod , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	140031
Name:	
Surname:	
Name (original script):	Andrej Bojevitj KURBANOV ,Андрей Боевич КУРБАНОВ ,Andrei Boevich KURBANOV ,
Date of birth:	1970-01-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	4615 949409,Y-184386,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	TAi.016
Name:	ALLAH DAD,TAYEB,WALI,WALI,
Surname:	
Name (original script):	الله داد طيب ولى محمد
Date of birth:	
Place of birth:	Ghorak DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan

ID Document:	,
Title:	MullahHaji
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138570
Name:	
Surname:	
Name (original script):	Natalya Alekseevna POLYANSKAYA ,Наталья Алексеевна ПОЛЯНСКАЯ ,Наталія Олексіївна ПОЛЯНСЬКА ,Natalja Aleksejevna POLJANSKAJA ,Natalija Oleksijivna POLJANSKA ,
Date of birth:	1971-11-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6825
Name:	
Surname:	
Name (original script):	Ibrahim AL-HASSAN ,ابراهيم الحسن ,Ibrahim AL-HASAN ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	154453
Name:	Semjon ,Семён ,Semyon ,Semion ,
Surname:	PEGOV,ПЕГОВ,PEGOV,PEGOV,
Name (original script):	Semjon Vladimirovitj PEGOV ,Семён Владимирович ПЕГОВ ,Semyon Vladimirovich PEGOV ,Semion Vladimirovič PEGOV ,
Date of birth:	1985-09-09
Place of birth:	RUSSIAN FEDERATION,Smolensk,
Address:	
Citizenship:	
ID Document:	673110457100,
Title:	, ,Russian military blogger, runs social media channel WarGonzo , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6896
Name:	Hojatoleslam ,
Surname:	SAIDI,
Name (original script):	Hojatoleslam Ali SAIDI ,Hojjat-al-Eslam Ali Saeedi ,Hojjat-al-Eslam Ali Saidi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief. ,

Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

Serial number:	7340
Name:	
Surname:	
Name (original script):	В'ячеслав Володимирович ПОНОМАРЬОВ ,Viacheslav Vladimirovich PONOMAREV ,Vyacheslav Volodymyrovich PONOMARYOV ,Вячеслав Владимирович ПОНОМАРЁВ ,Viacheslav PONOMARIOV ,
Date of birth:	1965-05-02
Place of birth:	UKRAINE,Sloviansk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	6659
Name:	Mohammad ,
Surname:	NASERI,
Name (original script):	Mohammad Sadegh NASERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Physics Research Institute (formerly known as the Institute of Applied Physics) ,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	

Other information:	Date of listing 1.12.2011
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Serial number:	107834
Name:	Chol U ,
Surname:	Yu,
Name (original script):	Chol U Yu ,
Date of birth:	1959-08-08
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Yu Choi U is the Director of the National Aerospace Development Administration. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	1098
Name:	Saifi ,
Surname:	Ammari,
Name (original script):	El Ourassi ,Abdalarak ,Abdul Rasak Ammane Abu Haidra ,Abderrezak Zaimeche ,Abou Haidara ,عماري س ,Saifi Ammari ,El Para ,Abderrezak Le Para ,
Date of birth:	1968-01-01; 1968-04-24; 1968-04-24; 1968-04-23
Place of birth:	ALGERIA,Kef Rih,ALGERIA,Kef Rih,
Address:	ALGERIA,ALGERIACommune of Bouhechana,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	134155
Name:	Тимур ,Timur ,

Surname:	КАНОКОВ,KANOKOV,
Name (original script):	Timur Borisovitj KANOKOV ,Тимур Борисович КАНОКОВ ,Timur Borisovich KANOKOV ,
Date of birth:	1972-09-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	134484
Name:	Рахим ,Rahim ,
Surname:	АЗИМОВ,ASIMOV,
Name (original script):	Rachim Azizbojevitj AZIMOV ,Рахим Азизбоевич АЗИМОВ ,Rahim Azizboevich ASIMOV ,
Date of birth:	1964-08-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6217
Name:	Hossein ,
Surname:	SAJEDI-NIA,
Name (original script):	Hossein SAJEDI-NIA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	7370
Name:	Shekau ,
Surname:	Abubakar,
Name (original script):	Shekau Mohammed Abubakar ,Abubakar Shekau ,Abu Mohammed Abubakar bin Mohammed ,Abu Muhammed Abubakar bi Mohammed ,Shekau ,Shehu ,Shayku ,Imam Darul Tauhid ,Imam Darul Tawheed ,
Date of birth:	
Place of birth:	NIGERIA,Shekau Village, Yobe State,
Address:	NIGERIA,
Citizenship:	
ID Document:	
Title:	Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) ,
Listed date:	2014-07-04
Date last changed:	2014-07-04
Restrictive measure:	
Other information:	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.

Serial number:	153611
Name:	Danila ,Danila ,Danila ,Данила ,Danila ,
Surname:	Michejev, MICHEJEV, MICHEJEV, МИХЕЕВ, МИКHEEV ,
Name (original script):	Danila Michejev ,Danila Jurijevič MICHEJEV ,Danila Jurjevitj MICHEJEV ,Данила Юрьевич МИХЕЕВ ,Danila Yurievich MIKHEEV ,
Date of birth:	1999-03-01
Place of birth:	RUSSIAN FEDERATION, Moscow,

Address:	
Citizenship:	
ID Document:	771577190559,
Title:	, , , Director of (Russian) non-profit organization "Independent expert" ,
Listed date:	2023-06-05
Date last changed:	2023-06-05
Restrictive measure:	
Other information:	

Serial number:	130369
Name:	
Surname:	
Name (original script):	Sergej Ivanovitj SKRIBA ,Сяргей Іванавіч СКРЫБА ,Sergei Ivanovich SKRIBA ,Siarhei Ivanavich SKRYBA ,Siarhej Ivanavitj SKRYBA ,Сергей Иванович СКРИБА ,
Date of birth:	1964-11-21; 1965-11-21
Place of birth:	BELARUS,Kletsk,BELARUS,Kletsk,
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	125296
Name:	
Surname:	
Name (original script):	Dmitry Vasilievich REUTSKY ,Дмитрий Васильевич РЕУЦКИЙ ,Dzmitryj Vasiljevitj RAVUTSKI ,Dzmitry Vasilievich RAVUTSKI ,Dmitrij Vasiljevitj REUTSKIJ ,Дзмітрый Васільевіч РАВУЦКІ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	146457
Name:	Ahmad ,
Surname:	ZULQADR,
Name (original script):	Ahmad ZULQADR , ذوالقدر احمد ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Islamic Revolutionary Guard Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	154567
Name:	Dmitrij ,Дмитрий ,Дзмітрый ,Dmitrij ,Dmitriy ,Dzmitry ,
Surname:	PANTUS,ПАНТУС,ПАНТУС,PANTUS,PANTUS,PANTUS,
Name (original script):	Dmitrij Aleksandrovitj PANTUS ,Дмитрий Александрович ПАНТУС ,Дзмітрый Аляксандравіч ПАНТУС ,Dmitrij Alexandrovič PANTUS ,Dmitriy Aleksandrovich PANTUS ,Dzmitry Aliaksandravich PANTUS ,
Date of birth:	1982-06-09
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Chairman of the State Authority for Military Industry of Belarus , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23

Restrictive measure:	
Other information:	

Serial number:	134772
Name:	Oleg ,Олег ,
Surname:	DIMOV,ДИМОВ,
Name (original script):	Oleg Dmitrijevitj DIMOV ,Oleg Dmitrievich DIMOV ,Олег Дмитриевич ДИМОВ ,
Date of birth:	1968-03-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117498
Name:	
Surname:	
Name (original script):	Aung Aung ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	BC 23750,
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	135160
Name:	Наталия ,Nataliya ,

Surname:	ПОЛУЯНОВА,POLUYANOVA,
Name (original script):	Natalija Vladimirovna POLUJANOVA ,Наталия Владимировна ПОЛУЯНОВА ,Nataliya Vladimirovna POLUYANOVA ,
Date of birth:	1981-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	132820
Name:	Lumberto Ignacio ,
Surname:	CAMPBELL HOOKER,
Name (original script):	Lumberto Ignacio CAMPBELL HOOKER ,
Date of birth:	1949-12-03
Place of birth:	NICARAGUA,
Address:	
Citizenship:	
ID Document:	A00001109,6010302490003J,
Title:	Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018 ,
Listed date:	2023-10-11
Date last changed:	2023-10-10
Restrictive measure:	
Other information:	

Serial number:	KPi.068
Name:	KIM,TONG CHOL,
Surname:	
Name (original script):	
Date of birth:	1966-01-28; 1966-01-27
Place of birth:	,
Address:	,

Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport927234267,PassportPassport2018-02-14Democratic People's Republic of Korea108120258,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	136146
Name:	Геннадий ,Gennady ,Gennadij ,Guennadi ,Gennadij ,Gennadi ,Gennadij ,
Surname:	ТИМЧЕНКО,ТИМЧЕНКО,ТИМТЈЕНКО,Timtchenko,Timčenko,Timtšenko,Timč
Name (original script):	Геннадий Николаевич ТИМЧЕНКО ,Gennady Nikolayevich ТИМЧЕНКО ,Gen Nikolajevitj ТИМТЈЕНКО ,Guennadi Nikolaïevitch Timtchenko ,Gennadij Timčenko ,Gennadi Timtšenko ,Gennadij Timčenko ,
Date of birth:	1952-11-09
Place of birth:	ARMENIA,Leninakan,ARMENIA,Gyumri,
Address:	
Citizenship:	
ID Document:	
Title:	,Owner of the private investment group Volga Group , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	138310
Name:	Larisa ,Лариса ,Лариса ,
Surname:	TOLSTYKINA,ТОЛСТИКИНА,ТОЛСТЫКИНА,
Name (original script):	Larisa Valentinovna TOLSTYKINA ,Лариса Валентинівна ТОЛСТИКИНА ,Лариса Валентиновна ТОЛСТЫКИНА ,
Date of birth:	1967-10-03

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	So-called "Deputy Prime Minister" and former "Minister of Labour and Social Affairs" of the so-called "Donetsk People's Republic". , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	113334
Name:	El Shafee ,Alshafee ,
Surname:	Elsheikh,EI-Sheikh,
Name (original script):	El Shafee Elsheikh ,Elshafee El Sheikh ,Alshafee El-Sheikh ,
Date of birth:	1988-07-16
Place of birth:	UNITED KINGDOM,London,
Address:	UNITED STATES,
Citizenship:	
ID Document:	8011215472009-06-16,
Title:	, ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	QDi.419
Name:	ANJEM,CHOUDARY,
Surname:	
Name (original script):	
Date of birth:	1967-01-18
Place of birth:	Welling, LondonUnited Kingdom of Great Britain and Northern Ireland,
Address:	LondonUnited Kingdom of Great Britain and Northern Ireland,
Citizenship:	United Kingdom of Great Britain and Northern Ireland

ID Document:	PassportPassport2013-05-06United Kingdom of Great Britain and Northern Ireland516384722,
Title:	
Listed date:	2018-10-15
Date last changed:	2018-10-15
Restrictive measure:	
Other information:	Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014 and subsequently released on licence in October 2018 which expires in July 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138886
Name:	
Surname:	
Name (original script):	Bella Sejranovna DEMESJKO ,Бэлла Сейрановна ДЕМЕШКО ,Bella Seyranovna DEMESHKO ,
Date of birth:	1979-02-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7332
Name:	Denys ,Денис ,Denis ,Денис ,Denis ,Denys ,
Surname:	PUSHYLIN,ПУШИЛІН,PUSHILIN,ПУШИЛИН,PUSJILIN,PUSJYLIN,
Name (original script):	Denys Volodymyrovych PUSHYLIN ,Денис Володимирович ПУШИЛІН ,Denis Vladimirovich PUSHILIN ,Денис Владимирович ПУШИЛИН ,Denis Vladimirovitj PUSJILIN ,Denys Volodomyrovytj PUSJYLIN ,

Date of birth:	1981-05-09
Place of birth:	UKRAINE,Makiivka,
Address:	
Citizenship:	
ID Document:	
Title:	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". , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134348
Name:	Артём ,Artyom ,
Surname:	ТУРОВ,TUROV,
Name (original script):	Артём Викторович ТУРОВ ,Artyom Viktorovich TUROV , Artiom Viktorovitj TUROV ,
Date of birth:	1984-03-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135584
Name:	

Surname:	
Name (original script):	Konstantin Fjodorovitj ZATULIN ,Konstantin Fyodorovich ZATULIN ,Константин Фёдорович Затулин ,
Date of birth:	1958-09-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	152920
Name:	Usama ,Osama ,
Surname:	RAMADAN, RAMADAN,
Name (original script):	Usama RAMADAN ,أسامة رمضان ,Osama RAMADAN ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	DamascusSYRIAN ARAB REPUBLICMazze, Western Villas, Saraya 36 Building, 3rd Floor,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	159813
Name:	Anton ,Антон ,Anton ,
Surname:	LOPATIN,ЛОПАТИН,LOPATIN,
Name (original script):	Anton Igorevitj LOPATIN ,Антон Игоревич ЛОПАТИН ,Anton Igorevich LOPATIN ,
Date of birth:	1974-09-04
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	

Citizenship:	
ID Document:	
Title:	, ,Member of the Central Election Commission of the Russian Federation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	7
Name:	Рамадани т.Бекир
Surname:	ФИТИМ
Name (original script):	Рамадани
Date of birth:	2022-09-27
Place of birth:	
Address:	во с.Черкези бб
Citizenship:	
ID Document:	G0247652
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	134147
Name:	Александр ,Aleksandr ,
Surname:	ТЕРЕНТЬЕВ,TERENTYEV,
Name (original script):	Александр Васильевич ТЕРЕНТЬЕВ ,Aleksandr Vasiljevitj TERENTIEV ,Aleksandr Vasilevich TERENTYEV ,
Date of birth:	1961-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	146415
Name:	Majid ,
Surname:	SOURI,
Name (original script):	Majid SOURI , مجيد سورى ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Rahian-e Noor and Tourism Organization; former Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	QDi.354
Name:	TARAK,BEN TAHER,BEN FALEH,BEN FALEH,
Surname:	
Name (original script):	طارق بن الطاهر بن الفالح العوني الحرزي
Date of birth:	1982-05-03
Place of birth:	TunisTunisia,
Address:	18 Mediterranean StreetArianaTunisia,Syrian Arab Republic,Iraq,Libya,
Citizenship:	Tunisia
ID Document:	PassportPassport2003-12-09TunisiaZ050399,National Identification NumberNational Identification Number2003-11-13Tunisia04711809,
Title:	
Listed date:	2015-04-10
Date last changed:	2015-04-10
Restrictive measure:	
Other information:	Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN

	<p>Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria. Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>
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Serial number:	793
Name:	
Surname:	
Name (original script):	Ahmad Taha Khalid Abdul Qadir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nangarhar Province,AFGHANISTAN,Khost Province,AFGHANISTAN,Siddiq Khel village, Naka District, Paktia Province,,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	<p>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</p>

9.3.2017 L 63/52 Official Journal of the European Union
EN

Serial number:	154314
Name:	Tatiana ,Тетяна ,Татьяна ,Tetyana ,Tatyana ,
Surname:	MANEZJINA,МАНЕЖИНА,МАНЕЖИНА,МАНЕЗНУНА,МАНЕЖИНА,
Name (original script):	Tatiana Anatoljevna MANEZJINA ,Тетяна Анатоліївна МАНЕЖИНА ,Татьяна Анатольевна МАНЕЖИНА ,Tetyana Anatoliivna MANEZHUNA ,Tatyana Anatolyevna MANEZHINA ,
Date of birth:	1963-06-14
Place of birth:	RUSSIAN FEDERATION,Копеysk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,So-called “Minister of Culture of the Republic of Crimea” ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	136842
Name:	Павел ,Pavel ,
Surname:	ТАРАКАНОВ,TARAKANOV,
Name (original script):	Павел Владимирович ТАРАКАНОВ ,Pavel Vladimirovich TARAKANOV ,Pavel Vladimirovitj TARAKANOV ,
Date of birth:	1982-06-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7493
Name:	
Surname:	
Name (original script):	Yahya Haqqani , Yaya , Qari Sahab ,
Date of birth:	
Place of birth:	UNKNOWN, UNKNOWN,
Address:	A Haqqani Madrassa in the Afghanistan/Pakistan Border Area AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	161677
Name:	Fahd , Fahad , Fahed ,
Surname:	Darwish, Darwish, Darwish,
Name (original script):	Fahd Darwish , Fahad Darwish , Fahed Darwish ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC, Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	, President of the Joint Syrian-Iranian Chamber of Commerce. , ,
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	QDi.188
Name:	FAYCAL,BOUGHANEMI,
Surname:	
Name (original script):	فيصل بوغانمي
Date of birth:	1966-10-28
Place of birth:	TunisTunisia,
Address:	Number 5/B viale CamboninoCremonaItaly,
Citizenship:	Tunisia
ID Document:	,
Title:	
Listed date:	2005-07-29
Date last changed:	2005-07-29
Restrictive measure:	
Other information:	Italian Fiscal code: BGHFCL66R28Z352G. Sentenced to 7 years imprisonment in Italy on 29 Jun. 2007 by the Brescia Second Appeals Court. In detention in Italy as at Jun. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138560
Name:	
Surname:	
Name (original script):	Vasily Anatolievich PERTSEV ,Vasyl Anatolijovytyj PERTSEV ,Vasilij Anatoljevitj PERTSEV ,Василь Анатолійович ПЕРЦЕВ ,Василий Анатольевич ПЕРЦЕВ ,
Date of birth:	1981-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	128293
Name:	
Surname:	
Name (original script):	Gabriel Moses LOKUJO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	134412
Name:	Андрей ,Andrei ,
Surname:	СКОЧ,SKOCH,
Name (original script):	Andrej Vladimirovitj SKOTJ ,Андрей Владимирович СКОЧ ,Andrei Vladimirovich SKOCH ,
Date of birth:	1966-01-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	159716
Name:	Радий ,Rادی ,Radij ,Radij ,Radij ,
Surname:	ХАБИРОВ,KHABIROV,Chabirov,CHABIROV,Chabirov,
Name (original script):	Радий Фаритович ХАБИРОВ ,Rادی Faritovich KHABIROV ,Radij Chabirov ,Radij Faritovitj CHABIROV ,Radij Chabirov ,
Date of birth:	1964-03-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	027810331775,
Title:	,Head of the Republic of Bashkortostan , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	110350
Name:	Ilunga ,Gaston ,Hugues ,
Surname:	KAMPETE,Kampete,Kampete,
Name (original script):	Ilunga KAMPETE ,Gaston Hughes Ilunga Kampete ,Hugues Raston Ilunga Kampete ,
Date of birth:	1964-11-24
Place of birth:	CONGO, Democratic Republic of (was Zaire),Lubumbashi,
Address:	Kinshasa/NgaliemaCONGO, Democratic Republic of (was Zaire)69, avenue Nyangwile, Kinsuka Mimosas,
Citizenship:	
ID Document:	1-64-86-22311-29,
Title:	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. , , ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	129864
Name:	
Surname:	
Name (original script):	Maksim Yurevich FILATAU ,Максім Юр'евіч Філатаў ,Максим Юрьевич ФИЛАТОВ ,Maksim Jurjevitj FILATAU ,Maksim Yurevich FILATOV ,Maksim Jurjevitj FILATOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	YEi.011
Name:	MOTLAQ,AMER,AL-MARRANI,AL-MARRANI,
Surname:	
Name (original script):	مطلق عامر المراني
Date of birth:	1984-01-01
Place of birth:	Al-JawfYemen,
Address:	Yemen,
Citizenship:	Yemen
ID Document:	,
Title:	
Listed date:	2022-09-26
Date last changed:	2022-09-26
Restrictive measure:	
Other information:	Former Deputy Head of the Houthi National Security Bureau (NSB), oversaw detainees of the NSB who were subjected to torture and other mistreatment while detained, planned and directed illegal arrests and detention of humanitarian workers and the unlawful diversion of humanitarian assistance in violation of international humanitarian law. Physical Description: Eye Color: Brown; Hair: Brown. INTERPOL-UN Security Council Special Notice web

	link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	152815
Name:	Noah ,Noah ,Nouh ,
Surname:	ZAITER,ZAYTAR,ZAITER,
Name (original script):	Noah ZAITER ,Noah ZAYTAR ,Nouh ZAITER , نوح زعيتار ,
Date of birth:	
Place of birth:	LEBANON,Zahle,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	149663
Name:	Олег ,Oleg ,
Surname:	ТЕРЛЯКОВ,TERLIAKOV,
Name (original script):	Oleg Aleksandrovitj TERLJAKOV ,Олег Александрович ТЕРЛЯКОВ ,Oleg Aleksandrovich TERLIAKOV ,
Date of birth:	1979-03-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	155925
Name:	Abdul-Hakim ,Abdul-Hakim ,Abdul-Hakim ,Abdul-Hakim ,

Surname:	SHAREI, Shara'i, Sharae, Sharie,
Name (original script):	Abdul-Hakim SHAREI ,Abdul-Hakim Shara'i ,Abdul-Hakim Sharae ,عبدالحكيم شريري ,Abdul-Hakim Sharie ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	Acting Taliban Minister of Justice , , , ,
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	KPi.009
Name:	KIM, KWANG-IL,
Surname:	
Name (original script):	
Date of birth:	1969-09-01
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	Numéro de passeport Numéro de passeport PS381420397, Número de pasaporte Número de pasaporte PS381420397, Passport Passport PS381420397,
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	Kim Kwang-il is a Tanchon Commercial Bank (TCB) official. In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID). Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was

	designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
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Serial number:	KPi.046
Name:	KIM,TONG-HO,
Surname:	
Name (original script):	
Date of birth:	1969-08-18
Place of birth:	,
Address:	Viet Nam,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport745310111,
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male.

Serial number:	134672
Name:	Андрей ,Andrey ,
Surname:	ВОРОБЬЁВ,VOROBEV,
Name (original script):	Andrej Viktorovitj VOROBJOV ,Андрей Викторович ВОРОБЬЁВ ,Andrey Viktorovich VOROBEV ,
Date of birth:	1985-07-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6089
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Name:	Mehdi ,
Surname:	BEN GAIED,
Name (original script):	Mehdi Ben Ridha Ben Mohamed BEN GAIED ,
Date of birth:	1988-01-29
Place of birth:	UNKNOWN,
Address:	TunisTUNISIA4 Rue Mohamed Makhlof - El Manar.2,
Citizenship:	
ID Document:	
Title:	CEO of Stafim Peugeot ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	145463
Name:	
Surname:	
Name (original script):	U Zaw Min ,Zaw Min ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	620
Name:	
Surname:	
Name (original script):	Janan Agha ,Abdullah Jan Agha ,
Date of birth:	
Place of birth:	AFGHANISTAN,Tirin Kot city,AFGHANISTAN,Tirin Kot city,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	146685
Name:	Михаил ,Mikhail ,Mikhail ,Mikhail ,
Surname:	ФРОЛОВ,FROLOV,FROLOV,FROLOV,
Name (original script):	Михаил Евгеньевич ФРОЛОВ ,Mikhail Evgenievich FROLOV ,Mikhail Evgenyevich FROLOV ,Mikhail Yevgenyevich FROLOV ,
Date of birth:	1977-04-04
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,editor-in-chief of REN TV, a Russian TV station , , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	117925
Name:	Fauz ,Abdullah ,Mohammed ,Kholid ,Saifudin ,Ustadz ,Kembar ,Muh ,Mohammad ,Udtadz ,Zidni ,Abu ,
Surname:	Faturohman,Faiz,Karim,Faiz,Faiz,Faiz,Khalid,Saifudin,Faiz,Syaifudin,Elma,al Indunisi,

Name (original script):	Fauz Faturhman ,Abdullah Faiz ,Mohammed Yusip Karim ,Kholid Faiz ,Saifudin Faiz ,Ustadz Faiz ,Mohammad Saifuddin Mohammad Yusuf Faiz ,Mohamad Yusuf Karim Saifullah Faiz ,Kembar Khalid ,Muh Saifudin ,Mohammad Yusef Karim Faiz ,Utdadz Syaifudin ,Zidni Elma ,Abu Walid al Indunisi ,
Date of birth:	1978-10-11
Place of birth:	INDONESIA,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	, , , , , , , , , , ,
Listed date:	2018-08-27
Date last changed:	2018-08-27
Restrictive measure:	
Other information:	

Serial number:	LYi.008
Name:	MATUQ,MOHAMMED,MATUQ,MATUQ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	KhomsLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web

	link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	149880
Name:	Александр ,Alexander ,
Surname:	САНЧИК,SANCHIK,
Name (original script):	Aleksandr Semjonovitj SANTJIK ,Александр Семёнович САНЧИК ,Alexander Semyonovich SANCHIK ,
Date of birth:	1966-10-15
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Commander of the 35th Combined Arms Army ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7478
Name:	Seifallah ,
Surname:	ben Amor ben Hassine,
Name (original script):	Seifallah ben Amor ben Hassine ,Seifallah Ben Omar Ben Mohamed Ben Hassine ,Saifallah ben Hassine ,Sayf Allah 'Umar bin Hassayn ,Sayf Allah bin Hussayn ,Abu Iyyadh al-Tunisi ,Abou Iyadh el-Tounsi ,Abu Ayyad al-Tunisi ,Abou Aayadh ,Abou Iyadh ,Seif Allah ben Hocine ,
Date of birth:	1965-11-08
Place of birth:	TUNISIA,
Address:	Hammam Lif, Ben ArousTUNISIA60 Rue de la Libye,LIBYA,
Citizenship:	
ID Document:	050544252011-05-03,G5571701989-11-16,
Title:	,
Listed date:	2018-01-13
Date last changed:	2018-01-12
Restrictive measure:	

Other information:	.
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Serial number:	136931
Name:	Владимир ,Vladimir ,
Surname:	ЛЕБЕДЕВ,LEBEDEV,
Name (original script):	Владимир Альбертович ЛЕБЕДЕВ ,Vladimir Albertovich LEBEDEV ,Vladimir Albertovitj LEBEDEV ,
Date of birth:	1962-04-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149919
Name:	Николай ,Nikolay ,
Surname:	ПАРШИН,PARSHIN,
Name (original script):	Николай Михайлович ПАРШИН ,Nikolay Mikhailovich PARSHIN ,Nikolaj Michajlovitj PARSJIN ,
Date of birth:	1962-12-20
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	150643
Name:	Mohammad Mehdi ,

Surname:	ESMAEILI,
Name (original script):	محمد مهدي اسماعيلي ,Mohammad Mehdi ESMAEILI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Kabudarahang, Hamedan,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Culture and Islamic Guidance ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	6118
Name:	Mohammed ,
Surname:	FARKASH,
Name (original script):	Mohammed Boucharaya FARKASH ,
Date of birth:	1949-07-01
Place of birth:	UNKNOWN,AI-Bayda,
Address:	
Citizenship:	
ID Document:	
Title:	Former Director of intelligence in External Security Office ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	TAi.080
Name:	SAYED ESMATULLAH,ASEM,ABDUL QUDDUS,ABDUL QUDDUS,
Surname:	
Name (original script):	سيد عصمت الله عاصم عبد القدوس
Date of birth:	

Place of birth:	Qalayi Shaikh, Chaparhar DistrictAfghanistanNangarhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	159778
Name:	Nikolaj ,Nikolaj ,Nikolaj ,Николай ,Nikolay ,
Surname:	Bulajev,Bulajev,BULAJEV,БУЛАЕВ,BULAEV,
Name (original script):	Nikolaj Bulajev ,Nikolaj Bulajev ,Nikolaj Ivanovitj BULAJEV ,Николай Иванович БУЛАЕВ ,Nikolay Ivanovich BULAEV ,
Date of birth:	1949-09-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Deputy Chairperson of the Central Election Commission of the Russian Federation ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	134768
Name:	Viktor ,Виктор ,
Surname:	DSJUBA,ДЗЮБА,
Name (original script):	Viktor Viktorovich DSJUBA ,Viktor Viktorovitj DZIUBA ,Виктор Викторович ДЗЮБА ,
Date of birth:	1977-08-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7024
Name:	
Surname:	
Name (original script):	Faisal Rabbi ,Fazl Rabi ,Fazl Rabbi ,Fazal Rabi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kohe Safi District Parwan Province,UNKNOWN,AFGHANISTAN,Kapisa Province,AFGHANISTAN,Nangarhar Province,AFGHANISTAN,Kabul Province,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	165849
Name:	
Surname:	
Name (original script):	□□□ ,AN Se-Ho ,
Date of birth:	1976-06-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	572110043,
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	QDi.083
Name:	ZAKARYA,ESSABAR,
Surname:	
Name (original script):	زكريا الصبار
Date of birth:	1977-04-03
Place of birth:	EssaouriaMorocco,
Address:	,
Citizenship:	Morocco
ID Document:	PassportPassport2000-10-24Morocco Berlin,by the Embassy of MoroccoM 271351,PassportPassportMoroccoK-348486,National Identification NumberNational Identification NumberMoroccoE-189935,National Identification NumberNational Identification NumberMoroccoG-0343089,
Title:	
Listed date:	2002-09-30
Date last changed:	2002-09-30
Restrictive measure:	

Other information:	Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	135882
Name:	Николай ,Nikolai ,Nikolaj ,Nikolaj ,
Surname:	РОГАЦУК,ROGASHCHUK,ROGASJTJUK,Rogaščuk,
Name (original script):	Николай Михайлович РОГАЦУК ,Nikolai Mikhailovich ROGASHCHUK ,Nikolaj Michajlovitj ROGASJTJUK ,Nikolaj Rogaščuk ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy chief of staff to the president Aliksandr Lukashenka. He is former presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133939
Name:	Сергей ,
Surname:	ЛЕВЧЕНКО,
Name (original script):	Сергей Георгиевич ЛЕВЧЕНКО ,Sergej Georgijevitj LEVTJENKO ,Sergey Georgiyevich LEVCHENKO ,
Date of birth:	1953-11-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.306
Name:	MUSTAFA,HAJJI,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	مصطفى حجي محمد خان
Date of birth:	
Place of birth:	Al-MadinahSaudi Arabia,
Address:	,
Citizenship:	PakistanSaudi Arabia
ID Document:	,
Title:	
Listed date:	2012-03-14
Date last changed:	2012-03-14
Restrictive measure:	
Other information:	Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	113326
Name:	Alexanda ,Alexanda ,Alexe ,
Surname:	Kotey,Kote,Kotey,
Name (original script):	Alexanda Amon Kotey ,Alexanda Kote ,Alexe Kotey ,
Date of birth:	1983-12-13
Place of birth:	UNITED KINGDOM,London,
Address:	UNITED STATES,
Citizenship:	
ID Document:	0944773242005-03-05,

Title:	Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq , , ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	112342
Name:	Han Se ,Myong Chol ,
Surname:	Pak,Kang,
Name (original script):	Han Se Pak ,Myong Chol Kang ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	290410121,
Title:	Vice Chairman of the Second Economic Committee ,Vice Chairman of the Second Economic Committee ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7328
Name:	Валерий ,Valerij ,Valery ,
Surname:	ГЕРАСИМОВ,GERASIMOV,GERASIMOV,
Name (original script):	Валерий Васильевич ГЕРАСИМОВ ,Valerij Vasiljevitj GERASIMOV ,Valery Vasilevich GERASIMOV ,
Date of birth:	1955-09-08
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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. ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	

Other information:	none
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Serial number:	134732
Name:	Aleksej ,Aleksey ,Алексей ,
Surname:	GOVYRIN,GOVYRIN,ГОВЫРИН,
Name (original script):	Aleksej Borisovitj GOVYRIN ,Aleksey Borisovich GOVYRIN ,Алексей Борисович ГОВЫРИН ,
Date of birth:	1983-05-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	144398
Name:	Alexander ,Александр ,Aleksandr ,
Surname:	KOSTOMAROV,КОСТОМАРОВ,KOSTOMAROV,
Name (original script):	Alexander Konstantinovich KOSTOMAROV ,Александр Константинович КОСТОМАРОВ ,Aleksandr Konstantinovitj KOSTOMAROV ,
Date of birth:	1977-05-13
Place of birth:	RUSSIAN FEDERATION,Chelyabinsk,
Address:	
Citizenship:	
ID Document:	
Title:	"First Deputy Head of the administration of the Head of the Donetsk People's Republic" , , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	138170
Name:	

Surname:	
Name (original script):	Boris Romanovič ROTENBERG ,Boris Romanovitj ROTENBERG ,Борис Романович РОТЕНБЕРГ ,Boris Romanovich ROTENBERG ,
Date of birth:	1957-01-03
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7144
Name:	
Surname:	
Name (original script):	Najm Hamad AL AHMAD ,Nejm Hamad AL AHMAD ,Nejm Hamad AL-AHMED ,نجم حمد الأحمد ,Najm Hamad AL-AHMED ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 16.10.2012

Serial number:	107691
Name:	Hasan ,Husayn ,
Surname:	Al-Sha'ari,al-Sha'iri,
Name (original script):	Hasan Al-Salahayn Salih Al-Sha'ari ,Abu Habib al-Libi ,Hasan Abu Habib ,Husayn al-Salihin Salih al-Sha'iri ,
Date of birth:	
Place of birth:	LIBYA,Derna,
Address:	LIBYA,

Citizenship:	
ID Document:	542858,55252,
Title:	, ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	134824
Name:	Vladimir ,Владимир ,
Surname:	IVANOV,ИВАНОВ,
Name (original script):	Vladimir Valerjevitj IVANOV ,Vladimir Valerievich IVANOV ,Владимир Валерьевич ИВАНОВ ,
Date of birth:	1971-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136365
Name:	
Surname:	
Name (original script):	Владимир Владимирович КУЛАЖИН ,Vladimir Vladimirovitj Kulazjin ,Vladimir Vladimirovich KULAZHIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	

Other information:	
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Serial number:	133866
Name:	
Surname:	
Name (original script):	Юрий Вячеславович АФОНИН ,Jurij Vjatjeslavovitj AFONIN ,Yury Vyacheslavovich AFONIN ,
Date of birth:	1977-03-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	156356
Name:	Siarhej ,Sjarhej ,Сяргей ,Сергей ,Sergey ,Siarhej ,Siarhei ,Sergej ,
Surname:	MASL'UKOV ,Masljukoŭ ,МАСЛЮКОЎ ,МАСЛЮКОВ ,MASLIUKOV ,MASLJUKOU
Name (original script):	Siarhej Vasiļevič MASL'UKOV ,Sjarhej Masljukoŭ ,Сяргей Васільевіч МАСЛЮ МАСЛЮКОВ ,Sergey Vasilyevich MASLIUKOV ,Siarhej Vasiljevitj MASLJUKOU ,Sergej Vasiljevitj MASLJUKOV ,
Date of birth:	
Place of birth:	BELARUS,
Address:	BobruyskBELARUS,
Citizenship:	
ID Document:	
Title:	, , , , , Head colonel of the internal service of the educational colony n°2 in Bobr
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	

Other information:	
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Serial number:	112114
Name:	Gédéon ,
Surname:	Mutanga Wa Bafunkwa Kanonga,
Name (original script):	Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga. ,
Listed date:	2018-02-10
Date last changed:	2018-02-10
Restrictive measure:	
Other information:	

Serial number:	112107
Name:	Evariste ,Evariste ,
Surname:	Boshab Mabub Ma Bileng,BOSHAB,
Name (original script):	Evariste Boshab Mabub Ma Bileng ,Evariste BOSHAB ,
Date of birth:	1956-01-12
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	Kinshasa/GombeCONGO, Democratic Republic of (was Zaire)3, avenue du Rail,
Citizenship:	
ID Document:	DP0000003,
Title:	,Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016. Senator of Kasai since March 2019. ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	159631
Name:	Серафим ,Serafim ,Serafim ,
Surname:	ИВАНОВ,IVANOV,IVANOV,
Name (original script):	Серафим Викентьевич ИВАНОВ ,Serafim Vikentievitj IVANOV ,Serafim Vikentevich IVANOV ,
Date of birth:	1996-05-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Press secretary in the organisation "Volunteer Squad"; Head of the regional headquarters of Yunarmiya VVPOD in the Kherson region ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	153824
Name:	Igor ,Igor ,Igor ,Игорь ,Igor ,Igor ,Igor ,
Surname:	Tschaika,Čajka,ЧАЙКА,ЧАЙКА,ТЈАЈКА,ЧАИКА,Čajka,
Name (original script):	Igor Tschaika ,Igor Čajka ,Igor Yuryevich ЧАЙКА ,Игорь Юрьевич ЧАЙКА ,Igor Jurjevitj ТЈАЈКА ,Igor Yuryevich ЧАИКА ,Igor Čajka ,
Date of birth:	1988-12-13; 1988-12-13
Place of birth:	RUSSIAN FEDERATION,Moscow,RUSSIAN FEDERATION,Irkutsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Russian businessman , ,
Listed date:	2023-05-30
Date last changed:	2023-05-30
Restrictive measure:	
Other information:	

Serial number:	3795
Name:	Naser ,Nasser ,Naser ,

Surname:	MALEKI,MALEKI,MAALEKI,
Name (original script):	Naser MALEKI ,Nasser MALEKI ,ناصرملکی ,Naser MAALEKI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	A0003039,0035011785,
Title:	Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. , , ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	137151
Name:	Владимир ,Vladimir ,
Surname:	ПОЛЕТАЕВ,POLETAYEV,
Name (original script):	Владимир Владимирович ПОЛЕТАЕВ ,Vladimir Vladimirovich POLETAYEV ,Vladimir Vladimirovitj POLETAJEV ,
Date of birth:	1975-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	150764
Name:	Hossein ,
Surname:	SHAMSABADI,
Name (original script):	Hossein SHAMSABADI ,
Date of birth:	1974-06-04
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,

Address:	
Citizenship:	
ID Document:	2181176574,
Title:	Managing Director and CEO of Paravar Pars Company ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	159906
Name:	Andrej ,Andrej ,Андрей ,Andrey ,Andrej ,
Surname:	FROLENKOV,Frolenkov,ФРОЛЕНКОВ,FROLENKOV,Frolenkov,
Name (original script):	Andrej Anatoljevitj FROLENKOV ,Andrej Frolenkov ,Андрей Анатольевич ФРОЛЕНКОВ ,Andrey Anatolyevich FROLENKOV ,Andrej Frolenkov ,
Date of birth:	1969-07-19
Place of birth:	RUSSIAN FEDERATION,Bryansk,
Address:	BryanskRUSSIAN FEDERATIONSovetskiy District, Kostycheva Street, 45, apt. 99,
Citizenship:	
ID Document:	Series 1502 No 7463362002-08-22,
Title:	, , ,Detachment Deputy Commander of the Mobile Special Duties Detachment (OMON) , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	134896
Name:	Igor ,Igor ,Игорь ,
Surname:	KASTYUKEVICH,KASTIUKEVITJ,КАСТЮКЕВИЧ,
Name (original script):	Igor Yurevich KASTYUKEVICH ,Igor Jurjevitj KASTIUKEVITJ ,Игорь Юрьевич КАСТЮКЕВИЧ ,
Date of birth:	1976-12-06

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Secretary of the Kherson regional branch of the United Russia party. Former.Member of the State Duma , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	KPi.024
Name:	KIM,YONG CHOL,
Surname:	
Name (original script):	
Date of birth:	1962-02-18
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportDemocratic People's Republic of Korea472310168,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Served as the KOMID representative in Iran.

Serial number:	QDi.345
Name:	TARKHAN,TAYUMURAZOVICH,BATIRASHVILI,BATIRASHVILI,
Surname:	
Name (original script):	
Date of birth:	1986-01-11
Place of birth:	Akhmeta, Village BirkianiGeorgia,
Address:	Syrian Arab Republic,
Citizenship:	Georgia

ID Document:	PassportPassport09AL14455,National Identification NumberNational Identification Number08001007864,
Title:	
Listed date:	2015-01-23
Date last changed:	2015-01-23
Restrictive measure:	
Other information:	As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138751
Name:	
Surname:	
Name (original script):	Дмитрий Эдуардович ДЕЗОРЦЕВ ,Дмитро Эдуардович ДЕЗОРЦЕВ ,Dmitry Eduardovich DEZORTSEV ,Dmitrij Eduardovitj DEZORTSEV ,Dmytro Eduardovytyj DEZORTSEV ,
Date of birth:	1966-06-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	143447
Name:	Валерий ,Valery ,

Surname:	ПОНОМАРЕВ,PONOMAREV,
Name (original script):	Valerij Andrejevitj PONOMARJOV ,Валерий Андреевич ПОНОМАРЕВ ,Valery Andreevich PONOMAREV ,
Date of birth:	1959-08-17
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-01
Date last changed:	2022-09-01
Restrictive measure:	
Other information:	

Serial number:	138882
Name:	
Surname:	
Name (original script):	Oleg Vjatjeslavovitj DADONOV ,Олег Вячеславович ДАДОНОВ ,Oleg Viacheslavovich DADONOV ,
Date of birth:	1968-07-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	551
Name:	Ayman ,Ayman ,Ayman ,Ayman ,Aiman ,Aiman ,Ayman ,Al-Zawahari ,Aiman ,Aiman ,Aiman ,
Surname:	Eddaouahiri,Al Zawahari,Dhawahri,Al-Zawahari,Al-Zawahiri,Al Zawahry,Al Zawahiri,Ayman,Al Zawahry,Al Zawahry,Al Zawahry,
Name (original script):	Al Zawahry Aiman Mohamed Robi ,Al Zawahry Aiman Mohamed Rabie ,Ayman Eddaouahiri ,Ahmad Fuad Salim ,Ayman Al Zawahari ,Ayman Dhawahri ,Al Zawahiri Ayman ,Al Zawahry Aiman Mohamed Rabi

	Abdel Muaz ,Ayman Al-Zawahari ,Ayman Al-Zawahari ,Ahmed Fuad Salim ,Aiman Muhammed Rabi Al-Zawahiri ,Aiman Mohamed Rabi Abdel Muaz Al Zawahry ,Ayman Al Zawahiri ,Al-Zawahari Ayman ,Abdul Qader Abdul Aziz Abdul Moez Al Doctor ,Aiman Mohamed Rabi Al Zawahry ,Aiman Mohamed Rabie Al Zawahry ,Aiman Mohamed Robi Al Zawahry ,Dhawahri Ayman ,Eddaouahiri Ayman ,Nur Al Deen Abu Mohammed ,Abu Fatma ,Abu Mohammed ,Al Zawahry Aiman Mohamed Rabi ,
Date of birth:	1951-06-19
Place of birth:	EGYPT,Giza,
Address:	
Citizenship:	
ID Document:	19820215,1084010,
Title:	, , , ,(a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area. , , , , , , ,
Listed date:	2015-08-14
Date last changed:	2015-08-14
Restrictive measure:	
Other information:	

Serial number:	133935
Name:	Irina ,Ирина ,
Surname:	FILATOVA,ФИЛАТОВА,
Name (original script):	Irina Anatolievna FILATOVA ,Irina Anatoljevna FILATOVA ,Ирина Анатольевна ФИЛАТОВА ,
Date of birth:	1978-08-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6831
Name:	Mohammad Ibrahim ,Mohammed ,Muhammad ,Mohamed ,Mohammed ,Mohammad Ibrahim ,Mohammad ,Mohamed ,Muhammad ,Mohammad ,
Surname:	Al-Sha'ar,Al-Sha'ar,Al-Sha'ar,Al-Sha'ar,Al-Shaar,AL-SHÀAR,Al-Shaar,Al-Shaar,Al-Shaar,Al-Chaar,
Name (original script):	Mohammad Ibrahim Al-Sha'ar ,Mohammad Ibrahim Al Chaar ,Mohammed Ibrahim Al-Sha'ar ,Muhammad Ibrahim Al-Sha'ar ,Mohamed Ibrahim Al-Sha'ar ,Mohammed Ibrahim Al-Shaar ,Mohammad Ibrahim AL-SHÀAR ,Mohammad Ibrahim Al-Shaar ,Mohamed Ibrahim Al-Shaar ,Muhammad Ibrahim Al-Shaar ,Mohammad Ibrahim Al-Chaar ,
Date of birth:	1956-10-01
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	former Minister of the Interior , ,Minister of the Interior in power after May 2011. , , , , , , , ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	147449
Name:	Yousef ,
Surname:	ABOUTALEBI,
Name (original script):	يوسف ابوطالبي ,Yousef ABOUTALEBI ,
Date of birth:	1983-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Managing Director of Oje Parvaz Mado Nafar Company (Mado) ,
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	154207
Name:	Олег ,Oleg ,Oleg ,Oleg ,
Surname:	ГОРШЕНИН,GORSHENIN,GORŠENIN,GORSJENIN,
Name (original script):	Олег Владимирович ГОРШЕНИН ,Oleg Vladimirovich GORSHENIN ,Oleg Vladimirovič GORŠENIN ,Oleg Vladimirovitj GORSJENIN ,
Date of birth:	1978-07-08
Place of birth:	GERMANY,Schwerin,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	146540
Name:	Николай ,Nikolay ,
Surname:	ЛЮБИМОВ,LYUBIMOV,
Name (original script):	Николай Викторович ЛЮБИМОВ ,Nikolay Viktorovich LYUBIMOV ,
Date of birth:	1971-11-21
Place of birth:	RUSSIAN FEDERATION,Kaluga,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	136919
Name:	Владимир ,Vladimir ,

Surname:	КРАВЧЕНКО,KRAVCHEKHO,
Name (original script):	Владимир Казимирович КРАВЧЕНКО ,Vladimir Kasimirovich KRAVCHEKHO ,Vladimir Kazimirovitj KRAVTJENKO ,
Date of birth:	1964-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135072
Name:	Natalya ,Наталья ,
Surname:	NAZAROVA,HA3APOBA,
Name (original script):	Natalya Vasilevna NAZAROVA ,Natalja Vasiljevna NAZAROVA ,Наталья Васильевна HA3APOBA ,
Date of birth:	1953-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149895
Name:	Evgeny ,Евгений ,
Surname:	ZHURAVLEV,ЖУРАВЛЕВ,
Name (original script):	Evgeny Nikolaevich ZHURAVLEV ,Jevgenij Nikolajevitj ZJURAVLJOV ,Евгений Николаевич ЖУРАВЛЕВ ,
Date of birth:	1978-03-20
Place of birth:	RUSSIAN FEDERATION,
Address:	

Citizenship:	
ID Document:	
Title:	Russian military leader - Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154486
Name:	Rifat ,Рифат ,Rifat ,Rifat ,
Surname:	SABITOV,САБИТОВ,SABITOV,SABITOV,
Name (original script):	Rifat Abdulvagapovič SABITOV ,Рифат Абдулвагапович САБИТОВ ,Rifat Abdulvagapovich SABITOV ,Rifat Abdulvagapovitj SABITOV ,
Date of birth:	1956-04-30
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	773314059364,
Title:	, ,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 , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	GBi.003
Name:	CRANHA,DANFA,
Surname:	
Name (original script):	
Date of birth:	1957-03-05
Place of birth:	,

Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2011-09-29AAIN29392,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	
Other information:	Danfa was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close Advisor to Armed Forces Chief of Staff António Injai." INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130284
Name:	
Surname:	
Name (original script):	Андрей Николаевич ДАЙЛИДА ,Андрэй Мікалаевіч ДАЙЛІДА ,Andrei Nikolaevich DAILIDA ,Andrei Mikalaevich DAILIDA ,Andrej Nikolajevitj DAJLIDA ,Andrej Mikalajevitj DAJLIDA ,
Date of birth:	1974-07-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	KH2133825,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	113186
Name:	Muhammad ,Mohammad ,Mohammed ,
Surname:	HASOURI,Hasouri,Hasouri,

Name (original script):	محمد يوسف حاصوري ,Muhammad Yousef HASOURI ,Mohammad Yousef Hasouri ,Mohammed Yousef Hasouri ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	7204
Name:	Djamel ,
Surname:	Akkacha,
Name (original script):	جمال عكاشة ,Djamel Akkacha ,Yahia Abou el Hoummam ,Yahia Abou el Hammam ,
Date of birth:	1978-05-09
Place of birth:	ALGERIA,Rouiba, Algiers,
Address:	MALI,
Citizenship:	
ID Document:	
Title:	Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali ,
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	154
Name:	
Surname:	
Name (original script):	Adil Abdallah Mahdi ,Adil Abdallah Mahdi ,
Date of birth:	

Place of birth:	UNKNOWN,al-Dur,UNKNOWN,AI-Dur (J.O. ES),UNKNOWN,al-Dour (J.O. FR),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	138856
Name:	
Surname:	
Name (original script):	Jurij Volodymyrovytj LEONOV ,Jurij Vladimirovitj LEONOV ,Юрій Володимирович ЛЕОНОВ ,Юрий Владимирович ЛЕОНОВ ,Yury Vladimirovich LEONOV ,
Date of birth:	1980-04-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	147026
Name:	Глеб ,Gleb ,Gleb ,
Surname:	НИКИТИН,NIKITIN,NIKITIN,
Name (original script):	Глеб Сергеевич НИКИТИН ,Gleb Sergeevich NIKITIN ,Gleb Sergeevich NIKITIN ,
Date of birth:	1977-08-24; 1977-08-24
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	

Title:	, ,governor of Nizhny Novgorod Oblast ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	130299
Name:	
Surname:	
Name (original script):	Zjanna Vladimirovna BATURITSKAJA ,Zjana Uladzimirauna BATURYTSKAJA ,Жанна Владимировна БАТУРИЦКАЯ ,Жана Уладзіміраўна БАТУРЫЦКАЯ ,Zhana Uladzimirauna BATURYTSKAIA ,Zhanna Vladimirovna BATURITSKAYA ,
Date of birth:	1972-04-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	149890
Name:	Алексей ,Alexey ,
Surname:	АВДЕЕВ,AVDEEV,
Name (original script):	Алексей Вячеславович АВДЕЕВ ,Alexey Vyacheslavovich AVDEEV ,Aleksej Vjatjeslavovitj AVDEJEV ,
Date of birth:	1976-03-22
Place of birth:	RUSSIAN FEDERATION,Kursk,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader; Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle

	Division ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	TAi.109
Name:	AHMAD JAN,AKHUNDZADA,SHUKOOR,SHUKOOR,
Surname:	
Name (original script):	احمد جان آخوند زاده شكور آخوند زاده
Date of birth:	
Place of birth:	Lablan village, Dehrawood DistrictAfghanistanUruzgan Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	MaulaviMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	107806
Name:	Song Il ,
Surname:	Choe,
Name (original script):	Song Il Choe ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	472320665,563120356,
Title:	Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 2.3.2016

Serial number:	113227
Name:	
Surname:	
Name (original script):	هالة سرحان ,Hala SIRHAN ,Halah Sirhan ,
Date of birth:	1953-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 18.07.2017

Serial number:	135748
Name:	
Surname:	
Name (original script):	Владислав Александрович Третьяк ,Vladislav Aleksandrovitj TRETIAK ,Vladislav Alexandrovich TRETIAK ,
Date of birth:	1952-04-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25

Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7462
Name:	Viktor ,Виктор ,Viktor ,
Surname:	VODOLATSKY,ВОДОЛАЦКИЙ,VODOLATSKIJ,
Name (original script):	Viktor Petrovich VODOLATSKY ,Виктор Петрович ВОДОЛАЦКИЙ ,Viktor Petrovitj VODOLATSKIJ ,
Date of birth:	1957-08-19
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	KPi.060
Name:	KIM,MUN CHOL,
Surname:	
Name (original script):	
Date of birth:	1957-03-25
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05

Restrictive measure:	
Other information:	

Serial number:	163594
Name:	Arina Evgheni ,
Surname:	CORȘICOVA,
Name (original script):	Arina Evgheni CORȘICOVA ,
Date of birth:	1974-12-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0962011898118,
Title:	leads several communications media trusts in the Republic of Moldova ,
Listed date:	2024-02-22
Date last changed:	2024-02-22
Restrictive measure:	
Other information:	

Serial number:	133875
Name:	
Surname:	
Name (original script):	Nikolai Mikhailovich KHARITONOV ,Nikolaj Michajlovitj CHARITONOV ,Николай Михайлович ХАРИТОНОВ ,
Date of birth:	1948-10-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.333
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Name:	SEIFALLAH,BEN OMAR,BEN MOHAMED,BEN MOHAMED,
Surname:	
Name (original script):	سيف الله بن عمر بن محمد بنحسين
Date of birth:	1965-11-08
Place of birth:	TunisTunisia,
Address:	60 Rue de la LibyeHammam LifTunisiaBen Arous,Libya,
Citizenship:	Tunisia
ID Document:	PassportPassport1989-11-16TunisiaG557170,National Identification NumberNational Identification Number2011-05-03Tunisia05054425,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.335
Name:	'ABD AL-RAHMAN,KHALAF,'UBAYD JUDAY','UBAYD JUDAY',
Surname:	
Name (original script):	
Date of birth:	1973-03-06
Place of birth:	,
Address:	Syrian Arab Republic,
Citizenship:	Kuwait
ID Document:	National Identification NumberNational Identification NumberKuwait273030601222,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23

Restrictive measure:	
Other information:	<p>A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015. Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	128204
Name:	
Surname:	
Name (original script):	Dwe Aung Lin ,
Date of birth:	1962-05-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	6095
Name:	Muammar ,
Surname:	QADHAFI,
Name (original script):	Muammar Mohammed Abu Minyar QADHAFI ,
Date of birth:	
Place of birth:	LIBYA,Sirte,
Address:	
Citizenship:	

ID Document:	
Title:	Leader of the Revolution, Supreme Commander of Armed Forces ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Believed status/location: deceased.

Serial number:	6229
Name:	Abbas ,
Surname:	PIR-ABASSI,
Name (original script):	Abbas PIR-ABASSI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Former Judge, Tehran Revolutionary Court, branch 26.

Serial number:	149689
Name:	Василий ,Vasily ,
Surname:	ШПАК,SHPAK,
Name (original script):	Vasilij Viktorovitj SHPAK ,Василий Викторович ШПАК ,Vasily Viktorovich SHPAK ,
Date of birth:	1977-04-08
Place of birth:	RUSSIAN FEDERATION,Kuibyshev,
Address:	
Citizenship:	
ID Document:	631908586556,
Title:	,Deputy Minister of Industry and Trade (since 2021) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	

Other information:	
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Serial number:	159803
Name:	Борис ,Boris ,Boris ,Борис ,Boris ,Boris ,
Surname:	ЭБЗЕЕВ,EBZEEV,EBZEJEV,Ебзеев,Ebzejev,Ebzejev,
Name (original script):	Борис Сафарович ЭБЗЕЕВ ,Boris Safarovych EBZEEV ,Boris Safarovitj EBZEJEV ,Борис Ебзеев ,Boris Ebzejev ,Boris Ebzejev ,
Date of birth:	1950-02-25
Place of birth:	KYRGYZSTAN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Central Election Commission of the Russian Federation , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	164376
Name:	Michail ,Mihail ,Михаил ,Michail ,Mikhail ,Михаил ,
Surname:	Ртисун,Ptitsyn,ПТИЦЫН,Ptисун,PTITSYN,Птицин,
Name (original script):	Michail Jurjevič Ptисун ,Mihail Jurjevitš Ptitsyn ,Михаил Юрьевич ПТИЦЫН ,Michail Jurievič Ptисун ,Mikhail Yurievich PTITSYN ,Михаил Юриевич Птицин ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Chairman of the Moscow City Court , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	TAi.142
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Name:	ABDUL HAI,HAZEM,ABDUL QADER,ABDUL QADER,
Surname:	
Name (original script):	عبد الحى عظيم عبد القادر
Date of birth:	
Place of birth:	Pashawal Yargatoo village, Andar DistrictAfghanistanGhazni Province,
Address:	Itifat village, Shakardara DistrictAfghanistanKabul Province,
Citizenship:	Afghanistan
ID Document:	PassportPassportD 0001203,
Title:	MaulaviMullah
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138415
Name:	Юрий ,Yuriy ,
Surname:	АФАНАСЬЕВСКИЙ,AFANASEVSKY,
Name (original script):	Юрий Николаевич АФАНАСЬЕВСКИЙ ,Yuriy Nikolaevich AFANASEVSKY ,Jurij Nikolajevitj AFANASJEVSKIJ ,
Date of birth:	1968-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former so-called 'Chairman of the State Customs Committee' of the so-called 'Luhansk People's Republic'
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	134784
Name:	Andrey ,Андрей ,
Surname:	DOROSHENKO,ДОРОШЕНКО,
Name (original script):	Andrey Nikolaevich DOROSHENKO ,Андрей Николаевич ДОРОШЕНКО ,Andrej Nikolajevitj DOROSJENKO ,
Date of birth:	1977-03-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	KPi.079
Name:	PAK,MUN IL,
Surname:	
Name (original script):	
Date of birth:	1965-01-01
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport563335509,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Gender: male

Serial number:	134360
Name:	Роман ,Roman ,
Surname:	ТЕРЮШКОВ,TERYUSHKOV,
Name (original script):	Роман Игоревич ТЕРЮШКОВ ,Roman Igorevich TERYUSHKOV ,Roman Igorevitj TERJUSJKOV ,
Date of birth:	1979-12-20

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7582
Name:	Bayan ,
Surname:	Al-Bitar,
Name (original script):	Bayan Al-Bitar ,Bayan BITAR ,
Date of birth:	1947-03-08
Place of birth:	UNKNOWN,
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 11037,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7147
Name:	
Surname:	
Name (original script):	Nazeera Farah SARKEES ,Nazira Farah SARKEES ,Nadheera Farah SARKEES ,Nadhira Farah SARKEES ,Nazeera Farah SARKIS ,نظيرة فرح سركييس ,Nadhira Farah SARKIS ,Nadheera Farah SARKIS ,Nazira Farah SARKIS ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 16.10.2012

Serial number:	149194
Name:	
Surname:	
Name (original script):	Kyaw Min Oo ,
Date of birth:	1982-01-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	14/MaMaKa(N)140703,
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	141662
Name:	
Surname:	
Name (original script):	Adam Sultanovitj DELIMCHANOV ,Адам Султанович ДЕЛИМХАНОВ ,Adam Sultanovich DELIMKHANOV ,
Date of birth:	1969-09-25
Place of birth:	RUSSIAN FEDERATION,Benoy,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	135656
Name:	
Surname:	
Name (original script):	Yevgeny Sergeyevich MOSKVICHEV ,Jevgenij Sergejevitj MOSKVITJOV ,Евгений Сергеевич Москвичев ,
Date of birth:	1957-09-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	146718
Name:	Larisa ,Ларіса ,
Surname:	KRASAVCHIKOVA,КРАСАЎЧИКОВА,
Name (original script):	Larisa Oktiabrievna KRASAVCHIKOVA ,Ларіса Октябриевна КРАСАЎЧИКОВА ,
Date of birth:	1955-03-21; 1955-03-21
Place of birth:	RUSSIAN FEDERATION,Sverdlovsk,RUSSIAN FEDERATION,Yekaterinburg,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	149914
Name:	Михаил ,Mikhail ,
Surname:	ТЕПЛИНСКИЙ,TEPLINSKIY,
Name (original script):	Michail Jurjevitj TEPLINSKIJ ,Михаил Юрьевич ТЕПЛИНСКИЙ ,Mikhail Yuryevich TEPLINSKIY ,
Date of birth:	1969-01-09

Place of birth:	UKRAINE,Mospino,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Commander of Airborne Forces of the Armed Forces of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	132627
Name:	
Surname:	
Name (original script):	Andrei Andreevich PRAKAPUK ,Andrey Andreevich PROKOPUK ,Андрэй Андрэевіч ПРАКАПУК ,Андрей Андреевич ПРОКОПУК ,Andrej Andrejevitj PROKOPUK ,Andrej Andrejevitj PRAKAPUK ,
Date of birth:	1973-07-22
Place of birth:	BELARUS,Kobrin,
Address:	PrilukiBELARUS22 Mira St., apt. 88,
Citizenship:	
ID Document:	3220773C061PB1,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	3185
Name:	Kawa ,Kawa ,Khawa ,
Surname:	Panga,Mandro,Mandro,
Name (original script):	Kawa ,Kawa Mandro ,Mandro Panga Kahwa ,Yves Khawa Panga Mandro ,Kawa Panga ,Chief Kahwa ,Kawa Panga Mandro ,Khawa Panga Mandro ,Yves Andoul Karim ,
Date of birth:	1973-08-20
Place of birth:	CONGO, Democratic Republic of (was Zaire),Bunia,
Address:	UGANDA,
Citizenship:	

ID Document:	
Title:	, ,Former President of PUSIC ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Null

Serial number:	6063
Name:	Douraid ,
Surname:	BOUAOUINA,
Name (original script):	Douraid Ben Hamed Ben Taher BOUAOUINA ,
Date of birth:	1978-10-08
Place of birth:	UNKNOWN,Hamam - Sousse,
Address:	Hamam-SousseUNKNOWN17 avenue de la République,
Citizenship:	
ID Document:	05590835,
Title:	company director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	KPi.061
Name:	KIM,NAM UNG,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport654110043,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	

Other information:	Representative for IIsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. IIsim International Bank has attempted to evade United Nations sanctions.
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Serial number:	138618
Name:	
Surname:	
Name (original script):	Оксана Вікторівна СІГІДІНА ,Oksana Viktorovna SIGIDINA ,Oksana Viktorivna SIHIDINA ,Oksana Viktorovna SIGIDINA ,Оксана Викторовна СИГИДИНА ,
Date of birth:	1976-08-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	133438
Name:	
Surname:	
Name (original script):	U Myint Oo ,Myint Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	6480
Name:	
Surname:	
Name (original script):	Hossein TAEB ,Taeb, Hassan ,Taeb, Hosein ,Taeb, Hossein ,Hojjatoleslam Hossein Ta'eb ,Taeb, Hussayn , حسین طائب ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	125574
Name:	Ирина ,Ирына ,Irina ,Irina ,
Surname:	ЦЕЛИКОВЕЦ,ЦЭЛІКАВЕЦ,TSELIKAVETS,TSELIKOVEC,
Name (original script):	Ирина Александровна ЦЕЛИКОВЕЦ ,Ирына Аляксандраўна ЦЭЛІКАВЕЦ ,Irina Aliaksandrauna TSELIKAVETS ,Irina Alexandrovna TSELIKOVEC ,
Date of birth:	1976-11-02
Place of birth:	BELARUS,Zhlobin,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former Member of the Central Electoral Commission (CEC) , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	7235
Name:	Cho'ng-Ch'o'l ,Chong-Chol ,Chong-chol ,
Surname:	Mun,Mun,Mun,

Name (original script):	Cho'ng-Ch'o'l Mun ,Chong-Chol Mun ,Chong-chol Mun ,
Date of birth:	1964-12-23
Place of birth:	UNKNOWN,
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFC/O Tanchon Commercial Bank, Saemaedul 1-Dong, Pyongchon District,
Citizenship:	
ID Document:	
Title:	Tanchon Commercial Bank (TCB) official , , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	7026
Name:	
Surname:	
Name (original script):	Ahmed Jan Wazir Akhtar Mohammad ,Ahmed Jan Kuchi ,Ahmed Jan Zadran ,
Date of birth:	
Place of birth:	AFGHANISTAN,Barlach Village, Qareh Bagh District, Ghazni Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	162537
Name:	Yevgeny ,Yevhen ,
Surname:	BRYKOV,BRYKOV,
Name (original script):	Jevgenij Brykov ,Євген Олександрович БРИКОВ ,Евгений Александрович БРЫКОВ ,Yevgeny Alexandrovich BRYKOV ,Yevhen Oleksandrovich BRYKOV ,
Date of birth:	1988-05-21
Place of birth:	UKRAINE,Kherson,
Address:	
Citizenship:	
ID Document:	
Title:	,So-called "Minister of Information Policy" of Kherson Region ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	126675
Name:	Igor ,Ihar ,
Surname:	LUTSKY,LUTSKY,
Name (original script):	Ігорь Владимирович ЛУЦКИЙ ,Ігар Уладзіміравіч ЛУЦКІ ,Igor Vladimirovich LUTSKY ,Ihar Uladzimiravich LUTSKY ,Igor Vladimirovitj LUTSKIJ ,Ihar Uladzimiravitj LUTSKI ,
Date of birth:	1972-10-31
Place of birth:	BELARUS,Stolin,
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Head of the Presidential Administration, former Minister of Information ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	7598
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Name:	Wijijoko ,Wiji ,
Surname:	Santoso,Santoso,
Name (original script):	Abu Seif ,Abu Seif al-Jawi ,Wijijoko Santoso ,Wiji Joko Santoso ,
Date of birth:	1975-07-14
Place of birth:	INDONESIA,Rembang,
Address:	
Citizenship:	
ID Document:	A28232222012-05-28,
Title:	, ,
Listed date:	2015-03-21
Date last changed:	2015-03-21
Restrictive measure:	
Other information:	Other information: Head of the foreign affairs division of Jemaah Islamiyah.

Serial number:	TAi.140
Name:	GUL AHMAD,HAKIMI,
Surname:	
Name (original script):	گل احمد حکیمی
Date of birth:	
Place of birth:	AfghanistanLogar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125486
Name:	
Surname:	

Name (original script):	Максим МИХОВИЧ ,Максім МІХОВІЧ ,Maksim MICHOVITJ ,Maxim MIKHOVICH ,Maxim MIKHOVICH ,Maksim MICHOVITJ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	6859
Name:	Chin-sok ,Tong-Myong ,Jin-Sok ,Hyok-Chol ,Hyok Chol ,Tong Myong ,Tong-Myo'ng ,Tong-Myong ,Tong My'ong ,Chin-so'k ,
Surname:	Kim,KIM,KIM,KIM,KIM,KIM,KIM,KIM,KIM,KIM,
Name (original script):	Chin-sok Kim ,Tong-Myong KIM ,Jin-Sok KIM ,Hyok-Chol KIM ,Hyok Chol KIM ,Tong Myong KIM ,Tong-Myo'ng KIM ,Tong-Myong KIM ,Tong My'ong KIM ,Chin-so'k KIM ,
Date of birth:	1962-08-28
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	290320764,
Title:	, , , , , , , ,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. , ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	111564
Name:	
Surname:	

Name (original script):	Muhammed IBRAHIM , محمد إبراهيم ,
Date of birth:	1964-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7505
Name:	
Surname:	
Name (original script):	نزار وهبه يازجي , Nizar Wahbeh YAZAJI , Nizar Wehbe Yazigi ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-16
Date last changed:	2020-10-16
Restrictive measure:	
Other information:	

Serial number:	154265
Name:	Leonid ,Leonid ,Леонид ,Leonid ,
Surname:	CHARČENKO, CHARTJENKO, ХАРЧЕНКО, KHARCHENKO,
Name (original script):	Leonid Vladimirovič CHARČENKO ,Leonid Vladimirovitj CHARTJENKO ,Крот ,Леонид Владимирович ХАРЧЕНКО ,Krot ,Leonid Vladimirovich KHARCHENKO ,
Date of birth:	1972-01-10
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

ID Document:	
Title:	, , ,Head of the Krot Reconnaissance Battalion of the 2nd Department of the Military Intelligence Agency (GRU) of the so-called "Donetsk People's Republic" ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	590
Name:	Gul Ahmad ,
Surname:	Hakimi,
Name (original script):	Gul Ahmad Hakimi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kabul Province,AFGHANISTAN,Logar Province,
Address:	
Citizenship:	
ID Document:	
Title:	Commercial Attaché, Taliban 'Consulate General', Karachi, Pakistan ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	136939
Name:	Евгений ,Evgeny ,
Surname:	САВЧЕНКО,SAVCHENKO,
Name (original script):	Евгений Степанович САВЧЕНКО ,Evgeny Stepanovich SAVCHENKO ,Jevgenij Stepanovitj SAVTJENKO ,
Date of birth:	1950-04-08
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110491
Name:	Hassan ,
Surname:	HASSAN EL HAJJ,
Name (original script):	Hassan HASSAN EL HAJJ ,
Date of birth:	1988-03-22
Place of birth:	LEBANON,
Address:	
Citizenship:	
ID Document:	JX446643,
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	118715
Name:	Oleksii ,Aleksey ,
Surname:	NAYDENKO,NAYDENKO,
Name (original script):	Алексей Алексеевич НАЙДЕНКО ,Oleksii Oleksiyovych NAYDENKO ,Олексій Олексійович НАЙДЕНКО ,Aleksey Alekseevich NAYDENKO ,
Date of birth:	1980-06-02
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	,"Deputy Chair" of the "Central Electoral Commission" of the so-called "Donetsk People's Republic". ,
Listed date:	2020-03-14

Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	6213
Name:	Bahram Hosseini ,
Surname:	MOTLAGH,
Name (original script):	بهرام حسینی مطلق ,Bahram Hosseini MOTLAGH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	161957
Name:	José Rafael ,
Surname:	CURRUCHICHE CUCUL,
Name (original script):	José Rafael CURRUCHICHE CUCUL ,
Date of birth:	1970-07-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	229488307,
Title:	Head of the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala ,
Listed date:	2024-02-02
Date last changed:	2024-02-02
Restrictive measure:	

Other information:	
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Serial number:	119184
Name:	Walid ,Walid ,Walid ,Walid ,
Surname:	ZUGHAIB,Zughayb,Zgha'ib,Zughib,
Name (original script):	Walid ZUGHAIB ,Walid Zughayb ,Walid Zgha'ib ,Walid Zughib ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC). , , , ,
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	150698
Name:	Valery ,
Surname:	FADEYEV,
Name (original script):	Valerij Aleksandrovitj FADEJEV ,Валерий Алексаандрович ФАДЕЕВ ,Valery Aleksandrovich FADEYEV ,
Date of birth:	1960-10-10
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	QDi.315
Name:	HAMADA,OULD MOHAMED EL KHAIRY,
Surname:	
Name (original script):	حماده ولد محمد الخيري
Date of birth:	
Place of birth:	NouakchottMauritania,
Address:	GaoMali,
Citizenship:	MauritaniaMali
ID Document:	PassportPassportMaliA1447120,
Title:	
Listed date:	2013-02-22
Date last changed:	2013-02-22
Restrictive measure:	
Other information:	<p>Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	136907
Name:	Татяна ,Tatiana ,
Surname:	САХАРОВА,SAKHAROVA,
Name (original script):	Татяна Анатольевна САХАРОВА ,Tatiana Anatolyevna SAKHAROVA ,Tatiana Anatoljevna SACHAROVA ,
Date of birth:	1973-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	3361
Name:	Musa Hilal Abdalla ,
Surname:	ALNSIEM,
Name (original script):	Al Nasseem ,Abd Allah ,Musa Hilal Abdalla ALNSIEM ,Sheikh Musa Hilal ,Abdallah ,AlNasim ,Al Nasim ,AlNaseem ,Al Naseem ,AlNasseem ,
Date of birth:	1964-01-01
Place of birth:	UNKNOWN,UNKNOWN,Kutum,
Address:	KabkabiyaSUDAN,KutumSUDAN,
Citizenship:	
ID Document:	D0098892011-02-17,D0144332013-02-21,A0680623,
Title:	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 ,
Listed date:	2018-03-28
Date last changed:	2018-03-28
Restrictive measure:	
Other information:	

Serial number:	135672
Name:	
Surname:	
Name (original script):	Marina Eduardovna ORGEJEVA ,Марина Эдуардовна Опреева ,Marina Eduardovna ORGEYEVA ,
Date of birth:	1959-09-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25

Restrictive measure:	
Other information:	

Serial number:	3181
Name:	Frank ,Frank ,Frank ,
Surname:	Bwambale,Bwambale,Kakorere,
Name (original script):	AIGLE BLANC ,Frank Kakorere Bwambale ,Frank Kakolele Bwambale ,Frank Kakorere ,
Date of birth:	
Place of birth:	
Address:	KinshasaCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	,FARDC General , ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	130139
Name:	Mikhail ,
Surname:	GUTSERIEV,
Name (original script):	Mikhail Safarbekovich GUTSERIEV ,Михаил Сафарбекович ГУЦЕРИЕВ ,Michail Safarbekovitj GUTSERIJEV ,Mikail Safarbekovitj GUTSERIJEV ,Микайл Сафарбекович ГУЦЕРИЕВ ,
Date of birth:	1958-03-09
Place of birth:	KAZAKHSTAN,Akmolinsk,
Address:	
Citizenship:	
ID Document:	
Title:	Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroj, Industrial Financial Group Safmar JSC, LLC Proekt Grad. Member of the board of directors and shareholder of JSC NKNeftisa ,
Listed date:	2023-02-27
Date last changed:	2023-02-28

Restrictive measure:	
Other information:	Corrigendum 2023/419 (OJ L61) [corr. 28/03/2023-1]

Serial number:	108657
Name:	
Surname:	
Name (original script):	□□□ ,HONG Yong Chil ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	132823
Name:	
Surname:	
Name (original script):	Nahima Janett DÍAZ FLORES ,
Date of birth:	1989-06-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	505
Name:	
Surname:	

Name (original script):	Abdul Hai Hazem Abdul Qader ,Abdul Hai Hazem ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	Kabul City, Kabul ProvinceAFGHANISTANPuli Charkhi Area, District Number 9,Iltifat village, Shakardara District,AFGHANISTANIltifat village,
Citizenship:	
ID Document:	D 0001203,
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	154546
Name:	Vladimir ,Vladimir ,Володимир ,Владимир ,Vladimir ,
Surname:	VLADIMIROV,VLADIMIROV,ВЛАДИМИРОВ,ВЛАДИМИРОВ,VLADIMIROV,
Name (original script):	Vladimir Vladimirovič VLADIMIROV ,Vladimir Vladimirovič VLADIMIROV ,Володимир Володимирович ВЛАДИМИРОВ ,Владимир Владимирович ВЛАДИМИРОВ ,Vladimir Vladimirovich VLADIMIROV ,
Date of birth:	1963-07-27
Place of birth:	RUSSIAN FEDERATION,Georgievsk,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Governor of the Stavropol Krai (Region) ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6238
Name:	Mohammad-Ali ,
Surname:	ZANJIREI,
Name (original script):	Mohammad-Ali ZANJIREI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	165774
Name:	Olesia ,Olesya ,Olesya ,Olesia ,Олеся ,
Surname:	Vorobiová,VOROBJOVA,VOROBYOVA,VOROBYOVA,ВОРОБЬЕВА,
Name (original script):	Olesia Vorobiová ,Olesya Yurievna VOROBJOVA ,Olesya Yurievna VOROBYOVA ,Olesia Jurievna VOROBYOVA ,Олеся Юрьевна ВОРОБЬЕВА ,
Date of birth:	1981-06-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,State Prosecutor , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	corrigendum 2024/90324

Serial number:	162786
Name:	Irina ,
Surname:	KLYUEVA,
Name (original script):	Ірина Дмитрівна КЛЮЄВА ,Ирина Дмитриевна КЛЮЄВА ,Irina Kljujeva ,Irina Dmitrievna KLYUEVA ,Irina Kljuevová ,
Date of birth:	1966-08-13
Place of birth:	UKRAINE,Shepetivka,
Address:	
Citizenship:	
ID Document:	
Title:	Commissioner for Children Rights in the so-called Republic of Crimea ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	134952
Name:	Наталья ,Natalya ,
Surname:	КОСТЕНКО,KOSTENKO,
Name (original script):	Natalja Vasiljevna KOSTENKO ,Наталья Васильевна КОСТЕНКО ,Natalya Vasilevna KOSTENKO ,
Date of birth:	1980-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	149909
Name:	Михаил ,Mikhail ,
Surname:	ЗУСЬКО,ZUSKO,

Name (original script):	Михаил Степанович ЗУСЬКО ,Mikhail Stepanovich ZUSKO ,Michail Stepanovitj ZUSKO ,
Date of birth:	1972-05-24
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian military leader - Chief of staff of the "West" grouping. Former Commander of the 58th Combined Arms Army of the Southern Military District ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	121763
Name:	Владимир ,Володимир ,Vladimir ,Volodymyr ,
Surname:	НЕМЦЕВ,НЄМЦЕВ,NEMTSEV,NEMTSEV,
Name (original script):	Владимир Владимирович НЕМЦЕВ ,Володимир Володимирович НЄМЦЕВ ,Vladimir Vladimirovich NEMTSEV ,Volodymyr Volodymyrovych NEMTSEV ,
Date of birth:	1971-11-15
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol ,Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol ,Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol ,Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	140564
Name:	

Surname:	
Name (original script):	Halyna Viktorivna DANYLTJENKO ,Galina Viktorivna DANILCHENCKO ,Галина Вікторівна ДАНИЛЬЧЕНКО ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	1883
Name:	
Surname:	
Name (original script):	Raghad Saddam Hussein Al-Tikriti ,
Date of birth:	
Place of birth:	IRAQ,
Address:	AmmanJORDAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	113175
Name:	Ali ,
Surname:	Wannous,
Name (original script):	Ali WANUS ,Ali Wannous ,علي وانوس ,
Date of birth:	1964-02-05
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	162975
Name:	Igor ,
Surname:	MIROSHNICHENKO,
Name (original script):	Игорь Анатолиевич МИРОШНИЧЕНКО ,Igor Anatolievich MIROSHNICHENKO ,Igor Mirošničenko ,Igor Mirošničenko ,
Date of birth:	1973-11-10
Place of birth:	RUSSIAN FEDERATION,Omsk,
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	550301678726,755761186,
Title:	Director of JSC Saturn ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	13
Name:	Saddam ,
Surname:	Hussein Al-Tikriti,
Name (original script):	Saddam Hussein Al-Tikriti ,Abu Ali ,Abou Ali ,
Date of birth:	1937-04-28
Place of birth:	IRAQ,al-Awja, near Tikrit,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2003-07-07
Date last changed:	2003-07-08

Restrictive measure:	
Other information:	UNSC RESOLUTION 1483

Serial number:	QDi.324
Name:	ABDUL MOHSEN,ABDALLAH,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	
Date of birth:	1985-07-13
Place of birth:	SaqraSaudi Arabia,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	157614
Name:	Vitalij ,Vitalij ,Vitaliy ,Виталий ,Vitalij ,
Surname:	Vlasov,VLASOV,VLASOV,ВЛАСОВ,VLASOV,
Name (original script):	Vitalij Vlasov ,Vitalij Olegovitj VLASOV ,Vitaliy Olegovich VLASOV ,Виталий Олегович ВЛАСОВ ,Vitalij Olegovič VLASOV ,
Date of birth:	1986-05-07
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	

Title:	, , Investigator at the Federal Security Service of the Russian Federation (FSB) , , ,
Listed date:	2023-09-08
Date last changed:	2023-09-08
Restrictive measure:	
Other information:	

Serial number:	144383
Name:	Николай , Nikolay , Nikolaj ,
Surname:	БУЛАЕВ, BULAYEV, BULAJEV,
Name (original script):	Николай Иванович БУЛАЕВ , Nikolay Ivanovich BULAYEV , Nikolaj Ivanovitj BULAJEV ,
Date of birth:	1949-09-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, Deputy chairman of the Russian Central Election Commission , ,
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	148432
Name:	
Surname:	
Name (original script):	Abdul Rehman Makki , Hafiz Abdul Rehman , Hafiz Abdul Rehman Makki , Hafiz Abdul Rahman Makki , Abdul Rahman Makki , Abdur Rahman Makki , Abdur Rehman Makki ,
Date of birth:	1954-12-10
Place of birth:	PAKISTAN,
Address:	Muridke PAKISTAN Tayyiba Markaz,
Citizenship:	
ID Document:	34454009709, 6110111883885, A5199819, CG91538812007-11-02,
Title:	
Listed date:	2023-01-20
Date last changed:	2023-01-20

Restrictive measure:	
Other information:	UNLI 16.01.2023

Serial number:	126263
Name:	
Surname:	
Name (original script):	Alexei Alexandrovich VOLKOV ,Aleksej Aleksandrovitj VOLKOV ,Аляксей Аляксандравіч ВОЛКАЎ ,Aljaksej Aljaksandravitj VOLKAU ,Алексей Александрович ВОЛКОВ ,Aliaksey Aliaksandravich VOLKAU ,
Date of birth:	1973-09-07
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	5468
Name:	Sok Ha ,Sok-hwa ,
Surname:	Hwang,Hwang,
Name (original script):	Sok Ha Hwang ,Sok-hwa Hwang ,
Date of birth:	1943-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of the General Bureau of Atomic Energy (GBAE) ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	150714
Name:	Alexandr ,
Surname:	KOTS,
Name (original script):	Alexandr Igorevich KOTS ,Aleksandr Igorevitj KOTS ,Александр Игоревич КОЦ ,
Date of birth:	1978-11-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	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 ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7345
Name:	Aleksandr ,Alexander ,
Surname:	MALYKHIN,MALYHIN,
Name (original script):	Oleksandr Serhiyovych (Sergiyovych) MALYKHIN ,Aleksandr Sergeevich MALYKHIN ,Олександр Сергійович МАЛИХІН ,Alexander Sergeevich MALYHIN ,Александр Сергеевич МАЛЫХИН ,
Date of birth:	1981-01-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former head of the ‘Lugansk People's Republic’ Central Electoral Commission. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Corrigendum 31.3.2020 (OJ L98)

Serial number:	7583
Name:	

Surname:	
Name (original script):	Ghassan ABBAS ,
Date of birth:	1960-03-10
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	DamascusSYRIAN ARAB REPUBLICCERS, 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,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	166333
Name:	Mohammad-Reza ,Mohammad-Reza ,
Surname:	ASHTIANI,Aštiani,
Name (original script):	محمد رضا قرایی آشتیانی ,Mohammad-Reza Gharaei ASHTIANI ,Mohammad-Reza Gharaei Aštiani ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Defence of the Islamic Republic of Iran , ,
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	121043
Name:	Alexander Enrique ,
Surname:	GRANKO ARTEAGA,
Name (original script):	Alexander Enrique GRANKO ARTEAGA ,
Date of birth:	1981-03-25
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	V-14970215,
Title:	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. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	6614
Name:	Malik ,
Surname:	Noorzai,
Name (original script):	Malik Noorzai ,Hajji Malik Noorzai ,Hajji Malak Noorzai ,Haji Aminullah ,Haji Malek Noorzai ,Allah Muhammad ,Haji Maluk ,
Date of birth:	1963-01-01
Place of birth:	PAKISTAN,Pishin, Baluchistan Province,PAKISTAN,Chaman border town,UNKNOWN,UNKNOWN,UNKNOWN,
Address:	Miralzei Village, Chaman, Baluchistan ProvincePAKISTANBoghra Road,Kalay Rangin, Spin Boldak District, Kandahar ProvinceAFGHANISTAN,
Citizenship:	
ID Document:	FA0157612,54201-247561-5,
Title:	Taliban financier. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	7228
Name:	Seyyed Reza ,
Surname:	MUSAVI-TABAR,
Name (original script):	Seyyed Reza MUSAVI-TABAR , سيدرضا موسى تبار ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Jahrom,
Address:	
Citizenship:	
ID Document:	
Title:	Representative of the Disciplinary Prosecutor for Judges in Shiraz. Former head of the Revolutionary Prosecution of Shiraz. ,
Listed date:	2024-04-06
Date last changed:	2024-04-05
Restrictive measure:	
Other information:	

Serial number:	QDi.418
Name:	MUHAMMED,REZA,LAHAMAN,LAHAMAN,
Surname:	
Name (original script):	
Date of birth:	1990-03-03
Place of birth:	Zamboanga CityPhilippinesZamboanga del Sur,
Address:	Brgy RecodoZamboanga CityPhilippinesWestern Mindanao,96 Ilanglang, Sarmiento Subdivision, PanaboDavao CityPhilippinesEastern Mindanao,Syrian Arab Republic,
Citizenship:	Philippines
ID Document:	PassportPassport2015-02-25PhilippinesXX3966391,PassportPassportPhilippinesEC3524065,
Title:	
Listed date:	2018-08-23

Date last changed:	2018-08-23
Restrictive measure:	
Other information:	<p>Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep. 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	133415
Name:	
Surname:	
Name (original script):	Aung Saw Win ,U Aung Saw Win ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	126332
Name:	
Surname:	
Name (original script):	Сергей Евгеньевич ЗУБКОВ ,Siarhei Yaugenavich ZUBKOU ,Sergei Yevgenevich ZUBKOV ,Сяргей Яўгенавіч ЗУБКОЎ ,Sergej Jevgenjevitj ZUBKOV ,Siarhej Jauhenavitj ZUBKOU ,
Date of birth:	1975-08-21

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	138721
Name:	
Surname:	
Name (original script):	Anatoly Vladimirovich BONDARCHUK ,Анатолий Владимирович БОНДАРЧУК ,Anatolij Volodymyrovytj BONDARTJUK ,Анатолий Володимирович БОНДАРЧУК ,Anatolij Vladimirovitj BONDARTJUK ,
Date of birth:	1948-06-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6617
Name:	Mansour ,Mansur ,Manssor ,
Surname:	Arbabsiar,ARBABSIAR,ARBABSIAR,
Name (original script):	Mansour Arbabsiar ,Mansur ARBABSIAR ,Manssor ARBABSIAR ,
Date of birth:	1955-03-15; 1955-03-06
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	07442833,C2002515,477845448,
Title:	, , ,

Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	149685
Name:	Кирилл ,Kirill ,
Surname:	ЛЫСОГОРСКИЙ,LYSOGORSKY,
Name (original script):	Kirill Aleksejevitj LYSOGORSKIJ ,Кирилл Алексеевич ЛЫСОГОРСКИЙ ,Kirill Alekseevich LYSOGORSKY ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Deputy Minister of Industry and Trade (since 2022) ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	KPi.002
Name:	RI,JE-SON,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear

	program; facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.
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Serial number:	152849
Name:	Raji ,
Surname:	FALHOUT,
Name (original script):	راجي فلحوط ,Raji FALHOUT ,
Date of birth:	1985-10-03
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	163080
Name:	Grigoriy ,
Surname:	GRIGORIEV,
Name (original script):	Grigoriy Grigorijev ,Grigoriy Grigorjev ,Григорий Игоревич ГРИГОРЬЕВ ,Grigoriy Igorevich GRIGORIEV ,
Date of birth:	1977-06-19
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	721493424,
Title:	General Director and CEO of LLC NOVELCO ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6459
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Name:	
Surname:	
Name (original script):	Ihab MAKHLOUF ,Ehab MAKHLOUF ,Ihab MAKHLOUF ,إيهاب مخلوف ,
Date of birth:	1973-01-21
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	N002848852,
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	5759
Name:	Hossein ,Hosein ,Hosein ,Hossein ,Hussain ,Husain ,Hosain ,Hussain ,Husain ,
Surname:	SALAMI,SALEEMI,SALIMI,SALEEMI,SALEEMI,SALEEMI,SALIMI,SALIMI,SALIMI,
Name (original script):	Hossein SALAMI ,Hosein SALEEMI ,حسين سلامي ,Hosein SALIMI ,Hossein SALEEMI ,Hussain SALEEMI ,Husain SALEEMI ,Hosain SALIMI ,Hussain SALIMI ,Husain SALIMI ,Hossein SALIMI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,IRAN (ISLAMIC REPUBLIC OF),Isfahan
Address:	
Citizenship:	
ID Document:	D08531177,
Title:	Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) , , , , , , ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	136710
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Name:	Ирина ,Irina ,
Surname:	КОЖАНОВА, KOZHANOVA,
Name (original script):	Ирина Андреевна КОЖАНОВА ,Irina Andreyevna KOZHANOVA ,Irina Andrejevna KOZJANOVA ,
Date of birth:	1987-07-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	138504
Name:	Julija ,Юлія ,Юлия ,Yulia ,
Surname:	МІСНАЈЛОВА,МИХАЙЛОВА,МИХАЙЛОВА,МІКНАЙЛОВА,
Name (original script):	Julija Valentinovna МІСНАЈЛОВА ,Юлія Валентинівн МИХАЙЛОВА ,Юлия Валентиновна МИХАЙЛОВА ,Yulia Valentinovna МІКНАЙЛОВА ,
Date of birth:	1991-06-14; 1991-06-14
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,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 ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPi.070
Name:	KU,JA HYONG,
Surname:	
Name (original script):	

Date of birth:	1957-09-08
Place of birth:	,
Address:	Libya,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	Location Libya. Gender: male

Serial number:	2194
Name:	
Surname:	
Name (original script):	Munir Awad ,Munir Al-Kubaysi ,Munir Al Qubaysi ,Muneer Al-Kubaisi ,Munir A Mamduh Awad ,
Date of birth:	
Place of birth:	IRAQ,Heet,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	

Serial number:	134179
Name:	Сергей ,Sergei ,
Surname:	КАБЫШЕВ,KABYSHEV,
Name (original script):	Sergej Vladimirovitj KABYSJEV ,Сергей Владимирович КАБЫШЕВ ,Sergei Vladimirovich KABYSHEV ,
Date of birth:	1963-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.305
Name:	ABDUL,ROSYID,RIDHO,RIDHO,
Surname:	
Name (original script):	
Date of birth:	1974-01-31
Place of birth:	SukoharjoIndonesia,
Address:	Podok Pesantren AL Wayain NgranduSumber Agung MagetanIndonesiaEast Java,
Citizenship:	Indonesia
ID Document:	National Identification NumberNational Identification Number,
Title:	
Listed date:	2012-03-12
Date last changed:	2012-03-12
Restrictive measure:	
Other information:	Father's name is Abu Bakar Ba'asyir (QDi.217). Brother of Abdul Rahim Ba'aysir (QDi.293). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	139065
Name:	Юрий ,Yuriy ,Jurij ,
Surname:	ЮРОВ,YUROV,JUROV,
Name (original script):	Юрий Павлович ЮРОВ ,Yuriy Pavlovich YUROV ,Jurij Pavlovitj JUROV ,
Date of birth:	1969-06-17
Place of birth:	UKRAINE,Luhansk,
Address:	

Citizenship:	
ID Document:	
Title:	,Deputy Chairman of the so-called "People's Council" of the so-called "Luhansk People's Republic". , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	159691
Name:	Oleg ,Oleg ,Олег ,Oleg ,Oleg ,
Surname:	Chorochordin,KHOROKHORDIN,ХОРОХОРДИН,Chorochordin,CHOROCHORDIN
Name (original script):	Oleg Chorochordin ,Oleg Leonidovich KHOROKHORDIN ,Олег Леонидович ХОРОХОРДИН ,Oleg Chorochordin ,Oleg Leonidovitch CHOROCHORDIN ,
Date of birth:	1972-04-03
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Head of the Altai Republic , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	127509
Name:	Lourdes Benicia ,
Surname:	SUÁREZ ANDERSON,
Name (original script):	Lourdes Benicia SUÁREZ ANDERSON ,
Date of birth:	1965-03-07
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2022-11-12
Date last changed:	2022-11-11
Restrictive measure:	
Other information:	

Serial number:	143268
Name:	
Surname:	
Name (original script):	Oleg KRYUCHKOV ,Олег КРЮЧКОВ ,Oleg KRJUTJKOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	165977
Name:	Ar'om ,Artem ,Artëm ,Артем ,Artem ,Artem ,Артьом ,
Surname:	Marčevskij,MARTŠEVSKYI,MARČEVSKIJ,МАРЧЕВСЬКИ,MARCHEVSKYI,MA
Name (original script):	Ar'om Marčevskij ,Artem Pavlovitš MARTŠEVSKYI ,Artëm Pavlovič MARČEVS МАРЧЕВСЬКИ ,Artem Pavlovich MARCHEVSKYI ,Artem Pavlovich MARCHEV
Date of birth:	1988-07-05

Place of birth:	UKRAINE,Kyiv,
Address:	
Citizenship:	
ID Document:	3232824038,
Title:	, , , ,Politician, Media Producer, Propagandist , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	149596
Name:	Oleg ,Олег ,
Surname:	МІКНАЙЛОВ,МИХАЙЛОВ,
Name (original script):	Oleg Alexeyevich МІКНАЙЛОВ ,Олег Алексеевич МИХАЙЛОВ ,Oleg Aleksejevitj МІСНАЈЛОВ ,
Date of birth:	1987-01-06
Place of birth:	RUSSIAN FEDERATION,Pechora,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	138454
Name:	
Surname:	
Name (original script):	Iryna Vasylivna ПОРОВА ,Irina Vasiljevna ПОРОВА ,Ирина Василівна ПОПОВА ,Ирина Васильевна ПОПОВА ,Irina Vasilievna ПОРОВА ,
Date of birth:	1966-08-07
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	KPi.015
Name:	HYON,KWANG IL,
Surname:	
Name (original script):	
Date of birth:	1961-05-27
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	136629
Name:	
Surname:	
Name (original script):	Любовь Николаевна ГЛЕБОВА ,Lyubov Nikolayevna GLEBOVA ,Ljubov Nikolajevna GLEBOVA ,
Date of birth:	1960-03-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	YEi.007
Name:	SALEH,MESFER,SALEH,SALEH,
Surname:	
Name (original script):	صالح مسفر صالح الشاعر
Date of birth:	
Place of birth:	
Address:	Yemen,
Citizenship:	Yemen
ID Document:	PassportPassport2013-10-07Yemen05274639,PassportPassport2000-12-09Yemen00481779,National Identification NumberNational Identification NumberYemen1388114,National Identification NumberNational Identification NumberYemen10010057512,
Title:	
Listed date:	2021-11-09
Date last changed:	2021-11-09
Restrictive measure:	
Other information:	As Houthi 'Assistant Minister of Defence for Logistics', assisted the Houthis in acquiring smuggled arms and weapons. As 'Judicial Custodian' directly involved in the widespread and unlawful appropriation of assets and entities owned by private individuals under arrest by the Houthis or forced to take refuge outside of Yemen. 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. Photograph available for inclusion in INTERPOL-UNSC Special Notice web link: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	TAi.078
Name:	MOHAMMAD WALI,MOHAMMAD EWAZ,
Surname:	
Name (original script):	محمد ولي محمد عوض

Date of birth:	
Place of birth:	Jelawur village, Arghandab DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	139024
Name:	Ivan ,Иван ,Ivan ,Ivan ,
Surname:	SANAEV,САНАЕВ,SANAYEV,SANAJEV,
Name (original script):	Ivan Vladimirovich SANAEV ,Иван Владимирович САНАЕВ ,Ivan Vladimirovich SANAYEV ,Ivan Vladimirovitj SANAJEV ,
Date of birth:	1986-06-10
Place of birth:	UKRAINE,Molodohvardiisk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the so-called "People's Council" of the so-called "Luhansk People's Republic" , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	164352
Name:	Дмитрий ,Dmitry ,Dmitrij ,Dmitrij ,Дмитрий ,Dmitri ,

Surname:	САМОЙЛОВ,SAMOILOV,Samojlov,Samojlov,Самойлов,Samoilov,
Name (original script):	Дмитрий Евгеньевич САМОЙЛОВ ,Dmitry Evgenievich SAMOILOV ,Dmitrij Jevgeņjevič Samojlov ,Dmitrij Jevgenievič Samojlov ,Дмитрий Евгениевич Самойлов ,Dmitri Jevgenjeviš Samoilov ,
Date of birth:	1970-04-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Kovrov City Court , , , , ,
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	161962
Name:	Leonor Eugenia ,Leonor Eugenia ,
Surname:	Moralesová Lazová De Sánchez,MORALES LAZO DE SÁNCHEZ,
Name (original script):	Leonor Eugenia Moralesová Lazová De Sánchez ,Leonor Eugenia MORALES LAZO DE SÁNCHEZ ,
Date of birth:	1979-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	2227901800101,
Title:	,Prosecutor at the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala ,
Listed date:	2024-02-02
Date last changed:	2024-02-02
Restrictive measure:	
Other information:	

Serial number:	QDi.096
Name:	MOUSSA,BEN OMAR,BEN ALI,BEN ALI,
Surname:	
Name (original script):	موسى بن عمر بن علي السعدي
Date of birth:	1964-12-04
Place of birth:	TabarkaTunisia,
Address:	Tunisia,
Citizenship:	Tunisia
ID Document:	PassportPassport1996-11-08TunisiaMilanL335915,
Title:	
Listed date:	2003-06-25
Date last changed:	2003-06-25
Restrictive measure:	
Other information:	<p>Considered by Italian authorities as a wanted fugitive (in Oct 2019). Left Sudan for Tunisia in 2011.</p> <p>The review pursuant to Security Council resolution 1822 (2008) was completed on 15 June 2010</p> <p>The review pursuant to resolution 2368 (2017) concluded on 4 Dec 2019</p> <p>The review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDi.300
Name:	MONIR,CHOUKA,
Surname:	
Name (original script):	
Date of birth:	1981-07-30
Place of birth:	BonnGermany,
Address:	Ungartenstraße 653229BonnGermany,
Citizenship:	GermanyMorocco
ID Document:	PassportPassport2007-02-02GermanyStadt Bonn5208323009,National Identification NumberNational Identification Number2006-06-21GermanyStadt Bonn5209530116,
Title:	

Listed date:	2012-01-25
Date last changed:	2012-01-25
Restrictive measure:	
Other information:	<p>Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	116724
Name:	Aleksandr ,Oleksandr ,Александр ,Aleksandr ,Олександр ,
Surname:	PETUKHOV,PIETUKHOV,ПЕТУХОВ,ПЕТУКHOV,ПЄТУХОВ,
Name (original script):	Aleksandr Yurevich PETUKHOV ,Oleksandr Yuriyovych PIETUKHOV ,Alexandr Jurewitsch PETUCHOW ,Александр Юрьевич ПЕТУХОВ ,Aleksandr Yurievich PETUKHOV ,Aleksandr Jurjevitj PETUCHOV ,Олександр Юрійович ПЄТУХОВ ,Oleksandr Jurijovytyj PJETUCHOV ,
Date of birth:	1970-07-17
Place of birth:	RUSSIAN FEDERATION,Ryazan,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , , , ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	113193
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Name:	Jayyiz ,Jaez ,Jayez ,
Surname:	AL-MUSA,al-Hammoud al-Mousa,al-Hammoud al-Moussa,
Name (original script):	جايز ريان الموسى ,Jayyiz Rayyan AL-MUSA ,Jaez Sawada al-Hammoud al-Mousa ,Jayez al-Hammoud al-Moussa ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama,
Address:	
Citizenship:	
ID Document:	
Title:	Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force. , , ,
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	138290
Name:	
Surname:	
Name (original script):	Volodymyr Mykolajovyč RUSJTJAK ,Vladimir Michajlovitj RUSJTJAK ,Володимир Михайлович РУЦАК ,Владимир Михайлович РУЦАК ,Vladimir Mikhailovich RUSHNAK ,
Date of birth:	1971-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	140137
Name:	
Surname:	

Name (original script):	Дмитрий Александрович СМОЛЯГО ,Dmitrii Aleksandrovich SMOLIAGO ,Dmitrij Aleksandrovitj SMOLJAGO ,
Date of birth:	1976-12-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	2702 603048,Ф-670103,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	129836
Name:	
Surname:	
Name (original script):	Александр Анатольевич РУДЕНКО ,Аляксандр Анатольевич РУДЗЕНКА ,Aleksandr Anatolevich RUDENKO ,Aljaksandr Anatoljevitj RUDZENKA ,Aliaksandr Anatolevich RUDZENKA ,Aleksandr Anatoljevitj RUDENKO ,
Date of birth:	1981-12-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	162530
Name:	Salah ,Semyon ,
Surname:	MASHKAUTSAN,MASHKAUTSAN,
Name (original script):	Semjon Maškaucan ,Салах Алексеевич МАШКАУЦАН ,Семен Алексеевич МАШКАУЦАН ,Salah MASHKAUTSAN ,Semyon Alexeyevich MASHKAUTSAN ,

Date of birth:	1990-03-02
Place of birth:	RUSSIAN FEDERATION,Chelyabinsk,
Address:	
Citizenship:	
ID Document:	
Title:	,So-called “Deputy Head of Government” and “Minister of Industry” of Kherson Region ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	126245
Name:	
Surname:	
Name (original script):	Ivan Stanislavavitj TERTEL ,Ivan Stanislavavich TERTEL ,Ivan Stanislavovich TERTEL ,Иван Станіслававіч ТЭРТЭЛЬ ,Иван Станиславович ТЕРТЕЛЬ ,Ivan Stanislavovitj TERTEL ,
Date of birth:	1966-09-08
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	656
Name:	Mohammad Shafiq ,
Surname:	Mohammadi,
Name (original script):	Mohammad Shafiq Mohammadi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Uruzgan province,
Address:	
Citizenship:	

ID Document:	
Title:	(a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime. ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	6616
Name:	Hamed ,Hamed ,
Surname:	ABDOLLAHI,ABDULLAHI,
Name (original script):	Hamed ABDOLLAHI ,Mustafa Abdullahi ,Hamed ABDULLAHI ,
Date of birth:	1960-08-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	D9004878,
Title:	, ,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	4300
Name:	Mohammad Reza ,Mohammad-Reza ,Mohammad Reza ,Gholamreza ,
Surname:	NAQDI,NAQDI,NAGDI,NAQDI,
Name (original script):	Mohammad Reza NAQDI ,Mohammad-Reza NAQDI ,محمد رضا نقدی ,Mohammad Reza NAGDI ,Gholamreza NAQDI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	

Citizenship:	
ID Document:	
Title:	Islamic Revolutionary Guard Corps (IRGC) Deputy Commander , , , ,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	IQi.084
Name:	IBRAHIM,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	إبراهيم سبعاوي إبراهيم حسن التكريتي
Date of birth:	1983-10-25
Place of birth:	BaghdadIraq,
Address:	Al-Shahid Street, Al-Mahata Neighborhood, Az ZabadaniAz ZabadaniSyrian Arab Republic,Fuad Dawod Farm, Az Zabadani, DamascusDamascusSyrian Arab Republic,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	114925
Name:	Ch'un-so'ng ,CHUN SONG ,
Surname:	Ri,Ri,
Name (original script):	Ch'un-so'ng Ri ,CHUN SONG RI ,
Date of birth:	1965-10-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	654133553,
Title:	,Overseas Foreign Trade Bank representative ,

Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	1890
Name:	
Surname:	
Name (original script):	Samira Shahbandar ,Chadian ,
Date of birth:	
Place of birth:	IRAQ,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	128846
Name:	
Surname:	
Name (original script):	Mesut SEKERCI ,
Date of birth:	1995-07-22
Place of birth:	FRANCE,Evreux,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-15
Date last changed:	2021-04-15
Restrictive measure:	
Other information:	

Serial number:	117542
Name:	Katherine Nayarith ,
Surname:	HARRINGTON PADRÓN,
Name (original script):	Katherine Nayarith HARRINGTON PADRÓN ,
Date of birth:	1971-12-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2023-11-14
Date last changed:	2023-11-13
Restrictive measure:	
Other information:	

Serial number:	129410
Name:	
Surname:	
Name (original script):	Maung Ha ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	7289
Name:	Viktor ,Виктор ,
Surname:	OZEROV,ОЗЕРОВ,

Name (original script):	Viktor Alekseevich OZEROV ,Виктор Алексеевич ОЗЕРОВ ,Viktor Aleksejevitj OZEROV ,
Date of birth:	1958-01-05
Place of birth:	RUSSIAN FEDERATION,Abakan,
Address:	
Citizenship:	
ID Document:	
Title:	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. , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	129843
Name:	
Surname:	
Name (original script):	Александр Александрович ВОЛК ,Аляксандр Аляксандравіч ВОЎК ,Aleksandr Aleksandrovich VOLK ,Aljaksandr Aljaksandravitj VOUK ,Aliaksandr Aliaksandravich VOUK ,Aleksandr Aleksandrovitj VOLK ,
Date of birth:	1979-08-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	119656
Name:	
Surname:	

Name (original script):	Ruslan Alexandrovich ROMASHKIN ,Руслан Александрович РОМАШКИН ,
Date of birth:	1976-06-15
Place of birth:	RUSSIAN FEDERATION,Ruzaevka, Mordovia,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	IQi.002
Name:	QUSAY,SADDAM,HUSSEIN,HUSSEIN,
Surname:	
Name (original script):	قصي صدام حسين التكريتي
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	159643
Name:	Олена ,Елена ,Olena ,Elena ,Olena ,Jelena ,Elena ,Jelena ,
Surname:	ШАПУРОВА,ШАПУРОВА,SHAPUROVA,SHAPUROVA,SJAPUROVA,SJAPUR
Name (original script):	Олена Олександрівна ШАПУРОВА ,Елена Александровна ШАПУРОВА ,Ole SHAPUROVA ,Elena Aleksandrovna SHAPUROVA ,Olena Oleksandrivna SJAP Aleksandrovna SJAPUROVA ,Elena Šapurova ,Jelena Šapurova ,
Date of birth:	1976-11-16
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	2807902401,
Title:	, , , Russian-imposed "Minister of the Ministry of Education and Science of Zapo
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6240
Name:	Amid ,
Surname:	AL KUNI,
Name (original script):	Amid Husain AL KUNI ,
Date of birth:	
Place of birth:	
Address:	LIBYA,
Citizenship:	
ID Document:	
Title:	former Governor of Ghat (South Libya) ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Believed status/location: South Libya. Date of listing 12.4.2011.

Serial number:	138684
Name:	
Surname:	
Name (original script):	Абду Тимер ХАССАН ,Abdu Tamer HASSAN ,
Date of birth:	1994-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	137689
Name:	
Surname:	
Name (original script):	Dmitry Yevgenevich KULIKOV ,Dmitrij Jevgenevitj KULIKOV ,Дмитрий Евгеньевич КУЛИКОВ ,
Date of birth:	1967-11-18
Place of birth:	UKRAINE,Shakhtyorsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	2208
Name:	
Surname:	
Name (original script):	Adib Shaban Al-Ani ,Adib Shaban ,Adib Sha'ban ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

Serial number:	60
Name:	
Surname:	
Name (original script):	Saif-al-Din Fulayyih Hassan Taha Al-Rawi ,Saif-al-Din Foulaï Hassan Taha Al-Raoui ,Ayad Foutaï Al-Raoui ,Ayad Futayyih Al-Rawi ,
Date of birth:	
Place of birth:	UNKNOWN,Ramadi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

Serial number:	135088
Name:	Evgeniy ,Евгений ,
Surname:	NIFANTIEV,НИФАНТЬЕВ,
Name (original script):	Jevgenij Olegovitj NIFANTIEV ,Evgeniy Olegovych NIFANTIEV ,Евгений Олегович НИФАНТЬЕВ ,
Date of birth:	1978-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	131237
Name:	
Surname:	
Name (original script):	Juan Carlos ORTEGA MURILLO ,
Date of birth:	1982-10-17

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	135168
Name:	Евгений ,Yevgeny ,Jevgenij ,
Surname:	ПОПОВ,РОРОВ,РОРОВ,
Name (original script):	Евгений Георгиевич ПОПОВ ,Yevgeny Georgievich РОРОВ ,Jevgenij Georgijevitj РОРОВ ,
Date of birth:	1978-09-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	145521
Name:	
Surname:	
Name (original script):	Naing Htut Aung ,
Date of birth:	1968-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	12/МАКАУА 118765,
Title:	
Listed date:	2023-10-28
Date last changed:	2023-10-27

Restrictive measure:	
Other information:	

Serial number:	154421
Name:	Leonid ,Leonid ,Леонид ,Leonid ,
Surname:	ROMANOV,ROMANOV,РОМАНОВ,ROMANOV,
Name (original script):	Leonid Michajlovitj ROMANOV ,Leonid Mikhailovich ROMANOV ,Леонид Михайлович РОМАНОВ ,Leonid Michajlovič ROMANOV ,
Date of birth:	1947-02-13
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Director General of the Evgeny Primakov Children's Aid Foundation , , ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	149747
Name:	Полина ,Polina ,
Surname:	КРЮЧКОВА,KRYUCHKOVA,
Name (original script):	Полина Викторовна КРЮЧКОВА ,Polina Viktorovna KRYUCHKOVA ,Polina Viktorovna KRJUTJKOVA ,
Date of birth:	1972-02-21
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	504701121847,
Title:	,Deputy Minister of the Russian Ministry of Economic Development ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134216
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Name:	Dmitri ,Дмитрий ,
Surname:	KUZNETSOV,КУЗНЕЦОВ,
Name (original script):	Dmitri Vadimovich KUZNETSOV ,Dmitrij Vadimovitj KUZNETSOV ,Дмитрий Вадимович КУЗНЕЦОВ ,
Date of birth:	1975-03-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	135899
Name:	Yuri ,
Surname:	SHULEYKO,
Name (original script):	Юрий Витольдович ШУЛЕЙКО ,Yuri Vitoldovich SHULEYKO ,Jurij Vitoldovitj SJULEJKO ,Yury Vitoldovich SHULEIKO ,
Date of birth:	
Place of birth:	BELARUS,
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	Chairman of the Brest Regional Executive Committee ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6605
Name:	Aziz ,Aziz ,
Surname:	HAJMOHAM-MADI,Hajmohammadi,
Name (original script):	Aziz HAJMOHAM-MADI ,Noorollah Azizmohammadi ,Aziz Hajmohammadi ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,

Address:	
Citizenship:	
ID Document:	
Title:	Judge at branch 71 of the the Tehran Provincial Criminal Court. ,Judge at the Tehran Provincial Criminal Court. ,
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	690
Name:	Najib ,Najibullah ,
Surname:	Ullah,Muhammad Juma,
Name (original script):	Najib Ullah ,Najibullah Muhammad Juma ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zere Kohi area, Shindand District, Farah Province,
Address:	
Citizenship:	
ID Document:	000737,
Title:	Consul General, Taliban 'Consulate General', Peshawar, Pakistan , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	159865
Name:	Mkrtitj ,Мкртич ,Mkrtich ,Mkrtič ,Mkrtič ,
Surname:	OKROJAN,ОКРОЯН,OKROYAN,Okrojan,Okrojan,
Name (original script):	Mkrtitj Okrojevitj OKROJAN ,Мкртич Окроевич ОКРОЯН ,Mkrtich Okroevich OKROYAN ,Mkrtič Okrojan ,Mkrtič Okrojan ,
Date of birth:	1965-04-21
Place of birth:	GEORGIA,

Address:	
Citizenship:	
ID Document:	
Title:	, , Chief Designer at Soyuz, an entity of Russia's military-industrial complex; Board member of OJSC Balashikha Casting and Mechanical Plant , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	KPi.059
Name:	KANG,CHOL SU,
Surname:	
Name (original script):	
Date of birth:	1969-02-13
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassport472234895,
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales. Its procurements also likely support the DPRK's chemical weapons program.

Serial number:	IQi.054
Name:	KHAMIS,SIRHAN,AL-MUHAMMAD,AL-MUHAMMAD,
Surname:	
Name (original script):	خميس سرحان المحمد
Date of birth:	
Place of birth:	,
Address:	,

Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	107812
Name:	Yong Son ,
Surname:	Jang,
Name (original script):	Yong Son Jang ,
Date of birth:	1957-02-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563110024,
Title:	Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	7431
Name:	Alexey ,Алексей ,
Surname:	GROMOV,ГРОМОВ,
Name (original script):	Alexey Alexeyevich GROMOV ,Алексей Алексеевич ГРОМОВ ,
Date of birth:	1960-05-31
Place of birth:	RUSSIAN FEDERATION,Zagorsk (Sergiev Posad),
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Chief of Staff of the Presidential Administration. , ,
Listed date:	2020-03-14

Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 30.7.2014

Serial number:	162583
Name:	Vladimir ,
Surname:	BOBKOV,
Name (original script):	Володимир Віталійович БОБКОВ ,Владимир Витальевич БОБКОВ ,Vladimir Vitalyevich BOBKOV ,
Date of birth:	1980-03-01
Place of birth:	UKRAINE,Krasnoznamenska,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy of the so-called "State Council of the Republic of Crimea" ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	112353
Name:	Chae-II ,Jae II ,Chae-il ,
Surname:	Ri,Ri,Ri,
Name (original script):	Chae-II Ri ,Jae II Ri ,Chae-il Ri ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Vice Director of the Workers' Party of Korea Propaganda and Agitation Department ,Vice Director of the Workers' Party of Korea Propaganda and Agitation Department , ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	5295
Name:	Abid ,
Surname:	Hammadou,
Name (original script):	Amor Mohamed Ghedeir ,Abdelhamid Abou Zeid ,Youcef Adel ,Abou Abdellah ,Abid Hammadou ,
Date of birth:	1965-12-12
Place of birth:	ALGERIA,Deb-Deb, Amenas, Wilaya (province) of Illizi,ALGERIA,Touggourt, Wilaya (province) of Ouargla,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2019-04-09
Date last changed:	2019-04-08
Restrictive measure:	
Other information:	

Serial number:	145412
Name:	Chadi ,
Surname:	HOURANIEH,
Name (original script):	Chadi HOURANIEH ,
Date of birth:	1979-05-29
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	
Title:	the co-owner of MHD Nazier Houranieh & Sons Co company ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	QDi.411
Name:	SALIM,MUSTAFA,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	سالم مصطفى محمد ال منصور
Date of birth:	1962-02-20

Place of birth:	BaghdadIraq, Tel AfarIraq Nineveh Province,
Address:	17 TamozMosullraq, Tel Afar – Al-SaadMosullraq,
Citizenship:	Iraq
ID Document:	PassportPassport2013-09-02IraqA6489694, National Identification NumberNational Identification Number2011-09-18Iraq00813602, National Identification NumberNational Identification Number2013-06-25Iraq300397,
Title:	
Listed date:	2018-03-06
Date last changed:	2018-03-06
Restrictive measure:	
Other information:	: Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). 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. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	133955
Name:	Николай ,
Surname:	ОСАДЧИЙ,
Name (original script):	Николай Иванович ОСАДЧИЙ , Nikolaj Ivanovitj OSADTJIJ , Nikolay Ivanovich OSADCHY ,
Date of birth:	1957-12-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	159860
Name:	Viktor ,Виктор ,Viktor ,
Surname:	AFZALOV,АФЗАЛОВ,AFZALOV,
Name (original script):	Viktor Musavirovitj AFZALOV ,Виктор Мусавирович АФЗАЛОВ ,Viktor Musavirovich AFZALOV ,
Date of birth:	1968-06-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Acting Commander-in-Chief of Russian Aerospace Forces; Chief of the General Staff of Russian Aerospace Forces ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	117856
Name:	Malek ,Malek ,
Surname:	REUBEN RIAK RENGU,Ruben,
Name (original script):	Malek REUBEN RIAK RENGU ,Malek Ruben ,
Date of birth:	1960-01-01
Place of birth:	SOUTH SUDAN,
Address:	
Citizenship:	
ID Document:	
Title:	a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army , ,
Listed date:	2018-08-13
Date last changed:	2018-08-13
Restrictive measure:	
Other information:	

Serial number:	146491
Name:	Ильяс ,Iliyas ,
Surname:	УМАХАНОВ,UMAKHANOV,

Name (original script):	Ильяс Магомед-Саламович УМАХАНОВ ,Iliyas Magomed-Salamovich UMAKHANOV ,
Date of birth:	1957-03-27
Place of birth:	RUSSIAN FEDERATION,Makhachkala,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7438
Name:	Nikolay ,
Surname:	SHAMALOV,
Name (original script):	Nikolay Terentievich SHAMALOV ,Nikolaj Terentievitj SJAMALOV ,Николай Терентьевич ШАМАЛОВ ,
Date of birth:	1950-01-24
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	6584
Name:	Seyyed ,Seyyed ,Alireza ,
Surname:	AVAEE,AVAEE,AVAIE,
Name (original script):	Seyyed Ali-Reza AVAEE ,Seyyed Alireza AVAEE ,Alireza AVAIE ,
Date of birth:	1956-05-20
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Dezful,
Address:	

Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	6239
Name:	Qu'ren ,Quren ,Kuren ,Quren ,Qurayn ,Quren ,
Surname:	Al Qadhafi,AL GADAFI,AL KADDÁFÍ,AL QADHAFI,AI Qadhafi,GADDAFI,
Name (original script):	Qu'ren Salih Qu'ren Al Qadhafi ,Quren Salih Quren AL GADAFI ,Kuren Sálìh Kuren AL KADDÁFÍ ,Quren Salih Quren AL QADHAFI ,Salah Egreen ,Akrin Akrin Saleh ,Qurayn Salih Qurayn Al Qadhafi ,Quren Salih Quren GADDAFI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFL). , , ,
Listed date:	2022-07-28
Date last changed:	2022-07-27
Restrictive measure:	
Other information:	

Serial number:	5260
Name:	Ismael ,Pio ,
Surname:	De Vera,De Vera,
Name (original script):	Khalid ,Ismael ,Ismail ,Manex ,Tito Art ,Ismael De Vera ,Leo ,Dave ,Pio Abogne De Vera ,
Date of birth:	1969-12-19

Place of birth:	PHILIPPINES, Bagac, Bagamanok, Catanduanes,
Address:	Concepcion, Zaragosa, Nueva Ecija PHILIPPINES,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	CDi.020
Name:	MATHIEU, CHUI, NGUDJOLO,
Surname:	
Name (original script):	
Date of birth:	1970-10-08
Place of birth:	Democratic Republic of the Congo Bunia, Ituri Province,
Address:	Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Arrested by MONUC in Bunia in October 2003. Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015. Ngudjolo filed a claim for asylum in the Netherlands, but was denied. He was deported to the DRC on 11 May 2015. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	161967
Name:	Fredy Raúl ,
Surname:	ORELLANA LETONA,

Name (original script):	Fredy Raúl ORELLANA LETONA ,
Date of birth:	1982-11-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	253127548,
Title:	First Instance Criminal Judge of the Seventh Court ,
Listed date:	2024-02-02
Date last changed:	2024-02-02
Restrictive measure:	
Other information:	

Serial number:	134828
Name:	Maxim ,Максим ,
Surname:	IVANOV,ИВАНОВ,
Name (original script):	Maksim Anatoljevitj IVANOV ,Maxim Anatolevich IVANOV ,Максим Анатольевич ИВАНОВ ,
Date of birth:	1967-11-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	926
Name:	Mostafa ,Al-Misri ,
Surname:	Abu Hamza,Ibrahim,Abu Hamza,
Name (original script):	Abu Hamza ,Mostafa Kamel Mostafa ,Mustapha Kamel Mustapha ,Mostafa Kamel Mostafa Ibrahim ,Mustafa Kamel Mustafa ,Adam Ramsey Eaman ,Al-Misri Abu Hamza ,Abu Hamza Al-Masri ,Kamel Mustapha Mustapha ,
Date of birth:	1958-04-15
Place of birth:	EGYPT,Alexandria,
Address:	UNITED STATES,

Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	

Serial number:	134127
Name:	Юрий ,Yuri ,
Surname:	НАПСО,NAPSO,
Name (original script):	Юрий Аисович НАПСО ,Jurij Aisovitj NAPSO ,Yuri Aisovich NAPSO ,
Date of birth:	1973-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	544
Name:	Muhammad ,Mohammad ,Mohammad ,Muhammad ,
Surname:	Anwari,Anwari,Anwari,Anwari,
Name (original script):	Muhammad Taher Anwari ,Mohammad Taher Anwari ,Mohammad Tahre Anwari ,Muhammad Tahir Anwari ,Haji Mudir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zurmat district, Paktia province,
Address:	
Citizenship:	
ID Document:	
Title:	(a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime. , , , ,
Listed date:	2017-03-10

Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	140626
Name:	
Surname:	
Name (original script):	Andrej SIČ ,Andrej SYTJ ,Andrij SITJ ,Андрей СЫЧ ,Андрій СИЧ ,Andrii SICH ,Andrey SYCH ,
Date of birth:	1990-09-20
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	135604
Name:	
Surname:	
Name (original script):	Artem Yuryevich KIRYANOV ,Artiom Jurjevich KIRJANOV ,Артём Юрьевич Кирьянов ,
Date of birth:	1977-01-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6872
Name:	
Surname:	
Name (original script):	Fo'ad HAMOUEH , فؤاد حمودة , Fu'ad HAMOUEH , Fo'ad HAMMOUEH , Fo'ad HAMMOUDE , Fo'ad HAMMOUDA , Fo'ad HAMMOUDAH , Fouad HAMMOUDAH , Fouad HAMMOUDA , Fouad HAMMOUDE , Fouad HAMMOUEH , Fu'ad HAMMOUDAH , Fu'ad HAMMOUDA , Fu'ad HAMMOUDE , Fu'ad HAMMOUEH , Fouad HAMOUEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	3862
Name:	
Surname:	
Name (original script):	Abdollah SOLAT SANA , Solatsana Solat Sanna , Sowlat Senna , Sovlat Thana ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	136747
Name:	Сергей , Sergey ,

Surname:	КАЛАШНИК,KALASHNIK,
Name (original script):	Сергей Викторович КАЛАШНИК ,Sergey Viktorovich KALASHNIK ,Sergej Viktorovitj KALASJNIK ,
Date of birth:	1978-03-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	117509
Name:	
Surname:	
Name (original script):	Thant Zin Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	7567
Name:	Andrej ,Andrei ,Андрей ,Andrej ,Andrej ,Andrej ,
Surname:	Kartapolov,KARTAPOLOV,КАРТАПОЛОВ,Kartapolow,KARTAPOLOV,Kartapo
Name (original script):	Andrej Kartapolov ,Andrei Valeryevich KARTAPOLOV ,Андрей Валерьевич КАРТАПОЛОВ ,Andrej Kartapolow ,Andrej Valerjevitj KARTAPOLOV ,Andrej Kartapolov ,
Date of birth:	1963-11-09

Place of birth:	GERMANY,
Address:	
Citizenship:	
ID Document:	
Title:	,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. , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	111829
Name:	
Surname:	
Name (original script):	王长旭 ,WANG Chang Uk ,
Date of birth:	1960-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	136858
Name:	ДМИТРИЙ ,Dmitry ,Dmitrij ,Dmitrij ,Dmitriy ,Dmitrij ,Dmitriy ,Dmitrij ,

Surname:	КОНОВ,KONOV,KONOV,Konov,Konov,Konov,KONOV,Konov,
Name (original script):	Дмитрий Владимирович КОНОВ ,Dmitry Vladimirovich KONOV ,Dmitrij Vladimirovitj KONOV ,Dmitrij Vladimirovič Konov ,Dmitriy Konov ,Dmitrij Konov ,Dmitriy Vladimirovich KONOV ,Dmitrij Konov ,
Date of birth:	1970-09-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , , , , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	137011
Name:	Юрий ,Yuri ,Jurij ,
Surname:	АРХАРОВ,ARKHAROV,ARCHAROV,
Name (original script):	Юрий Викторович АРХАРОВ ,Yuri Viktorovich ARKHAROV ,Jurij Viktorovitj ARCHAROV ,
Date of birth:	1977-06-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	138954
Name:	
Surname:	
Name (original script):	Роман Григорьевич ЛЫСЕНКО ,Roman Grigoryevich LYSENKO ,Roman Grigorjevitj LYSENKO ,
Date of birth:	1962-08-13
Place of birth:	UKRAINE,Alchevsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	121034
Name:	Carlos Alberto ,
Surname:	CALDERÓN CHIRINOS,
Name (original script):	Carlos Alberto CALDERÓN CHIRINOS ,
Date of birth:	1970-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-10352300,
Title:	Appointed Deputy Director of the Directorate of Strategic and Tactical Actions (DAET) of the Venezuelan National Police (PNB) in 2023. Official with the elite command of the Venezuelan National Police (PNB/FAES). Former senior office holder (referred to as General Commissioner, Director of El Helicoide and Director of

	Strategic Investigations) in the Bolivarian National Intelligence Service (SEBIN). ,
Listed date:	2024-05-14
Date last changed:	2024-05-15
Restrictive measure:	
Other information:	

Serial number:	6211
Name:	Mohammad-Ali ,
Surname:	JAFARI,
Name (original script):	Aziz Jafari ,Mohammad-Ali JAFARI ,
Date of birth:	1957-09-01
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Yazd,
Address:	
Citizenship:	
ID Document:	
Title:	Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019). ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing 14.4.2011.

Serial number:	114830
Name:	Hyok ,Hyok ,Hyo'k ,
Surname:	Chu,Ju,Chu,
Name (original script):	Hyok Chu ,Hyok Ju ,Hyo'k Chu ,
Date of birth:	1986-11-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	8364201862016-10-28,
Title:	, ,Former overseas Foreign Trade Bank representative ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	

Other information:	UNLI-22.12.2017
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Serial number:	134063
Name:	Сергей ,Sergei ,
Surname:	КАРГИНОВ,KARGINOV,
Name (original script):	Sergej Genrichovitj KARGINOV ,Сергей Генрихович КАРГИНОВ ,Sergei Genrikhovich KARGINOV ,
Date of birth:	1969-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7434
Name:	Sergey ,Сергей ,Сергій ,
Surname:	ABISOV,АБИСОВ,АБІСОВ,
Name (original script):	Serhij Vadymovytj ABISOV ,Sergej Vadimovitj ABISOV ,Serhiy Vadymovych ABISOV ,Sergey Vadimovich ABISOV ,Сергей Вадимович АБИСОВ ,Сергій Вадимович АБІСОВ ,Sergiy Vadymovych ABISOV ,
Date of birth:	1967-11-27
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	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.’ , , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	136862
Name:	Ленар ,Lenar ,Lenar ,
Surname:	САФИН,SAFIN,SAFIN,
Name (original script):	Ленар Ринатович САФИН ,Lenar Rinatovich SAFIN ,Lenar Rinatovitj SAFIN ,
Date of birth:	1969-02-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6484
Name:	Umar ,Omar ,
Surname:	Patek,Patek,
Name (original script):	Umar Kecil ,Anis Alawi Jafar ,Hisyam Bin Zein ,Umar Patek ,Omar Patek ,Pa'tek ,Pak Taek ,Al Abu Syekh Al Zacky ,Umangis Mike ,Mike Arsalan ,
Date of birth:	1970-07-20
Place of birth:	INDONESIA,Central Java,
Address:	INDONESIA,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-09-30
Date last changed:	2017-09-29
Restrictive measure:	
Other information:	Date of listing: 19.7.2011

Serial number:	137163
Name:	Vladimir ,Vladimir ,Владимир ,
Surname:	БЕКЕТОВ,БЕКЕТОВ,БЕКЕТОВ,
Name (original script):	Vladimir Andrejevitj БЕКЕТОВ ,Vladimir Andreyevich БЕКЕТОВ ,Владимир Андреевич БЕКЕТОВ ,

Date of birth:	1949-03-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Former member of the Federation Council of the Russian Federation , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	TAi.164
Name:	ABDUL RAUF,ZAKIR,
Surname:	
Name (original script):	عبد الروف ذاكر
Date of birth:	
Place of birth:	AfghanistanKabul Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Qari
Listed date:	2012-11-05
Date last changed:	2012-11-05
Restrictive measure:	
Other information:	Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134528
Name:	Aljona ,Алёна ,

Surname:	ARSCHINOVA,APШИHOBA,
Name (original script):	Aljona Igorevna ARSJINOVA ,Aljona Igorevna ARSCHINOVA ,Алёна Игоревна АРШИHOBA ,
Date of birth:	1985-03-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	TAi.130
Name:	ABDUL GHAFAR,QURISHI,ABDUL GHANI,ABDUL GHANI,
Surname:	
Name (original script):	عبدالغفار قریشی عبد الغنی
Date of birth:	
Place of birth:	Turshut village, Wursaj DistrictAfghanistanTakhar Province,
Address:	Khairkhana Section Number 3KabulAfghanistan,
Citizenship:	Afghanistan
ID Document:	PassportPassport1998-09-13AfghanistanKABULD 000933,National Identification NumberNational Identification NumberAfghanistan55130,
Title:	Maulavi
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Involved in drug trafficking. 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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	130983
Name:	Oleg ,Aleh ,
Surname:	BELIAKOV,BELIAKOU,
Name (original script):	Aleh Mikalajevitj BELJAKOU ,Oleg Nikolaevich BELIAKOV ,Aleh Mikalaevich BELIAKOU ,Oleg Nikolajevitj BELJAKOV ,Алег Мікалаевіч БЕЛЯКОЎ ,Олег Николаевич БЕЛЯКОВ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,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 ,
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	LYi.013
Name:	MUAMMAR,MOHAMMED,ABU MINYAR,ABU MINYAR,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	SirteLibya,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-02-26
Date last changed:	2011-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138305
Name:	Дмитро ,Дмитрий ,Dmytro ,Dmitrij ,Dmitriy ,
Surname:	ПОДЛИПАНОВ,ПОДЛИПАНОВ,PODLYPANOV,PODLIPANOV,PODLIPANOV
Name (original script):	Дмитро Вікторович ПОДЛИПАНОВ ,Дмитрий Викторович ПОДЛИПАНОВ ,Dmytro Viktorovytj PODLYPANOV ,Dmitrij Viktorovitj PODLIPANOV ,Dmitriy Viktorovich PODLIPANOV ,
Date of birth:	1964-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Former so-called 'Minister of Transport' of the so-called 'Donetsk People's Republic' ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	136126
Name:	Аркадий ,Arkady ,
Surname:	МАМОНТОВ,МАМОНТОВ,
Name (original script):	Аркадий Викторович МАМОНТОВ ,Arkadij Viktorovič Mamontov ,Arkady Viktorovich MAMONTOV ,
Date of birth:	1962-05-26
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	
Title:	,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. ,
Listed date:	2022-09-16
Date last changed:	2022-09-15

Restrictive measure:	
Other information:	

Serial number:	113216
Name:	
Surname:	
Name (original script):	Khaled SAWAN , خالد صوان ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	135249
Name:	Vladimir ,
Surname:	KASATONOV,
Name (original script):	Владимир Львович КАСАТОНОВ , Vladimir Lvovich KASATONOV , Vladimir Lvovitj KASATONOV ,
Date of birth:	1952-06-17
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander-in-Chief of the Russian Navy ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6400
Name:	
Surname:	

Name (original script):	Bashar AL-ASSAD ,بشارالاسد ,
Date of birth:	1965-09-11
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	D1903,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	132081
Name:	
Surname:	
Name (original script):	Марат Сергеевич МАРКОВ ,Марат Сяргеевіч МАРКАЎ ,Marat Sergeevich MARKOV ,Marat Sjarheevich MARKAU ,Marat Sjarhejevitj MARKAU ,Marat Sergejevitj MARKOV ,Marat Sjarhejevič MARKAV ,
Date of birth:	1969-05-01
Place of birth:	BELARUS,Luninets,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	148317
Name:	Sayyid Mostafa Agha ,Mostafa ,Mostafa ,
Surname:	MIRSALIM,MIR-SALIM,MIRSALIM,
Name (original script):	سایید مستفا آقا ,میر-سالم مستفا ,Sayyid Mostafa Agha MIRSALIM ,Mostafa MIR-SALIM ,میر سلیم مستفا ,Mostafa MIRSALIM ,
Date of birth:	1947-06-09
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,

Address:	
Citizenship:	
ID Document:	Q5956077,
Title:	, ,member of the Iranian Parliament ,
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	154522
Name:	Irina ,Irina ,Ірина ,Ирина ,Irina ,
Surname:	AGEJEVA,AGEJEVA,АГЕЄВА,АГЕЕВА,AGEEVA,
Name (original script):	Irina Anatolievna AGEJEVA ,Irina Anatoljevna AGEJEVA ,Ірина Анатоліївна АГЕЄВА ,Ирина Анатольевна АГЕЕВА ,Irina Anatolyevna AGEEVA ,
Date of birth:	1976-12-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Commissioner for Children's Rights in the Kaluga Region ,
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	148356
Name:	Mohammadnazar ,Mohammad Nazar ,
Surname:	AZIMI,AZIMI,
Name (original script):	نظر محمد عظیمی ,Mohammadnazar AZIMI ,محمدانازار ,Mohammad Nazar AZIMI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf ,

Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	134888
Name:	
Surname:	
Name (original script):	Anatolij Jevgenjevitj KARPOV ,Анатóлий Евгéньевич КАРПОВ ,Anatoly Evgenyevich KARPOV ,
Date of birth:	1951-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	542
Name:	Nazirullah ,Nazirullah ,
Surname:	Waliullah,Waliullah,
Name (original script):	Nazirullah Hanafi Waliullah ,Nazirullah Aanafi Waliullah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Spin Boldak District, Kandahar Province,
Address:	
Citizenship:	
ID Document:	D 000912,
Title:	Commercial Attaché, Taliban Embassy, Islamabad, Pakistan , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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
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Serial number:	135692
Name:	
Surname:	
Name (original script):	Василий Иванович Пискарев ,Vasily Ivanovich PISKAREV ,Vasilij Ivanovitj PISKARJOV ,
Date of birth:	1963-11-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	113783
Name:	Evgeniy ,Евгений ,Jevgenij ,
Surname:	ГРАБЧАК,ГРАБЧАК,ГРАБТЯК,
Name (original script):	Evgeniy Petrovich ГРАБЧАК ,Евгений Петрович ГРАБЧАК ,Jevgenij Petrovitj GRABTJAK ,
Date of birth:	1981-07-18
Place of birth:	RUSSIAN FEDERATION,Ust-Labinsk,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	138241
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Name:	
Surname:	
Name (original script):	Artem Aleksandrovitj KRAMARENKO ,Арте́м Алекса́ндрович КРАМА́РЕНКО ,Artem Alexandrovich KRAMARENKO ,
Date of birth:	1980-01-13
Place of birth:	RUSSIAN FEDERATION,Pavlov Khutor,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	146254
Name:	Анатолий ,Anatoly ,
Surname:	ГРЕШНЕВИКОВ,GRESHNEVIKOV,
Name (original script):	Анатолий Николаевич ГРЕШНЕВИКОВ ,Anatoly Nikolayevich GRESHNEVIKOV ,
Date of birth:	1956-08-29
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	136999
Name:	Alexander ,Александр ,
Surname:	НИКИТИН,НИКИТИН,
Name (original script):	Aleksandr Valerjevitj NIKITIN ,Alexander Valeryevich NIKITIN ,Александр Валерьевич НИКИТИН ,
Date of birth:	1976-04-26
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.248
Name:	RICARDO,PEREZ,AYERAS,AYERAS,
Surname:	
Name (original script):	
Date of birth:	1973-09-15
Place of birth:	24 Paraiso Street, Barangay Poblacion, Mandaluyong CityPhilippines,
Address:	Barangay MangayaoTagkawayanPhilippinesQuezon,Barangay TigibAyungonPhilippinesNegros Oriental,
Citizenship:	Philippines
ID Document:	,
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	Member of the Rajah Solaiman Movement (QDe.128). Arrested by the Philippines authorities on 14 Mar. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	553
Name:	

Surname:	
Name (original script):	Abdul Baqi Basir Awal Shah ,Abdul Baqi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Jalalabad City, Nangarhar Province,AFGHANISTAN,Shinwar District, Nangarhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	157292
Name:	Vadim ,Vadzim ,Vadzim ,Вадим ,Вадзім ,Vadzim ,Vadim ,Vadzim ,
Surname:	GIGIN,GIGIN,НІНІН,ГІГІН,ГІГІН,НІНІН,GIGIN,GIGIN,
Name (original script):	Vadim Franzevich GIGIN ,Vadzim Frantzavich GIGIN ,Vadzim НІНІН ,Вадим Францевич ГІГІН ,Вадзім Францавіч ГІГІН ,Vadzim Frantsavitj НІНІН ,Vadim Frantsevitj GIGIN ,Vadzim Francavič GIGIN ,
Date of birth:	1977-10-21
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	,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 , , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	

Other information:	
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Serial number:	7382
Name:	Yuriy ,Юрій ,Iurii ,
Surname:	IVAKIN,ІВАКІН,IVAKIN,
Name (original script):	Yuriy Volodymyrovych IVAKIN ,Юрий Владимирович ИВАКИН ,Юрій Володимирович ИВАКІН ,Iurii Vladimirovich IVAKIN ,
Date of birth:	1954-08-13
Place of birth:	UKRAINE,Perevalsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic' , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	136340
Name:	Alexandr ,Аляксандр ,Александр ,Alexandr ,Aleksandr ,Alexander ,
Surname:	Bas,БАС,БАС,Bas,BAS,BAS,
Name (original script):	Alexandr Bas ,Аляксандр Іванавіч БАС ,Александр Иванович БАС ,Alexandr Bas ,Aleksandr Ivanovitj BAS ,Alexander Ivanovich BAS ,
Date of birth:	1971-08-17
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,Head of the Main Directorate of Combat Training of the Armed Forces. Former Deputy Commander of the Belarusian Western Operational Command. ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	CDi.028
Name:	JEAN-MARIE LUGERERO,RUNIGA,
Surname:	
Name (original script):	
Date of birth:	1966-09-09
Place of birth:	BukavuDemocratic Republic of the Congo,
Address:	Rubavu / MudendeRwanda,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-12-31
Date last changed:	2012-12-31
Restrictive measure:	
Other information:	Entered the Republic of Rwanda on 16 March 2013. As of 2016, residing in Rwanda. Participated in the creation of a new Congolese political party in June 2016, the Alliance pour le Salut du Peuple (ASP). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6945
Name:	Abdul ,Rashid ,Rashid ,Abdul ,
Surname:	Ba'asyir,Bashir,Ba'aysir,Bashir,
Name (original script):	Abdul Rosyid Ridho Ba'asyir ,Rashid Rida Bashir ,Rashid Rida Ba'aysir ,Abdul Rosyid Ridho Bashir ,
Date of birth:	1974-01-31
Place of birth:	INDONESIA,Sukoharjo,
Address:	Sumber Agung Magetan, East JavaINDONESIAPodok Pesantren AL Wayain Ngrandu,
Citizenship:	
ID Document:	1127083101740003,
Title:	, , , ,
Listed date:	2012-03-22
Date last changed:	2012-03-23
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 12.3.2012.

Serial number:	110269
Name:	
Surname:	
Name (original script):	Kim Hak Song ,Kim Song Chol ,
Date of birth:	1968-03-26; 1970-10-15
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	381420565,654120219,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7384
Name:	Nikolay ,Николай ,Nikolaj ,
Surname:	KOZITSYN,КОЗИЦЫН,KOZITSYN,
Name (original script):	Nikolay Ivanovich KOZITSYN ,Николай Иванович КОЗИЦЫН ,Nikolaj Ivanovitj KOZITSYN ,
Date of birth:	1956-10-06; 1956-10-06
Place of birth:	UKRAINE,Dzerzhinsk,UKRAINE,Dzerzhinsk,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Cossack forces. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	137656
Name:	German ,German ,Герман ,German ,German ,
Surname:	CHAN,KHAN,ХАН,Chan,Chan,
Name (original script):	German Borisovitj CHAN ,German Borisovich KHAN ,Герман Борисович ХАН ,German Chan ,German Chan ,

Date of birth:	1961-10-24
Place of birth:	UKRAINE,Kyiv,
Address:	
Citizenship:	
ID Document:	
Title:	,Businessperson. One of the main shareholders of the Alfa Group , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	134620
Name:	Вадим ,Vadim ,
Surname:	БУЛАВИНОВ,BULAVINOV,
Name (original script):	Vadim Jevgenjevitj BULAVINOV ,Вадим Евгеньевич БУЛАВИНОВ ,Vadim Evgenyevich BULAVINOV ,
Date of birth:	1963-03-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.423
Name:	ALI,MAYCHOU,
Surname:	
Name (original script):	علي ما يشو
Date of birth:	1983-05-25
Place of birth:	TazaMorocco,
Address:	Mali,
Citizenship:	Morocco

ID Document:	PassportPassportMoroccoV06359364,National Identification NumberNational Identification NumberMoroccoAB704306,
Title:	
Listed date:	2019-08-14
Date last changed:	2019-08-14
Restrictive measure:	
Other information:	Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	GBi.004
Name:	IDRISSA,DJALÓ,
Surname:	
Name (original script):	
Date of birth:	1954-12-18
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2012-10-12AAISO40158,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	
Other information:	Djaló was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Point of Contact for the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (n°5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.” INTERPOL-UN Security Council Special Notice web

	link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	128279
Name:	
Surname:	
Name (original script):	Аюбхан Вахаевич КАТАЕВ ,Аюб Вахаевич КАТАЕВ ,Ayubkhan Vakhaevich KATAEV ,Aiub Vakhaevich KATAEV ,Ajubchan Vachajevitj KATAJEV ,Ajub Vachajevitj KATAJEV ,
Date of birth:	1984-12-01; 1980-12-01
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-08
Date last changed:	2021-12-07
Restrictive measure:	
Other information:	

Serial number:	111567
Name:	
Surname:	
Name (original script):	Badi' MU'ALLA , بديع المعلا ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Bistuwir, Jablah,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	QDi.065
Name:	ABD EL KADER,MAHMOUD,MOHAMED,MOHAMED,

Surname:	
Name (original script):	عبد القادر محمود محمد السيد
Date of birth:	1962-12-26
Place of birth:	Egypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2002-04-24
Date last changed:	2002-04-24
Restrictive measure:	
Other information:	Italian Fiscal Code: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Considered a fugitive from justice by the Italian authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6633
Name:	
Surname:	
Name (original script):	نزيه , Nazih ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6891
Name:	
Surname:	
Name (original script):	Nasser AL-ALI , ناصر العلي , Naser AL-ALI , Nasr al-Ali ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	144880
Name:	Issa ,
Surname:	ZAREPOUR,
Name (original script):	Issa ZAREPOUR , عيسى زارع پور ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Eslamabad-e Gharb,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Information and Communications Technology ,
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	1016
Name:	Fabio , Mehrez ,
Surname:	Fusco,Al-Amdouni,
Name (original script):	Meherez Hamdouni , Mohamed Hassan , Fabio Fusco , Mehrez Ben Mahmoud Ben Sassi Al-Amdouni , Meherez

	ben Ahdoud ben Amdouni ,Amdouni Mehrez ben Tah ,Abu Thale ,
Date of birth:	1968-05-25; 1968-05-25; 1969-07-14; 1968-12-18; 1969-07-14
Place of birth:	TUNISIA,Asima-Tunis,TUNISIA,TUNISIA,ALGERIA,ITALY,Naples / Napoli,
Address:	ITALY,
Citizenship:	
ID Document:	G737411,
Title:	, ,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	107679
Name:	Abdelbassed ,Abdul ,
Surname:	Azouz,Azouz,
Name (original script):	Abdelbassed Azouz ,AA (initials) ,Abd Al-Baset Azzouz ,Abdul Baset Azouz ,
Date of birth:	1966-02-07
Place of birth:	LIBYA,Doma,
Address:	LIBYA,
Citizenship:	
ID Document:	C00146605,223611,
Title:	, ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	159793
Name:	Jevgenij ,Yevgeny ,Евгений ,Jevgenij ,Jevgenij ,Евгени ,
Surname:	SJEVTJENKO,SHEVCHENKO,ШЕВЧЕНКО,Ševčenko,Ševčenko,Шевченко,
Name (original script):	Jevgenij Aleksandrovitj SJEVTJENKO ,Yevgeny Aleksandrovych SHEVCHENKO ,Евгений Александрович ШЕВЧЕНКО ,Jevgenij Ševčenko ,Jevgenij Ševčenko ,Евгени Шевченко ,

Date of birth:	1972-09-09
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Central Election Commission of the Russian Federation , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	TAi.171
Name:	MUHAMMAD,OMAR,
Surname:	
Name (original script):	محمد عمر خُدران
Date of birth:	
Place of birth:	Sultan Kheyl Village, Spera District, Khost ProvinceAfghanistan,
Address:	,
Citizenship:	
ID Document:	,
Title:	MaulaviMaulavi
Listed date:	2014-07-31
Date last changed:	2014-07-31
Restrictive measure:	
Other information:	Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	131580
Name:	
Surname:	
Name (original script):	Mahomet Farmanowicz Mahomedow ,Magomed Farmanovitj Magomedov ,Magomed Farmanowitsch MAGOMEDOW ,Магомед Фарманович Магомедов ,Magomed Farmanovich MAGOMEDOV ,
Date of birth:	1981-02-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-10-11
Date last changed:	2021-10-11
Restrictive measure:	
Other information:	

Serial number:	138781
Name:	
Surname:	
Name (original script):	Natalya Vladimirovna GUBAREVA ,Наталя Володимирівна ГУБАРЕВА ,Наталья Владимировна ГУБАРЕВА ,Natalja Vladimirovna GUBAREVA ,Natalja Volodymyrivna GUBAREVA ,
Date of birth:	1981-06-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.374
Name:	NUSRET,IMAMOVIC,
Surname:	

Name (original script):	
Date of birth:	1971-09-26; 1977-09-26
Place of birth:	MiljanovciBosnia and HerzegovinaKalesija Municipality,
Address:	Syrian Arab Republic,
Citizenship:	Bosnia and Herzegovina
ID Document:	PassportPassportBosnia and Herzegovina349054,PassportPassportBosnia and Herzegovina3490054,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr. 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	SOi.018
Name:	ABUKAR,ALI,ADAN,ADAN,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2021-02-26
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as "Engaging in or providing support for acts that threaten the peace, security or stability of Somalia,

	including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM – Qde.014). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	TAi.098
Name:	ABDUL WAHED,SHAFIQ,
Surname:	
Name (original script):	عبد الواحد شفيق
Date of birth:	
Place of birth:	AfghanistanNangarhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154476
Name:	Андрей ,Andrey ,Andrej ,Andrej ,Andrej ,
Surname:	КОНДРАШОВ,KONDRASHOV,KONDRASJOV,KONDRAŠOV,Kondrašov,
Name (original script):	Андрей Олегович КОНДРАШОВ ,Andrey Olegovich KONDRASHOV ,Andrej Olegovitj KONDRASJOV ,Andrej Olegovič KONDRAŠOV ,Andrej Kondrašov ,
Date of birth:	1973-06-30
Place of birth:	KAZAKHSTAN,Alma-Ata,
Address:	

Citizenship:	
ID Document:	
Title:	,Former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK). Director General of the Russian News Agency TASS. , , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	138424
Name:	
Surname:	
Name (original script):	Vitalij Volodymyrovytj KRAVETS ,Vitalij Vladimirovitj KRAVETS ,Віталій Володимирович КРАВЕЦЬ ,Виталий Владимирович КРАВЕЦ ,Vitaly Vladimirovich KRAVETS ,
Date of birth:	1975-04-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	124980
Name:	Aleksei ,Aleksej ,Алексей ,Alexej ,Alexej ,
Surname:	MORENETS,MORENETS,МОРЕНЕЦ,Morenec,Moreněc,
Name (original script):	Aleksei Sergejyvitj MORENETS ,Aleksej Sergejevitj MORENETS ,Алексей Сергеевич МОРЕНЕЦ ,Alexej Morenec ,Alexej Sergejevič Moreněc ,
Date of birth:	1977-07-31
Place of birth:	RUSSIAN FEDERATION,

Address:	MoscowRUSSIAN FEDERATION,
Citizenship:	
ID Document:	100135556,
Title:	Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), , , , , ,
Listed date:	2024-05-18
Date last changed:	2024-05-17
Restrictive measure:	
Other information:	

Serial number:	1095
Name:	Noureddine ,
Surname:	Al-Drissi,
Name (original script):	Noureddine Ben Ali Ben Belkassem Al-Drissi ,Drissi نور الدين بن علي بن بلقاسم الدريسي , Faycal ,Abou Ali ,Noureddine ,
Date of birth:	1964-04-30
Place of birth:	TUNISIA,Tunis,
Address:	CremonaITALYVia Plebiscito 3,
Citizenship:	
ID Document:	L8519401998-09-09,
Title:	,
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.

Serial number:	139163
Name:	Su-gil ,Su Gil ,
Surname:	Kim,Kim,
Name (original script):	Su-gil Kim ,Su Gil Kim ,□□□ ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	,In 2023 Chief Secretary of the Pyongyang City Workers' Party Committee and Alternative Member of the Political Bureau. 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. ,
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	3741
Name:	Straton ,I.O. ,
Surname:	Musoni,Musoni,
Name (original script):	Straton Musoni ,I.O. Musoni ,
Date of birth:	1961-04-06; 1961-04-06
Place of birth:	RWANDA,Mugambazi, Kigali,RWANDA,Mugambazi, Kigali,
Address:	
Citizenship:	
ID Document:	
Title:	Former FDLR Vice President ,Former FDLR Vice President ,
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Null

Serial number:	QDi.271
Name:	ARIF,QASMANI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Pakistan,
Address:	House Number 136, KDA Scheme No. 1, Tipu Sultan RoadKarachiPakistan,
Citizenship:	Pakistan
ID Document:	,

Title:	
Listed date:	2009-06-29
Date last changed:	2009-06-29
Restrictive measure:	
Other information:	Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004). In detention as at June 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138599
Name:	
Surname:	
Name (original script):	Анастасія Юріївна СЕЛІВАНОВА ,Anastasija Jurjevna SELIVANOVA ,Anastasija Jurijivna SELIVANOVA ,Anastasia Yurievna SELIVANOVA ,Анастасія Юрьевна СЕЛИВАНОВА ,
Date of birth:	1983-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	134832
Name:	Maksim ,Максим ,
Surname:	IVANOV,ИВАНОВ,
Name (original script):	Maksim Evgenyevich IVANOV ,Максим Евгеньевич ИВАНОВ ,Maksim Jevgenjevitj IVANOV ,
Date of birth:	1987-05-23
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	129801
Name:	
Surname:	
Name (original script):	Мария Вячеславовна ЕРОХИНА ,Марыя Вячаславаўна ЯРОХІНА ,Maria Viacheslavovna YEROKHINA ,Maryja Vjatjaslavauna JAROCHINA ,Mariya Viachaslavauna YAROKHINA ,Marija Vjatjeslavovna JEROCHINA ,
Date of birth:	1987-07-04
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	134452
Name:	Shamsail ,Шамсаил ,
Surname:	SARALIYEV,САРАЛИЕВ,
Name (original script):	Shamsail Yunusovich SARALIYEV ,Sjamsail Junusovitj SARALIJEV ,Шамсаил Юнусович САРАЛИЕВ ,
Date of birth:	1973-11-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16

Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	508
Name:	Abdullah ,Abu Mohamed ,
Surname:	El Alfi,Al-Masri,
Name (original script):	Abdullah Ahmed Abdullah El Alfi ,Abu Mohamed Al-Masri ,Saleh ,Abu Mariam ,
Date of birth:	1963-06-06
Place of birth:	EGYPT,Gharbia,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2004-12-15
Date last changed:	2004-12-17
Restrictive measure:	
Other information:	

Serial number:	135904
Name:	
Surname:	
Name (original script):	Ivan Ivanovich KRUPKO ,Иван Иванович КРУПКО ,Ivan Ivanovitj KRUPKO ,
Date of birth:	1974-07-23
Place of birth:	BELARUS,village of Burdevichi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	159606
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Name:	Уладзімір ,Владимир ,Uladzimir ,Vladimir ,Vladimir ,Vladimir ,Uladzimir
Surname:	ЧАРАУХІН,ЧЕРЕУХИН,CHARAUKHIN,CHEREUKHIN,Čereuchin,Čereuchin,T
Name (original script):	Уладзімір Мікалаевіч ЧАРАУХІН ,Владимир Николаевич ЧЕРЕУХИН ,Uladzimir Nikolaevich CHEREUKHIN ,Vladimir Čereuchin ,Vladimir Čereuchin ,Uladzimir Čarauchin ,Uladzimir Mikalajevitj TJARAUCHIN ,
Date of birth:	1977-08-11
Place of birth:	BELARUS,
Address:	BELARUSZolotoy Rog village,
Citizenship:	
ID Document:	3110877H020PB2,
Title:	, , ,Head of the Gomel branch of Republican Unitary Enterprise for Air Navigation "Belaeronavigatsia" , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	149628
Name:	Владимир ,Vladimir ,
Surname:	СЕЛИН,SELIN,
Name (original script):	Vladimir Viktorovitj SELIN ,Владимир Викторович СЕЛИН ,Vladimir Viktorovich SELIN ,
Date of birth:	1955-01-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	134556
Name:	Рима ,Rima ,
Surname:	БАТАЛОВА,BATALOVA,
Name (original script):	Рима Акбердиновна БАТАЛОВА ,Rima Akberdinowna BATALOVA ,Rima Akberdinovna BATALOVA ,
Date of birth:	1964-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7219
Name:	Sidi Mohamed ,lyad ,
Surname:	Arhali,ag Ghali,
Name (original script):	اياد اغ غالي ,Sidi Mohamed Arhali ,lyad ag Ghali ,
Date of birth:	1958-01-01; 1958-01-01
Place of birth:	MALI,MALI,Abeibara, Kidal region,MALI,MALI,Bouressa, Bourem Region,
Address:	MALI,
Citizenship:	
ID Document:	A1037434,012546,
Title:	,Leader of Ansar Eddine. ,
Listed date:	2023-11-25
Date last changed:	2023-11-24
Restrictive measure:	
Other information:	

Serial number:	157383
Name:	Uladzimir ,Vladimir ,Владимир ,Уладзімір ,Uladsimir ,Владимир ,Uladzimir ,Ul
Surname:	DAVYDAU,DAVYDOV,ДАВЫДОВ,ДАВЫДАЎ,Davydau,Давидов,Davydaў,DAV

Name (original script):	Uladzimir Aliaksandravich DAVYDAU ,Vladimir Alexandrovich DAVYDOV ,Влад ДАВЫДОВ ,Уладзімір Аляксандравіч ДАВЫДАЎ ,Uladsimir Davydau ,Владимир Давыдаў ,Uladzimir A'axandravič DAVYDAV ,Uladzimir Aljaksandravitj DAVYD. DAVYDOV ,
Date of birth:	1967-04-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Supreme Court of Belarus , , , , , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	114848
Name:	Kyo'ng-il ,KYONG IL ,
Surname:	Kim,KIM,
Name (original script):	Kyo'ng-il Kim ,KYONG IL KIM ,
Date of birth:	1979-08-01
Place of birth:	UNKNOWN,
Address:	LIBYA,
Citizenship:	
ID Document:	836210029,
Title:	,Foreign Trade Bank deputy chief representative in Libya. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	140322
Name:	

Surname:	
Name (original script):	Дмитрий Алексеевич ГОНЧАР ,Dmitrij Aleksejevitj GONTJAR ,Dmitriy Alekseevich GONCHAR ,
Date of birth:	1970-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0802 5628442002-05-27,У-265899,1103591,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	136681
Name:	
Surname:	
Name (original script):	Андрей Аркадьевич КЛИМОВ ,Andrey Akardjevich KLIMOV ,Andrej Arkardjevitj KLIMOV ,
Date of birth:	1954-11-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	156384
Name:	Тассиана ,Тассјана ,Татiana ,Тatstsiana ,Тatiana ,Тatsiana ,Татьяна ,Таццяна
Surname:	PIROŽNIKAVOVÁ,Pirožnikavová,PIROZJNIKOVA,PIROZJNIKAVA,PIROZHNIK
Name (original script):	Тассиана Валерьевна PIROŽNIKAVOVÁ ,Тассјана Pirožnikavová ,Татiana Valer PIROZJNIKAVA ,Татiana Valeryevna PIROZHNIKOVA ,Тatsiana Valerieuna PIROZHNIKOVA ,Таццяна Валер'еўна ПІРОЖНІКАВА ,
Date of birth:	1987-01-08

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	4010887M019PB2,
Title:	, , , , Judge at the court of the Moscow district of Minsk , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	QDi.237
Name:	JABER,ABDALLAH,JABER,JABER,
Surname:	
Name (original script):	جابر عبد الله جابر أحمد الجلاهمة
Date of birth:	1959-09-24
Place of birth:	KuwaitAl-Khitan area,
Address:	Kuwait,
Citizenship:	Kuwait
ID Document:	PassportPassport101423404,PassportPassportKuwait2541451,PassportPassportKuwait259092401188, Identification NumberNational Identification NumberKuwait259092401188,
Title:	
Listed date:	2014-01-03
Date last changed:	2014-01-03
Restrictive measure:	
Other information:	Previously listed between 16 Jan. 2008 and 3 Jan. 2014 (amended on 1 Jul. 2008, 23 Jul. 2008, 25 Jan. 2010). Review pursuant to Security Council resolution (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Notice link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual

Serial number:	5262
Name:	Feliciano ,
Surname:	Delos Reyes (jr),
Name (original script):	Feliciano Somborio Delos Reyes (jr) ,Abubakar Abdillah ,Abdul Abdillah ,
Date of birth:	1963-11-04
Place of birth:	PHILIPPINES,Arco, Lamitan, Basilan,
Address:	PHILIPPINES,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	524
Name:	
Surname:	
Name (original script):	Allahdad ,Allah Dad Matin ,Akhund ,Shahidwrwr ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kadani village, Spin Boldak district, Kandahar province,AFGHANISTAN,Kadani village, Spin Boldak district, Kandahar province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	131986
Name:	Igor ,Ihar ,Игор ,Igor ,Ihar ,Ihar ,Игорь ,Iгар ,
Surname:	GUTNIK,GUTNIK,Гутник,GUTNIK,HUTNIK,Hutnik,ГУТНИК,ГУТНИК,
Name (original script):	Igor Nikolaevich GUTNIK ,Ihar Mikalaevich GUTNIK ,Игор Гутник ,Igor Nikolajevitj GUTNIK ,Ihar Mikalajevitj HUTNIK ,Ihar Hutnik ,Игорь Николаевич ГУТНИК ,гар Мікалаевіч ГУТНИК ,
Date of birth:	1974-12-17
Place of birth:	BELARUS,Village of Zabolotyе,
Address:	BrestBELARUS90, Heroes of Defense of the Brest Fortress St.224018,
Citizenship:	
ID Document:	BM1962867,
Title:	,Deputy Chairman of the State Border Committee, former Head of the Brest Border Group , , , , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	138449
Name:	
Surname:	
Name (original script):	Vladislav Leonidovyty BERDITJEVSKYJ ,Vladislav Leonidovitj BERDITJEVSKIJ ,Владіслав Леонідович БЕРДІЧЕВСЬКИЙ ,Владислав Леонидович БЕРДИЧЕВСКИЙ ,Vladislav Leonidovich BERDICHEVSKY ,
Date of birth:	1967-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08

Restrictive measure:	
Other information:	

Serial number:	6602
Name:	
Surname:	
Name (original script):	Morteza TAMADDON ,Morteza TAMADON ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Shahr Kord-Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	127549
Name:	José Miguel ,
Surname:	DOMÍNGUEZ RAMÍREZ,
Name (original script):	José Miguel DOMÍNGUEZ RAMÍREZ ,
Date of birth:	1979-10-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-14444352,
Title:	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. ,
Listed date:	2024-05-14
Date last changed:	2024-05-15

Restrictive measure:	
Other information:	

Serial number:	157360
Name:	Дмитрий ,Dmitriy ,Дзмітрый ,Dzmitriy ,Dzmitryj ,Dmitrij ,Dzmitryj ,Dzmitryj ,Dzm
Surname:	БУБЕНЧИК,BUBENCHIK,БУБЕНЧЫК,BUBENCHIK,BUBENTJYK,BUBENTJIK
Name (original script):	Дмитрий Витальевич БУБЕНЧИК ,Dmitriy Vitalievich BUBENCHIK ,Дзмітрый Vitalievich BUBENCHIK ,Dzmitryj Vitaljevitj BUBENTJYK ,Dmitrij Vitaljevitj BUB ,Dzmitryj Vitaľevič BUBENČYK ,Dzmitrij Bubenčik ,
Date of birth:	1985-07-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Judge of the Grodno Regional Court , , , , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	7080
Name:	
Surname:	
Name (original script):	فراس الحامد ,Firas AL-HAMID ,Firas AL-HAMED ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29

Restrictive measure:	
Other information:	

Serial number:	109244
Name:	Амир ,Amir ,Аслан ,Aslan ,
Surname:	Хазмат,Khazmat,Авгазарович Бютукаев,Avgazarovich Byutukaev,
Name (original script):	Абубакар ,Abubakar ,Амир Хазмат ,Amir Khazmat ,Аслан Авгазарович Бютукаев ,Aslan Avgazarovich Byutukaev ,
Date of birth:	1974-10-22
Place of birth:	RUSSIAN FEDERATION,Kitaevka,
Address:	Katyr-YurtRUSSIAN FEDERATIONRepublic of ChechnyaAkharkho Street, 11,
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2016-08-09
Date last changed:	2016-08-09
Restrictive measure:	
Other information:	

Serial number:	146698
Name:	Gadis ,Гадис ,
Surname:	GADZHIEV,ГАДЖИ́ЕВ,
Name (original script):	Gadis Abdullaevich GADZHIEV ,Гадис Абдуллаевич ГАДЖИ́ЕВ ,
Date of birth:	1953-08-27
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Judges of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7455
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Name:	Andrei ,
Surname:	RODKIN,
Name (original script):	Andrei Nikolaevich RODKIN ,Андрей Николаевич РОДКИН ,
Date of birth:	1976-09-23
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	QDi.376
Name:	PETER,CHERIF,
Surname:	
Name (original script):	
Date of birth:	1982-08-26
Place of birth:	Paris, 20th districtFrance,
Address:	Al MukallaYemenHadramawt province,
Citizenship:	France
ID Document:	,
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	138005
Name:	
Surname:	
Name (original script):	Alexey Yevgenevich FILATOV ,Алексей Евгеньевич ФИЛАТОВ ,Aleksej Jevgenjevič FILATOV ,Aleksej Jevgenjevitj FILATOV ,
Date of birth:	1983-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	138380
Name:	
Surname:	
Name (original script):	Dmitrij Sergejevitj SIDOROV ,Дмитрий Сергеевич СИДОРОВ ,Dmitry Sergeevich SIDOROV ,
Date of birth:	1989-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	135804
Name:	
Surname:	
Name (original script):	Dmitrij Anatoljevitj MEDVEDEV ,Dmitry Anatolyevich MEDVEDEV ,Дмитрий Анатольевич Медведев ,

Date of birth:	1965-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	146823
Name:	АНТОН ,Anton ,
Surname:	ЧУЛИКОВ,CHULIKOV,
Name (original script):	АНТОН ЧУЛИКОВ ,Anton CHULIKOV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	659
Name:	Amir Khan ,Amir Khan ,
Surname:	Motaqi,Muttaqi,
Name (original script):	Motaqi Amir Khan ,Amir Khan Motaqi ,Amir Khan Muttaqi ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zurmat District, Paktia Province,AFGHANISTAN,Shin Kalai village, Nad-e-Ali District, Helmand Province,
Address:	
Citizenship:	

ID Document:	
Title:	Taliban representative in UN-led talks during the Taliban regime , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	

Serial number:	6
Name:	Дерала т.Хашим
Surname:	Орхан
Name (original script):	Дерала
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.„Младен Симоновски“ бр.15
Citizenship:	
ID Document:	B0233032
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	132814
Name:	Brenda Isabel ,
Surname:	ROCHA CHACÓN,
Name (original script):	Brenda Isabel ROCHA CHACÓN ,
Date of birth:	1967-02-10
Place of birth:	NICARAGUA,Bonanza,
Address:	
Citizenship:	
ID Document:	
Title:	President of the Supreme Electoral Council ,
Listed date:	2023-10-11
Date last changed:	2023-10-10
Restrictive measure:	
Other information:	

Serial number:	135768
Name:	
Surname:	
Name (original script):	Roza Basirovna TJEMERIS ,Роза Басировна Чемерис ,Roza Basirovna CHEMERIS ,
Date of birth:	1978-06-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	105307
Name:	Ahmed ,Ahmed ,
Surname:	Al-Ahmar,SALEH,
Name (original script):	Ahmed Ali Abdullah Al-Ahmar ,Ahmed Ali Abdullah SALEH ,
Date of birth:	1972-07-25
Place of birth:	UNKNOWN,
Address:	UNITED ARAB EMIRATES,
Citizenship:	
ID Document:	(name on doc. 'Ahmed Ali Abdullah Saleh')31/2013/20/0031402013-07-07,(name on doc. 'Ahmed Ali Abdullah Saleh')17979,(name on doc. 'Ahmed Ali Abdullah Al-Ahmar')060707772014-12-03,(name on doc. 'Ahmed Ali Abdullah Al-Ahmar')021177772005-11-08,
Title:	, ,
Listed date:	2017-04-04
Date last changed:	2017-04-04
Restrictive measure:	
Other information:	Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh.

Serial number:	QDi.119
Name:	ARIS,MUNANDAR,
Surname:	
Name (original script):	
Date of birth:	1971-01-01
Place of birth:	SambilIndonesiaBoyolali, Java,
Address:	,
Citizenship:	Indonesia
ID Document:	,
Title:	
Listed date:	2003-09-09
Date last changed:	2003-09-09
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	141768
Name:	Andrej ,Андрей ,Andrei ,
Surname:	SJEVTJIK,ШЕВЧИК,SHEVCHIK,
Name (original script):	Andrej Vladimirovitj SJEVTJIK ,Андрей Владимирович ШЕВЧИК ,Andrei Vladimirovich SHEVCHIK ,
Date of birth:	1973-06-17
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk-26,RUSSIAN FEDERATION,Zheleznogorsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former so-called mayor of Enerhodar. ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	149365
Name:	Hossein ,
Surname:	JALALI,
Name (original script):	Hossein JALALI , حسين جلالى ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Member of parliament ,
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138997
Name:	
Surname:	
Name (original script):	Владимир Николаевич ПОЛЯКОВ , Vladimir Nikolajevitj POLJAKOV , Vladimir Nikolaevich POLYAKOV ,
Date of birth:	1987-04-07
Place of birth:	UKRAINE,Perevalsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	134007
Name:	Михаил ,Mikhail ,
Surname:	АВДЕЕВ,AVDEYEV,
Name (original script):	Michail Jurjevitj AVDEJEV , Михаил Юрьевич АВДЕЕВ , Mikhail Yurevich AVDEYEV ,
Date of birth:	1977-03-06

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	150707
Name:	Kirill ,
Surname:	VYSHINSKY,
Name (original script):	Кирило Валерійович ВИШИНСЬКИЙ ,Кирилл Валериевич ВЫШИНСКИЙ ,Kirill Valeryevich VYSHINSKY ,Kirill Valerjevitj VYSJINSKIJ ,
Date of birth:	1967-02-19
Place of birth:	UKRAINE,Dnipro,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	17
Name:	Станислав
Surname:	Анато́льевич Вороб́јев
Name (original script):	
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2023-07-25
Date last changed:	2023-07-25
Restrictive measure:	
Other information:	

Serial number:	143295
Name:	Nikolay ,Николай ,Nikolaj ,
Surname:	ZABOLOTNEV,ЗАБОЛОТНЕВ,Zabolotněv,
Name (original script):	Nikolay Nikolaevich ZABOLOTNEV ,Николай Николаевич ЗАБОЛОТНЕВ ,Nikolaj Nikolajevitj ZABOLOTNEV ,Nikolaj Zabolotněv ,
Date of birth:	1992-01-30
Place of birth:	KYRGYZSTAN,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	165712
Name:	Kirill ,Кирилл ,Kirill ,Кирил ,Kirill ,Kirill ,
Surname:	Nikiforov,НИКИФОРОВ,NIKIFOROV,Никифоров,NIKIFOROV,Nikiforov,
Name (original script):	Kirill Sergejevič Nikiforov ,Кирилл Сергеевич НИКИФОРОВ ,Kirill Sergeevich NIKIFOROV ,Кирил Сергеевич Никифоров ,Kirill Sergejevič NIKIFOROV ,Kirill Sergejevič Nikiforov ,
Date of birth:	1992-03-14
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	, , Judge of the Kovrov City Court of Vladimir Oblast , , , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	3411
Name:	
Surname:	
Name (original script):	Виктор Владимирович ШЕЙМАН , Viktor Uladzimiravitj SJEJMAN , Viktor Vladimirovitj SJEJMAN , Віктар Уладзіміравіч ШЭЙМАН , Viktor Uladzimiravich SHEYMAN , Viktor Vladimirovich SHEIMAN , Viktor Vladimirovich SHEYMAN , Viktor Uladzimiravich SHEIMAN ,
Date of birth:	1958-05-26
Place of birth:	BELARUS, Soltanishki,
Address:	MinskBELARUSBelarus President Property Management Directorate, 38 Karl Marx St.220016,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	134592
Name:	Елена , Jelena ,
Surname:	БОНДАРЕНКО, BONDARENKO,
Name (original script):	Елена Вениаминовна БОНДАРЕНКО , Jelena Veniaminovna BONDARENKO ,
Date of birth:	1968-06-10

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	4
Name:	Исмаили т.Бедри
Surname:	Амир
Name (original script):	Исмаили
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.378 бр.4а
Citizenship:	
ID Document:	H0226361
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	QDi.265
Name:	HAJI,MUHAMMAD,ASHRAF,ASHRAF,
Surname:	
Name (original script):	
Date of birth:	1965-03-01
Place of birth:	FaisalabadPakistan,
Address:	,
Citizenship:	Pakistan
ID Document:	PassportPassport2008-03-12PakistanAT0712501,PassportPassportPakistanA-374184,National Identification NumberNational Identification NumberPakistan6110125312507,National

	Identification NumberNational Identification NumberPakistan24492025390,
Title:	
Listed date:	2008-12-10
Date last changed:	2008-12-10
Restrictive measure:	
Other information:	Chief of finance of Lashkar-e-Tayyiba (QDe.118). His father's name is Noor Muhammad. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162253
Name:	Алексей ,Aleksej ,Aleksey ,
Surname:	ДУБОНОСОВ,Dubonosov,DUBONOSOV,
Name (original script):	Алексей Геннадиевич ДУБОНОСОВ ,Aleksej Dubonosov ,Aleksey Gennadievich DUBONOSOV ,
Date of birth:	1976-12-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	344401214508,
Title:	,Aleksej Dubonosov ,General Director of the Federal State Enterprise Tambov Gunpowder Plant ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	110281
Name:	Se Gon ,
Surname:	Kim,
Name (original script):	Se Gon Kim ,
Date of birth:	1969-11-13
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	PD472310104,
Title:	Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6060
Name:	Ghazoua ,
Surname:	BOUAOUINA,
Name (original script):	Ghazoua Bent Hamed Ben Taher BOUAOUINA ,
Date of birth:	1982-08-30
Place of birth:	UNKNOWN,Monastir,
Address:	
Citizenship:	
ID Document:	08434380,
Title:	,
Listed date:	2023-01-25
Date last changed:	2023-01-24
Restrictive measure:	
Other information:	

Serial number:	QDi.429
Name:	MOHAMMAD,ALI,AL HABBO,AL HABBO,
Surname:	
Name (original script):	محمد علي الحبو
Date of birth:	1983-10-01; 1980-01-01
Place of birth:	RaqqaSyrian Arab Republic,
Address:	GazantiepTurkey,RaqqaSyrian Arab Republic,
Citizenship:	Syrian Arab Republic
ID Document:	PassportPassportSyrian Arab Republic00814L001424 ,National Identification NumberNational Identification NumberSyrian Arab Republic10716775,National Identification NumberNational Identification NumberSyrian Arab Republic2020316097,National

	Identification NumberNational Identification NumberSyrian Arab Republic2020409266,
Title:	
Listed date:	2021-06-17
Date last changed:	2021-06-17
Restrictive measure:	
Other information:	Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162813
Name:	Dzmitry ,Dzmitry ,Dmitry ,
Surname:	SHAUTSOU,ŠAŮCOŮ,SHEVTSOV,
Name (original script):	Дзмітрый Яўгенавіч ШАЎЦОЎ ,Дмитрий Евгеньевич ШЕВЦОВ ,Dzmitry Yaŭhienavič SHAUTSOU ,Dzmitrij Šaucou ,Dzmitry Yaŭhienavič ŠAŮCOŮ ,Dmitry Yevgenyevich SHEVTSOV ,Dmitrij Ševcov ,
Date of birth:	1973-11-03
Place of birth:	BELARUS,
Address:	
Citizenship:	
ID Document:	
Title:	General Secretary of the Belarus Red Cross , , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	149613
Name:	Владимир ,Vladimir ,Vladimir ,
Surname:	БУЛАВИН,BULAVIN,BULAVIN,
Name (original script):	Владимир Иванович БУЛАВИН ,Vladimir Ivanovich BULAVIN ,Vladimir Ivanovitj BULAVIN ,
Date of birth:	1953-02-11
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	

ID Document:	
Title:	,former Head of the Federal Customs Service of the Russian Federation. Member of the Security Council of the Russian Federation , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	117605
Name:	Abu ,Rabah ,
Surname:	Musab,TAHARI,
Name (original script):	Abu Musab ,Rabah TAHARI ,
Date of birth:	1971-08-28
Place of birth:	ALGERIA,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2018-07-16
Date last changed:	2018-07-16
Restrictive measure:	
Other information:	

Serial number:	GBi.007
Name:	TCHAM,NA MAN,
Surname:	
Name (original script):	
Date of birth:	1953-02-27
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2006-07-24SA0002264,
Title:	
Listed date:	2012-07-18
Date last changed:	2012-07-18
Restrictive measure:	

Other information:	Na Man was listed on 18 Jul. 2012 pursuant to paragraph 4 of resolution 2048 (2012) as “Member of the “Military Command” which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).” Father’s name is Biute Naman; Mother’s name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	7084
Name:	
Surname:	
Name (original script):	Bassel BILAL , باسل بلال , Basel BILAL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	QDi.076
Name:	ISAM,ALI,MOHAMED,MOHAMED,
Surname:	
Name (original script):	عصام علي محمد علوش
Date of birth:	
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Jordan
ID Document:	,
Title:	

Listed date:	2002-09-03
Date last changed:	2002-09-03
Restrictive measure:	
Other information:	Was deported from Germany to Jordan in Feb. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	IQi.063
Name:	SAJA,BARZAN,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	سجا برزان إبراهيم حسن التكريتي
Date of birth:	1978-01-01
Place of birth:	,
Address:	GenevaSwitzerland,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2004-04-07
Date last changed:	2004-04-07
Restrictive measure:	
Other information:	

Serial number:	SSi.006
Name:	PETER,GADET,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,

Title:	GeneralMajor General
Listed date:	2015-07-01
Date last changed:	2015-07-01
Restrictive measure:	
Other information:	Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.001
Name:	MOHAMMED,SALAHALDIN,ABD EL HALIM,ABD EL HALIM,
Surname:	
Name (original script):	محمد صلاح الدين عبدالحليم زيدان
Date of birth:	1960-04-11; 1963-04-11
Place of birth:	EgyptMonufia Governate,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2001-01-25
Date last changed:	2001-01-25
Restrictive measure:	
Other information:	Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice . Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	134752
Name:	Андрей ,Andrey ,
Surname:	ГУРУЛЁВ,GURULEV,
Name (original script):	Andrej Viktorovitj GURULJOV ,Андрей Викторович ГУРУЛЁВ ,Andrey Viktorovich GURULEV ,
Date of birth:	1967-10-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6070
Name:	Nefissa ,
Surname:	TRABELSI,
Name (original script):	Nefissa Bent Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1960-02-01
Place of birth:	UNKNOWN,
Address:	Gammarth SupérieurUNKNOWN4 Rue de la Mouette,
Citizenship:	
ID Document:	00235016,
Title:	,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	KPi.037
Name:	CHANG,CHANG HA,
Surname:	
Name (original script):	
Date of birth:	1964-01-10
Place of birth:	,

Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	,
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	

Serial number:	127166
Name:	
Surname:	
Name (original script):	فيصل المقداد ,Fayçal AL-MEQDAD ,Fayçal MEQDAD ,Fayçal AL-MEKDAD ,Faisal AL-MEQDAD ,Faisal MEQDAD ,Faisal AL-MEKDAD ,Fayçal MEKDAD ,Faisal MEKDAD ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Ghasm,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-01-15
Date last changed:	2021-01-15
Restrictive measure:	
Other information:	

Serial number:	138024
Name:	
Surname:	
Name (original script):	Алексей Викторович ПИМАНОВ ,Alexey Viktorovich PIMANOV ,Alexei PIMANOV ,Aleksey PIMANOV ,Aleksej Viktorovič PIMANOV ,Aleksei Viktorovich PIMANOV ,Aleksej Viktorovitj PIMANOV ,
Date of birth:	1962-02-09
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	157605
Name:	Денис ,Denis ,Denis ,Denis ,
Surname:	КОРОВИН,KOROVIN,KOROVIN,KOROVIN,
Name (original script):	Денис Владимирович КОРОВИН ,Denis Vladimirovič KOROVIN ,Denis Vladimirovich KOROVIN ,Denis Vladimirovitj KOROVIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Officer of the Federal Security Service of the Russian Federation (FSB) , ,
Listed date:	2023-09-08
Date last changed:	2023-09-08
Restrictive measure:	
Other information:	

Serial number:	7277
Name:	Serhiy ,Сергій ,
Surname:	Kurchenko,Курченко,
Name (original script):	Serhiy Vitalyovych Kurchenko ,Сергій Віталійович Курченко ,
Date of birth:	1985-09-21
Place of birth:	UKRAINE,Kharkiv,
Address:	
Citizenship:	
ID Document:	
Title:	Businessman , ,
Listed date:	2019-03-05
Date last changed:	2019-03-05
Restrictive measure:	
Other information:	

Serial number:	6827
Name:	
Surname:	
Name (original script):	بركات علي بركات ,علي بركات ,Ali BARAKAT ,Barakat Ali Barakat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	135028
Name:	Роман ,Roman ,
Surname:	ЛЮБАРСКИЙ,LYUBARSKIY,
Name (original script):	Roman Valerjevitj LJUBARSKIJ ,Роман Валерьевич ЛЮБАРСКИЙ ,Roman Valerievich LYUBARSKIY ,
Date of birth:	1980-07-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	165790
Name:	Oksana ,Oksana ,Oksana ,Оксана ,Oksana ,Оксана ,
Surname:	Demjaševa, Demjaševová, DEMJAŠEVA, Демяшева, DEMYASHEVA, ДЕМЯШЕВА
Name (original script):	Oksana Vasiljevna Demjaševa ,Oksana Vasilievna Demjaševová ,Oksana Vasiljevna DEMJAŠEVA ,Оксана Василевна Демяшева ,Oksana Vasilyevna DEMYASHEVA ,Оксана Васильевна ДЕМЯШЕВА ,

Date of birth:	1980-03-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Judge in the Vasileostrovsky District Court of Saint Petersburg , ,
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	129808
Name:	
Surname:	
Name (original script):	Юлія Александровна БЛИЗНЮК ,Юлія Аляксандраўна БЛІЗНЮК ,Yuliya Aleksandrovna BLIZNIUK ,Julija Aljaksandrauna BLIZNJUK ,Yuliya Aliaksandrauna BLIZNIUK ,Julija Aleksandrovna BLIZNJUK ,
Date of birth:	1971-09-23
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	146958
Name:	Грыгорый ,Grigoriy ,
Surname:	ЛЕПСВЕРИДЗЕ,LEPSVERIDZE,

Name (original script):	Григорий Викторович ЛЕПСВЕРИДЗЕ ,Grigoriy Viktorovich LEPSVERIDZE ,
Date of birth:	1962-07-16
Place of birth:	RUSSIAN FEDERATION,Sochi,
Address:	
Citizenship:	
ID Document:	
Title:	,Russian singer, musician, composer and music producer ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDi.198
Name:	HANI,AL-SAYYID,AL-SEBAI,AL-SEBAI,
Surname:	
Name (original script):	هاني السيد السباعي يوسف
Date of birth:	1961-03-01; 1960-06-16
Place of birth:	QaylubiyahEgypt,
Address:	LondonUnited Kingdom of Great Britain and Northern Ireland,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2005-09-29
Date last changed:	2005-09-29
Restrictive measure:	
Other information:	Father's name is Mohamed Elsayed Elsebai. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019.Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDi.058
Name:	BOUBEKEUR,BOULGHITI,
Surname:	
Name (original script):	
Date of birth:	1970-02-13
Place of birth:	RouibaAlgeriaAlgiers,
Address:	Algeria,
Citizenship:	AlgeriaState of Palestine
ID Document:	,
Title:	
Listed date:	2002-01-11
Date last changed:	2002-01-11
Restrictive measure:	
Other information:	Finance chief of the Afghan Support Committee (ASC) (QDe.069). Al-Qaida (QDe.004) facilitator and communication expert. Believed to be in Algeria as of Apr. 2010 and May 2022. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	651
Name:	Akhtar ,
Surname:	Maz-hari,
Name (original script):	Abdul Quddus Mazhari ,Akhtar Mohammad Maz-hari ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kunduz Province,
Address:	KabulAFGHANISTANKushal Khan Mena, District Number 5,
Citizenship:	
ID Document:	SE 012820,
Title:	,
Listed date:	2017-03-10
Date last changed:	2017-03-09

Restrictive measure:	
Other information:	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

Serial number:	136080
Name:	
Surname:	
Name (original script):	Дмитрий Николаевич ЧЕРНЫШЕНКО ,Dmitry Nikolaevich CHERNYSHENKO ,Dmitrij Nikolajevič Černišenko ,Dmitrij Nikolajevitj TJERNYSJENKO ,
Date of birth:	1968-09-20
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	135760
Name:	
Surname:	
Name (original script):	Gleb Jakovlevitj CHOR ,Глеб Яковлевич Хор ,Gleb Yakovlevich KHOR ,
Date of birth:	1963-04-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	151893
Name:	Mohammad Sadegh ,
Surname:	AKBARI,
Name (original script):	محمد صادق اکبری ,Mohammad Sadegh AKBARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	chief justice of Mazandaran province ,
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	IQi.086
Name:	SA'D,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	سعد سبعاوي إبراهيم حسن التكريتي
Date of birth:	1988-09-19
Place of birth:	,
Address:	Al-Shahid Street, Al-Mahata NeighborhoodAz ZabadaniSyrian Arab RepublicAz Zabadani,Yemen,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2005-07-27
Date last changed:	2005-07-27
Restrictive measure:	
Other information:	

Serial number:	159913
Name:	Alexander ,Aleksandr ,Александр ,Александър ,Alexandre ,Aleksandr ,
Surname:	BELOGLAZOV,BELOGLAZOV,БЕЛОГЛАЗОВ,Белоглазов,Beloglazov,BELOG

Name (original script):	Alexander BELOGLAZOV ,Aleksandr Mikhailovich BELOGLAZOV ,Александр БЕЛОГЛАЗОВ ,Александър Белоглазов ,Alexandre Beloglazov ,Aleksandr BELOGLAZOV ,
Date of birth:	1978-01-29
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Vityaz Special Forces Center of the Russian Guard , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	133987
Name:	Sergey ,Сергей ,
Surname:	PANTELEYEV,ПАНТЕЛЕЕВ,
Name (original script):	Sergey Mikhailovich PANTELEYEV ,Sergej Michajlovitj PANTELEJEV ,Сергей Михайлович ПАНТЕЛЕЕВ ,
Date of birth:	1951-07-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	110370
Name:	Celestin ,Célestin ,Celestin ,Célestin ,
Surname:	Kanyama,Kanyama,Kanyama Tshisiku,KANYAMA,

Name (original script):	Celestin Cishiku Antoine Kanyama , Célestin Cishiku Bilolo Kanyama , Celestin Kanyama Tshisiku , Célestin KANYAMA , 'Esprit de mort' ,
Date of birth:	1960-10-04
Place of birth:	CONGO, Democratic Republic of (was Zaire), Kananga,
Address:	Kinshasa/Gombe CONGO, Democratic Republic of (was Zaire) 56, avenue Usika,
Citizenship:	
ID Document:	0115184032016-07-02, OB0637580,
Title:	, , , Commissioner of the Congolese National Police (PNC) in 2016. From July 2017 until April 2023, Director-General of the PNC's training schools. ,
Listed date:	2023-12-11
Date last changed:	2023-12-12
Restrictive measure:	
Other information:	

Serial number:	155812
Name:	Denis , Denis , Денис , Denis , Denis ,
Surname:	ŤURIN, Ťurin, ТЮРИН, TIURIN, TYURIN,
Name (original script):	Denis Valerievič ŤURIN , Denis Ťurin , Денис Валерьевич ТЮРИН , Denis Valerjevitj TIURIN , Denis Valerievich TYURIN ,
Date of birth:	1976-04-01
Place of birth:	RUSSIAN FEDERATION, Moscow,
Address:	
Citizenship:	
ID Document:	772807385405,
Title:	, , , GRU intelligence officer ,
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	150807
Name:	Sergey ,
Surname:	KURGINYAN,
Name (original script):	Sergej Jervandovitj KURGINJAN , Sergey Yervandovich KURGINYAN , Сергей Ервандович КУРГИНЯН ,
Date of birth:	1949-11-14

Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Russian politician, political scientist, founder and leader of a Russian movement "Essence of Time". ,
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	125568
Name:	Aleh ,Олег ,Aleh ,Алег ,Oleg ,Oleg ,
Surname:	SLIZHEUSKI,СЛИЖЕВСКИЙ,SLIZJEUSKI,СЛИЖЭЎСКИ,SLIZJEVSKIJ,SLIZHEUSKI
Name (original script):	Aleh Leanidavich SLIZHEUSKI ,Олег Леонидович СЛИЖЕВСКИЙ ,Aleh Leanidavich SLIZJEUSKI ,Алег Леанідавіч СЛИЖЭЎСКИ ,Oleg Leonidovitj SLIZJEVSKIJ ,Oleg Leonidovich SLIZHEVSKI ,
Date of birth:	1972-08-16
Place of birth:	BELARUS,Grodno/,BELARUS,Hrodna,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Legal Support Department of the Permanent Committee of the Union of the State of Belarus and Russia, former Member of the Central Electoral Commission (CEC) , , , , ,
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	107804
Name:	Chun Sik ,Ch'un Sik ,Chun-Sik ,
Surname:	Choe,Ch'oe,Choe,

Name (original script):	Chun Sik Choe ,Ch'un Sik Ch'oe ,Chun-Sik Choe ,
Date of birth:	1954-10-12
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	, ,Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme.. ,
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	135812
Name:	
Surname:	
Name (original script):	Vladimir Alexandrovich KOLOKOLTSEV ,Vladimir Aleksandrovitj KOLOKOLTSEV ,Владимир Александрович Колокольцев ,
Date of birth:	1961-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6982
Name:	Malek ,Malek ,
Surname:	SHARIFI,SHARIFI,
Name (original script):	Malek Ajar SHARIFI ,Malek Adjar SHARIFI ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary. ,Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaidjan Judiciary. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	115139
Name:	
Surname:	
Name (original script):	KIM Chol Nam ,□□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	146521
Name:	Андрей ,Andrey ,
Surname:	ШОХИН,SHOKHIN,
Name (original script):	Андрей Станиславович ШОХИН ,Andrey Stanislavovich SHOKHIN ,
Date of birth:	1961-10-05
Place of birth:	RUSSIAN FEDERATION,Vladimir,
Address:	
Citizenship:	
ID Document:	
Title:	,member of the Federation Council ,
Listed date:	2022-12-16

Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	146713
Name:	Александр ,Aleksandr ,
Surname:	КОКОТОВ,КОКОТОВ,
Name (original script):	Александр Николаевич КОКОТОВ ,Aleksandr Nikolaevich КОКОТОВ ,
Date of birth:	1961-01-15
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	,Judge of the Constitutional Court of Russia ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	TAi.042
Name:	MOHAMMAD IBRAHIM,OMARI,
Surname:	
Name (original script):	محمد ابراهيم عمرى
Date of birth:	
Place of birth:	Garda SarayAfghanistanWaza Zadran District, Paktia Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Alhaj
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	Brother of Jalaluddin Haqqani (TAi.040) 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/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	133999
Name:	Борис ,Boris ,
Surname:	ИВАНЮЖЕНКОВ,IVANYUZHENKOV,
Name (original script):	Борис Викторович ИВАНЮЖЕНКОВ ,Boris Viktorovij IVANJUZHENKOV ,Boris Viktorovich IVANYUZHENKOV ,
Date of birth:	1966-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	CDi.006
Name:	GERMAIN,KATANGA,
Surname:	
Name (original script):	
Date of birth:	1978-04-28
Place of birth:	Democratic Republic of the CongoMambasa, Ituri Province,
Address:	Democratic Republic of the Congo,
Citizenship:	Democratic Republic of the Congo
ID Document:	,
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Appointed General in the FARDC in December 2004. Handed over by the

	Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga’s sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri.
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Serial number:	CDi.040
Name:	AHMAD,MAHMOOD,HASSAN,HASSAN,
Surname:	
Name (original script):	
Date of birth:	1997-07-21
Place of birth:	,
Address:	Democratic Republic of the Congo,
Citizenship:	United Republic of Tanzania
ID Document:	PassportPassportUnited Republic of TanzaniaAB850901,PassportPassportUnited Republic of TanzaniaAB187304 ,
Title:	
Listed date:	2024-02-20
Date last changed:	2024-02-20
Restrictive measure:	
Other information:	Listed pursuant to paragraphs 7 (b), 7 (e), and 7 (h) of resolution 2293 (2016) and paragraph 3 of resolution 2641 (2022): “being political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups”, “planning, directing, or committing acts in the DRC that constitute human rights violations or abuses or violations of international humanitarian law, as applicable, including those acts involving the targeting of civilians, including killing and maiming, rape and other sexual violence, abduction, forced displacement, and attacks on schools and hospitals”, “acting on behalf of or at the direction of a designated individual or entity, or acting on behalf of or at the direction of an entity owned or

	controlled by a designated individual or entity”, and “involve[d] in the production, manufacture or use in the DRC of improvised explosive devices, or in the commission, planning, ordering, aiding, abetting or otherwise assistance of attacks in the DRC with improvised explosive devices”.
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Serial number:	138222
Name:	
Surname:	
Name (original script):	Владимир Викторович ПАВЛЕНКО , Володимир Вікторович ПАВЛЕНКО , Vladimir Viktorovich PAVLENKO , Vladimir Viktorovitj PAVLENKO , Volodymyr Viktorovitj PAVLENKO ,
Date of birth:	1962-04-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136064
Name:	Sergej , Sergei , Сергей , Sergej , Sergej ,
Surname:	ROLDUGIN,ROLDUGIN,ПОЛДУГИН,Roldugin,Roldugin,
Name (original script):	Sergej Pavlovitj ROLDUGIN , Sergei Pavlovich ROLDUGIN , Сергей Павлович РОЛДУГИН , Sergej Roldugin , Sergej Roldugin ,
Date of birth:	1951-09-28
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	, Cellist; businessperson, close friend of Vladimir Putin , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14

Restrictive measure:	
Other information:	

Serial number:	136887
Name:	Ольга ,Olga ,
Surname:	ХОХЛОВА,КНОКНЛОВА,
Name (original script):	Ольга Николаевна ХОХЛОВА ,Olga Nikolayevna КНОКНЛОВА ,Olga Nikolajevna CHOCHLOVA ,
Date of birth:	1957-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	QDi.017
Name:	THARWAT,SALAH,SHIHATA,SHIHATA,
Surname:	
Name (original script):	ثروت صالح شحاته
Date of birth:	1960-06-29
Place of birth:	Egypt,
Address:	,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web

	link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
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Serial number:	135732
Name:	
Surname:	
Name (original script):	Сангаджи Андреевич Тарбаев ,Sangadzji Andrejevitj TARBAJEV ,Sangadzhi Andreyevich TARBAEV ,
Date of birth:	1982-04-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	162259
Name:	Sergej ,Sergey ,Сергей ,
Surname:	Lukin,LUKIN,ЛУКИН,
Name (original script):	Sergej Lukin ,Sergey Anatolyevich LUKIN ,Сергей Анатольевич ЛУКИН ,
Date of birth:	1983-09-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	710606343114,
Title:	,General Director of the JSC Tula Cartridge Plant , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	133388
Name:	
Surname:	

Name (original script):	Thet Thet Khine ,
Date of birth:	1967-08-19
Place of birth:	MYANMAR,Mogok,
Address:	YangonMYANMAR127A Dhamazadei Road, Kamayut,
Citizenship:	
ID Document:	MB1324032015-05-07,9MAKANAN034200,
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	144372
Name:	Vitalij ,Vitaliy ,Виталий ,
Surname:	CHOTSENKO,KHOTSENKO,ХОЦЕЕНКО,
Name (original script):	Vitalij Pavlovitj CHOTSENKO ,Vitaliy Pavlovich KHOTSENKO ,Виталий Павлович ХОЦЕЕНКО ,
Date of birth:	1986-03-18
Place of birth:	UKRAINE,Dnepropetrovsk,
Address:	DonetskUKRAINE,
Citizenship:	
ID Document:	
Title:	,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. , ,
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	159748
Name:	Ілля ,Илья ,Ilya ,Ilja ,Il'ja ,Ilja ,Иля ,
Surname:	МЕДВЕДЄВ,МЕДВЕДЕВ,MEDVEDEV,MEDVEDEV,Medvedev,Medveděv,Медведев
Name (original script):	Ілля Дмитрович МЕДВЕДЄВ ,Илья Дмитриевич МЕДВЕДЕВ ,Ilya Dmitrievich MEDVEDEV ,Ilja Dmitrijevitj MEDVEDEV ,Ilja Medvedev ,Ilja Medveděv ,Иля Медведев ,

Date of birth:	1995-08-03
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , ,
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	165752
Name:	
Surname:	
Name (original script):	Mo'alin ,Mohamed Haji Omar ,Mohamed Omar Ma'alin ,Mohamed Omar Haji ,Ma'd Umuraw ,Mohamed Omar Mohamed ,
Date of birth:	
Place of birth:	SOMALIA,
Address:	SOMALIABuur Hakaba District, Bay Region,SOMALIADIinsor District, Bay Region,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-21
Date last changed:	2024-05-21
Restrictive measure:	
Other information:	

Serial number:	165085
Name:	Naria ,Neria ,
Surname:	BEN FAZI,BEN PAZI,
Name (original script):	Naria BEN FAZI ,Neria BEN PAZI ,

Date of birth:	1993-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	311509004,
Title:	, ,
Listed date:	2024-04-19
Date last changed:	2024-04-19
Restrictive measure:	
Other information:	

Serial number:	GBi.009
Name:	DABA,NAUALNA,
Surname:	
Name (original script):	
Date of birth:	1966-06-06
Place of birth:	,
Address:	,
Citizenship:	Guinea-Bissau
ID Document:	PassportPassport2003-10-29SA000417,
Title:	
Listed date:	2012-05-18
Date last changed:	2012-05-18
Restrictive measure:	
Other information:	Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Samba Naualna; Mother's name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	157303
Name:	Zinaida ,Зинаида ,Зінаїда ,Zinaida ,Zinaida ,Zinaida ,Zinaida ,Zinajida ,
Surname:	BALABALAVA,БАЛАБОЛАВА,БАЛАБАЛАВА,BALABALAVA,BALABOLAVA,BA

Name (original script):	Zinaida Vasilievna BALABALAVA ,Зинаида Васильевна БАЛАБОЛАВА ,Зінаїда Васильевна БАЛАБАЛАВА ,Zinaida Vasiljevna BALABOLAVA ,Zinaida Vasilieun BALABALAVOVÁ ,Zinajida Balabalavová ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, , , , Judge at Navapolatsk City Court , , ,
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	159048
Name:	Marwan ,
Surname:	ISSA,
Name (original script):	Marwan ISSA ,
Date of birth:	
Place of birth:	PALESTINIAN TERRITORY, Occupied,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	931
Name:	Kader ,Abd El Kader ,
Surname:	Es Sayed,El Sayed,

Name (original script):	Kader Es Sayed ,Abdel Khader Mahmoud Mohamed el Sayed ,Abd El Kader Mahmoud Mohamed El Sayed ,
Date of birth:	1962-12-26
Place of birth:	EGYPT,
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	134324
Name:	Павел ,Pavel ,
Surname:	ФЕДЯЕВ,FEDYAEV,
Name (original script):	Павел Михайлович ФЕДЯЕВ ,Pavel Mikhailovich FEDYAEV ,Pavel Michajlovitj FEDJAJEV ,
Date of birth:	1982-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	7450
Name:	Volodymyr ,Vladimir ,
Surname:	KONONOV,KONONOV,
Name (original script):	'Tsar' ,Владимир Петровнч КОНОНОВ ,Володимир Петрович КОНОНОВ ,Volodymyr Petrovych KONONOV ,Vladimir Petrovich KONONOV ,
Date of birth:	1974-10-14
Place of birth:	UKRAINE,Gorskoe,
Address:	
Citizenship:	

ID Document:	
Title:	,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' . ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	111143
Name:	
Surname:	
Name (original script):	IYAD NAZMI SALIH KHALIL ,Ayyad Nazmi Salih Khalil ,Eyad Nazmi Saleh Khalil ,Iyad al-Toubasi ,Iyad al-Tubasi ,Abu al-Darda' ,Abu-Julaybib al-Urduni ,Abu-Julaybib ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	654781,286062,
Title:	
Listed date:	2017-02-25
Date last changed:	2017-02-25
Restrictive measure:	
Other information:	

Serial number:	650
Name:	Molah ,Fazl Mohammad ,Fazel Mohammad ,
Surname:	Fazl,Mazloom,Mazloom,
Name (original script):	Molah Fazl ,Fazl Mohammad Mazloom ,Fazel Mohammad Mazloom ,
Date of birth:	
Place of birth:	AFGHANISTAN,Uruzgan,
Address:	QATAR,
Citizenship:	
ID Document:	

Title:	,Deputy Chief of Army Staff of the Taliban regime , ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	QDi.387
Name:	MOHAMMED,ABDEL-HALIM,HEMAIDA,HEMAIDA,
Surname:	
Name (original script):	
Date of birth:	1989-09-22; 1988-09-22
Place of birth:	AlexandriaEgypt,
Address:	Egypt,
Citizenship:	Egypt
ID Document:	,
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135664
Name:	
Surname:	
Name (original script):	Viktoria Viktorovna NIKOLAEVA ,Viktoria Viktorovna NIKOLAJEVA ,Виктория Викторовна Николаева ,
Date of birth:	1962-11-21

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	138898
Name:	
Surname:	
Name (original script):	Valerij Iosifovitj GALINKIN ,Валерий Иосифович ГАЛИНКИН ,Valeriy Iosifovich GALINKIN ,
Date of birth:	1947-08-01
Place of birth:	UKRAINE,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7343
Name:	Oleg ,Oleh ,Олег ,Олег ,Oleh ,Oleg ,Oleg ,Oleg ,
Surname:	Tsariov,Tsarov,Царьов,Царёв,TSARJOV,TSARYOV,TSARJOV,TSARJOV,
Name (original script):	Oleg Tsariov ,Oleh Anatoliyovych Tsarov ,Олег Анатолійович Царьов ,Олег Анатольевич Царёв ,Oleh Anatolijovytyj TSARJOV ,Oleg Anatolevich TSARYOV ,Oleg TSARJOV ,Oleg Anatoljevitj TSARJOV ,
Date of birth:	1970-06-02
Place of birth:	UKRAINE,Dnepropetrovsk (now Dnipro),
Address:	
Citizenship:	

ID Document:	
Title:	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'). , , , , , , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	147315
Name:	Denis ,Denis ,Денис ,
Surname:	GARIJEV,GARIYEV,ГАРИЕВ,
Name (original script):	Denis GARIJEV ,Denis Valiulloviсh GARIYEV ,Денис Валиуллович ГАРИЕВ ,
Date of birth:	
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	XXIIAH534753,654034325,
Title:	,head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM) , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	119318
Name:	Khaled ,
Surname:	AL-ZUBAIDI,
Name (original script):	خالد الزبيدي ,Khaled AL-ZUBAIDI ,Khaled Zubaidi ,Khaled Zubedi ,Khaled al-Zubedi ,Mohammed Khaled al-Zubaidi ,Mohammed Khaled al-Zubedi ,Mohammed Khaled Zubaidi ,Khalid Bassam Zubedi ,Khalid Bassam Zubaidi ,Khalid Bassam al-Zubedi ,Khalid Bassam al-Zubaidi ,Khalid Zubedi ,Khalid Zubaidi ,Khalid al-Zubedi ,Khalid al-Zubaidi ,Mohammed Khaled Zubedi ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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. ,
Listed date:	2023-05-27
Date last changed:	2023-05-26
Restrictive measure:	
Other information:	

Serial number:	135184
Name:	Владимир ,Vladimir ,
Surname:	РЕСИН,RESIN,
Name (original script):	Владимир Иосифович РЕСИН ,Vladimir Iosifovitj RESIN ,Vladimir Iosifovich RESIN ,
Date of birth:	1936-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the State Duma ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	6130
Name:	Mohamad Ali ,Mohammed Ali ,
Surname:	HOUEJ,HUIJ,
Name (original script):	Mohamad Ali HOUEJ ,Mohammed Ali HUIJ ,
Date of birth:	
Place of birth:	LIBYA,Al-Azizia (near Tripoli),
Address:	

Citizenship:	
ID Document:	
Title:	Minister of Economy and Trade in the Government of National Unity of Libya. Minister for Industry, Economy and Trade in Colonel Qadhafi's Government , ,
Listed date:	2023-11-11
Date last changed:	2023-11-10
Restrictive measure:	
Other information:	

Serial number:	IQi.036
Name:	SAB'AWI,IBRAHIM,HASSAN,HASSAN,
Surname:	
Name (original script):	سبعأوي إبراهيم حسن التكريتي
Date of birth:	
Place of birth:	TikritIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	149420
Name:	Soghra Khodadadi ,
Surname:	TAGHANAKI,
Name (original script):	Soghra Khodadadi TAGHANAKI , صغرى خدادادى ,
Date of birth:	1971-03-27
Place of birth:	UNKNOWN,
Address:	VaraminIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	B50799950,
Title:	Director of Qarchak Women's Prison ,
Listed date:	2023-02-20

Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	138660
Name:	
Surname:	
Name (original script):	Юрий Михайлович ЗАКАБЛУК ,Jurij Michajlovitj ZAKABLUK ,Yuri Mikhailovich ZAKABLUK ,
Date of birth:	1957-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	138688
Name:	
Surname:	
Name (original script):	Sergej Naviljevitj ABUKOV ,Сергей Навильевич АБУКОВ ,Sergei Navilievich ABUKOV ,
Date of birth:	1971-03-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7435
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Name:	Arkady ,Аркадий ,Arkadii ,Arkadij ,Arkadij ,Arkadij ,Arkadi ,
Surname:	ROTENBERG,POTENBERГ,ROTENBERG,ROTENBERG,Rotenberg,Rotenber
Name (original script):	Arkady Romanovich ROTENBERG ,Аркадий Романович ПОТЕНБЕРГ ,Arkadi Romanovich ROTENBERG ,Arkadij Romanovitj ROTENBERG ,Arkadij Rotenberg ,Arkadi Rotenberg ,
Date of birth:	1951-12-15
Place of birth:	RUSSIAN FEDERATION,St. Petersburg,RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	Russian businessman. Chairman of the board of directors of publishing house Prosvescheniye. , , , , , , ,
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	Earlier designation of 2014 annulled by Judgment in Case T-720/14.

Serial number:	162544
Name:	Alexey ,
Surname:	GALCHENKOV,
Name (original script):	Aleksej Galčenkov ,Аlexej Galčenkov ,Олексій Сергійович ГАЛЧЕНКОВ ,Алексей Сергеевич ГАЛЧЕНКОВ ,Alexey Sergeevich GALCHENKOV ,
Date of birth:	1987-04-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	So-called "Minister of Education" of Kherson Region ,
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	145386
Name:	Kirill ,Kirill ,Kirill ,Кирилл ,Kirill ,Кирилл ,
Surname:	VASILJEV,VASILJEV,VASILIEV,ВАСИЛЬЕВ,VASILYEV,ВАСИЛЬЕВ,
Name (original script):	Kirill VASILJEV ,Kirill Jurjevitj VASILJEV ,Kirill Yurievich VASILIEV ,Кирилл Юрьевич ВАСИЛЬЕВ ,Kirill VASILYEV ,Кирилл ВАСИЛЬЕВ ,
Date of birth:	1973-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	773721109701,
Title:	, ,Director of the Criminalistics Institute of the Russian Federal Security Service (FSB) , , , ,
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	7377
Name:	Alexandr ,Александр ,Oleksandr ,
Surname:	KALYUSSKY,КАЛЮССКИЙ,KALYUSSKIY,
Name (original script):	Alexandr Arkadievich KALYUSSKY ,Александр Аркадьевич КАЛЮССКИЙ ,Олександр Аркадійович КАЛЮСЬКИЙ ,Oleksandr Arkadiyovych KALYUSSKIY ,
Date of birth:	1975-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	

Other information:	
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Serial number:	129403
Name:	
Surname:	
Name (original script):	Aye Nu Sein ,
Date of birth:	1957-03-24
Place of birth:	MYANMAR,Sittwe,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-29
Date last changed:	2024-04-30
Restrictive measure:	
Other information:	

Serial number:	136685
Name:	Andrey ,Андрей ,
Surname:	YATSKIN,ЯЦКИН,
Name (original script):	Andrey Vladimirovich YATSKIN ,Andrej Vladimirovitj JATSKIN ,Андрей Владимирович ЯЦКИН ,
Date of birth:	1969-04-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Federation Council , ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	115137
Name:	
Surname:	

Name (original script):	CHOE Chan Il , □□□ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	153504
Name:	Salman ,
Surname:	ADINEHVAND,
Name (original script):	Salman ADINEHVAND , سلمان آدینه وند ,
Date of birth:	1980-05-20
Place of birth:	IRAN (ISLAMIC REPUBLIC OF), Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of the Tehran Police Relief Unit of Iran's Law Enforcement Forces (LEF) ,
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	136621
Name:	Дмитрий , Dmitry ,
Surname:	ГОРИЦКИЙ, GORITSKY,
Name (original script):	Дмитрий Юрьевич ГОРИЦКИЙ , Dmitry Yuryevich GORITSKY , Dmitrij Jurjevitj GORITSKIJ ,
Date of birth:	1970-10-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Member of the Federation Council ,
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	145515
Name:	
Surname:	
Name (original script):	Aung Moe Myint ,
Date of birth:	1971-06-09; 1969-09-28
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	12/YAKANA(N)006981,
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	162937
Name:	Galina ,Galina ,
Surname:	KHULAPOVA,KASHIRSKAYA,
Name (original script):	Galina Chularová ,Галина Александровна ХУЛАПОВА ,Galina Alexandrovna KHULAPOVA ,Галина Александровна КАШИРСКАЯ ,Galina Alexandrovna KASHIRSKAYA ,Galina Chularova ,Галина Олександрівна ХУЛАПОВА ,Галина Олександрівна КАШИРСЬКА ,
Date of birth:	1980-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	2929001847,
Title:	Judge of the Kyiv District Court of Simferopol , ,
Listed date:	2024-02-23
Date last changed:	2024-02-23

Restrictive measure:	
Other information:	

Serial number:	521
Name:	
Surname:	
Name (original script):	Haji Ahmad Jan ,Ahmed Jan Akhund ,Ahmed Jan Akhundzada Wazir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Kandahar province,AFGHANISTAN,Tirin Kot District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	126669
Name:	Pavel ,Pavel ,
Surname:	ЛИОНКИ,ЛИОНКИ,
Name (original script):	Pavel Mikalajevitj LJONKI ,Pavel Nikolajevitj LJOGKIJ ,Pavel Mikalaevich LIONKI ,Pavel Nikolaevich LIONKI ,Павел Николаевич ЛЁГКИЙ ,Павел Мікалаевіч ЛЁГКІ ,
Date of birth:	1972-05-30
Place of birth:	BELARUS,Baranavichy,
Address:	
Citizenship:	
ID Document:	
Title:	minister counsellor at the Belarusian embassy in Moscow, Russia, Former First Deputy Minister of Information , ,

Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	146753
Name:	Andrey ,Андрей ,
Surname:	BUSHEV,БУШЕВ,
Name (original script):	Andrey Yurevich BUSHEV ,Андрей Юрьевич БУШЕВ ,
Date of birth:	1966-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Judge of the Constitutional Court of Russia , ,
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7298
Name:	Leonid ,Leonid ,Леонид ,
Surname:	SLUTSKI,SLUTSKIJ,СЛУЦКИЙ,
Name (original script):	Leonid Eduardovich SLUTSKI ,Leonid Eduardovitj SLUTSKIJ ,Леонид Эдуардович СЛУЦКИЙ ,
Date of birth:	1968-01-04
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	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. , , ,
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	none

Serial number:	6650
Name:	Ali ,
Surname:	KARIMIAN,
Name (original script):	Ali KARIMIAN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	831
Name:	Nooruddin ,
Surname:	Qasim,
Name (original script):	Noor ud Din Turabi ,Nooruddin Turabi Muhammad Qasim ,Haji Karim ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,Spin Boldak District, Kandahar Province,AFGHANISTAN,AFGHANISTAN,AFGHANISTAN,Dehrawood District, Uruzgan Province,AFGHANISTAN,Chora District, Uruzgan Province,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of Justice of the Taliban regime ,
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	

Other information:	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
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Entities:

Serial number:	KPe.008
Name:	KOREAN TANGUN TRADING CORPORATION
Surname:	
Name (original script):	Kuryonggang Trading Corporation Ryungseng Trading Corporation Ryung Seng Trading Corporation Ryungsong Trading Corporation Kore Kuryonggang Trading Corporation
Date of birth:	
Place of birth:	
Address:	Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

Serial number:	150184
Name:	
Surname:	
Name (original script):	Centrul pentru tehnologie specială SRL ,Centrum Technologii Specjalnych, Sp. z o.o ,Специальный Технологический Центр ,Special Technology Center Ltd ,ООО "СТЦ" ,Specijalni tehnološki centar d.o.o. ,STC, Ltd ,Speciaal Technologie Centrum Ltd. ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONPiskarevsky prospect, 150, building 5195220,St. PetersburgRUSSIAN FEDERATIONst. Gzhatskaya, 21, letter B, office 53195220,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	116209
Name:	
Surname:	
Name (original script):	KOTI CORP ,
Date of birth:	
Place of birth:	
Address:	Panama CityPANAMA,
Citizenship:	
ID Document:	5982254,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	5730
Name:	
Surname:	
Name (original script):	Isfahan Optics ,
Date of birth:	
Place of birth:	
Address:	IsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 81465-117,,IsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 81465-313 Kaveh Ave.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	329
Name:	
Surname:	
Name (original script):	<p> базата ,Al Qa'ida/ Ислямска армия ,Фондация за спасение на исляма ,Група за опазване на светите места ,Ислямска армия за освобождение на светите места ,Световен ислямски фронт за джихад срещу евреите и кръстоносците ,Мрежа Осама бин Ладен ,Организация „Осама бин Ладен“ ,Al-Kajdá ,síť Usámy Bin Ládina ,organizace Usámy Bin Ládina ,Sieć Osamy Bin Lagena ,Organizacja Osamy Bin Ladena ,Al Kaida ,baza ,Islamska rešilna fundacija ,Skupina za ohranitev svetih krajev ,Islamska vojska za osvoboditev svetih krajev ,Rețeaua lui Osama ben Laden ,Organizația lui Osama ben Laden ,Al Qa'ida/Armata islamică ,Al-Qaida ,Al Qa'ida/ Islamic Army ,The Base ,Al Qaeda ,Islamic Salvation Foundation ,The Group for the Preservation of the Holy Sites ,The Islamic Army for the Liberation of Holy Places ,The World Islamic Front for Jihad Against Jews and Crusaders ,Usama Bin Laden Network ,Usama Bin Laden Organisation ,Al Qaida/Exército islâmico ,Fundação da Salvação Islâmica ,Grupo para a Preservação dos Lugares Santos ,Exército Islâmico de Libertação dos Lugares Santos ,Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados ,Rede de Osama bin Laden ,Organização de Osama bin Laden ,Usama Bin Laden Organization ,Osama bin Laden-Netzwerk ,Osama bin Laden-Organisation ,La Base ,Usamah bin Laden Network ,Usamah bin Laden Organisation ,Αλ Κάιντα ,Αλ Κάιντα/Ισλαμικός στρατός ,Ισλαμικό Ίδρυμα Σωτηρίας ,Όμιλος για τη Διαφύλαξη των Αγίων Τόπων ,Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων ,Δίκτυο του Οσάμα Μπιν Λάντεν ,armée islamique ,la base ,Fondation du salut islamique ,Groupe pour la préservation des lieux saints ,Armée islamique pour la libération des lieux saints ,Front islamique mondial pour le Jihad contre les Juifs et les croisés ,Réseau d'Oussama ben Laden ,Organisation d'Oussama ben Laden ,Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων ,Al Qa'ida ,Η Βάση ,Ал Кайда ,Svetovna islamska fronta za džihad proti Judom in križarjem ,mreža Osame bin Ladna ,organizacija Osame bin Ladna ,Al Qa'ida / Islamska vojska ,Baza ,Fundația salvării islamice ,Grupul pentru păstrarea locurilor sfinte ,Armata islamică de eliberare a locurilor sfinte ,Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților , </p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

Serial number:	145828
Name:	
Surname:	
Name (original script):	Bonyad-eh Ta'avon-eh Basij ,The Basij Cooperative Foundation , بنياد تعاون بسیج ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	159967
Name:	
Surname:	
Name (original script):	sociedad anónima AGAT ,AGAT” MOSZKVAI KUTATÓINTÉZET RT. ,JSC “MOSCOW RESEARCH INSTITUTE ‘AGAT” ,JSC “AGAT” ,АО “МОСКОВСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ‘АГАТ” ,S.A. “AGAT” ,SOCIÉTÉ PAR ACTIONS “INSTITUT DE RECHERCHE DE MOSCOU— AGAT” ,„AGAT” Rt. ,АО “МНИИ ‘Агаг” ,
Date of birth:	
Place of birth:	
Address:	ZhukovskyRUSSIAN FEDERATIONTupoleva street 2A140185,
Citizenship:	
ID Document:	1025001627012,5013044999,504001001,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	154798
Name:	
Surname:	
Name (original script):	ЭШЕЛОН ,Akciová společnost Echelon ,SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE» ,JOINT STOCK COMPANY “ECHELON UNION FOR SCIENCE AND DEVELOPMENT” ,sociedad anónima Echelon ,JSC “NPO ECHELON” ,ECHELON JSC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77186764472007-11-22,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDe.101
Name:	SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
Surname:	
Name (original script):	The Islamic Special Purpose Regiment The al-Jihad-Fisi-Sabililah Special Islamic Regiment Islamic Regiment of Special Meaning
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-03-04
Date last changed:	2003-03-04
Restrictive measure:	
Other information:	Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7591
Name:	
Surname:	
Name (original script):	Hmisho Trading Group ,Hmisho Economic Group ,Hamsho Group ,Grúpa Trádála Hmisho ,Hamsho Trading ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICHamsho Building, 31 Baghdad Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Date of listing: 2015-03-07. Other informaiton: Subsidiary of Hamsho International.

Serial number:	5655
Name:	
Surname:	
Name (original script):	Ghorb Nooh ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)16765/3476,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	147070
Name:	
Surname:	
Name (original script):	Federální služba pro dozor v oblasti telekomunikací, informačních technologií a hromadných sdělovacích prostředků ,Ομοσπονδιακή Υπηρεσία Εποπτείας των Επικοινωνιών, της Τεχνολογίας των Πληροφοριών και των Μέσων Μαζικής Ενημέρωσης ,Serviço Federal de Supervisão das Comunicações, das Tecnologias da Informação e dos Meios de Comunicação de Massas, ,Service fédéral de supervision des communications, des technologies de l'information et des médias de masse, ,A Kommunikáció, az Információtechnológia és a Tömegmédia Felügyeletéért felelős Szövetségi Szolgálat ,Serviciul Federal Rus de Supraveghere a Comunicațiilor, Tehnologiei Informației și Mass-mediei ,Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia ,Federalna Służba Nadzoru w zakresie Komunikacji, Informatyki i Środków Masowego Przekazu ,Federale dienst voor toezicht op communicatie, informatietechnologiën en massamedia ,Rusijos federalinės ryšių, informacinių technologijų ir žiniasklaidos priežiūros tarnyba ,servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa ,Russischer Föderaler Dienst für die Überwachung der Kommunikation, der Informationstechnologien und der Massenmedien ,Роскомнадзор ,Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций ,Federal Service for Supervision of Communications, Information Technology and Mass Media ,Roskomnadzor ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKitaygorodsky Ave 7 / 2109992,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	142700
Name:	
Surname:	
Name (original script):	Natulvene MC ,Мотоклуб „Нощни вълци“ ,club de motards “Les loups de la nuit” ,Ночне Wilki ,Noční vlci MC ,Nattvargarna ,Моторклуб “Ночные Волки” ,Nightwolves MC ,Motocyklový klub Noční vlci ,Clube de motociclismo Lobos da Noite ,Éjszakai Farkasok motoros klub ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONNizhniye Mnevniky, 110, Bike Centre,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	Place of registration: Russian Federation Date of registration: 1989

Serial number:	160147
Name:	
Surname:	
Name (original script):	АО “МПО – Гидроприбор” ,TENGERI ÉS VÍZ ALATTI FEGYVEREK – GIDROPRIBOR RT. ,JSC MPO-GIDROPRIBOR ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONBolshoy Sampsonievsky prospect, 24A194044,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6834
Name:	
Surname:	
Name (original script):	Cham Press TV ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICAI Qudsi building, 2nd Floor, Baramkeh,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	163195
Name:	
Surname:	
Name (original script):	ООО Марин Транс Шиппинг ,Общество С Ограниченной Ответственностью “Марин Транс Шиппинг” ,sociedad de responsabilidad limitada Marine Trans Shipping ,Marine Trans Shipping LLC ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONAstrakhan, st. Embankment of the Tsarev River, 1, office 2,
Citizenship:	
ID Document:	3025037914,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	147166
Name:	
Surname:	
Name (original script):	Akciová společnost Automobilový závod URAL ,AO Автомобильный завод 'УРАЛ' ,JSC Automobile Plant URAL ,Société par actions Entreprise automobile OURAL ,Planta de Automoción URAL ,Fábrica de Automóveis URAL SA ,Automobilių gamykla URAL ,URAL Autógyár Rt. ,Fabrica de automobile «URAL» SA ,JSC automobiefabriek URAL ,
Date of birth:	
Place of birth:	
Address:	MiassRUSSIAN FEDERATION1 Avtozavodtsev Prospect456304,
Citizenship:	
ID Document:	10274008708262000-06-22,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	155604
Name:	
Surname:	
Name (original script):	NtechLab ,NTechLab ,Ntechlab ,Нтехлаб ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONNovolesnaya St., 2, prem. 1/3 (BC "Brigantina Hall")127055,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	148535
Name:	
Surname:	
Name (original script):	<p>Az Iszlám Forradalmi Gárda Najaf-e-Ashraf múveleti bázisa ,Base de operaciones de Najaf-e-Ashraf del Cuerpo de los Guardianes de la Revolución Islámica ,operativna baza Islamske revolucionarne garde Najaf-e-Ashraf ,Islamio revoliucijos gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė ,Baza operațională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC) ,Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC) ,Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf ,Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC) ,Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf ,Operačná základňa Zboru islamských revolučných gárd (IRGC) Najaf-e-Ashraf ,Base opérationnelle "Najaf-e-Ashraf" du Corps des gardiens de la révolution islamique (IRGC) ,Base operativa Najaf-e-Ashraf del Corpo delle guardie rivoluzionarie islamiche (IRGC) ,Operační základna Islámských revolučních gard (IRGC) Najaf-e-Ashraf ,Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC) , الاشراف نجف سپاه , پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Operational Base Najaf-e-Ashraf ,Baži Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) ,Operazionele basis "Najaf-e-Ashraf" van de Islamitische Revolutionaire Garde (IRG) ,Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC) ,Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadžaf ,Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf ,islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf ,Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf ,Bunáit Oibriúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC) ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	160086
Name:	
Surname:	
Name (original script):	sociedad anónima Krymtelecom ,S.A. Krymtelecom ,JSC Krymtelecom ,АО Крымтелеком ,Krymtelecom Rt.
Date of birth:	
Place of birth:	
Address:	SimferopolUKRAINEstr. Kalinina, 13295051,
Citizenship:	
ID Document:	11891120392912018-11-13,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	141268
Name:	
Surname:	
Name (original script):	Národný zúčtovací depozitár, NSD ,Национальный расчетный депозитарий ,Nacionalna depotna družba ,Národní zúčtovací depozitář ,National Settlement Depository (NSD) ,Nationaler Zentralverwahrer ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSparkovskaya street 12105066,
Citizenship:	
ID Document:	32941996-06-27,10277391325631996-06-27,7702165310 / 770101001,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	142071
Name:	
Surname:	
Name (original script):	Grupo de Empresas FORSS ,FORSS-Konzern ,grupo de empresas FORSS ,Консорциум ФОРСС ,FORSS-konzernen ,Grupul de Societăți FORSS ,skupina spoločností FORSS ,Concern FORSS ,Группа компаний ФОРСС ,FORSS Group of Companies ,Grupa kompanija FORSS ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONMagnitogorskaya street 51, lit. E,195027,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	160348
Name:	
Surname:	
Name (original script):	FIU-Oroszország ,Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálata ,Szövetségi Pénzügyi Felügyeleti Szolgálat ,service fédéral du contrôle financier ,Федеральная Служба По Финансовому Мониторингу ,FIU-Russia ,Federal Service for Financial Monitoring of the Russian Federation ,Federal Financial Monitoring Service of the Russian Federation ,Federal Service for Financial Monitoring ,Росфинмониторинг ,Rosfinmonitoring ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7708234633,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDe.158
Name:	KHATIBA IMAM AL-BUKHARI (KIB)
Surname:	
Name (original script):	Khataib al-Imam al-Bukhari
Date of birth:	
Place of birth:	
Address:	Afghanistan/Pakistan border area,Khan-ShaykhunSyrian Arab Republic,Syrian Arab RepublicIdlib Aleppo and Khama,FaryabAfghanistanBadghis and Jawzjan Provinces,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-29
Date last changed:	2018-03-29
Restrictive measure:	
Other information:	Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.029
Name:	NATIONAL AEROSPACE TECHNOLOGY ADMINISTRATION
Surname:	
Name (original script):	NATANATIONAL AEROSPACE DEVELOPMENT ADMINISTRATIONNADA
Date of birth:	
Place of birth:	
Address:	Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

Serial number:	163389
Name:	
Surname:	
Name (original script):	empresa estatal federal Avangard ,Federal State Enterprise "Avangard" ,FKP "Avangard" ,The Sterlitamak plant "Avangard" ,FSUE "Avangard" ,Федерално държавно предприятие „Авангард“ ,ФКП "Авангард" ,стерлитамакский завод «Авангард» ,Федеральное Казенное Предприятие "Авангард" „Avangard“ Szövetségi Állami Vállalat „Avangard“ sztyerlitamaki üzem „Avangard“ FSUE ,Das Föderale staatliche Unternehmen Avangard ,L'entreprise d'État fédérale Avangard ,A Sterlitamak plant "Avangard" ,
Date of birth:	
Place of birth:	
Address:	city of SterlitamakRUSSIAN FEDERATIONstr. Oleg Koshevogo, d.2453102,
Citizenship:	
ID Document:	10202020891152002-12-13,026801001,0268005588,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	147478
Name:	
Surname:	
Name (original script):	<p>Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche ,Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde ,Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej ,Research and Self-Sufficiency Jihad Organization inom Islamiska revolutionsgardet ,Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene ,Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete ,Džihádistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd ,Džihadaska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde ,džihadaska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde ,islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon ,Islamo revoliucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija ,Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation ,ازمان جهاد خودکفایی و تحقیقات سپاه ,Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization ,IRGC SSJO ,Джихадистка организация за научни изследвания и независимост към военновъздушните сили на Корпуса на гвардейците на ислямската революция ,Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique ,Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης ,Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de la Guardia Revolucionaria Islámica ,Organização da Jiade de Investigação e Autossuficiência do Corpo de Guardas da Revolução Islâmica ,</p>
Date of birth:	
Place of birth:	
Address:	IsfahanIRAN (ISLAMIC REPUBLIC OF),TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDe.143
Name:	ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
Surname:	
Name (original script):	Ansar al-Sharia in Tunisia Ansar al-Shari'ah in Tunisia Ansar al-Shari'ah Ansar al-Sharia Supporters of Islamic Law Al-Qayrawan Media Foundation
Date of birth:	
Place of birth:	
Address:	Tunisia,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). The leader is Seifallah ben Hassine (QDi.333). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.014
Name:	KOREA KUMRYONG TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	125691
Name:	
Surname:	
Name (original script):	Med Wave Shipping ,
Date of birth:	
Place of birth:	
Address:	AmmanJORDAN850880Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh11185,LEBANONGround Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut,JORDANOOffice 511, 5th Floor, Baraka Building, Dauwar Al-Waha,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-21
Date last changed:	2020-09-21
Restrictive measure:	
Other information:	

Serial number:	6880
Name:	
Surname:	
Name (original script):	Tidewater ,Faraz Royal Qeshm Company LLC ,Tidewater Middle East Co. ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)80 Tidewater Building, Vozara Street, Next to Saie Park,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-21
Date last changed:	2012-12-22
Restrictive measure:	
Other information:	

Serial number:	KPe.013
Name:	BANK OF EAST LAND
Surname:	
Name (original script):	Dongbang BANKTONGBANG U'NHAENGTONGBANG BANK
Date of birth:	
Place of birth:	
Address:	PO Box 32, BEL Building, Jonseung-Dung, Moranbong DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	DPRK financial institution Bank of East Land facilitates weapons-related transactions for, and other support to, arms manufacturer and exporter Green Pine Associated Corporation (Green Pine). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012.

Serial number:	7187
Name:	
Surname:	
Name (original script):	Jelvesazan Company ,Compania Jelvesazan ,
Date of birth:	
Place of birth:	
Address:	EsfahanIRAN (ISLAMIC REPUBLIC OF)22 Bahman St., Bozorgmehr Ave84155666,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-21
Date last changed:	2012-12-22
Restrictive measure:	
Other information:	Date of listing 22-12-2012.

Serial number:	154674
Name:	
Surname:	
Name (original script):	ЧБК "Патриот" ,empresa militar privada Patriot ,Prywatna Firma Wojskowa Patriot ,PMC Patriot ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	126892
Name:	
Surname:	
Name (original script):	Агат-электромеханический завод ,Open vennootschap op aandelen AGAT electromechanical Plant ,Fábrica eletromecânica AGAT OJSC ,AGAT electromechanical Plant OJSC ,Elektromehaanikatehas AGAT OJSC ,zakłady elektromechaniczne AGAT OJSC ,Elektromehanski zavod OJSC ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSNezavisimosti Ave. 115220114,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	147483
Name:	
Surname:	
Name (original script):	مادو ,Societatea Oje Parvaz Mado Nafar ,Oje Parvaz Mado Nafar Company ,Mado ,شرکت اوژه پرواز مادو نفر ,Owj Parvaz Mado Nafar Company LLC ,
Date of birth:	
Place of birth:	
Address:	QomIRAN (ISLAMIC REPUBLIC OF)No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town3718116354,
Citizenship:	
ID Document:	10590042155,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	148532
Name:	
Surname:	
Name (original script):	<p>Az Iszlám Forradalmi Gárda Quds múveleti bázisa ,Base de operaciones de Quds del Cuerpo de los Guardianes de la Revolución Islámica ,operativna baza Islamske revolucionarne garde Quds ,Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC) ,Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC) ,Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds ,Operativna baza Quds Islamske revolucionarne garde (IRGC) ,Islamiska revolutionsgardets operativa bas Qods ,Operačná základňa Zboru islamských revolučných gárd (IRGC) Quds ,Base opérationnelle "Quds" du Corps des gardiens de la révolution islamique (IRGC) ,Base operativa Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC) ,Operační základna Islámských revolučních gard (IRGC) Quds ,Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC) ,Baži Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) ,Islamo revoliucijos gvardijos (IRGC) Quds operacijų bazė ,Operationele basis "Quds" van de Islamitische Revolutionaire Garde (IRG) ,Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC) ,Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds ,Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Quds ,islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds ,قدس سپاه پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Operational Base Quds ,Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds ,Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC) ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	6839
Name:	
Surname:	
Name (original script):	Mechanical Construction Factory (MCF) ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDamascusP.O. Box 35202P.O. Box 35202, Industrial Zone, Al-Qadam Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	117775
Name:	
Surname:	
Name (original script):	Судостроительный завод 'Залив' ,Корабостроителен завод „Залив“ ,stocznia JSC Zaliv ,Ναυπηγείο JSC Zaliv ,El astillero JSC Zaliv ,Brodogradilište JSC Zaliv Shipyard ,Scheepswerf JSC Zaliv ,Akcinė bendrovė „Zaliv Shipyard“ ,Delniška družba Ladjedelnica Zaliv ,JSC Zaliv Shipyard ,
Date of birth:	
Place of birth:	
Address:	KerchUNKNOWN4 Tankistov street298310,
Citizenship:	
ID Document:	1149102028602,9111001119,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6124
Name:	
Surname:	
Name (original script):	Líbyjská investičná agentúra ,Compania Libiană pentru Investiții Străine ,Autoritatea Libiană pentru Investiții ,Libijski Urząd ds. Inwestycji ,Libijskie Przedsiębiorstwo Inwestycji Zagranicznych ,Libijsko Tijelo za Ulaganja ,Líbiai Beruházási Hatóság ,Organismo de Inversiones de Libia ,Liibüa Investeerimisamet ,Libyan Investment Authority ,Libyan Foreign Investment Company (LFIC) ,Libyjská investiční agentura ,Libysche Investitionsbehörde ,Sociedad de inversiones extranjeras de Libia ,Lībijas ieguldījumu iestāde ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYA1 Fateh Tower Office No.99 22nd Floor, Borgaida Street1103,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	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.

Serial number:	3813
Name:	
Surname:	
Name (original script):	Organisation des industries de la défense ,Organização das Indústrias de Defesa , سازمان صنایع دفاع جمهوری اسلامی ایران ,Organisation der Verteidigungsindustrien ,Organizația Industriilor de Apărare ,Defence Industries Organization ,DIO ,Gynybos pramonės organizacija ,Kaitsetööstuse organisatsioon ,Eagraíocht na dTionscal Cosanta ,Organizace obranného průmyslu ,Организация на отбранителните индустрии ,Organizacija za obrambenu industriju ,Organización de Industrias de Defensa ,Organizzazione delle industrie della difesa ,Védelmi Iparágak Szervezete ,Organizacja Przemysłu Obronnego ,Οργανισμός Αμυντικών Βιομηχανιών ,
Date of birth:	
Place of birth:	
Address:	MashadIRAN (ISLAMIC REPUBLIC OF)91735/549,MashadIRAN (ISLAMIC REPUBLIC OF)91735/549Amin Industrial Estate, Khalage Rd., Seyedi District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	7439
Name:	
Surname:	
Name (original script):	<p>Cuideachta Comhstoic corparáid cosanta aeir agus spáis ,Концерн ВКО 'Алмаз — Антей' ,Aandelenvennootschap Almaz-Antey air and space defence corporation ,Акциová spoločnosť vzdušnej a vesmírnej obrany Almaz-Antey ,Sociedade por ações Almaz-Antey, sociedade de defesa aérea e espacial ,Société par actions Entreprise de défense aérienne et spatiale Almaz-Antey ,Osakeyhtiö Almaz-Antey-ilmaja avaruuspuolustusyhtiö ,prieshléktuvínés ir oro erdvés gynybos akcinė bendrovė „Almaz-Antey“ ,Delniška družba Almaz-Antey – korporacija za zračno in vesoljsko obrambo ,Акцију сабиедрѣба Almaz-Antey Air and Space aizsardzības korporācija ,Societatea pe acțiuni Almaz-Antey air and space defence corporation ,Aktieselskabet Almaz-Antey air and space defence corporation ,Kumpanija b'Ishma Kongunti Almaz-Antey air and space defence corporation ,Spółka akcyjna Almaz-Antey air and space defence corporation ,Акциová společnost Almaz-Antěj ,Акциová společnost Almaz-Antey společnost pro leteckou a kosmickou obranu ,Almaz-Antey Rt. ,Almaz-Antey lég-és űrvédelmi vállalat részvénytársaság ,Акционерно дружество „Концерн за въздушно-космическа отбрана „Алмаз – Антей“ ,Concern Almaz-Antey ,Συμμετοχική εταιρεία Almaz-Antey air and space defence corporation ,Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"' ,Joint-stock company Almaz-Antey air and space defence corporation ,Almaz-Antey corp ,Almaz-Antey defence corporation ,Almaz-Antey JSC ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION41 ul.Vereiskaya121471,
Citizenship:	
ID Document:	1027739001993,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	5811
Name:	
Surname:	
Name (original script):	Korea Heungjin Trading Company ,Hunjin Trading Co. ,Korea Henjin Trading Co. ,Korea Hengjin Trading Company ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	KPe.047
Name:	FOREIGN TRADE BANK (FTB)
Surname:	
Name (original script):	MooyokbankKorea Trading Bank
Date of birth:	
Place of birth:	
Address:	FTB Building, Jungsong-dong, Central DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.

Serial number:	5714
Name:	
Surname:	
Name (original script):	Etemad Amin Invest Co Mobin ,Etemad-e Mobin Consortium ,Mobin Trust Consortium ,Etemade Mobin Company ,Etemad Mobin Trust Co. ,Etemad Mobin Co. ,Etemad Amin Invest Company Mobin ,Etemad-e Mobin ,Etemad Amin Investment Company Mobin ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasadaran Av.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	IQe.205
Name:	TRADING AND TRANSPORT SERVICES COMPANY, LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Al-Razi Medical ComplexJabal Al-HusseinJordanAmman,P.O. Box 212953JordanAmman 11121,P.O. Box 910606JordanAmman 11191,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-02
Date last changed:	2004-06-02
Restrictive measure:	
Other information:	

Serial number:	132156
Name:	
Surname:	
Name (original script):	Дзяржаўнае вытворчае аб'яднанне «Беларуснафта» ,State Production Association Belorusneft ,Valtion tuotantoyhdistys Belorusneft ,Государственное производственное объединение «Белоруснефть» ,Association de production d'État "Belorusneft" ,Κρατική Ομοσπονδία Παραγωγής Belorusneft ,Riiklik tootmiskoondis Belorusneft ,Staatliche Produktionsvereinigung Belorusneft ,Den statslige produktionssammanslutning Belorusneft ,Asociación Estatal de Producción "Belorusneft" ,Državno združenje proizvajalcev ,Belorusneft' ,Asociația de stat de producție Belorusneft ,Associação Estatal de Produção Belorusneft ,Państwowe zrzeszenie produkcyjne Belorusneft ,Staatsproductieassociatie Belorusneft ,Valstybinė gamybos asociacija „Belorusneft“ ,Državno udruženje za proizvodnju Belorusneft ,
Date of birth:	
Place of birth:	
Address:	Gomel/Homyel/BELARUS9 Rogachevskaya St.246003,
Citizenship:	
ID Document:	400051902,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	163470
Name:	
Surname:	
Name (original script):	<p>Публичное Акционерное Общество “Машиностроительный Завод Имени М.И. Калинина, Г. Екатеринбург” ,MZIK Rt. ,Plant No. 8 ,Yekaterinburg United Enterprises ,Yekaterinburg Machine-Building Plant ,Mashzavod imeni Kalinin ,KMZ ,Public Joint Stock Company "Machine-Building Plant named after M.I. Kalinin, Yekaterinburg" ,JSC MZIK ,ПАО "Мзик" ,sociedad anónima MZIK ,8. sz. Üzem ,Jekatyerinburgi Egyesült Vállalatok ,Jekatyerinburgi Gépgyár ,M.I. Kalinyinról Elnevezett Gépgyár” nyilvánosan működő részvénytársaság, Yekaterinburg ,Kalinyin Gépgyár ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	66630038001994-05-31,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	KPe.031
Name:	RECONNAISSANCE GENERAL BUREAU
Surname:	
Name (original script):	Chongch'al Ch'onggukKPA Unit 586RGB
Date of birth:	
Place of birth:	
Address:	Hyongjesan-GuyokPyongyangDemocratic People's Republic of Korea,NungradoPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	The Reconnaissance General Bureau is the DPRK's premiere intelligence organization, created in early 2009 by the merger of existing intelligence organizations from the Korean Workers' Party, the Operations Department and Office 35, and the Reconnaissance Bureau of the Korean People's Army. The Reconnaissance General Bureau trades in conventional arms and controls the DPRK conventional arms firm Green Pine Associated Corporation.

Serial number:	152951
Name:	
Surname:	
Name (original script):	Al-Jabal Security and Protection SRL ,Spoločnosť Al-Jabal Security and Protection LLC ,Društvo Al-Jabal Security and Protection LLC ,Družba Al-Jabal Security and Protection LLC ,Al-Jabal Security and Protection LLC ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICF6XR+495, Malek Bin Rabeaa,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	1105
Name:	
Surname:	
Name (original script):	Al-Haramayn Foundation (Kenya) ,
Date of birth:	
Place of birth:	
Address:	DadaabKENYA,GarissaKENYA,NairobiKENYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	QDe.007
Name:	ASBAT AL-ANSAR
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Ein el-Hilweh campLebanon,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Active in northern Iraq. Associated with Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	142720
Name:	
Surname:	
Name (original script):	<p>Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto ,federala byrån för Oberoende staters samvälde, utlandsboende landsmän och internationell humanitär hjälp ,Agência Federal para a Comunidade dos Assuntos dos Estados Independentes, os Compatriotas a Viver no Estrangeiro e a Cooperação Humanitária Internacional ,Federální agentura pro společenství věcí nezávislých států, krajany žijící v zahraničí a mezinárodní humanitární spolupráci ,det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde ,Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale ,Rosotrudniczestwo ,Россотрудничество ,Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству ,Rossotrudnichestvo ,The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation ,Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu ,Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională ,Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking ,A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége ,Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra ,Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale ,Föderaalne SRÜ Riikide Küsimuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet ,Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit ,La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes. Compatriotas en el Extranjero y</p>

Serial number:	140413
Name:	
Surname:	
Name (original script):	Акционерное общество „121 авиационный ремонтный завод” ,JSC "121 AIRCRAFT REPAIR PLANT" ,société par actions “Entreprise de réparation d’aéronefs 121” ,Poduzeće 121 Aircraft Repair Plant ,sociedade por ações "Empresa de Reparação de Aeronaves 121" ,Společnost 121 aviacionnyj remontnyj zavod ,Společnost 121. letecký opravárenský závod ,
Date of birth:	
Place of birth:	
Address:	OdintsovoRUSSIAN FEDERATIONStary Gorodok, st. Postal, 10143079,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	147124
Name:	
Surname:	
Name (original script):	société par actions ENIKS ,Akciová společnost ENIKS ,ENIKS Rt. ,ENIKS SA ,JSC ENIKS ,АО 'ЭНИКС' ,
Date of birth:	
Place of birth:	
Address:	KazanRUSSIAN FEDERATIONst. Korolenko 120,
Citizenship:	
ID Document:	1031632202227,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	162678
Name:	
Surname:	
Name (original script):	Federálny štátny podnik Tambov Gunpowder Plant „TGP” Szövetségi Állami Vállalat „Tambovi Lőporgyár” Szövetségi Állami Vállalat ,Федеральное Казенное Предприятие “Тамбовский Пороховой Завод” ,Federal State Enterprise “Tambov Gunpowder Plant” ,FSE “TGP” ,ФКП “ТПЗ” ,
Date of birth:	
Place of birth:	
Address:	KotovskRUSSIAN FEDERATIONTruda Ave., 23393192,
Citizenship:	
ID Document:	10268010109942000-08-16,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	147171
Name:	
Surname:	
Name (original script):	BIROUL DE CERCETARE-PROIECTARE «NOVATOR» ,NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR") ,OFICINA DE DISEÑO DE INVESTIGACIÓN "NOVATOR" ,MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“ ,NOVATOR (RESEARCH DESIGN BYURO 'NOVATOR') ,HOBATOP (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'HOBATOP') „„NOVATOR” KUTATÓ-TERVEZŐ IRODA ,
Date of birth:	
Place of birth:	
Address:	YekaterinburgRUSSIAN FEDERATIONProspekt Kosmonavtov, 18,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140388
Name:	
Surname:	
Name (original script):	Sociedade por ações aberta "Managing Company of Holding 'Belkommunmash'", Open vennootschap op aandelen Beheermaatschappij van "Belkommunmash" Holding ,Open Joint Stock Company "Managing Company of Holding 'Belkommunmash'", Société par actions ouverte "Managing Company of Holding "Belkommunmash"" ,Ανοικτή συμμετοχική εταιρία 'Managing Company of Holding "Belkommunmash"' ,Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“ ,Offene Aktiengesellschaft ,Managing Company of Holding ,Belkommunmash“ ,Veřejná akciová společnost „Managing Company of Holding ,Belkommunmash“ ,Sociedad limitada por acciones abierta "Managing Company of Holding Belkommunmash" ,Отворено акционерно дружество „Managing Company of Holding „Belkommunmash““ ,Holdingo „Belkommunmash“ valdymo bendrovė ,Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““ ,Javno dioničko društvo „Managing Company of Holding ,Belkommunmash“ ,An chuideachta comhstoic oscailte "Managing Company of Holding 'Belkommunmash'" ,Odprta delniška družba „Managing Company of Holding ,Belkommunmash“ ,Avoin osakeyhtiö "Managing Company of Holding 'Belkommunmash'" ,Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash”» ,Открытое акционерное общество "Управляющая компания холдинга 'Белкоммунмаш'" ,Адкрытае акцыянернае таварыства "Кіруючая кампанія холдынгу 'Белкамунмаш'" ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS64B-2 Perekhodnaya St.220070,
Citizenship:	
ID Document:	1002054081991-08-13,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	148524
Name:	
Surname:	
Name (original script):	<p>Az Iszlám Forradalmi Gárda Karbala műveleti bázisa ,Operační základna Islámských revolučních gard (IRGC) Karbala ,operativna baza Islamske revolucionarne garde Karbala ,Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC) ,Оперативна база Karbala на Корпуса на гвардейците на ислямската революция (IRGC) ,Operativna baza Karbala Islamske revolucionarne garde (IRGC) ,Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC) ,Islamiska revolutionsgardets operativa bas Karbala ,Operačná základňa Zboru islámských revolučných gárd (IRGC) Karbala ,Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC) ,Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) ,Baži Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) ,Islamo revoliucijos gvardijos (IRGC) Karbala operacijų bazė ,Operationele basis “Karbala” van de Islamitische Revolutionaire Garde (IRG) ,Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC) ,Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala ,Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Karbala ,islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala , کربلا سپاه , پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala ,Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala ,Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC) ,Base de operaciones de Karbala del Cuerpo de los Guardianes de la Revolución Islámica ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	5676
Name:	
Surname:	
Name (original script):	Sahel Consultant Engineers ,Sahel Consultant Engineering Co. ,Sahel Consulting Engineers ,Sahel Company ,Sahel Consultant Engineering ,Sahel ,Sahel Engineering Consulting Co. ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)16765-34,TehranIRAN (ISLAMIC REPUBLIC OF)No 57, Eftekhar St., Larestan St., Motahhari Ave.,TehranIRAN (ISLAMIC REPUBLIC OF)No. 57, Oftani St., Larestan St., Motahhari Ave.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	7063
Name:	
Surname:	
Name (original script):	Süüria naftatranspordi- ettevõte ,SCOTRACO ,Compañía Siria de Transporte de Petróleo ,Compañía Siria de Transporte de Crudos ,Sīrijas Naftas transporta uzņēmums ,Sīrijas Jēlnaftas transportēšanas uzņēmums ,Szíriai Olajszállító Vállalat ,Siryjskie Przedsiębiorstwo Transportu Paliw ,Compania siriană de transport petrolier ,Sýrska spoločnosť pre prepravu ropy ,Süüria toornafta transpordiettevõte ,Syrian Company for Oil Transport ,Syrian Crude Oil Transportation Company ,SCOT ,
Date of birth:	
Place of birth:	
Address:	BaniasSYRIAN ARAB REPUBLICP.O. Box 13Banias Industrial Area, Latakia Entrance Way,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 26.6.2012.

Serial number:	132976
Name:	
Surname:	
Name (original script):	Soldiers of the Caliphate ,ISIL-Tunisia Province ,ISIL-Tunisia ,Jund al-Khilafa ,Jund al Khilafah ,Jund al-Khilafah fi Tunis ,Soldiers of the Caliphate in Tunisia ,Tala I Jund al-Khilafah ,Vanguards of the Soldiers of the Caliphate ,Daesh Tunisia ,Ajnad ,جند الخلافة في تونس ,Jund Al-Khilafah in Tunisia (JAK-T) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-05
Date last changed:	2022-01-05
Restrictive measure:	
Other information:	UNLI - 30.12.2021

Serial number:	6512
Name:	
Surname:	
Name (original script):	Military Intelligence Directorate [Syria] ,Direktoratet för den militära underrättelse-tjänsten [Syrien] ,Direktorat Militärischer Nachrichtendienst [Syrien] ,Дирекция за военно разузнаване [Сирия] ,Dirección de Información militar [Siria] ,ředitelství pro vojenské zpravodajství [Sýrie] ,Direktoratet for militære efterret-ninger [Syrien] ,Sõjaväeluuredirektoraat [Süüria] ,Διεύθυνση στρατιωτικών πληροφοριών [Συρία] ,Direzione delle informazioni militari [Siria] ,Militārā izlūkdienesta direktorāts [Sīrija] ,Karinės žvalgybos direktoratas [Sirija] ,Katonai Hírszerzési Igazgatóság [szíria] ,Direttorat tal-informazzjoni militari [Sirja] ,Directoraat militaire inlichtingen [Syrië] ,Dyrekcja wywiadu wojskowego [Syria] ,Direcção de Informações Militares [Síría] ,Direcția informațiilor militare [Siria] ,Riaditeľstvo pre vojenské spravodajstvo [Sýria] ,Vojaška obveščevalna služba [Sirija] ,sotilastiedustelun pääosasto [Syyria] ,Directorat des renseignements militaires [Syrie] ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	160339
Name:	
Surname:	
Name (original script):	Tsar Wolves ,PMC Tsarskie Volki ,Cári farkasok ,empresa militar privada Tsarskie Volki ,Carští vlci ,Carskije volki ,Tsarskie Volki katonai magánvállalat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	163296
Name:	
Surname:	
Name (original script):	185-й Центр боевого применения и боевого предназначения ВКС "Ашулук" ,185th Center for Combat Use and Combat Purpose of the Aerospace Forces "Ashuluk" ,185.º Centro de Uso y Fines de Combate de las Fuerzas Aeroespaciales ,Centrul 185 al forțelor aerospațiale destinat forțelor de luptă «Ashuluk» ,A légi- és úrerő „Ashuluk” nevet viselő 185. harci kiképző központja ,185.º centro para utilização e fins de combate das forças aeroespaciais "Ashuluk" ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	150199
Name:	
Surname:	
Name (original script):	Alfa-Bank JSC ,Альфа-Банк ,Alfa Bank SA ,Société par actions Alfa-Bank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION11 Mashk Poryvayevoy str.107078,
Citizenship:	
ID Document:	10277000673282022-07-26,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	164407
Name:	
Surname:	
Name (original script):	<p>Полярный волк ,ФКУ ИК-3 ,Polar Wolf ,IK-3 men's maximum security correctional colony ,The Federal State Institution "Correctional Colony No. 3" ,IK-3 penal colony ,Griežčiausio režimo vyrų pataisos kolonija IK-3 ,Federalinė valstybinė institucija „Pataisos kolonija Nr. 3“ ,Pataisos kolonija IK-3 ,kazenska kolonija IK-3 ,najstrožje varovana kazenska kolonija IK-3 za moške ,zvezna državna institucija „kazenska kolonija št. 3“ „„Poliarinis vilkas“ ,Polarni vuk ,straffkoloni IK-3 ,Loup polaire ,colonie de redressement à sécurité maximale pour hommes IK-3 ,L'institution d'État fédéral "Colonie de redressement no 3" (colonie IK-3) ,Colonie pénitentiaire IK-3 ,Strafkolonie IK-3 ,IK-3 ,straffkolonie IK-3 ,Lupul polar ,Colonia corecțională de maximă securitate pentru bărbaiți IK-3 ,Instituția Federală de Stat «Colonia corecțională nr. 3» ,Colonia penitenciară IK-3 ,Straffekolonien IK-3 ,Полярен вълк ,ИК-3, изправителна колония за мъже с максимална степен на сигурност ,Наказателна колония ИК-3 ,Πολικός λύκος ,Σωφρονιστικό ίδρυμα υψίστης ασφαλείας ανδρών ΙΚ-3 ,Ομοσπονδιακό κρατικό ίδρυμα "Σωφρονιστικό ίδρυμα αριθ. 3" ,Σωφρονιστικό ίδρυμα ΙΚ-3 ,Lobo Polar ,colónia correcional masculina de segurança máxima ΙΚ-3 ,Instituição do Estado Federal "Colónia Correcional n.o 3" (IK-3) ,Colónia penal ΙΚ-3 ,Napasusi ,IK-3 ylimmän turvatason rangaistussiirtola miehille ,liittovaltion laitos "rangaistussiirtola nro 3" ,IK-3-rangaistussiirtola ,Wilk polarny ,IK-3 – kolonia poprawcza o zastrzonym rygorze dla mężczyzn ,federalna instytucja państwowa »Kolonja karna nr 3« ,Kolonja karna ΙΚ-3 ,Sarki Farkas ,IK-3 szigorúan őrzött férfi büntetésvégrehajtási tábor ,a »3. számú Büntetésvégrehajtási Tábor« elnevezésű Szövetségi Állami Intézet ,IK-3 büntetőtábor ,kažnjenička kolonija za muškarce ΙΚ-3 s najvišim sigurnosnim mjerama ,Savezna državna ustanova „Kažnjenička kolonija br. 3” ,kažnjenička kolonija ΙΚ-3 ,</p>
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONKharp villagest. Gagarina, 1A629420,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	140587
Name:	
Surname:	
Name (original script):	AO "Военторг" ,JSC VOENTORG ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSadovnicheskaya st., 55/26, building 3115035,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6684
Name:	
Surname:	
Name (original script):	Khorasan Metallurgy Industries ,Samen Industries ,
Date of birth:	
Place of birth:	
Address:	MashhadIRAN (ISLAMIC REPUBLIC OF)91735-549, 917352nd km of Khalaj Road End of Seyyedi St,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	152941
Name:	
Surname:	
Name (original script):	fondation Areen ,Fondazione Areen ,Fundação Areen ,Fundacja Areen ,Ἰδρυμα Areen ,Areen-stichting ,Stiftelsen al-Areen ,Areen alapítvány ,Fundăția Areen ,Fondas Al-Areen ,Nadace al-Arín ,Nadácia al-Areen ,Zaklada Areen ,Fundacija Areen ,Фондация „Areen“ ,Al-Areen-säätiö ,Al-Areen fonds ,مؤسسة العرين ,Areen foundation ,Stiftung al-Areen ,al-Areen foundation ,fundación al-Areen ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	4282
Name:	
Surname:	
Name (original script):	Electro Sanam ,Electro Sanam Co. ,E. X. Co. ,E. S. Co. ,Electro Sanam Company ,Electro Sanam Industries ,Sanam Industrial Group ,Sanam Electronics ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)19395/5339,TehranIRAN (ISLAMIC REPUBLIC OF)No 24, 3rd Floor, Sink St., after Beheshti St., Northern Sohrevardi Ave.15779,TehranIRAN (ISLAMIC REPUBLIC OF)Araj Forkway, Pasdaran Ave.,
Citizenship:	
ID Document:	339747,
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	113791
Name:	
Surname:	
Name (original script):	Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт ,Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport' ,OAO 'VO Technopromexport' (OAO 'VO TPE') ,
Date of birth:	
Place of birth:	
Address:	MoscowUNKNOWNNovyi Arbat str., 15, building 2119019,
Citizenship:	
ID Document:	7705713236,10677462440261992-07-27,
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	116188
Name:	
Surname:	
Name (original script):	KOREA ANSAN SHPG COMPANY ,Korea Ansan SHPG CO ,KOREA ANSAN SHIPPING COMPANY ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFFPyongchon 1-dong, Pyongchon-guyok,
Citizenship:	
ID Document:	5676084,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	6680
Name:	
Surname:	
Name (original script):	Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	6140
Name:	
Surname:	
Name (original script):	Waatassimou Foundation ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	2720
Name:	
Surname:	
Name (original script):	Σωματείο Αλ-Ακσά ,Stowarzyszenie Al-Aksa ,Združenie al-Aksá ,Združenie al-Aksá ,Al-Aqsa e.V. ,Sdružení Al-Aksá e.V. ,сдружение „Ал-Акса“ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	QDe.151
Name:	JUND AL-KHILAFAH IN ALGERIA (JAK-A)
Surname:	
Name (original script):	Jund al Khalifa Jund al-Khilafah fi Ard al-Jaza'ir Jund al-Khalifa fi Ard al-Jazayer Soldiers of the Caliphate in Algeria Soldiers of the Caliphate of Algeria Soldiers of the Caliphate in the Land of Algeria
Date of birth:	
Place of birth:	
Address:	Algeria Kabylie region,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	<p>Emerged on 13 Sep. 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	5753
Name:	
Surname:	
Name (original script):	Y.A.S. Co. Ltd ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	3480
Name:	
Surname:	
Name (original script):	<p> Tígρεις για την Απελευθέρωση του Ταμίλ Ιλάμ ,Tígres para la Liberación de la Patria Tamil ,Tamilᵛ Elamo išlaisvinimo tigrāi ,Tamil Eelami Vabadusvõitluse Tiigrid ,Oslobodilački tigrovi tamilskog Eelama ,It-Tigri għal-Liberazzjoni tat-Tamil Eelam ,Tigri għal-Liberazzjoni ta' Tamil Eelam ,TITE ,Tigrii Eliberārii din Tamil Eelam ,Тигри за освобождението на Tamil Eelam ,Tamilska befrielsetigrarna ,Tamil Eelamin vapautuksen tiikerit ,Osvobodilni tigri tamilskega Eelama ,Tigre oslobodenia tamilského Ílamu ,Tigres de Libertação do Elam Tamil ,Tygrysy Wyzwolenia Tamilskiego Ilamu ,Bevrijdingstijgers van Tamil Eelam ,A Tamil Eelam Felszabadító Tigrisei ,Tamil Elamo išlaisvinimo tigrāi (TEIT) ,Tigri per la liberazione della patria Tamil ,Tigres de libération de l'Eelam tamoul (TLET) ,Tígρεις για την Απελευθέρωση του Ταμίλ Ιλάμ ,Tamili Eelami Vabastustiigrid ,De Tamilske Tigre ,Tygři osvobození tamilského Ilamu ,LTTE ,Liberation Tigers of Tamil Eelam ,Befreiungstiger von Tamil Eelam ,Тигри за освобождение на Тамил Илам ,Tygrysy – Wyzwoliciele Tamilskiego Ilamu ,Tíogair Shaortha Tamil Eelam , </p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	KPe.070
Name:	PHYONGCHON SHIPPING & MARINE
Surname:	
Name (original script):	PHYONGCHON SHIPPING AND MARINE
Date of birth:	
Place of birth:	
Address:	Otan-dong, Chung-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018. The company also owns vessels JI SONG 8 and WOORY STAR. IMO number: 5878561.

Serial number:	KPe.067
Name:	KOTI CORP
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Panama CityPanama,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. IMO number: 5982254.

Serial number:	142064
Name:	
Surname:	
Name (original script):	Sberbank ,Сбербанк ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION19 Vavilova St., 117997,
Citizenship:	
ID Document:	10277001321951991-03-22,
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	147144
Name:	
Surname:	
Name (original script):	АО 'ВОСТОЧНАЯ ВЕРФЬ' ,JSC VOSTOCHNAIA VERF ,
Date of birth:	
Place of birth:	
Address:	VladivostokRUSSIAN FEDERATIONst. Heroes of the Pacific 1,
Citizenship:	
ID Document:	10225017970641994-08-06,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7097
Name:	
Surname:	
Name (original script):	Syrian Arab Airlines ,SAA ,Syrian Air ,Líneas Aéreas Árabes Sirias ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 417Al-Mohafazeh Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.7.2012

Serial number:	162326
Name:	
Surname:	
Name (original script):	Joint Stock Company NPO Elektromechaniki ,АО “Научно-Производственное Объединение Электромеханики” ,sociedad anónima NPO Elektromechaniki ,JSC NPO Elektromechaniki ,NPO Elektromechaniki Rt. ,
Date of birth:	
Place of birth:	
Address:	MiassRUSSIAN FEDERATIONMendeleeva street 31,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	154653
Name:	
Surname:	
Name (original script):	Banque MRB ,Banka MRB ,Spoločnosť MRB Bank ,КБ МРБ (ООО) ,Международный Расчетный Банк ,“International Settlement Bank” LLC ,Banca MRB ,MRB Bank ,Mezhdunarodnyi Raschetnyi Bank ,Banka MRB ,Międzynarodowy Bank Rozrachunków sp. z o. o. ,Banco de Pagamentos Internacionais ,
Date of birth:	
Place of birth:	
Address:	TsinkhvalGEORGIAStalin Street 20,
Citizenship:	
ID Document:	11598000304092015-05-15,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	KPe.020
Name:	OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
Surname:	
Name (original script):	East Sea Shipping Company Korea Mirae Shipping Co. Ltd Haeyang Crew Management Company
Date of birth:	
Place of birth:	
Address:	Donghung Dong, Central District, PO Box 120 Pyongyang Democratic People's Republic of Korea, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125 Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-07-28
Date last changed:	2014-07-28
Restrictive measure:	
Other information:	<p>Ocean Maritime Management Company, Limited is the operator/manager of the vessel Chong Chon Gang. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions.</p> <p>International Maritime Organization (IMO) Number: 1790183.</p>

Serial number:	5493
Name:	
Surname:	
Name (original script):	Korea Ryonbong General Corporation ,KOREA YONBONG GENERAL CORPORATION ,LYONGAKSAN GENERAL TRADING CORPORATION ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPot'onggang District,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakwondong, Pothonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6121
Name:	
Surname:	
Name (original script):	Libijski Portfel Inwestycyjny w Afryce ,Libijski inwestycyjski portfelj za Afriku ,Libyan Africa Investment Portfolio ,Cartera Africana Libia de Inversiones ,Lībijas Āfrikas ieguldījumu portfelis ,Líbiai Afrikai Befektetési Társaság ,Liibüa Aafrika Investeerimisportfell ,Líbyjské africké investičné portfólio ,Portofoliul de Investiții Libia Africa ,Libyjské africké investiční portfolio ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYAJamahiriya Street, LAP Building, PO Box 91330,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	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.

Serial number:	144519
Name:	
Surname:	
Name (original script):	<p>МКБ "Fakel", che prende il nome da P.D.Grushin ,МКБ "Fakel", nimetty P.D.Grušinin mukaan ,МКБ "Fakel" opkaldt efter P.D. Grushin ,МКБ «Fakel» που πήρε το όνομά της από τον P.D.Grushin ,МКБ "Fakel", assim denominada em honra de P.D. Grushin ,МКБ »Fakel« im. P.D. Grushina ,МКБ "Fakel", denominada así en honor a P. D. Grushin ,МКБ "Fakel" imsemmi għal P.D. Grushin ,МКБ 'Fakel' a báisteadh as P.D.Grushin ,МКБ "Fakel" du nom de P.D. Grushin ,P. D. Grušino vardo МКБ „Fakel“ ,МКБ „Fakel“ pojmenovaná po P. D. Grushinovi ,МКБ „Fakel“ nazvan po P. D. Grushinu ,МКБ „Fakel“ P. D. Grushina ,МКБ „Fakel“, poimenovan po P.D. Grushinu ,A P.D.Grushinról elnevezett МКБ „Fakel” ,МКБ «Факел» имени академика П. Д. Грушина ,МКБ "Fakel" named after P.D.Grushin ,МКБ «Fakel» denumită după P.D. Grushin ,</p>
Date of birth:	
Place of birth:	
Address:	KhimkiRUSSIAN FEDERATIONAkademika Grushina 33141401,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	5612
Name:	
Surname:	
Name (original script):	Korea Pugang Mining and Machinery Corporation Ltd ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 22.12.2009

Serial number:	QDe.020
Name:	JAM'YAH TA'AWUN AL-ISLAMIA
Surname:	
Name (original script):	Society of Islamic CooperationJam'iyat Al Ta'awun Al IslamiyyaJit
Date of birth:	
Place of birth:	
Address:	Kandahar CityAfghanistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	<p>Founded by Usama Mohammad Awad bin Laden (deceased) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	147277
Name:	
Surname:	
Name (original script):	Forțele pentru operații speciale ,Erioperatsiooniväed ,Erikoisjoukot ,Sily pre špeciálne operácie ,enote za specialno delovanje ,Strijdkrachten voor speciale operaties ,Különleges műveleti erők ,Специалните оперативни сили ,Specialiujų operacijų pajėgos ,specialstyrkorna ,Specialoperationsstyrkerne ,Sondereinsatzkräfte ,Forze per operazioni speciali ,Forças de Operações Especiais ,Fuerzas de Operaciones Especiales ,forces d'opérations spéciales ,Sily operacji specjalnych ,Δυνάμεις ειδικών επιχειρήσεων ,Силы специальных операций ,Special Operations Forces (of the Armed Forces of the Russian Federation) ,Posebne operativne snage ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATION Senezh Command of the Special Operations Forces, military unit 99450,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138970
Name:	
Surname:	
Name (original script):	Societate de leasing de stat în domeniul transporturilor ,sociedad anónima GTLK ,State Transport Leasing Company ,Държавно транспортно лизингово дружество ,državna prevozna lizinška družba ,Štátna dopravná nájomná spoločnosť ,Państwowa Transportowa Spółka Leasingowa ,Valsts transporta nomas uzņēmums ,JSC GTLK ,GLTK, a. s. ,Állami Közlekedési Lízingvállalat Rt ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION31a Leningradsky Avenue, bldg. #1125284,SalekhardRUSSIAN FEDERATION73 Respublika St., Suite 10062900B,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	5669
Name:	
Surname:	
Name (original script):	Omran Sahel ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	160420
Name:	
Surname:	
Name (original script):	ЧВК Конвой ,Gruparea militară privată Convoy ,PMC Convoy ,Military-security organisation “Convoy” ,Prywatne przedsiębiorstwo wojskowe Convoy ,Empresa Militar Privada Convoy ,empresa militar privada Convoy ,Det privata militära företaget Convoy ,ιδιωτική στρατιωτική εταιρεία Convoy ,Частното военно дружество Convoy ,private militære virksomhed Convoy ,Private Military Company Convoy ,société militaire privée Convoy „Konvoj” katonai magánvállalat ,Konvoj” katonai- biztonsági szervezet ,Convoy katonai magánvállalat ,Súkromná vojenská spoločnosť Convoy ,Soukromá vojenská společnost Konvoj ,Privatno vojno društvo Convoy ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONNovocherkassky Ave, 5a, letter A, office/room 1- N/35,
Citizenship:	
ID Document:	11547120000242015-01-15,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	7571
Name:	
Surname:	
Name (original script):	Sparta battalion ,Батальон 'Спарта' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	KPe.069
Name:	PAEKMA SHIPPING CO
Surname:	
Name (original script):	Care of First Oil JV Co Ltd
Date of birth:	
Place of birth:	
Address:	Jongbaek 1-dong, Rakrang-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018.

Serial number:	133689
Name:	
Surname:	
Name (original script):	Myanma Oil and Gas Enterprise ,Mjanmarský ropný a plynárenský podnik ,Companhia de Mianmar de Petróleo e Gás ,
Date of birth:	
Place of birth:	
Address:	Nay Pyi TawMYANMARMinistry of Electricity and Energy, Building No.(6),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	6854
Name:	
Surname:	
Name (original script):	Korea Kwangsong Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	QDe.070
Name:	REVIVAL OF ISLAMIC HERITAGE SOCIETY
Surname:	
Name (original script):	Revival of Islamic Society Heritage on the African Continent Jamia Ihya ul TurathRIHS Jamiat Ihia Al-Turath Al-IslamiyaAl-Furqan Foundation Welfare TrustAl-Furqan Welfare Foundation
Date of birth:	
Place of birth:	
Address:	Pakistan,Afghanistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-01-11
Date last changed:	2002-01-11
Restrictive measure:	
Other information:	NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	137736
Name:	
Surname:	
Name (original script):	JSC Research and Production Corporation URALVAGONZAVOD ,АО “Научно-производственная корпорация УралВагонЗавод” ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONNizhny Tagil, Sverdlovsk region28 Vostochnoe shosse.622007,
Citizenship:	
ID Document:	6623029538,1086623002190,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	129952
Name:	
Surname:	
Name (original script):	New Oil Company ,Novaia naftavaia kampania ,Nouvelle compagnie pétrolière ,Новая нефтяная компания ,ЗАО "ННК" ,JSC “NNK” ,Новая нафтовая компания ,ЗАТ "ННК” ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSRakovska St. 14W room 7, 5th floor,
Citizenship:	
ID Document:	193402282,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	5751
Name:	
Surname:	
Name (original script):	Taamin Gostaran Pishgaman Azar ,Shetab Gaman ,
Date of birth:	
Place of birth:	
Address:	TeheranUNKNOWNNorouzi Alley, No 2, Larestan Street, Motahar i Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-06
Restrictive measure:	
Other information:	

Serial number:	3809
Name:	
Surname:	
Name (original script):	Groupe des industries des munitions et de la métallurgie , گروه صنایع مهماتسازی و متالوژی , AMIG , Grupa Przemysłowa ds. Amunicji i Metalurgii , Grupo das indústrias de munições e de metalurgia , Ammunition and Metallurgy Industries Group , Grupo de Industrias de Municiones y Metalurgia , Laskemoona- ja metallurgiatööstuse kontsern , Βιομηχανικός Όμιλος Πυρομαχικών και Μεταλλουργίας ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)16765/128,TehranIRAN (ISLAMIC REPUBLIC OF)16765/1835Pasdaran Street,TehranIRAN (ISLAMIC REPUBLIC OF)16765/128Department 145-42, Moghan Avenue, Pasdaran Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	147361
Name:	
Surname:	
Name (original script):	Legiunea Imperială Rusă ,Légion impériale russe ,РИЛ ,Ruska carska legija ,Venäjän keisarillinen legioona ,Санкт Петербург – Имперски легион ,Russische Reichslegion ,Legione imperiale russa ,Legione imperiale di San Pietroburgo ,Legião Imperial Russa ,Legión Imperial ,Legión Imperial de San Petersburgo ,Legión Imperial Rusa ,Ruská imperiálna légia ,Orosz Birodalmi Liga ,Krievijas imperiālais leģion ,RIL ,Imperial Legion ,Saint Petersburg Imperial Legion ,Russkiy Imperskiy Legion ,Русский имперский легион ,Russian Imperial Legion ,Legiunea Imperială Sankt Petersburg ,Ruska imperialna legija ,Leğjun Imperjali Russu ,Légion impériale de Saint-Pétersbourg ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONPO Box 128197022,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	163092
Name:	
Surname:	
Name (original script):	sociedad anónima Askon ,Automatizált Tervezési Rendszerek ,Ascon Rt. ,Askon Rt. ,Автоматизированная Система Конструирования ,Акционерное общество “Аскон” ,Askon JSC ,АО “СКОН” ,Automated Design Systems ,Ascon JSC ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONst. Odoevskogo, 5 litera199155,
Citizenship:	
ID Document:	78090099232002-09-12,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	QDe.100
Name:	RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
Surname:	
Name (original script):	Riyadus-Salikhin Reconnaissance and Sabotage BattalionRiyadh-as-SaliheenThe Sabotage and Military Surveillance Group of the Riyadh al-Salihin MartyrsFirqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-SalihinRiyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-03-04
Date last changed:	2003-03-04
Restrictive measure:	
Other information:	Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.112
Name:	AL-HARAMAIN: BANGLADESH BRANCH
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	House 1, Road 1, S-6Uttara, DhakaBangladesh,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-07-06
Date last changed:	2004-07-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7203
Name:	
Surname:	
Name (original script):	M23 ,Mouvement Du 23 Mars ,Movimento de 23 de março ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Date of designation referred to in Article 5(1)(b): 31.12.2012

Serial number:	6669
Name:	
Surname:	
Name (original script):	Behineh Trading Co ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	144916
Name:	
Surname:	
Name (original script):	<p>Poveljstvo za kibernetiko obrambo v sklopu Islamske revolucionarne garde ,Islamo revolucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė ,Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība ,Islami revolutsioonilise kaardiväe küberkaitsekeskus ,Den Islamiske Revolutionsgardes cyberforsvarskommando ,Islamilaisen vallankumouskaartin kyberpuolustusosasto ,Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága ,Dowódtwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej ,Velitelství kybernetické obrany Islámských revolučních gard ,Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique ,Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica ,Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica ,Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche ,Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene ,Kmand tač-Čiberdifiza tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika ,Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης ,командване за киберотбрана на Корпуса на гвардейците на ислямската революция ,Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde ,Cyberdefensiecommando van de Islamitische Revolutionaire Garde ,Islamiska revolutionsgardets kommando för cyberförsvar ,فرارگاه دفاع سایبری ,Cyber Defence Command of the Islamic Revolutionary Guard Corps ,Velitel'stvo kybernetickéj obrany Zboru islamských revolučných gárd ,Zapovjedništvo iranske revolucionarne garde za kiberobranu ,</p>
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	154809
Name:	
Surname:	
Name (original script):	Positive Group PJSC ,Positive technologies ,Gruppa Pozitiva ,Группа Позитива ,Veřejná akciová společnost Positive Group ,Positive Group, javna delniška družba ,sociedad anónima pública Positive Group ,Societatea publică pe acțiuni Positive Group ,Spoločnosť Positive Group PJSC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	97180772392017-09-27,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6557
Name:	
Surname:	
Name (original script):	Cham Holding ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLICPO Box 9525Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	150141
Name:	
Surname:	
Name (original script):	Kumpanija b'Ishma Kongunti "Scientific And Production Association "Impuls" ,spólka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls"" ,Joint Stock Company "Scientific And Production Association 'Impuls'" ,Societatea pe acțiuni „Asociația științifică și de producție «Impuls»” „SPA «Impulse»” SA „SPA «Impuls»” SA ,Aandelenvennootschap “Scientific And Production Association “Impuls”” ,Dioničko društvo „Znanstveno-proizvodno udruženje ,Impuls”” ,Sociedade por ações "Scientific and Production Association 'Impuls'" ,Société par actions "Association scientifique et de production "Impuls"" ,Aktiengesellschaft „Scientific And Production Association “Impuls”” ,АО “НПО ‘Импульс”” ,Акционерное общество “Научно- производственное объединение ‘Импульс”” ,JSC "SPA 'Impuls"” ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONKirishskaya St., 2A195299,
Citizenship:	
ID Document:	11278470762022012-02-09,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	159976
Name:	
Surname:	
Name (original script):	sociedad anónima DO Vympel ,sociedad anónima Design Office For Shipbuilding Vympel ,АО КБ “Вымпел” ,JSC DO Vympel ,S.A. DO Vympel ,SOCIÉTÉ PAR ACTIONS BUREAU D’ÉTUDES DE CONSTRUCTION NAVALE VYMPEL ,Projekční kancelář pro projektování lodí „Vympel“, a. s. ,JSC DESIGN OFFICE FOR SHIPBUILDING VYMPEL ,CB Vympel Rt. ,VYMPEL HAJÓGYÁRTÁSI TERVEZŐIRODA RT. ,АО КОНСТРУКТОРСКОЕ БЮРО ПО ПРОЕКТИРОВАНИЮ СУДОВ “ВЫМПЕЛ” ,
Date of birth:	
Place of birth:	
Address:	Nizhny NovgorodRUSSIAN FEDERATIONst. Nartova, d. 6 k. 6, room 25 cab. 96,
Citizenship:	
ID Document:	10252030187081993-05-04,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	147118
Name:	
Surname:	
Name (original script):	KOMZ Rt. ,ZAKŁAD OPTYCZNY I MECHANICZNY JSC KAZAN ,AB KOMZ ,société par actions KOMZ ,Акциová společnost KOMZ ,KAZANS OPTISKE OG МЕКАНИСКЕ АНЛАÆГ ,АО КАЗАНСКИЙ ОПТИКО- МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД ,АО КОМЗ ,JSC KAZAN OPTICAL AND MECHANICAL PLANT ,JSC KOMZ ,société par actions USINE OPTIQUE ET MÉCANIQUE DE KAZAN ,PLANTA ÓPTICO-MECÁNICA DE KAZÁN ,EMPRESA ÓTICA E MECÂNICA DE KAZAN ,KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM ,UZINA OPTICĂ ŞI MECANICĂ KAZAN SA ,KAZANĖS OPTIKOS IR MECHANIKOS GAMYKLA ,KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM Rt. ,
Date of birth:	
Place of birth:	
Address:	KazanRUSSIAN FEDERATIONst. Lipatova, 37,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	7067
Name:	
Surname:	
Name (original script):	Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar ,Společnost zabývající se převody peněz Haji Khairullah Haji Sattar ,Agencia de cambio Haji Khairullah Haji Sattar ,Мрежа от обменни бюра Haji Khairullah Haji Sattar ,Haji Alim Hawala ,Haji Hakim Hawala ,Haji Salam Hawala ,Haji Khair Ullah Money Service ,Hai Khairullah Money Exchange ,Haji Khairullah and Abdul Sattar and Company ,Haji Khairullah-Haji Sattar Sarafi ,Haji Khairullah Haji Sattar money exchange ,Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah ,Haji Khairullah Haji Sattar money exchange - rahanvaihtotoimisto ,Menjalnica Haji Khairullah Haji Sattar ,Servizio finanziario Haji Khair Ullah ,Ufficio cambi Haji Khairullah ,Haji Khairullah e Abdul Sattar & Co ,Ufficio cambi Haji Khairullah Haji Sattar ,Servicios monetarios Haji Khair Ullah ,Agencia de cambio Haji Khairullah ,
Date of birth:	
Place of birth:	
Address:	ZabulIRAN (ISLAMIC REPUBLIC OF)Branch Office 16,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Shop number 3 Dr Bano Road,KabulAFGHANISTANBranch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1,Kandahar City, Kandahar ProvinceAFGHANISTANBranch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market,Kandahar City, Kandahar ProvinceAFGHANISTANBranch Office 7, New Sarafi Market, 2nd Floor,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road,Quetta, Baluchistan ProvincePAKISTANBranch Office 1 Kachara Road, Nasrullah Khan Chowk,Quetta, Baluchistan ProvincePAKISTANBranch Office 1 Wazir Mohammad Road,Peshawar, Khyber Paktunkhwa ProvincePAKISTANBranch Office 2,Lahore, Punjab ProvincePAKISTANBranch Office 3 Moishah Chowk Road,Karachi, Sindh ProvincePAKISTANBranch Office 4,Chaman, Baluchistan ProvincePAKISTANBranch Office 5, 2 Larran Road,Chaman, Baluchistan ProvincePAKISTANBranch Office 5 Chaman Central Bazaar,Kandahari Bazaar, Quetta City, Baluchistan ProvincePAKISTANBranch Office 1 Chohar Mir Road,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road,ZahedanIRAN (ISLAMIC REPUBLIC OF)Branch Office 15,DubaiUNITED ARAB EMIRATESBranch Office

Serial number:	3823
Name:	
Surname:	
Name (original script):	Pars Aviation Service Co. ,Pars Aviation Service Company ,Pars Aviation Services Company ,PASC ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)1656/13455,TehranIRAN (ISLAMIC REPUBLIC OF)Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad International Airport,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	7595
Name:	
Surname:	
Name (original script):	Indonesia Hilal Ahmar Society for Syria ,Hilal Ahmar Society Indonesia (HASI) ,HASI ,Yayasan Hilal Ahmar ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-03-21
Date last changed:	2015-03-21
Restrictive measure:	
Other information:	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).

Serial number:	7352
Name:	
Surname:	
Name (original script):	Les Signataires par le Sang ,Al Mouakaoune Biddam ,Those Who Sign in Blood ,Ceux Qui Signent avec le Sang ,
Date of birth:	
Place of birth:	
Address:	MALI,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-13
Date last changed:	2014-06-13
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 2.6.2014.

Serial number:	6856
Name:	
Surname:	
Name (original script):	<p>Υπουργείο Βιομηχανίας Πυρομαχικών ,Υπουργείο Βιομηχανίας Στρατιωτικών Προμηθειών ,Υπουργείο Βιομηχανίας Μηχανών ,ΥВП ,Отдел „Сектор за производство на боеприпаси“ ,Отдел „Машиностроене“ ,Отдел „Промышленост за военни доставки“ ,Departamentul pentru industria maşinilor ,Departamentul pentru industria echipamentelor militare ,Departamentul pentru industria munițiilor ,laskemoonatööstuse osakond ,sõjaliste tarnete tööstuse osakond ,masinatööstuse osakond ,Machine Industry Department ,MID ,Hadianyag-ipari Hivatal ,Gépipari Hivatal ,Katonai Ipari Hivatal ,Dipartiment tal-Industria tal-Makkinarju ,Dipartiment tal-Industria tal-Provvisti Militari ,Dipartiment tal-Industria tal-Munizzjon ,Amunicijos pramonės departamentas ,Mašinų pramonės departamentas ,Karinio aprūpinimo pramonės departamentas ,Munīcijas rūpniecības departaments ,Roinn an Tionscail Innealra ,Roinn an Tionscail Soláthairtí Míleata ,Roinn an Tionscail Muinisean ,Departament Przemysłu Zbrojeniowego ,Odbor vojenského průmyslu ,Odbor strojího průmyslu ,Odbor dodávek pro vojenský průmysl ,Departamento da Indústria de Munições ,Departamento da Indústria de Máquinas ,Departamento da Indústria de Aprovisionamento Militar ,Odbor pre muničný priemysel ,Odbor strojárskeho priemyslu ,Odbor dodávok pre vojenský priemysel ,Département de l'industrie des machines ,Département de l'industrie des fournitures militaires ,Département de l'industrie des munitions ,Abteilung für Munitionsindustrie ,Departamento de la Industria de Municiones ,Munitions Industry Department ,Military Supplies Industry Department ,</p>
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	154771
Name:	
Surname:	
Name (original script):	Tactical Missile Corporation Akhtubinsk ,TRV-Akhtubinsk LLC ,Корпорация “Тактическое ракетное вооружение - Ахтубинск” ,ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРВ-АХТУБИНСК” ,TRV-Akhtubinsk SRL ,Društvo za taktičke projekte Akhtubinsk ,Corporația de rachete balistice tactice Akhtubinsk ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	30010416152010-10-10,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	IQe.206
Name:	ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING
Surname:	
Name (original script):	ALFA TRADING COMPANYALFA INVESTMENT AND INTERNATIONAL TRADING
Date of birth:	
Place of birth:	
Address:	P.O. Box 91060611191 Amman Jordan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-02
Date last changed:	2004-06-02
Restrictive measure:	
Other information:	

Serial number:	3825
Name:	
Surname:	
Name (original script):	Light Aircraft Design and Manufacturing Industries ,Company for Designing and Manufacturing Light Aircraft ,Quds Air Industries ,QAI ,Qods Aeronautics Industries , شرکت صنایع هوایی قدس , Qods Aviation Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht,TehranIRAN (ISLAMIC REPUBLIC OF)4 Km Karaj Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	3196
Name:	
Surname:	
Name (original script):	TPD ,Tous Pour la Paix et le développement ,TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) ,
Date of birth:	
Place of birth:	
Address:	Goma, North KivuCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	7423
Name:	
Surname:	
Name (original script):	<p>fiontar Stáit 'Sevastopol commercial seaport' ,Κρατική ενιαία επιχείρηση της πόλης της Σεβαστούπολης "Θαλάσσιος Λιμένας Σεβαστούπολης" ,ГУП ГС 'Севастопольский морской порт' ,State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ,κρατική επιχείρηση "Εμπορικός Θαλάσσιος Λιμένας Σεβαστούπολης" ,staatsbedrijf "Sevastopol commercial seaport" ,State Unitary Enterprise van de stad Sebastopol "Sevastopol seaport" ,Porto marítimo comercial de Sebastopol ,Entreprise publique "Port maritime commercial de Sébastopol" ,Entreprise unitaire d'État de la Ville de Sébastopol, "Port maritime de Sébastopol" ,staatliches Unternehmen „Seehandelshafen Sewastopol“ ,Staatliches Einheitsunternehmen der Stadt Sewastopol „Seehafen Sewastopol“ ,valtionyhtiö "Sevastopolin kaupallinen merisatama" ,Sevastopolin kaupungin omistama valtion unitaarinen yritys "Sevastopolin merisatama" ,valstybės įmonė "Sevastopol commercial seaport" ,Sevastopolio miesto valstybės unitarinė įmonė „Sevastopol seaport“ ,državno poduzeće ,Sevastopol commercial seaport' ,državno podjetje ,Sevastopolsko trgovsko morsko pristanišče' ,Državno unitarno podjetje mesta Sevastopol ,Sevastopolsko morsko pristanišče' ,Sevastopoles pilsētas valsts unitārs uzņēmums "Sevastopol seaport" ,valsts uzņēmums "Sevastopol commercial seaport ,statsejede virksomhed "Sevastopol commercial seaport" ,Byen Sevastopols statsejede virksomhed "Sevastopol seaport" ,Întreprinderea unitară de stat a oraşului Sevastopol, «Portul maritim Sevastopol» ,întreprinderea de stat «Portul maritim comercial Sevastopol» ,Štátny unitárny podnik mesta Sevastopol „Námorný prístav Sevastopol“ ,štátny podnik „Komerčný námorný prístav Sevastopol“ ,Empresa Unitária Estatal da cidade de Sebastopol, "Porto marítimo de Sebastopol" ,Statliga företaget 'Sevastopols kommersiella kusthamn' ,Staden Sevastopols statliga enhetsföretag 'Sevastopols kusthamn' ,Državno unitarno poduzeće Grada Sevastopolja ,Sevastopol seaport' ,Státní jednotný podnik města Sevastopolu „Sevastopol seaport“ „„Szevasztopoli Kereskedelmi Tengeri Kikötő” állami vállalat „„Szevasztopoli Tengeri Kikötő” ,Szevasztopol város szövetségi állami vállalata ,Държавно единно предприятие на град Севастопол, „Севастополско морско пристанище“ ,impresa statale "porto marittimo commerciale di Sebastopoli" ,Impresa unitaria statale della città di Sebastopoli "porto marittimo di Sebastopoli" ,przedsiębiorstwo państwowe »Morski port handlowy w Sewastopolu« ,unitarne</p>

Serial number:	164987
Name:	
Surname:	
Name (original script):	Nukhba-Truppe ,Forza Nukhba ,force Nukhba ,Fuerza Nukhba ,Força Nukhba ,Siły Nukhba ,Δύναμη Nukhba ,Nukhba Erók ,Al-Nukhba ,نخبة ,Nukhba väed ,Nukhba-styrkan ,Nukhba-joukot ,Força Nukhba ,síly Nuchba ,Nukhba Force ,силите „Нухба“ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-12
Date last changed:	2024-04-12
Restrictive measure:	
Other information:	

Serial number:	166381
Name:	
Surname:	
Name (original script):	KACHQ ,Comandamentul central Khatam al-Anbiya (KCHG) ,sztab główny Khatam al-Anbiye KACHQ ,Sztab główny Khatam al-Anbia (KCHG) ,Quartel-general central de Khatam al-Anbiye ,Quartel-general central de Khatam al-Anbiya (KCHG) , قرارگاه مرکزی (خاتمالانبیا ص) ,Khatam al-Anbiye Central Headquarters ,Khatam al-Anbiya Central Headquarters (KCHG) ,comandamentul central Khatam al-Anbiye ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	116175
Name:	
Surname:	
Name (original script):	HAPJANGGANG SHIPPING CORP ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKumsong 3-dong, Mangyongdae-guyok,
Citizenship:	
ID Document:	5787684,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	142913
Name:	
Surname:	
Name (original script):	شركة الصياد لخدمات الحراسة والحماية ,ISIS Hunters ,Al-Sayyad Company for Guarding and Protection Services Ltd ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	Date of creation: 2017 Headquarters: Al Suqaylabiya region of Hama

Serial number:	7429
Name:	
Surname:	
Name (original script):	<p>Liittovaltion rahoittama tiede- ja tutkimuslaitos "Venäjän kansallinen viininviljelyn ja viinivalmistuksen tieteellinen tutkimuslaitos 'Magarats', Venäjän tiedeakatemia", 'State enterprise "Magarach" of the national institute of wine', Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач', Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach', State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach", 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', Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН', Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“ „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство „Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ „Empresa Estatal 'Magarach' del Instituto Nacional del Vino", Empresa Unitaria Estatal de la "República de Crimea" "Instituto Nacional del Vino 'Magarach'" ,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" „State enterprise „Magarach“ of the national institute of wine“ („Státní podnik Agrofirma „Magarač“ Národního ústavu ústav vinohradnictví a vinařství „Magarač“ “ ,státní jednotný podnik „Republiky Krym“ „National Institute of Wine „Magarach“ “ ,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“ „State enterprise »Magarach« of the national institute of wine« „Republikken Krims« statsejede virksomhed »National Institute of Wine »Magarach«« ,Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi ...Staatliches Unternehmen</p>

Serial number:	152077
Name:	
Surname:	
Name (original script):	Federalinė naujienų agentūra ,RIA FAN ,FNA ,RIA FNA ,Federal News Agency LLC ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-13
Date last changed:	2023-04-13
Restrictive measure:	
Other information:	

Serial number:	6897
Name:	
Surname:	
Name (original script):	Popular Credit Bank ,Banca Populară de Credit ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDar Al Muhanisen Building, 6th Floor, Maysa-loun Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

Serial number:	162724
Name:	
Surname:	
Name (original script):	АО Акціонерне товариство "Рязанське конструкторське бюро "Глобус", РКБ "Глобус", Joint Stock Company "Globus", sociedad anónima "Globus", „Globus” Részvénytársaság,
Date of birth:	
Place of birth:	
Address:	RyazanRUSSIAN FEDERATIONUl. Vysokovoltnaya D. 6390013,
Citizenship:	
ID Document:	62290609952008-02-18,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	125648
Name:	
Surname:	
Name (original script):	<p>Akcinë bendrovė „Lenpromtransprojekt“ ,Piiratud vastutusega äriühing „Lenpromtransprojekt“ ,Акционерно дружество „Ленпромтранспроект“ ,Aandelenvennootschap “Lenpromtransprojekt” ,Εταιρία κατά μετοχές “Lenpromtransprojekt” ,Societatea pe acțiuni «Lenpromtransprojekt» ,spółka akcyjna „Lenpromtransprojekt” ,Aktieselskabet »Lenpromtransprojekt« ,Aktiengesellschaft „Lenpromtransprojekt“ ,Società per azioni “Lenpromtransprojekt” ,Société par actions “Lenpromtransprojekt” ,Sociedade por ações "Lenpromtransprojekt" ,Akciová společnost ,Lenpromtransprojekt‘ „Lenpromtransprojekt” részvénytársaság ,Lenpromtransprojekt ,Cuideachta chomhstoic ‘Lenpromtransprojekt’ ,Delniška družba ,Lenpromtransprojekt‘ ,Akciová spoločnosť ,Lenpromtransprojekt‘ ,Dioničko društvo ,Lenpromtransprojekt‘ ,АО «Ленпромтранспроект» ,Joint-stock company “Lenpromtransprojekt” ,</p>
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONKondrat'yevskiy Prospekt, 15, building 5/1, 223195197,
Citizenship:	
ID Document:	1 027 809 210 054,7825064262,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	3827
Name:	
Surname:	
Name (original script):	Haftom-e Tir ,7th of Tir Industries of Isfahan ,7th of Tir Industries ,7th of Tir Industrial Complex ,7th of Tir Industries of Esfahan ,7, شرکت صنایع هفتم تیر ,7th of Tir Complex ,7th of Tir ,
Date of birth:	
Place of birth:	
Address:	IsfahanIRAN (ISLAMIC REPUBLIC OF)Mobarakeh Road Km 45,IsfahanIRAN (ISLAMIC REPUBLIC OF)81465/478,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	160431
Name:	
Surname:	
Name (original script):	АО "Лантан" ,JSC Lantan ,Lantan Rt. ,sociedad anónima Lantan ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshaya Pochtovaya st., 22 building 5105082,
Citizenship:	
ID Document:	77010059301994-05-31,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	7413
Name:	
Surname:	
Name (original script):	<p>Т.нар. „Луганска народна република“ „Luhanski Rahvavabariik“ ,Zogenaamde “Volksrepubliek Loehansk” ,Tzw. „Ługańska Republika Ludowa” ,Aşanumita «Republică Populară Luhansk» ,Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ” ,”Luhanskin kansantasavalta” ,Den såkaldte »Folkerepublikken Luhansk« ,Sogenannte „Volksrepublik Luhansk“ ,Soi-disant “République populaire de Louhansk” ,Cosiddetta “Repubblica popolare di Lugansk” ,So-called “Luhansk People’s Republic” ,’Луганская народная республика’ (ЛНР) ,’Luganskaya narodnaya respublika’ (LNR) ,Denominada "República Popular de Lugansk" ,Tzv. Luhanská lidová republika ,az úgynevezett „Luhanszki Népköztársaság” ,Tzv. Luhanská ľudová republika ,Takozvana ,Luhanska narodna republika’ ,Tako imenovana ,Ljudska republika Lugansk’ ,s.k. Folkrepubliken Luhansk ,denominada “República Popular de Luhansk” ,Tā sauktā “Luhanskas Tautas Republika” ,L-hekk imsejħa “Luhansk People’s Republic” ,’Luhansk People’s Republic’ ,mar a ghairtear de ,vadinamoji Luhansko liaudies respublika ,</p>
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5735
Name:	
Surname:	
Name (original script):	Parto Sanat Co ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)1281 Valiasr Ave., Next to 14th St15178,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	471
Name:	
Surname:	
Name (original script):	RABITA TRUST ,
Date of birth:	
Place of birth:	
Address:	LahorePAKISTANWares Colony,LahorePAKISTANRoom 9A, Second Floor, Wahdat Road, Education Town,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	149242
Name:	
Surname:	
Name (original script):	Sky Aviator Company Limited ,
Date of birth:	
Place of birth:	
Address:	South Okkalapa, YangonMYANMARNo.(204/2), (14/1)Ward, Myinthar (11)th Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	163556
Name:	
Surname:	
Name (original script):	sociedad anónima MAK Vypel ,JSC MAK Vypel ,Public Joint Stock Company VIMPEL Interstate Corporation ,Interstate Joint Stock Corporation “Vypel” ,Vypel Central Science and Production Association ,Открытое Акционерное Общество Межгосударственная Акционерная Корпорация Вымпел ,Interstate Joint Stock Corporation “Vypel” ,Akciová spoločnosť MAK Vypel ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Geroev Panfilovtsev, 10/1125480,
Citizenship:	
ID Document:	77140416931992-09-29,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	QDe.165
Name:	ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
Surname:	
Name (original script):	Islamic state of Iraq and the Levant in LibyaWilayat BarqaWilayat FezzanWilayat TripolitaniaWilayat TarablusWilayat Al-Tarablus
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-04
Date last changed:	2020-03-04
Restrictive measure:	
Other information:	Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.022
Name:	CHONGCHONGANG SHIPPING COMPANY
Surname:	
Name (original script):	Chong Chon Gang Shipping Co. Ltd.Chongchongang Shipping Co LTD
Date of birth:	
Place of birth:	
Address:	817 Haeun, Donghung-dong, Central DistrictPyongyangDemocratic People's Republic of Korea,817, Haeum, Tonghun-dong, Chung-guPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	IMO Number: 5342883. The Chongchongang Shipping Company, through its vessel, the Chong Chon Gang, attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.

Serial number:	163157
Name:	
Surname:	
Name (original script):	JSC UMZ ,Открытое Акционерное Общество “Ульяновский Механический Завод” ,Ульяновский Механический Завод ,Ulyanovsk Mechanical Plant ,ОАО “УМЗ” ,Ulyanovskiy Mekhanicheskiy Zavod ,sociedad anónima UMZ ,
Date of birth:	
Place of birth:	
Address:	UlyanovskRUSSIAN FEDERATIONMoskovskoe highway, no. 94432008,
Citizenship:	
ID Document:	7303026762,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	108510
Name:	
Surname:	
Name (original script):	Korean National Insurance Corporation (KNIC) ,Korea National Insurance Corporation ,Korea Foreign Insurance Company ,
Date of birth:	
Place of birth:	
Address:	Central District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of listing: 5/08/2017

Serial number:	150191
Name:	
Surname:	
Name (original script):	Société par actions Ural Civil Aviation Factory ,Uralska Fabryka Lotnictwa Cywilnego S.A. ,JSC Ural Civil Aviation Factory ,Ural Civil Aviation Plant ,AO "Уральский завод гражданской авиации" ,AO "УЗГА" ,JSC Urals Works of Civil Aviation ,Dioničko društvo Uralski zavod za civilno zrakoplovstv ,UZGA AO ,Uzina de aviație civilă Ural SA ,
Date of birth:	
Place of birth:	
Address:	EkaterinburgRUSSIAN FEDERATION2G Bakhchivandzhi S620025,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	159945
Name:	
Surname:	
Name (original script):	sociudad anónima Special Design Bureau of Transport Mechanical Engineering ,S.A. BUREAU SPÉCIAL D'ÉTUDES D'INGÉNIERIE MÉCANIQUE DES TRANSPORTS ,СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ ,JSC Spetsmash ,JÁRMŰGÉPÉSZETI SZAKOSÍTOTT TERVEZŐIRODA RT. ,АО "Спецмаш" ,JSC SPECIAL DESIGN BUREAU OF TRANSPORT MECHANICAL ENGINEERING ,Spetsmash Rt. ,Zvláštní projekční kancelář pro dopravní strojírenství, a. s. ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION47 Stachek Ave., building 2,
Citizenship:	
ID Document:	10278027490611992-12-10,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDe.011
Name:	LIBYAN ISLAMIC FIGHTING GROUP
Surname:	
Name (original script):	LIFG
Date of birth:	
Place of birth:	
Address:	Libya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov. 2007.</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	IQe.203
Name:	AI-ARABI TRADING COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Hai Babil, Lane 11, District 929BagdadIraq,Hai Al-Wahda, Lane 15, Area 902, Office 10BaghdadIraq,P.O. Box 2337, AlwiyahBagdadIraq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	163222
Name:	
Surname:	
Name (original script):	ООО "ВЦ "Раздолье"" ,Общество с ограниченной ответственностью "внедренческий центр 'Раздолье'" ,VC Razdole ,VC Razdolie ,VC Razdolye ,sociedad de responsabilidad limitada Razdolye Implementation Center ,Razdolie ,Razdolye Implementation Center LLC ,Razdole ,
Date of birth:	
Place of birth:	
Address:	UlyanovskRUSSIAN FEDERATIONMarata street, 13, office 1432001,
Citizenship:	
ID Document:	7325078348,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	163429
Name:	
Surname:	
Name (original script):	Акционерное общество “завод ‘Дагдизель’” ,Zavod Dagdizel Részvénytársaság ,Aktiengesellschaft „Zavod Dagdizel“ ,Aktiengesellschaft Zavod Dagdiesel ,sociedad anónima Zavod Dagdizel ,Joint stock company Zavod Dagdiesel ,Joint stock company Zavod Dagdizel ,АО “Завод ‘Дагдизель’” ,
Date of birth:	
Place of birth:	
Address:	KaspiyskRUSSIAN FEDERATIONLenina 1,
Citizenship:	
ID Document:	0545001919,10205021303512000-11-24,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	5684
Name:	
Surname:	
Name (original script):	Yazd Metal Smelting Industrial Group ,Directorate of Yazd Ammunition and Metallurgy Industries ,Yazd Ammunition Manufacturing and Metallurgy Industries ,Yazd Metallurgy Industries , شرکت ذوب فلزات یزد , Yazd Metallurgical Industries ,Yazd Metallurgical Ind's Co. ,Yazd Ammunition Industries ,Yazd Metallurgy Industry ,YMI ,
Date of birth:	
Place of birth:	
Address:	YazdIRAN (ISLAMIC REPUBLIC OF)Km 5 of Taft Road,YazdIRAN (ISLAMIC REPUBLIC OF)89195/878,TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Ave., Next to Telecommunication Industry16588,YazdIRAN (ISLAMIC REPUBLIC OF)89195/678,
Citizenship:	
ID Document:	860,
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	137724
Name:	
Surname:	
Name (original script):	ПАО Курганмашзавод ,Kurganmasjzavod ,JSC Kurganmashzavod ,
Date of birth:	
Place of birth:	
Address:	KurganRUSSIAN FEDERATION17 1J Mashinostroitely Ave.640021,
Citizenship:	
ID Document:	1024500521682,4501008142,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6678
Name:	
Surname:	
Name (original script):	MATSA (Mohandesi Toseh Sokht Atomi Company) ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)90 Fathi Shaghaghi Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	3744
Name:	
Surname:	
Name (original script):	Butembo Airlines ,BAL ,
Date of birth:	
Place of birth:	
Address:	ButemboCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

Serial number:	150154
Name:	
Surname:	
Name (original script):	Sociedade de Responsabilidade Limitada "United Machine-Building Group" ,Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością ,ООО "ОМГ" ,Общество с ограниченной ответственностью "Объединенная машиностроительная группа" ,LLC "OMG" ,Societatea cu răspundere limitată Grupul unit de construcții de mașini ,Limited Liability Company United Machine-Building Group ,Société à responsabilité limitée "Groupe uni de construction mécanique" ,vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep ,Ribotos atsakomybės bendrovė „United Machine-Building Group“ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONRochdelskaya str., 15, bld. 8,
Citizenship:	
ID Document:	11877469411062018-11-15,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	163188
Name:	
Surname:	
Name (original script):	M Leasing LLC ,ООО М ЛИЗИНГ ,Общество с ограниченной ответственностью “М Лизинг” ,ООО “M Lizing” ,sociedad de responsabilidad limitada M Leasing ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBaumanskaya street, 7 building 1, floor/room/room 2/1/2105005,
Citizenship:	
ID Document:	9701173086,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7416
Name:	
Surname:	
Name (original script):	Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’ ,International Union of Public Associations ‘Great Don Army’ ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATION346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1,RUSSIAN FEDERATIONVoroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	149965
Name:	
Surname:	
Name (original script):	Fundusz Narodowego Dobrobytu Federacji Rosyjskiej ,Den Russiske Føderations National Wealth Fund ,National Wealth Fund of the Russian Federation ,Фонд национального благосостояния РФ ,Fondul național de patrimoniu al Federației Ruse ,Ryska federationens nationella förmögenhetsfond ,Национален инвестиционен фонд на Руската федераци ,Az Oroszország Föderáció Nemzeti Befektetési Alapja ,Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας ,Rusijos Federacijos nacionalinės gerovės fondas ,Državni investicijski fond Ruske Federacije ,Nationaal Welvaartsfonds van de Russische Federatie ,Nacionalni premoženjski sklad Ruske federacije ,Fundo de Riqueza Nacional da Federação da Rússia ,Fond národného majetku Ruskej federácie ,Venäjän federaation kansallinen sijoitusrahasto ,Fonds für den nationalen Wohlstand der Russischen Föderation ,Fonds souverain national de la Fédération de Russie ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Ilyinka, 9, building 1109097,
Citizenship:	
ID Document:	10377390856362010-10-01,7710168360,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	159242
Name:	
Surname:	
Name (original script):	Baharestan Kish vállalat ,Baharestan Kish Company , شرکت بهارستان کیش ,
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF)Exhibition Industrial TownUnit 2, First Floor, EX35, Number 2, Exhibition Industrial Town7941659854,TehranIRAN (ISLAMIC REPUBLIC OF)No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad1997857976,TehranIRAN (ISLAMIC REPUBLIC OF)Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station,TehranIRAN (ISLAMIC REPUBLIC OF)Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station,TehranIRAN (ISLAMIC REPUBLIC OF)Unit 19, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station1459994450,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	QDe.140
Name:	AL MOULATHAMOUN
Surname:	
Name (original script):	Les EnturbannésThe Veiled
Date of birth:	
Place of birth:	
Address:	Mali,Niger,Algeria,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-02
Date last changed:	2014-06-02
Restrictive measure:	
Other information:	<p>Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	165118
Name:	
Surname:	
Name (original script):	Prevention of Assimilation in the Holy Land ,Preprečevanje asimilacije v Sveti deželi ,Предотвратява не на асимилацията в Светата земя ,Predchádzanie asimilácii vo Svätej zemi ,Prevenzione dell'assimilazione in Terra Santa ,Lehava ,להב"ה ,Prévention de l'assimilation en Terre sainte ,Az asszimiláció megakadályoz ása a Szentföldön ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-19
Date last changed:	2024-04-19
Restrictive measure:	
Other information:	

Serial number:	5729
Name:	
Surname:	
Name (original script):	IAIO ,Iranian Aviation Industries Organization ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Ave. Sepahbod Gharani P.O. Box 15815/1775,TehranIRAN (ISLAMIC REPUBLIC OF)107 Sepahbod Gharani Avenue,TehranIRAN (ISLAMIC REPUBLIC OF)Ave. Sepahbod Gharani P.O. Box 15815/3446,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	113740
Name:	
Surname:	
Name (original script):	Mooyokbank ,Korea Trading Bank ,Foreign Trade Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFFTB Building, Jungsong-dong, Central District,
Citizenship:	
ID Document:	FTBDKPPY,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	160203
Name:	
Surname:	
Name (original script):	Государственный фонд поддержки участников специальной военной операции “защитники отечества” ,stiftelsen för fäderneslandets försvarare ,Stiftung „Verteidiger des Vaterlandes“ ,Fondation “Défenseurs de la Patrie” ,ФОНД “ЗАЩИТНИКИ ОТЕЧЕСТВА” ,State Fund For Support Of Participants Of The Special Military Operation “Defenders of the Fatherland” ,Defenders of the Fatherland Foundation ,Foundation “Defenders of the Fatherland” ,fondazione "Defenders of the Fatherland" ,Fundación “Defensores de la patria” ,fundação “Defenders of the Fatherland” ,Fundacja »Defenders of the Fatherland« ,Staatsfonds ter ondersteuning van deelnemers aan de speciale militaire operatie “Defenders of the Fatherland” ,Stichting “Defenders of the Fatherland” „A Haza Védelmezői” Állami Alap Különleges Katonai Művelet Résztvevőinek Támogatásár ,A Haza Védelmezői Alapítvány „A Haza Védelmezői” Alapítvány ,Zaklada ,Defenders of the Fatherland’ ,nadácia „Obrancovia vlasti” ,Nadace „Obránci vlasti” ,ίδρυμα Defenders of the Fatherland Foundation ,Fonden »Defenders of the Fatherland« ,Фондацията „Defenders of the Fatherland” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPrechistensky lane, 9A, vn.ter.g. Khamovniki municipal district,
Citizenship:	
ID Document:	12377003418012023-04-03,9704211491,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	128296
Name:	
Surname:	
Name (original script):	Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo ,Bureau de sécurité publique du Corps de production et de construction du Xinjiang ,Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας ,Sindziango gamybos ir statybos tarnybos viešoji saugumo biuras ,Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang ,Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang ,A Hszincsiangi Gyártási és Építési Testület ,Biroul de securitate publică al Corpului de producție și de construcții din Xinjiang ,Gabinete de Segurança Pública do Corpo de Produção e Construção do Sinquião ,Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciangu ,Xinjiangin tuotanto- ja rakennuskomennuskunnan yleisen turvallisuuden osasto ,Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang ,Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkci a budování ,Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang ,Отдел за обществена сигурност на Xinjiang Production and Construction Corps ,Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps ,新疆生产建设兵团公安局 ,Xinjiang Production and Construction Corps Public Security Bureau ,
Date of birth:	
Place of birth:	
Address:	UrumqiCHINA106 Guangming Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	130431
Name:	
Surname:	
Name (original script):	Myanma Gems Enterprise ,Myanmar Gems Enterprise ,
Date of birth:	
Place of birth:	
Address:	NaypyitawMYANMARNO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	217
Name:	
Surname:	
Name (original script):	JIP ,Palestijnse Islamitische Jihad ,PIJ ,Jihad islamique palestinien ,Yihad Islámica Palestina ,Παλαιστινιακή Ισλαμική Τζιχάντ ,Jihad Islâmica Palestiniana ,Palästinensischer Islamischer Dschihad ,Palestiinan islamilainen jihad ,Palæstinensisk Islamisk Jihad ,Palestina Islamic Jihad ,Jihad islamica palestinese ,Palestinský islámský džihád ,Palestiina Islami Džihaad ,Palesztin Iszlám Dzsihad ,Palestīniešu Islāma Jihad ,Palestinos islamo džihadas ,Palestyński Islamski Džihad ,Palestínsky islamský džihád ,Palestinski islamski džihad ,Palestinska islamiska Jihad ,Палестински ислямски джихад ,Jihadul Islamic Palestinian ,Il-Ġihad Iżlamika tal-Palestina ,Palestinski islamski džihad ,Jihád loslamach na Palaistíne ,Palestinian Islamic Jihad ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	112374
Name:	
Surname:	
Name (original script):	Banco Koryo ,Koryo Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKoryo Bank Building, Pulgun Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	151467
Name:	
Surname:	
Name (original script):	Gefängnis Qarchak ,prison de Qarchak ,Prisão de Shahr-e Rey ,Prisão Feminina de Qarchak ,Prisão de Gharchak ,Shahr-e Rey cietums ,Qarchak sieviešu cietums ,Gharchak cietums ,Qarchak cietums ,Qarchaki vangla ,prisión de Qarchak ,carcere di Qarchak ,Věznice Karčak ,Prisão de Qarchak ,închisoarea Shahr-e Rey ,închisoarea pentru femei Qarchak ,închisoarea Zendân-e-Qarchak ,închisoarea Gharchak ,Închisoarea Qarchak ,Qarchak Börtön ,więzienie w Gharczak ,Затвор Shahr-e Rey ,Затвор за жени Qarchak ,Затвор Gharchak ,Затвор Qarchak ,ženski zatvor Qarchak ,zatvor Gharchak ,zapor Qarchak ,Karčako kalėjimas ,Shahr-e Rey kalėjimas ,Qarchak moterų kalėjimas ,Gharchak kalėjimas ,Qarchak-fängelset ,φυλακή Shahr-e Rey ,φυλακή γυναικών Qarchak ,φυλακή Gharchak ,Φυλακή Qarchak , زندان قرچک ,Shahr-e Rey Prison ,Qarchak Women's Prison ,Zendân-e-Qarchak ,Gharchak Prison ,Qarchak Prison ,fængslet Qarchak ,gevangenis van Qarchak ,vāznica Qarčak ,Zatvor Qarchak ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	160506
Name:	
Surname:	
Name (original script):	chaîne de télévision Tsargrad ,télévision Tsargrad ,Τηλεοπτικό κανάλι Tsargrad ,телевизия „Царград“ ,Televízia Cargrad ,Tělekanal Cargard ,Tsargrad televíziós csatorna ,Televizijski kanal Tsargrad ,Tsargrad TV Channel ,Tsargrad TV ,Телеканал Царьград ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPartiyny pereulok, 1/57, building 3, floor 1,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6668
Name:	
Surname:	
Name (original script):	Bargh Azaraksh ,Barghe Azerakhsh Sakht ,
Date of birth:	
Place of birth:	
Address:	EsfahanUNKNOWN599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	161700
Name:	
Surname:	
Name (original script):	Eloma ,lloma Investment Private JSC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	CDe.002
Name:	BUTEMBO AIRLINES (BAL)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	ButemboDemocratic Republic of the Congo,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	163141
Name:	
Surname:	
Name (original script):	sociedad anónima RPTP Granit ,JSC RPTP Granit ,Ryazan Production and Technical Enterprise Granit ,АО РПТП Гранит ,Акционерное Общество “Рязанское Производственно-Техническое Предприятие “Гранит”” ,
Date of birth:	
Place of birth:	
Address:	RyazanRUSSIAN FEDERATIONInternationalnaya st., 1390039,
Citizenship:	
ID Document:	6229031754,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	113397
Name:	
Surname:	
Name (original script):	Jund Al Aqsa ,Sarayat Al Quds ,Soldiers of Aqsa ,The Soldiers of Aqsa ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLIC,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	140421
Name:	
Surname:	
Name (original script):	société par actions REMDIZEL ,АО "Ремдизель" ,JSC REMDIZEL ,
Date of birth:	
Place of birth:	
Address:	Naberezhnye ChelnyRUSSIAN FEDERATIONMenzelinsky tract, 40423800,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	119746
Name:	
Surname:	
Name (original script):	TARIQ GIDAR GROUP (TGG) ,THE ASIAN TIGERS ,TARIQ GIDAR AFRIDI GROUP ,TARIQ AFRIDI GROUP ,COMMANDER TARIQ AFRIDI GROUP ,TARIQ GEEDAR GROUP ,TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP ,TTP GEEDAR GROUP ,TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP ,TTP-TARIQ GIDAR GROUP ,
Date of birth:	
Place of birth:	
Address:	AFGHANISTAN,PAKISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-03-28
Date last changed:	2019-03-27
Restrictive measure:	
Other information:	UNLI- 22.03.2019

Serial number:	6510
Name:	
Surname:	
Name (original script):	Direttorat tal-politika ta' sigurtà [Sirja] ,Politikai Biztonsági Igazgatóság [szíria] ,Dyrekcja bezpieczeñstwa politycznego [Syria] ,Direcção de Segurança Política [Síria] ,Direcția de securitate politică [Siria] ,Riaditeľstvo pre politickú bezpečnosť [Sýria] ,Direktorat za politično varnost [Sirija] ,poliittisen turvallisuuden pääosasto [Syyria] ,Direktoratet för statens säkerhet [Syrien] ,Political Security Directorate [Syria] ,Directorat de la sécurité politique [Syrie] ,Direktorat Politische Sicherheit [Syrien] ,Dirección de Seguridad política [Siria] ,Дирекция за политическа сигурност [Сирия] ,ředitelství pro bezpečnostní politiku [Sýrie] ,Direktoratet for politisk sikkerhed [Syrien] ,Poliitilise julgeoleku direktoraat [Süüria] ,Διεύθυνση πολιτικής ασφάλειας [Συρία] ,Direzione della sicurezza politica [Siria] ,Politiskās drošības direktorāts [Sīrija] ,Politinio saugumo direktoratas [Sirija] ,Directoraat politieke veiligheid [Syrië] ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	116212
Name:	
Surname:	
Name (original script):	MYOHYANG SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	Mangyondae-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKumsong 3-dong,
Citizenship:	
ID Document:	5988369,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	150821
Name:	
Surname:	
Name (original script):	<p>Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz, nazvano po akademiku A.A. Raspletinu ,Cuideachta Comhstoic Poiblí 'Scientific and Production Association "Almaz"' ainmnithe i ndiaidh an acadamaí A.A. Raspletin ,Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin» ,Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“ ,Det offentlige aktieselskab »Scientific and Production Association« (»Almaz«), navngivet efter akademikeren »A.A. Raspletin« ,Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin” ,Javna delniška družba „Scientific and Production Association ,Almaz‘ , poimenovana po akademiku A.A. Raspletinu ,Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“ ,Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin” „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság ,Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin” ,Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“ ,Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin» ,Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz,nazvano po akademiku A.A. Raspletinu ,Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin" ,Openbare publiek-private vennootschap op aandelen "Scientific and Production Association "Almaz" genoemd naar het lid van de Russische Academie van Wetenschappen A.A. Raspletin” ,Javna delniška družba „Scientific and Production Association ,Almaz‘ , poimenovana po akademiku A.A. Raspletinu“ ,Cuideachta Comhstoic Poiblí 'Scientific and Production Association "Almaz"' ainmnithe i ndiaidh an acadamaí A.A. Raspletin ,Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz, imienia A.A. Raspletina ,Société publique par actions "Scientific and Production Association "Almaz" du nom de</p>

Serial number:	133467
Name:	
Surname:	
Name (original script):	Htoo Group of Companies ,grupo de empresas Htoo ,Groupe d'entreprises Htoo ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMAR5 Pyay Roas, Hlaing Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	KPe.072
Name:	SHANGHAI DONGFENG SHIPPING CO LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Room 601, 433, Chifeng Lu, Hongkou Qu200083ShanghaiChina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions.

Serial number:	163346
Name:	
Surname:	
Name (original script):	„Favorit” Kutatási és Gyártási Vállalat Korlátolt Felelősségű Társaság ,Limited Liability Company "Favorit" Research and Production Company ,LLC „Favorit“ Research and Production Company ,Общество С Ограниченной Ответственностью “Фаворить” Научно-Производственная Компания ,ООО "Фаворить" НПК ,sociedad de responsabilidad limitada Research and Production Company Favorit „Favorit” Kutatási és Gyártási Vállalat Kft. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONEntuziastov highway, 56 bldg. 22111123,
Citizenship:	
ID Document:	10377230440392003-10-27,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	160004
Name:	
Surname:	
Name (original script):	sociedad anónima NPP “Topaz” ,sociedad anónima Research and Production Enterprise “Topaz” ,АО “НПП ‘Топаз’” ,S.A. “Entreprise de recherche et de production — Topaz” ,S.A. “NPP Topaz” ,JSC “Research and Production Enterprise ‘Topaz’” ,АО “Научно-Производственное Предприятие ‘Топаз’” ,„Topaz” Kutató- és Termelővállalat Rt. ,JSC “NPP ‘Topaz’” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONul. 3rd Mytishchinskaya, d. 16, p. 34, floor 2 pom III com 25129626,DolgoprudnyRUSSIAN FEDERATIONPervomayskaya street, 21,
Citizenship:	
ID Document:	10350018511252003-01-17,5008011331,771701001,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	106552
Name:	
Surname:	
Name (original script):	Jund Al-Khilafah In Algeria ,Soldiers of the Caliphate in the Land of Algeria ,Soldiers of the Caliphate of Algeria ,Soldiers of the Caliphate in Algeria ,Jund al-Khalifa fi Ard al- Jazayer ,Jund al-Khilafah fi Ard al-Jaza'ir ,Jund al Khalifa ,JAK-A ,
Date of birth:	
Place of birth:	
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-10-09
Date last changed:	2015-10-09
Restrictive measure:	
Other information:	

Serial number:	145436
Name:	
Surname:	
Name (original script):	Zračne snage IGRC-a ,Az Iszlám Forradalmi Gárda légierije ,Zračne snage Islamske revolucionarne garde ,Letalske sile Islamske revolucionarne garde ,Vzdušné sily Zboru islamských revolučných gárd ,Letecké síly Islámských revolučných gard ,Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej ,siły powietrzne IRGC ,Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde ,Forțele Aeronautice ale Corpului Gardienilor Revoluției Islamice ,força aeroespacial do Corpo de Guardas da Revolução Islâmica ,Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica ,Islamic Revolutionary Guard Corps - Aerospace Force ,IRGC ASF ,IRGC Air Force , نیروی هوافضای سپاه پاسداران انقلاب سلامی ,Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika ,Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης ,Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche ,Forza aerospaziale IRGC ,Force aérospatiale du Corps des gardiens de la révolution islamique ,forces aériennes de l'IRGC ,Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde ,Islamo revolucijos gvardijos oro pajėgos ,Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki ,Islami revolutsioonilise kaardiväe õhujõud ,Islamilaisen vallankumouskaartin ilmavoimat ,Военновъздушни сили на Корпуса на гвардейците на ислямската революция ,Den Islamiske Revolutionsgardes Luftfartsstyrke ,Islamiska revolutionsgardets luft- och rymdstridskrafter ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	139209
Name:	
Surname:	
Name (original script):	Korea General Corporation for External Construction ,KOGEN ,GENCO ,□□□□□□□□ ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFTaedonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	7573
Name:	
Surname:	
Name (original script):	Zarya battalion ,Батальон 'Заря' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	116182
Name:	
Surname:	
Name (original script):	KINGLY WON INTERNATIONAL CO., LTD. ,
Date of birth:	
Place of birth:	
Address:	Ajeltake IslandMARSHALL ISLANDSMajuroTrust Company Complex, Ajeltake RoadMH 96960,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	135342
Name:	
Surname:	
Name (original script):	ПАО "Промсвязьбанк" ,PROMSVYAZBANK ,PROMSVJAZBANK ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION109052,
Citizenship:	
ID Document:	1027739019142,7744000912,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	2029
Name:	
Surname:	
Name (original script):	IDLEB COMPANY FOR SPINNING ,
Date of birth:	
Place of birth:	
Address:	IdlebIRAQP.O. Box 9,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-05-14
Date last changed:	2004-05-15
Restrictive measure:	
Other information:	

Serial number:	150043
Name:	
Surname:	
Name (original script):	Моринфорсистем Агат“ АД ,Sociétés par actions Morinformsystem Agat ,Morinformsystem Agat SA ,Моринсис – Агат ,Акционерное Общество "Концерн "Моринформсистема - Агат"" ,Morinformsystem Agat JSC ,Aktzionernoe Obshchestvo Kontsern "Morinformsistema - Agat" ,Morinsis-agat ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONsh. Entuziastov, 29105275,
Citizenship:	
ID Document:	77205442082006-02-06,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6683
Name:	
Surname:	
Name (original script):	SATA ,Saman Tose'e Asia ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 01.12.2011

Serial number:	6670
Name:	
Surname:	
Name (original script):	Eyvaz Technic ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	119291
Name:	
Surname:	
Name (original script):	Bunyan Damascus Private JSC ,Bunyan Damascus Private Joint Stock Company ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6673
Name:	
Surname:	
Name (original script):	Iran Pouya ,Iran Pooya ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	QDe.119
Name:	ISLAMIC JIHAD GROUP
Surname:	
Name (original script):	Jama'at al-JihadLibyan SocietyKazakh Jama'atJamaat MojahedinJamiyatJamiat al-Jihad al-IslamiDzhamaat ModzhakhedovIslamic Jihad Group of Uzbekistanal-Djihad al-IslamiZamaat Modzhakhedov Tsentralnoy AsiIslamic Jihad Union
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-06-01
Date last changed:	2005-06-01
Restrictive measure:	
Other information:	<p>Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased). Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	154782
Name:	
Surname:	
Name (original script):	Usine "Copier" S.A. ,Fabrica «Copier» SA ,fabriek "Copier" JSC ,sociedad anónima Factory "Copier" ,gamykla Atgamintojas JSC ,Factory "Copier" JSC ,АКЦИОНЕРНОЕ ОБЩЕСТВО "ЗАВОД 'КОПИР'" ,fábrica "Copier" JSC ,Tvornica ,Copier' JSC ,Copier JSC -tehdas ,Spoločnosť "Copier" JSC ,Tovarna ,Copier' JSC ,Závod „Copier“ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	12170002871996-07-12,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	140382
Name:	
Surname:	
Name (original script):	Республиканское унитарное предприятие "Белтаможсервис" ,Рэспубліканскае унітарнае прадпрыемства "Белмытсэрвіс" ,Beltamozhservice ,
Date of birth:	
Place of birth:	
Address:	BELARUS17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s223049,
Citizenship:	
ID Document:	1015611441999-06-09,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	147281
Name:	
Surname:	
Name (original script):	Centrul informatic principal al Statului-Major ,Glavni računalni centar glavnog stožer ,Yleisesikunnan tietokonekesku ,Hlavné výpočtové centrum generálneho štábu ,Rekencentrum van de generale staf ,Vezérkari Számítástechnikai Főközpont ,Generalstabens missilplanlægningsenhed ,Generalinio štabo pagrindinis skaičiavimo centras ,generalstabens huvuddatacenter ,Głównie Centrum Obliczeniowe Sztabu Generalnego ,Hauptrechenzentrum (GWZ) des Generalstabs ,Centro informatico principale dello Stato maggiore ,Centro de Computação Principal do Estado-Maior General ,Centro Principal de Informática del Estado Mayor ,centre de calcul principal de l'état-major général ,Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου ,Главный вычислительный центр Генерального штаба („ГВЦ“) ,Main Computing Center of the General Staff (GVC) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONZnamenka Street 19,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	7490
Name:	
Surname:	
Name (original script):	Korea Mirae Shipping Co. Ltd ,OMM ,Ocean Maritime Management Company, Limited ,East Sea Shipping Company ,Haeyang Crew Management Company ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFDonghung Dong, Central District, PO Box 120,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFDongheung-dong Changgwang Street, Chung-Ku, PO Box 125,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	(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.

Serial number:	160184
Name:	
Surname:	
Name (original script):	ПАО Воронежское акционерное самолётостроительное общество ,Voroněžská akciová společnost pro výrobu letadel ,Asociación de Producción de Aeronaves de Vorónezh ,Voronezh Aircraft Production Association ,Voronyezsi Repülőgépgyártó Termelési Egyesülés ,PJSC "VASO" ,entreprise de fabrication d'aéronefs de Voronej ,
Date of birth:	
Place of birth:	
Address:	VoronezhRUSSIAN FEDERATIONTsiolkovsky str. 27394029,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	132834
Name:	
Surname:	
Name (original script):	Consejo Supremo Electoral ,Supreme Electoral Council ,Augstākā vēlēšanu padome ,Consiglio supremo elettorale ,Vrhovno izborno povjerenstvo ,Conseil électoral suprême ,Hoge Kiesraad ,Kunsill Elettorali Suprem ,Legfelsőbb Választási Tanács ,Conselho Supremo Eleitoral (CSE) ,Najwyższa Rada Wyborcza ,Korkein vaalineuvosto ,Vrhovni volilni svet ,Najvyššia volebná rada ,Consiliul Electoral Suprem ,Det högsta valrådet ,Det øverste valråd ,Nejvyšší volební rada ,Върховен избирателен съвет ,Ανώτατο Εκλογικό Συμβούλιο ,Kõrgem valimisnõukogu ,Oberster Wahlrat ,Aukščiausioji rinkimų taryba ,
Date of birth:	
Place of birth:	
Address:	ManaguaNICARAGUAPista Juan Pablo II14005,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	6558
Name:	
Surname:	
Name (original script):	Abraj Tech ,El-Tel. Co. ,El-Tel. Middle East Company ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 13052Dair Ali Jordan Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPe.060
Name:	KINGLY WON INTERNATIONAL CO., LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Trust Company Complex, Ajeltake Road, Ajeltake Island96960Majuro MHMarshall Islands,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK. Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf.

Serial number:	6907
Name:	
Surname:	
Name (original script):	Dijla Petroleum Company ,Dijla naftos bendrovė ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 81Building No. 653 – 1st Floor, Daraa Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	QDe.131
Name:	EMARAT KAVKAZ
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-07-29
Date last changed:	2011-07-29
Restrictive measure:	
Other information:	Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154820
Name:	
Surname:	
Name (original script):	Vektor SA ,AO "NII 'VEKTOR' ,Vektor JSC ,AKTSIONERNOE OBSHCHESTVO "NAUCHNO- ISSLEDOVATELSKII INSTITUT 'VEKTOR'" ,AKCIONERNOE OBSHCHESTVO "NAUCHNO- ISSLEDOVATELSKII INSTITUT 'VEKTOR'" ,Spoločnosť Vektor JSC j ,Vektor, d. d. ,OAO НИИ Вектор ,sociedad anónima Vektor ,Akciová spoločnosť Vektor ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	78134919432011-01-26,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	1982
Name:	
Surname:	
Name (original script):	Al-Haramain (Albanian branch) ,
Date of birth:	
Place of birth:	
Address:	TiranaALBANIAIrfan Tomini Street, 58,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	164991
Name:	
Surname:	
Name (original script):	Qassam Brigades ,Brigate Qassam ,Brigády Kassám ,Brigády Qassam ,Brigăzile Izz ad-Din al-Qassam ,Brigăzile Qassam ,Brygady Izz ad-Din al-Qassam ,Ταξιαρχίες Qassam ,brigade Izz al-Din al-Qassam ,Brigade Kasam ,Brigády Qassam ,Izz ad-Din al-Qassam Ταξιαρχίες ,Brigadas de Qassam ,AQB ,Izz ad-Din al-Qassam Brigades ,Izz ad-Din al-Qassamin prikaatit ,Qassamin prikaatit ,Brygady Qassam ,Qassam-Brigaden ,Brigadas Ezzedine al-Qassam ,Kasszám Brigádok ,бригадите „Касам“ ,Brigadas al-Qassam ,Qassam-brigaderna ,brigades Ezzedine Al-Qassam ,brigades al-Qassam ,Qassami brigaadid ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-12
Date last changed:	2024-04-12
Restrictive measure:	
Other information:	

Serial number:	154804
Name:	
Surname:	
Name (original script):	Iteranet, d. o. o. ,Spoločnosť Iteranet LLC ,Společnost s ručením omezeným Iteranet ,Iteranet SRL ,Общество С Ограниченной Ответственностью “Итеранет” ,Obshchestvo s Ogranichennoi Otvetstvennostiu “Iteranet” ,Iteranet LLC ,sociedad limitada Iteranet ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77041997551999-04-27,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	165800
Name:	
Surname:	
Name (original script):	SERVICE PÉNITENTIAIRE FÉDÉRAL DE LA FÉDÉRATION DE RUSSIE ,ΟΜΟΣΠΟΝΔΙΑΚΗ ΣΩΦΡΟΝΙΣΤΙΚΗ ΥΠΗΡΕΣΙΑ ΤΗΣ ΡΩΣΙΚΗΣ ΟΜΟΣΠΟΝΔΙΑΣ ,FÖDERALER STRAFVOLLZUGSDIENST DER RUSSISCHEN FÖDERATION ,ФСИН ,ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ ,FSIN ,FEDERAL PENITENTIARY SERVICE OF THE RUSSIAN FEDERATION ,servizio penitenziario federale della Federazione russa ,Federální vězeňská služba Ruské federace ,Federálna väzenská služba Ruskej federácie ,Ryska federationens federala kriminalvårdstjänst ,VENÄJÄN FEDERAATION VANKEINHOITOLAITOS ,Savezna zatvorska služba Ruske Federacije ,ZVEZNA SLUŽBA RUSKE FEDERACIJE ZA IZVRŠEVANJE KAZENSKIH SANKCIJ ,Rusijos Federacijos federalinė bausmių vykdymo tarnyba ,Krievijas Federācijas Federālais sodu izpildes dienests ,Venemaa Föderatsiooni Föderaalne Vanglateenistus ,Servicio Penitenciario Federal de la Federación de Rusia ,SERVIÇO PENITENCIÁRIO FEDERAL DA FEDERAÇÃO DA RÚSSIA ,FEDRALNA SŁUŻBA WIĘZIENNA FEDERACJI ROSYJSKIEJ ,AZ OROSZORSZÁGI FÖDERÁCIÓ SZÖVETSÉGI BÜNTETÉS-VÉGREHAJTÁSI SZOLGÁLATA ,SERVICIUL FEDERAL AL PENITENCIARELOR AL FEDERAȚIEI RUSE ,FEDERALE PENITENTIAIRE DIENST VAN DE RUSSISCHE FEDERATIE ,Федералната служба за изпълнение на наказанията на Руската федерация ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONZhitnaya Street 14, Yakimanka District, Central Administrative Okrug,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	108111
Name:	
Surname:	
Name (original script):	LRA ,Lord's Resistance Movement (LRM) ,Lord's Resistance Movement/ Army (LRM/A) ,LORD'S RESISTANCE ARMY ,
Date of birth:	
Place of birth:	
Address:	Haut-MbomouCENTRAL AFRICAN REPUBLIC,Basse-KottoCENTRAL AFRICAN REPUBLIC,Haute-KottoCENTRAL AFRICAN REPUBLIC,MbomouCENTRAL AFRICAN REPUBLIC,HautUoloCONGO, Democratic Republic of (was Zaire),VakagaCENTRAL AFRICAN REPUBLIC,Kafia KingiUNKNOWN,Bas-UoloCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-05-30
Date last changed:	2017-05-30
Restrictive measure:	
Other information:	

Serial number:	6243
Name:	
Surname:	
Name (original script):	Al-Inma Holding Co. for Services Investments ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Libyan subsidiary of the Economic & Social Development Fund.

Serial number:	159235
Name:	
Surname:	
Name (original script):	شکاد صنعت آسماری ,Shakad Sanat Asmari , چکاد صنعت فراز آسیا ,Chekad Sanat Faraz Asia ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)District 18, Central Sector, Tehran Station Quarter, Afshar Nou Alley, Fadaiyan Islam St., No 841, 1st floor,TehranIRAN (ISLAMIC REPUBLIC OF)1851617167,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	3822
Name:	
Surname:	
Name (original script):	Parchin-Militärbasis ,Industrias Químicas Parchin ,PCF Chemical Industries Group ,Parchin Chemical Factories Chemical Industries Group ,PCI ,PCI Group ,Parchin Chemical Industry Group ,Parchin Chemical Factories ,Parchin Military Base ,PCF ,Para Chemical Industries ,Parchin Chemical Ind (PCF) , صنایع شیمیایی پارچین ,Parchin Chemical Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Nobonyad Square15765-358,Varamin, ParchinIRAN (ISLAMIC REPUBLIC OF)Khavaran Road Km 30-35, Parchin Special Road,TehranIRAN (ISLAMIC REPUBLIC OF)16765/3582nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., Nobonyad Square,,TehranIRAN (ISLAMIC REPUBLIC OF)16765/358Pasdaran Square,TehranIRAN (ISLAMIC REPUBLIC OF)Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht,TehranIRAN (ISLAMIC REPUBLIC OF)2nd Floor, Sanam Bldg., Nobonyad Sq.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	142734
Name:	
Surname:	
Name (original script):	akciová spoločnosť Združenie pre výskum a výrobu Kvant ,Asociația de Cercetare și Producție Kvant S.A. ,Акционерное общество Научно-производственное объединение Квант ,JSC Research and Production Association "Kvant" ,Associação Kvant de Investigaçã e Produção, sociedade por ações ,Vennootschap op aandelen onderzoeks- en productievereniging Kvant ,JSC Forschungs- und Produktionsvereinigung Kvant ,Акционерно дружество „Научно-производствена асоциация „Квант“ ,
Date of birth:	
Place of birth:	
Address:	Veliky NovgorodRUSSIAN FEDERATIONBolshaya Sankt-Peterburgskaya Str. 73173000,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5764
Name:	
Surname:	
Name (original script):	Sepah Nir ,Cuideachta Innealtóireachta Fuinnimh Ola agus Gáis Sepanir ,Sepanir Oil and Gas Energy Engineering Company ,SEPANIR ,Sepanir Oil and Gas Energy Eng. Co SSK ,Sepanir Oil & Gas Energy Eng. Co. ,SepanirCompany ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 19575-657,TehranIRAN (ISLAMIC REPUBLIC OF)No 216 (Former 319) Bahonar Avenue (Niavaran),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	QDe.113
Name:	AL-HARAMAIN: ETHIOPIA BRANCH
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Woreda District 24 Kebele Section 13EthiopiaAddis Ababa,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-07-06
Date last changed:	2004-07-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5763
Name:	
Surname:	
Name (original script):	Forza Qods dell'IRGC ,Quds-Truppe im Korps der Islamischen Revolutionsgarden ,Qods-strijdkrachten van de IRG ,IRGC Qods Force ,Forçele Qods ale IRGC ,Islamo revoliucijos gvardijos Qods pajėgos ,Sily al-Kuds islámských revolučních gard ,Força Qods do CGRI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	6441
Name:	
Surname:	
Name (original script):	Modern Technologies FZC ,MTFZC ,
Date of birth:	
Place of birth:	
Address:	SharjahUNITED ARAB EMIRATESPO Box 8032,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

Serial number:	7441
Name:	
Surname:	
Name (original script):	Openbare aandelenvennootschap "Russian National Commercial Bank" , Offene Aktiengesellschaft ,Russian National Commercial Bank' ,Ruská národná komerčná banka ,viešoji akcinė bendrovė „Rusijos nacionalinis komercinis bankas“ ,VAS "Russian National Commercial Bank" ,Valsts akciju sabiedrība "Russian National Commercial Bank" ,Kumpannija Pubblika b'Ishma Kongunti "Russian National Commercial Bank" „Orosz Nemzeti Kereskedelmi Bank" Állami Részvénytársaság ,Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei» ,Sociedade pública por ações Banco Comercial Nacional Russo ,Julkinen osakeyhtiö "Russian National Commercial Bank" ,Javna delniška družba „Russian National Commercial Bank“ ,Verejná akciová spoločnosť „Ruská národná komerčná banka“ ,PJSC«Banca Națională Comercială a Rusiei» ,Ρωσική Εθνική Εμπορική Τράπεζα ,Javno dioničko društvo „Ruska nacionalna komercijalna banka” ,Cuideachta comhstoic poiblí ‘Russian National Commercial Bank’ ,Société par actions cotée Banque commerciale nationale russe ,Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“) ,Banca commerciale nazionale russa ,Public Joint Stock Company "Russian National Commercial Bank" ,Публичное акционерное общество "Российский национальный коммерческий банк” ,Veřejná akciová společnost „Russian National Commercial Bank“ ,Banco Comercial Nacional de Rusia ,Публично акционерно дружество „Руска национална търговска банка“ ,
Date of birth:	
Place of birth:	
Address:	SimferopolUKRAINE Naberezhnaja str named after 60th anniversary of USSR, 34295000,
Citizenship:	
ID Document:	1027700381290,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	105763
Name:	
Surname:	
Name (original script):	Haji Basir and Zarjmil Company Hawala ,Haji Bashir and Zarjmil Hawala Company ,Haji Abdul Basir and Zar Jameel Hawala ,Haji Basir Hawala ,Haji Baseer Hawala ,Haji Abdul Basir Exchange Shop ,Haji Zar Jamil, Haji Abdul Baseer Money Changer ,Haji Basir and Zarjamil Currency Exchange ,
Date of birth:	
Place of birth:	
Address:	LahorePAKISTAN,PeshawarPAKISTAN,KarachiPAKISTAN,IslamabadPAKISTAN,AFGHANISTAN,QuettaPAKISTAN,AFGHANISTAN,DubaiUNITED ARAB EMIRATES,IRAN (ISLAMIC REPUBLIC OF),ChamanPAKISTANBranch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road,AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	7389
Name:	
Surname:	
Name (original script):	Overseas Petroleum Company ,Overseas Petroleum Trading SAL (Off-Shore) ,Overseas Petroleum Trading ,
Date of birth:	
Place of birth:	
Address:	BeirutLEBANONDunant Street, Snoubra Sector,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6387
Name:	
Surname:	
Name (original script):	Bazarganis Behdis Tejarat Alborz Company ,Behdis Tejarat General Trading Company ,Fanavaran Mojpooya ,Faramoj Company ,Tosee Danesh Fanavari Faramoj ,Green Emirate Paya ,Mehbang Sana ,Mohandesi Hedayat Control Paya ,Pooya Wave Company ,Towsee Fanavari Boshra ,Behdis Tejarat ,Bastan Tejarat Mabna ,Noavaran Pooyamoj ,Noavaran Tejarat Paya ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-06
Restrictive measure:	
Other information:	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.

Serial number:	6697
Name:	
Surname:	
Name (original script):	Yas Air ,Pouya Air , یاس ایر ,Pouya Airlines ,Qeshm Air ,Pars Aviation Service Company ,Pars Air ,YasAir Cargo Airline ,Yas Air Kish ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Mehrabad International Airport, Next to Terminal No 6,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	6901
Name:	
Surname:	
Name (original script):	Agricultural Cooperative Bank ,Banca Cooperativă Agricolă ,Al Masraf Al Zeraei Al Taweni ,ACB ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 4325Agricultural Cooperative Bank Building, Damascus Tajhez,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	QDe.090
Name:	TUNISIAN COMBATANT GROUP
Surname:	
Name (original script):	Groupe Combattant Tunisien Groupe Islamiste Combattant Tunisien GICT
Date of birth:	
Place of birth:	
Address:	Tunisia,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-10-10
Date last changed:	2002-10-10
Restrictive measure:	
Other information:	<p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).</p> <p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	5713
Name:	
Surname:	
Name (original script):	Equipment Supplier for Nuclear Industries Corporation ,ESNICO ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)1 37th Avenue, Asadabadi Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	3830
Name:	
Surname:	
Name (original script):	Shuaa Airlines ,Sho'a' Aviation ,Sho'a' Aviation ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street,TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	6520
Name:	
Surname:	
Name (original script):	Mada Transport ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNSehanya Dara'a Highway, PO Box 9525,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	QDe.111
Name:	AL-HARAMAIN: ALBANIA BRANCH
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Irfan Tomini Street, #58TiranaAlbania,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-07-06
Date last changed:	2004-07-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140582
Name:	
Surname:	
Name (original script):	JSC VOENTELECOM ,VOYENTELEKOM ,AO "Воентелеком" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Bolshaya Olenya, 15A, building 1107014,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	1994
Name:	
Surname:	
Name (original script):	Aviatrans Anstalt ,Aviatrans Establishment ,
Date of birth:	
Place of birth:	
Address:	RuggellLIECHTENSTEIN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

Serial number:	150828
Name:	
Surname:	
Name (original script):	AB "Krasnogorsk Plant uppkallat efter S.A. Zvereva" ,Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva» ,javno dioničko društvo Postrojenje Krasnogorsk nazvano po S.A. Zverevoj ,PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva" ,PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva ,Société publique par actions "Usine de Krasnogorsk du nom de S.A. Zvereva" ,Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după S.A. Zvereva” ,PJSC “Krasnogorsk Plant named after S.A. Zvereva” ,PJSC »Krasnogorsk Plant«, navngivet efter »S.A. Zvereva« ,KMZ “Зенит” ,ПАО Красногорский завод им. С.А. Зверева ,KMZ “Zenit” ,
Date of birth:	
Place of birth:	
Address:	KrasnogorskRUSSIAN FEDERATIONst. River, 8143403,
Citizenship:	
ID Document:	10250028828501999-12-29,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5797
Name:	
Surname:	
Name (original script):	Harakat-ul-Ansar ,Harakat ul Jihad-e-Islami ,Harkat-ul-Jehad-al-Islami ,Harkat-ul-Jihad-al Islami ,Mouvement de la guerre sainte islamique ,HUJI ,Harakat-ul Jihad Islami ,Movimento da Guerra Santa Islâmica ,Движение на ислямската свещена война ,HUA ,Harkat-al-Jihad-ul Islami ,Movement of Islamic Holy War ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	114265
Name:	
Surname:	
Name (original script):	PROPAGANDA AND AGITATION DEPARTMENT (PAD) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-16
Date last changed:	2017-09-16
Restrictive measure:	
Other information:	

Serial number:	140301
Name:	
Surname:	
Name (original script):	Ανοικτή συμμετοχική εταιρία "Belaruskali" ,Отворено акционерно дружество „Belaruskali“ ,Offene Aktiengesellschaft „Belaruskali“ ,Sociedad limitada por acciones abierta "Belaruskali" ,Отворено акционерно дружество „Belaruskali“ ,Javno dioničko društvo „Belaruskali“ ,Cuideachta Comhstoic Oscailte ‘Belaruskali’ ,Société par actions ouverte "Belaruskali" ,Sociedade por ações aberta "Belaruskali" ,Openbare vennootschap op aandelen "Belaruskali" ,Atviroji akcinė bendrovė „Belaruskali“ ,Odpřta delniška družba „Belaruskali“ ,Avoin osakeyhtiö "Belaruskali" ,Societatea deschisă pe acțiuni «Belaruskali» ,Avatud aktsiaselts „Belaruskali“ „Belaruskali“ nyilvánosan működő részvénytársaság ,Открытое акционерное общество "Беларуськалий" ,Адкрытае акцыянернае таварыства "Беларуськалий" ,Open Joint Stock Company "Belaruskali" ,OJSC Belaruskali ,
Date of birth:	
Place of birth:	
Address:	SoligorskBELARUS5 Korzha St.223710,
Citizenship:	
ID Document:	6001226101996-12-23,
Title:	
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	117767
Name:	
Surname:	
Name (original script):	ПАО Мостотрест ,PJSC Mostotrest ,ПАО „Мостотрест“ ,Javna delniška družba Mostotrest ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION6 Barklaya street, Bld. 5121087,
Citizenship:	
ID Document:	7701045732,1027739167246,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	133473
Name:	
Surname:	
Name (original script):	No. 1 Mining Enterprise (ME1) ,
Date of birth:	
Place of birth:	
Address:	MonywaMYANMARSagaing RegionBu Tar Street, Forest Street, Corner of Yone Gyi Quarter,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	7252
Name:	
Surname:	
Name (original script):	Muhammad Jamal Network ,MJN ,Muhammad Jamal Group ,AQE ,Abu Ahmed Group ,Al-Qaida in Egypt ,Jamal Network ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-11-04
Date last changed:	2013-11-05
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

Serial number:	7349
Name:	
Surname:	
Name (original script):	<p>Státní jednotný podnik „Republiky Krym“ „Chernomorneftegaz“ , Empresa Unitaria Estatal de la “República de Crimea” “Chernomorneftegaz” , State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ , Държавно единно предприятие на „Република Крим“ „Черноморнефтегаз“ , PJSC ‘Chernomorneftegaz’ , Staatliches Einheitsunternehmen der „Republik Krim“ „Chernomorneftegaz“ , »Republikken Krims« statsejede virksomhed »Chernomorneftegaz« , Fiontar Aonadach Stáit de chuid ‘Republic of Crimea’ “Chernomorneftegaz” , Entreprise unitaire d’État de la “République de Crimée” “Chernomorneftegaz” , Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Chernomorneftegaz” , “Krimas republikas” valsts unitārs uzņēmums “Chernomorneftegaz” , Impresa unitaria statale della “Repubblica di Crimea” “Chernomorneftegaz” , Državno unitarno poduzeće „Republike Krima” „Chernomorneftegaz” „Chernomorneftegaz” , a „Krimi Köztársaság” állami egységes vállalata „Krymo Respublikos” valstybės unitarinė įmonė „Chernomorneftegaz” , State Unitary Enterprise van de “Republiek Krim” “Chernomorneftegaz” , Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” “Chernomorneftegaz” , Empresa Pública Unitária da «República da Crimeia» «Chernomorneftegaz» , jednolite przedsiębiorstwo państwowe »Republiki Krymu« »Chernomorneftegaz« , Štátny unitárny podnik „Krymskej republiky” „Chernomorneftegaz” , Întreprinderea unitară de stat a «Republicii Crimeea» «Chernomorneftegaz» , »Republiken Krims” statliga företag ”Chernomorneftegaz” , ”Krimin tasavallan” omistama valtion unitaarinen yritys ”Chernomorneftegaz” , Državno unitarno podjetje , Republike Krim’ , Černomorneftegaz’ ,</p>
Date of birth:	
Place of birth:	
Address:	SimferopolUKRAINECrimeaProspekt Kirov 52295000,
Citizenship:	
ID Document:	1149102099717,
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	110325
Name:	
Surname:	
Name (original script):	Ilsim International Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	ILSIKPPY,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	163004
Name:	
Surname:	
Name (original script):	Mouvement des Premiers ,Mișcarea publică de stat panrusă a copiilor și tineretului «Movement of the First» ,Movimento dos Primeiros" ,Movimento público estatal de crianças e jovens pan- russo "Movimento dos Primeiros" ,publiczny ogólnorosyjski państwowy ruch dzieci i młodzieży „Ruch Pierwszych” „Az elsők mozgalma” „Az elsők mozgalma” Összorosz Állami Gyermekek- és Ifjúsági Mozgalom ,Движение первых ,“Movement of the First” ,All-Russian public-state movement of children and youth “Movement of the First” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONZemlyanoy Val street, 50A, building 2109028,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	163262
Name:	
Surname:	
Name (original script):	АО Федеральный научно- производственный центр «Титан- Баррикады» ,JSC Federal Research and Production Center "Titan-Barrikady" ,Centrul federal de cercetare și producție «Titan Barrikady» ,sociedad anónima Federal Research and Production Center Titan-Barrikady „Titan-Barrikady” Szövetségi Kutató- és Gyártóközpont Rt. ,
Date of birth:	
Place of birth:	
Address:	VolgogradRUSSIAN FEDERATIONLenina Ave400071,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6244
Name:	
Surname:	
Name (original script):	Al-Inma Holding Co. For Industrial Investments ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Libyan subsidiary of the Economic & Social Development Fund.

Serial number:	110333
Name:	
Surname:	
Name (original script):	Korea Foreign Technical Trade Center ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	161661
Name:	
Surname:	
Name (original script):	GSK ADVANCE COMPANY LTD ,
Date of birth:	
Place of birth:	
Address:	KhartoumSUDANA Ahmed Khair Street11111,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	154692
Name:	
Surname:	
Name (original script):	<p>Akciné bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė“ ,Aktiengesellschaft Reparaturbasis für die Reparatur von Luftfahrzeuginstrumenten und Flugplatzausrüstungen ,Akciová spoločnosť Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment ,sociedad anónima «Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment» ,Société par actions "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" ,Società per azioni "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment" ,aandelenvennootschap Reparatiebasis voor de reparatie van luchtvaartuiginstrumenten en luchtvaarterreinapparatuur ,»A légi járművek műszereinek és a repülőtéri felszereléseknek a javítását végző javítóközpont« elnevezésű részvénytársaság ,Συμμετοχική εταιρεία Βάση επισκευών για την επισκευή οργάνων αεροσκαφών και εξοπλισμού αερολιμένων ,spółka akcyjna „Baza naprawy przyrządów pokładowych i wyposażenia lotnisk ,Sociedade por ações "base para a reparação de instrumentos de aeronaves e equipamento de aeródromo ,АО “РЕМБАЗА” ,Акционерное Общество “Ремонтная база по ремонту авиационных приборов и аэродромной техники” ,JSC REMBAZA ,Joint Stock Company “Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment” ,Delniška družba ,Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment‘ ,Societatea pe acțiuni «Baza de reparații pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom» ,Akciová společnost „Repair Base For Repair Of Aircraft Instruments And Aerodrome Equipment“ ,Dioničko društvo ,Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment’ ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSt. Warsaw Highway, 125, Building 1, Office 515117587,
Citizenship:	
ID Document:	5027030107,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDe.114
Name:	AL-HARAMAIN: THE NETHERLANDS BRANCH
Surname:	
Name (original script):	Stichting Al Haramain Humanitarian Aid
Date of birth:	
Place of birth:	
Address:	Jan Hanzenstraat 114, 1053SVAmsterdamNetherlands,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-07-06
Date last changed:	2004-07-06
Restrictive measure:	
Other information:	Reportedly defunct.Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	135346
Name:	
Surname:	
Name (original script):	VEB ,ВЭБ.РФ ,Vnesheconombank ,VEB.RF ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Vozdvizhenka 10,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	7419
Name:	
Surname:	
Name (original script):	Army of the Southeast ,Армии Юго-Востока ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	126020
Name:	
Surname:	
Name (original script):	State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT) ,Государственный научно-исследовательский институт органической химии и технологии ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONShosse Entuziastov 2311 124,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	122151
Name:	
Surname:	
Name (original script):	Damascus Cham Private Joint Stock Company , القابضة الشام دمشق ,Damascus Cham Holding Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	157750
Name:	
Surname:	
Name (original script):	Centralne więzienie w Sanandadž ,Príosún Lárnach Sanandaj ,Sanandaj központi börtön ,Zentralgefängnis Sanandaj ,prigione centrale di Sanandaj ,Prisión Central de Sanandaj ,Penitenciária Central de Sanandaj ,Prison centrale de Sanandaj ,centrale gevangenis van Sanandaj ,Centralfængslet i Sanandaj ,Sanandadžo centrinis kalėjimas ,centralfängelset i Sanandaj ,Централният затвор Sanandaj ,Ústřední věznice Sanandaj ,سنندج مرکزی زندان ,Sanandaj Central Prison ,Κεντρικές φυλακές Sanandaj ,središnji zatvor Sanandaj ,Ústredná väznica Sanandaj ,Sanandajin keskusvankila ,Sanandaj centrālcietums ,Sanandaj keskvangla ,închisoarea centrală Sanandaj ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	147189
Name:	
Surname:	
Name (original script):	Consórcio de Tecnologias Radioelétricas KRET, sociedade por ações ,Společnost Concern Radio-Electronic Technologies KRET ,КРЭТ ,JSC Concern Radio-Electronic Technologies (KRET) ,KRET ,АО “Концерн Радиоэлектронные технологии” ,Consortio de Tecnologías Radioelectrónicas KRET ,Rádióelektronikai Technológiai Konzern Rt. (KRET) ,Concernul pentru tehnologii radioelectronice KRET SA ,KONCERNAS RADIOELEKTRONINĖS TECHNOLOGIJOS „KRET“ ,Société par actions Consortium de technologies radio-électroniques KRET ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONGoncharnaya st., 20/1109240,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	6448
Name:	
Surname:	
Name (original script):	Electronic Components Industries ,ECI ,
Date of birth:	
Place of birth:	
Address:	ShirazIRAN (ISLAMIC REPUBLIC OF)Hossain Abad Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

Serial number:	130836
Name:	
Surname:	
Name (original script):	Belaeronavigatsia staatseigenes Unternehmen ,Belaeronavigatsia State-owned enterprise ,Белаэронавігацыя Дзяржаўнае прадпрыемства ,Белаэронавігацыя Государственное предприятие ,Belaeronavigatsia Întreprindere de stat ,Belaeronavigatsia štátny podnik ,Belaeronavigatsia podjetje v državni lasti ,Belaeronavigatsia Valtion omistama yritys ,Belaeronavigatsia Intrapriža tal-istat ,Belaeronavigatsia Staatsbedrijf ,Belaeronavigatsia przedsiębiorstwo państwowe ,Belaeronavigatsia statsejet virksomhed ,Belaeronavigatsia státní podnik ,Belaeronavigatsia Empresa estatal ,Държавно предприятие Belaeronavigatsia ,Belaeronavigatsia Κρατική επιχείρηση ,Belaeronavigatsia riigile kuuluv ettevõtte ,Belaeronavigatsia Poduzeće u državnom vlasništvu ,Belaeronavigatsia Fiontar faoi úinéireacht stáit ,Belaeronavigatsia Entreprise d'État ,Belaeronavigatsia, valstybės valdoma įmonė ,Belaeronavigatsia Impresa di proprietà dello Stato ,Belaeronavigatsia Empresa pública ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS19 Korotkevich St.220039,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	481
Name:	
Surname:	
Name (original script):	AQIM ,Salafist Group for Call and Combat ,GSPC ,Le Groupe Salafiste pour la Prédiction et le Combat ,Grupo Salafista de Predica e Combate ,Gruppo salafista per la predicazione e il combattimento ,Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων ,The Organization of Al-Qaida in the Islamic Maghreb ,Al Qaïda au Maghreb islamique ,AQMI ,Grupo Salafista para la Predicación y el Combate ,Al-Qaida organizācija Islama Magrebas valstīs ,Organizaçāo da Al-Qaida no Magrebe Islâmico ,Organizația Al-Qaida în Magrebul islamic ,
Date of birth:	
Place of birth:	
Address:	ALGERIA,MALI,MAURITANIA,MOROCCO,NIGER,TUNISIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	130435
Name:	
Surname:	
Name (original script):	Myanma Timber Enterprise ,Myanmar Timber Enterprise ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMARNo 72/74 Shawe Dagon Pagoda Road, Dagon Township, YanginMYANMARGyogone Forest Compound, Bayint Naung Road, Insein Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	139129
Name:	
Surname:	
Name (original script):	Koncern Tecmash „Техмаш“ ,Koncern Tecmash ,Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn” ,JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH ,Koncern Tecmash ,Тецмаш-konserni ,Koncernas „Тецмаш“ ,Холдинговая компания АО “Научно-производственный концерн ‘Технологии машиностроения” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshaya Tatarskaya Str. 35/5115184,
Citizenship:	
ID Document:	1117746260477,7743813961,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.009
Name:	ISLAMIC ARMY OF ADEN
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.167
Name:	JUND AL-KHILAFAH IN TUNISIA (JAK-T)
Surname:	
Name (original script):	ISIL-Tunisia SIL-Tunisia Province Soldiers of the Caliphate Jund al-Khilafa Jund al-Khilafah Jund al-Khilafah fi Tunis Soldiers of the Caliphate in Tunisia Tala I Jund al-Khilafah Vanguards of the Soldiers of the Caliphate Daesh Tunisia Ajnad
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-29
Date last changed:	2021-12-29
Restrictive measure:	
Other information:	<p>Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	6422
Name:	
Surname:	
Name (original script):	Paya Partov ,Paya Parto ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Subsidiary of Novin Energy, which was sanctioned under UNSCR 1747, involved in laser welding. Date of listing 23.5.2011.

Serial number:	160160
Name:	
Surname:	
Name (original script):	compagnie aéronautique Arsenyev "Progress" ,Арсеньевская авиационная компания "Прогресс" им. Н.И. Сазыкина ,JSC PROGRESS Arsenyev Aviation Company named after N.I. Sazikin ,Empresa de Aviación Progress Arsenyev ,Arseňjevská letecká společnost „Progress“ N. I. Sazykina, a. s. ,N.I. Sazikinról elnevezett PROGRESSZ Arszenyjevi Repülőipari Vállalat Rt. ,
Date of birth:	
Place of birth:	
Address:	ArsenyevRUSSIAN FEDERATIONPI. Lenina D. 5692335,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6862
Name:	
Surname:	
Name (original script):	Amroggang Development Banking Corporation ,Amroggang Development Bank ,Amnokkang Development Bank ,
Date of birth:	
Place of birth:	
Address:	Tongan-dong, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	160308
Name:	
Surname:	
Name (original script):	N-Systems, s. r. o. ,N-Systems Zrt. ,N-Systems Zrt. ,sociedad limitada N-Systems ,ООО "Н-Системс" ,ООО "N-Systems" ,Общество С Ограниченной Ответственностью "Н-Системс" ,Obshchestvo S Ogranichennoy Otvetstvennost'yu "N-Systems" ,N-Systems LTD ,N-Systems LTD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7717719144,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	165124
Name:	
Surname:	
Name (original script):	Hilltop Youth ,Juventud de las Colinas ,No'ar HaGva'ot ,Hegytetők ifjúsága ,נוער הגבעות ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-19
Date last changed:	2024-04-19
Restrictive measure:	
Other information:	

Serial number:	KPe.003
Name:	TANCHON COMMERCIAL BANK
Surname:	
Name (original script):	CHANGGWANG CREDIT BANKKOREA CHANGGWANG CREDIT BANK
Date of birth:	
Place of birth:	
Address:	Saemul 1-Dong Pyongchon DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-04-24
Date last changed:	2009-04-24
Restrictive measure:	
Other information:	Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.

Serial number:	6511
Name:	
Surname:	
Name (original script):	<p> Дирекция „Общо разузнаване“ [Сирия] ,Direktorat Allgemeiner Nachrichtendienst [Syrien] ,ředitelství pro všeobecné zpravodajství [Sýrie] ,Direktoratet for almindelige ef-terretninger [Syrien] ,Pealuuredirektoraat [Süüria] ,Διεύθυνση γενικών πληροφοριών [Συρία] ,Direzione delle informazioni generali [Siria] ,Galvenā izlūkdienesta direktorāts [Sīrija] ,Bendrosios žvalgybos direktoratas [Sirija] ,Általános Hírszerzési Igazgatóság [szíría] ,Direttorat tal-informazzjoni ġenerali [Sirja] ,Directoraat algemene inlichtingen [Syrië] ,Dyrekcja wywiadu ogólnego [Syria] ,Direcção de Informações Gerais [Síria] ,Direcția informațiilor generale [Siria] ,Riaditel'stvo pre všeobecné spravodajstvo [Sýria] ,Splošna obveščevalna služba [Sirija] ,yleisen tiedustelun pääosasto [Syyria] ,Direktoratet för säkerhetstjänsten [Syrien] ,General Intelligence Directorate [Syria] ,Directorat des renseignements généraux [Syrie] ,Dirección de Información general [Siria] , </p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	122635
Name:	
Surname:	
Name (original script):	Grupa Katerji ,مجموعة قاطرجى ,شركة قاطرجى ,Katerji Group ,Katarji Group ,Khatirji Group ,Al-Sham and Al-Darwish Company ,Qatarji International Group ,Al Qatarji Company ,Qatirji Group ,
Date of birth:	
Place of birth:	
Address:	Mazzah, DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	114113
Name:	
Surname:	
Name (original script):	Korea International Chemical Joint Venture Company ,International Chemical Joint Venture Corporation ,Chosun International Chemicals Joint Operation Company ,Choson International Chemicals Joint Operation Company ,
Date of birth:	
Place of birth:	
Address:	Mangyungdae-gu, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Man gyongdae- kuyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFHamhung, South Hamgyong Province,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 30.11.2016

Serial number:	5285
Name:	
Surname:	
Name (original script):	قرارگاه سازندگی , Ceanncheathrú Tógála Khatam al-Anbiya , خاتم الانبياء , Khatam al-Anbiya Construction Headquarters ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods14678,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	6249
Name:	
Surname:	
Name (original script):	LAP Green Holding Company ,LAP Green Networks ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Libyan subsidiary of the Libyan Africa Investment Portfolio.

Serial number:	157743
Name:	
Surname:	
Name (original script):	Agencja Tasnim News ,Eagraíocht Institiúid Chultúrtha Tasnim ,Organizația instituțională culturală Tasnim ,Tasnim Hírügynökség ,Tasnim Kulturális Intézményi Szervezet ,Kulturelle Einrichtung/Organisation Tasnim ,Nachrichtenagentur Tasnim ,Agência Noticiosa de Tasnim ,Organização Institucional Cultural de Tasnim ,Agence de presse Tasnim ,تسنیم خبرگزاری ,Tasnim News Agency ,Organe institutionnel culturel Tasnim ,Tasnim Cultural Institution Organization ,Πρακτορείο ειδήσεων Tasnim ,Πολιτιστικός οργανισμός Tasnim ,Organizacija kulturne ustanove Tasnim ,Spravodajská agentúra Tasnim ,Tasnim News-uutistoimisto ,Agentūra „Tasnim News“ ,Gníomhaireacht Nuachta Tasnim ,Agenția de presă Tasnim ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	2099
Name:	
Surname:	
Name (original script):	Al-Haramain (Ethiopia branch) ,
Date of birth:	
Place of birth:	
Address:	Addis AbabaETHIOPIAWoreda District 24 Kebele Section 13,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	115730
Name:	
Surname:	
Name (original script):	Al-Kawthar Hawala ,Al Kawthar Company ,Al Kawthar Co. ,AL-KAWTHAR MONEY EXCHANGE ,
Date of birth:	
Place of birth:	
Address:	Al-QaimIRAQAI Anbar Province,
Citizenship:	
ID Document:	2022000-05-17,
Title:	
Listed date:	2018-03-09
Date last changed:	2018-03-09
Restrictive measure:	
Other information:	Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. UNLI-06.03.2018

Serial number:	5653
Name:	
Surname:	
Name (original script):	Gharagahe Sazandegi Ghaem ,Gharargah Ghaem ,Ghaem Construction Co. ,GHAEM Construction Organization ,Gharargah Sazandegi Ghaem/Khatam Ghaem ,قرارگاه سازندگی قائم ,Gharargahe Sazandegi Khatam Alanbia Company ,Garagahe Sazandegi Ghaem ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 25, Valiasr St., Azadi Sq.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	KPe.030
Name:	OFFICE 39
Surname:	
Name (original script):	Office #39Office No. 39Bureau 39Central Committee Bureau 39Third FloorDivision 39
Date of birth:	
Place of birth:	
Address:	Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward, PyongyangDemocratic People's Republic of Korea, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong, PyongyangDemocratic People's Republic of Korea,Changwang Street, PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	DPRK government entity

Serial number:	6892
Name:	
Surname:	
Name (original script):	Rosmachin ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-24
Date last changed:	2012-01-24
Restrictive measure:	
Other information:	Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

Serial number:	132132
Name:	
Surname:	
Name (original script):	OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatij) ,ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) ,Otdelnaja sluzhba aktivnykh meropriyatij ,Отдельная служба активных мероприятий (OCAM) ,Асобная служба актыўных мерапрыемстваў (ACAM) ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSState Border Committee of the Republic of Belarus, 24 Volodarsky St.220050,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	150303
Name:	
Surname:	
Name (original script):	bezpečnostná služba Sewa ,Sewa Security Services ,Servizi di sicurezza Sewa ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5736
Name:	
Surname:	
Name (original script):	Organizace pasivní obrany ,Passive Defense Organization ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	KPe.019
Name:	KOREA COMPLEX EQUIPMENT IMPORT CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang District Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-03-07
Date last changed:	2013-03-07
Restrictive measure:	
Other information:	Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

Serial number:	132099
Name:	
Surname:	
Name (original script):	„Belavia Belarusian Airlines” nyilvánosan működő részvénytársaság ,Отворено акционерно дружество „Belavia Belarusian Airlines” ,OJSC Belavia Belarusian Airlines ,Avoim osakeyhtiö ”Belavia Belarusian Airlines” ,Otvorená akciová spoločnosť „Belavia Belarusian Airlines” ,ОАО «Авиакомпания «Белавиа» ,ААТ «Авіякомпанія Белавія» ,Open Joint Stock Company “Belavia Belarusian Airlines” ,Offene Aktiengesellschaft ,Belavia Belarusian Airlines’ ,Sociedad limitada por acciones abierta “Belavia Belarusian Airlines” ,Javno dioničko društvo „Belavia Belarusian Airlines” ,Cuideachta Comhstoic Oscailte ‘Belavia Belarusian Airlines’ ,Société par actions ouverte "Belavia Belarusian Airlines" ,Ανοικτή συμμετοχική εταιρεία “Belavia Belarusian Airlines” ,Avatud aktsiaselts Belavia Belarusian Airlines ,Openbare vennootschap op aandelen “Belavia Belarusian Airlines” ,Atviroji akcinė bendrovė „Belavia Belarusian Airlines” ,Odprta delniška družba ,Belavia Belarusian Airlines’ ,Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia») ,Sociedade por ações aberta "Belavia Belarusian Airlines" ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS14A Nemiga St.220004,
Citizenship:	
ID Document:	6003907981996-01-04,
Title:	
Listed date:	2024-02-28
Date last changed:	2024-02-27
Restrictive measure:	
Other information:	

Serial number:	TAe.013
Name:	RAHAT LTD.
Surname:	
Name (original script):	Rahat Trading CompanyHaji Muhammad Qasim SarafiNew Chagai TradingMusa Kalim Hawala
Date of birth:	
Place of birth:	
Address:	,,,,,,,,,,,,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-11-21
Date last changed:	2012-11-21
Restrictive measure:	
Other information:	Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaidad (TAi.013). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	125672
Name:	
Surname:	
Name (original script):	Prvo krimsko osiguravajuće društvo ,La Primera Compañía de Seguros de Crimea ,First Crimean Insurance Company ,Első Krími Biztosítótársaság ,Primeira Companhia de Seguros da Crimeia ,Крымская первая страховая компания ,Prva krimska zavarovalniška družba ,Prvá krymská poisťovacia spoločnosť ,Първо кримско застрахователно дружество ,
Date of birth:	
Place of birth:	
Address:	SevastopolUKRAINESt. Portovaya, d. 17, office 301,SimferopolUKRAINEEkaterininskaya (Karl Marx) Street, 29,,
Citizenship:	
ID Document:	9 102 006 047,1 149 102 007 933,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	112368
Name:	
Surname:	
Name (original script):	Kangbong Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	160239
Name:	
Surname:	
Name (original script):	АО НИП “Информзащита” ,sociedad anónima Informzashchita ,Акционерное Общество Научно-Инженерное Предприятие “Информзащита” ,Aktsionernoye Obshchestvo Nauchno-Inzhenernoye Predpriyatiye “Informzashchita” ,Scientific and Engineering Enterprise “Infosec” ,Scientific and Engineering Enterprise “Information Security” ,Scientific and Engineering Enterprise “Informzashchita” ,JSC Informzashchita ,JSC “Scientific and Engineering Enterprise Informzashchita” ,AO NIP “Informzashchita” „Infosec” Tudományos és Műszaki Vállalkozás „Információbiztonság” Tudományos és Műszaki Vállalkozás „Informzashchita” Tudományos és Műszaki Vállalkozás ,Informzashchita rt. „Informzashchita Tudományos és Műszaki Vállalkozás” Rt. ,Vědecko-inženýrský podnik „Informzaščita“ , a. s. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7702148410,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	149959
Name:	
Surname:	
Name (original script):	Ogólnorosyjski Front Narodowy ,Visos Rusijos liaudies frontas ,Gesamtrussische Volksfront ,Frontul Popular Panrus ,Den Alrussiske Folkefront ,Allryska folkfronten ,Общоруски народен фронт ,Összorosz Népfrent ,Vseruska ljudska fronta ,Viskrievijas Tautas fronte ,Πανερωσικό Λαϊκό Μέτωπο ,Front populaire panrusse ,Sveruska narodna fronta ,Všeruský ľudový front ,Yleisvenäläinen kansanrintama ,Al-Rusland Volksfront ,Общероссийский народный фронт ,ONF ,All-Russia People's Front ,Frente Popular Pan-Russa ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION40th Building, Mosfilmovskaya Street119285,
Citizenship:	
ID Document:	11377990166952013-09-06,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	163285
Name:	
Surname:	
Name (original script):	Фонд Аляксея Талая ,Фонд Алексея Талая ,Alexei Talai Foundation ,Alexey Talay Foundation ,Fondation Aleksey Talay ,Alexey Talay Alapítvány ,Fundația Alexei Talai ,Fundación Aleksey Talay ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	154661
Name:	
Surname:	
Name (original script):	Spoločnosť CMRBank ,Bank “Centre for International Settlements” LLC ,ЦМРБанк ,TSMRBank ,Banco de Pagamentos Internacionais ,Banca «Centre for International Settlements» SRL ,CMRBank ,Банк “Центр международных расчетов” ,Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPalikha street 10, building 7127055,
Citizenship:	
ID Document:	11577000057592015-04-28,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7576
Name:	
Surname:	
Name (original script):	Kalmius battalion ,Батальон 'Кальмиус' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	137727
Name:	
Surname:	
Name (original script):	JSC Russian Helicopters ,АО Вертолеты России ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1 Bolshaya Pionerskaya Str.115054,
Citizenship:	
ID Document:	7731559044,1077746003334,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5746
Name:	
Surname:	
Name (original script):	Arfeh Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	3746
Name:	
Surname:	
Name (original script):	Compagnie Aérienne des Grands Lacs ,CAGL ,Great Lakes Business Company ,GLBC ,
Date of birth:	
Place of birth:	
Address:	GomaCONGO, Democratic Republic of (was Zaire)Avenue President Mobutu,GomaCONGO, Democratic Republic of (was Zaire)PO Box 315,GisenyiRWANDA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	6142
Name:	
Surname:	
Name (original script):	Revolutionary Guard Corps ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	5743
Name:	
Surname:	
Name (original script):	Bureau de coopération technologique du Bureau du Président iranien ,Center za inovacije in tehnologijo ,Център за иновации и технологии ,Technology Cooperation Office (TCO) under den iranske præsidents kontor ,Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας ,Κέντρο Καινοτομίας και Τεχνολογίας ,Irano prezidentūros technologinio bendradarbiavimo biuras ,dar žinomas kaip Inovacijų ir technologijų centras ,tal-Ufficcju tal-President Iranjan ,Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu ,Centrum Innowacji i Technologii ,Gabinete de Cooperação Tecnológica da Presidência Iraniana ,Centro de Inovação e Tecnologia ,Biroul de cooperare tehnologică al Biroului preşedintelui iranian ,Centrul pentru inovare și tehnologie ,Technology Cooperation Office (TCO) vid den iranske presidentens kansli ,Technology Cooperation Office of the Iranian President's Office ,TCO of the Iranian President's Office ,Amt für technologische Zusammenarbeit ,Ufficio per la cooperazione tecnologica ,Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta ,Iraani presidenti kantselei Technology Cooperation Office (TCO) ,Urad za tehnološko sodelovanje urada iranskega predsednika ,Служба за сътрудничество в областта на технологиите към службата на иранския президент ,Center for Innovation and Technology ,CITC ,Centro di innovazione e tecnologia ,innovatsiooni- ja tehnologiakeskus ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-21
Date last changed:	2012-12-22
Restrictive measure:	
Other information:	

Serial number:	152954
Name:	
Surname:	
Name (original script):	Castle Security and Protection SRL ,Citadel for Security and Protection ,Castle Security and Protection LLC , شركة القلعة للحماية والحراسة والخدمات الأمني Castle for Security and Protection LLC ,
Date of birth:	
Place of birth:	
Address:	Mazze, DamascusSYRIAN ARAB REPUBLICSaraya Roundabout, Western Villas,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	135450
Name:	
Surname:	
Name (original script):	ООО “Дана Холдингз” ,ТАА “Дана Холдынз” ,Dana Holdings ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSPeter Mstislavets St. 9, пом. 3 (office 4)220076,
Citizenship:	
ID Document:	690611860,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	161696
Name:	
Surname:	
Name (original script):	Cham Wings ,Cham Wings Airlines ,Letecká společnost Cham Wings ,Fluggesellschaft Cham Wings ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	6842
Name:	
Surname:	
Name (original script):	Syria Trading Oil Company (Sytrol) ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICPrime Minister Building, 17 Street Nissan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	379
Name:	
Surname:	
Name (original script):	Ozbrojená islamská skupina ,Al Jamm'ah Al Islamiah Al-Musallah ,Armed Islamic Group ,Grupp Islamiku Armat ,GIA ,Grupul islamic armat ,Groupe Islamique Armé ,Въоръжена ислямска група ,Groupe islamique armé ,Ένοπλη Ισλαμική Ομάδα ,Gruppo Islamico Armato ,Grupo Islâmico Armado ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	QDe.169
Name:	Islamic State In Iraq And the Levant In South-East Asia (ISIL-SEA, ISIL-South East Asia)
Surname:	
Name (original script):	Islamic State East Asia DivisionDawlatul Islamiyah Waliyatul Mashriq
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-27
Date last changed:	2023-01-27
Restrictive measure:	
Other information:	Formed in June 2016 upon announcement by now-deceased Isnlon Hapilon (QDi.204). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6462
Name:	
Surname:	
Name (original script):	MILIHUSE ,Military Housing Establishment ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	202
Name:	
Surname:	
Name (original script):	Al-Aqsa Martyrs' Brigade ,Al-Aqsa-Martyrernes Brigade ,Al-Aqsan marttyrien prikaati ,Brigada mučenikov Al Akse ,Brigády mučeníkov Al-Aksá ,Brigada Martirilor Al-Aqsa ,Brigada dos Mártires de Al-Aqsa ,Brygady Męczenników Al-Aksy ,Al-Aqsa Martelarenbrigade ,Il-Brigata tal-Martri ta' Al-Aqsa ,Al-Aqsa Máirtírjainak Brigádja ,Al-Aqsa kankinių brigada ,Brigata dei martiri di Al-Aqsa ,Brigada mučenika Al-Aqse ,Briogáid Máirtíreach Al-Aqsa ,Brigade des martyrs d'Al-Aqsa ,Ταξιαρχία Μαρτύρων του Al-Aqsa ,Al-Aqsa Märtrite Brigaad ,Al-Aqsa-Märtyrerbrigade ,Brigáda mučedníků al-Aksá ,Brigada de los Mártires de Al-Aqsa ,Бригади на мъчениците от Ал-Акса ,Al-Aqsa-martyrernas brigad ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	207
Name:	
Surname:	
Name (original script):	Förtrupperna för ett islamiskt Storienten ,İslami Büyük Doğu Akıncılar Cephesi ,Front islamských bojovníkov Veľkého východu ,Marele Front de Est Islamic al Războinicilor ,Grande Frente Islâmica Oriental de Combatentes ,Islamski Front Bojowników o Wielki Wschód ,Front van Voorvechters voor het Grote Islamitische Oosten ,il-Front İzlamiku tal-Ġellieda tal-Lvant il-Kbir ,Nagy Iszlám Keleti Harci Front ,Didysis islamo rytų karių frontas ,Fronte islamico dei combattenti del grande oriente ,Fronta ratnika velikog islamskog istoka ,Fronta Mór Laochra Ioslamacha an Oirthir ,Front islamique des combattants du Grand Orient ,Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής ,Suur Islami Idavõitlejate Rinne ,Front der islamischen Kämpfer des Großen Ostens ,Fronta islámských bojovníků Velkého východu ,Frente de Guerreros del Gran Oriente Islámico ,Фронт на великите ислямски източни воини ,Great Islamic Eastern Warriors Front ,IBDA-C ,Fronta islamskih bojevnikov velikega vzhoda ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	160168
Name:	
Surname:	
Name (original script):	ПАО ОДК-Сатурн ,PJSC UEC-Saturn ,ODK-Saturn ,Egyesült Motorművek – Saturn NYRT ,
Date of birth:	
Place of birth:	
Address:	RybinskRUSSIAN FEDERATIONLenin Ave. 163152903,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	KPe.035
Name:	KOREA DAESONG BANK
Surname:	
Name (original script):	Choson Taesong UnhaengTaesong Bank
Date of birth:	
Place of birth:	
Address:	Segori-dong, Gyongheung St. Potonggang DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party. SWIFT/BIC: KDBKKPPY

Serial number:	154763
Name:	
Surname:	
Name (original script):	Entreprise de conception et de production "Iris" S.A. , Suunnittelu- ja tuotantoyhtiö Iris JSC ,ПКП "Ирис" , Акционерное Общество "Производственно- Конструкторское Предприятие 'Ирис'" , Iris JSC ,PKP Iris ,Design and Production Enterprise "Iris" JSC ,AO "Ирис" , pramoninės konstrukcijos įmonė Iris JSC , Întreprinderea de proiectare și producție «Iris» SA , »Iris« Tervezõ- és Termelővállalat , sociedad anónima Design and Production Enterprise "Iris" ,Projekteerimis- ja tootmisettevõte „Iris“ JSC ,Projektno in proizvodno podjetje ,Iris', d. d. ,empresa de conceção e produção "Iris" JSC ,Konstruktions- och produktionsföretaget 'Iris' JSC ,Akciová společnost Projekční a výrobní podnik „Iris“ ,Dioničko društvo – Društvo za projektiranje i proizvodnju ,Iris' ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	61642952592010-02-01,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	147101
Name:	
Surname:	
Name (original script):	VOLGOGRADO MAŠINŲ GAMYBOS BENDROVĖ „VGTZ“ ,COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO ‘VGTZ’” ,ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ" ,VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" ,CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ» ,»VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT ,EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ" ,
Date of birth:	
Place of birth:	
Address:	VolgogradRUSSIAN FEDERATIONsquare Im. Dzerzhinskogo 1400006,
Citizenship:	
ID Document:	10234024617522002-11-28,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	KPe.001
Name:	KOREA MINING DEVELOPMENT TRADING CORPORATION
Surname:	
Name (original script):	CHANGGWANG SINYONG CORPORATIONEXTERNAL TECHNOLOGY GENERAL CORPORATIONDPRKN MINING DEVELOPMENT TRADING COOPERATION"KOMID"
Date of birth:	
Place of birth:	
Address:	Central DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-04-24
Date last changed:	2009-04-24
Restrictive measure:	
Other information:	Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	160125
Name:	
Surname:	
Name (original script):	Kazan Aviation Plant named after S. P. Gorbunov ,Казанский авиационный завод имени С. П. Горбунова ,Kazan Aircraft Production Plant named after S. P. Gorbunov ,S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyártó Termelési Üzem ,Planta de Producción de Aeronaves de Kazán ,Kazaňský letecký závod S. P. Gorbunova ,S. P. Gorbunovról elnevezett Kazanyi Repülőgépgyár ,Kazan Aviation Plant επ' ονόματι του S. P. Gorbunov ,
Date of birth:	
Place of birth:	
Address:	KazanRUSSIAN FEDERATIONDementieva str., 1420036,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	458
Name:	
Surname:	
Name (original script):	IMU ,Islamic Movement of Uzbekistan ,Movimento Islâmico do Usbequistão ,MIU ,Movimento islamico dell'Uzbekistan ,Ισλαμικό Κίνημα του Ουζμπεκιστάν ,Mouvement islamique de l'Ouzbékistan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	2189
Name:	
Surname:	
Name (original script):	Al-Haramain (Afghanistan branch) ,
Date of birth:	
Place of birth:	
Address:	AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	159962
Name:	
Surname:	
Name (original script):	<p> empresă p�blica federal Perm Powder Plant ,entreprise f�d�rale d'�tat USINE DE POUDRE DE PERM ,staatsbedrijf Perm Powder Plant ,Federalne przedsi�biorstwo pa�stwowe PERM POWDER PLANT ,Федералното държавно предприятие Perm Powder Plant ,Fiontar St�it Ch�naidhme PERM POWDER PLANT ,Feder�lny ťt�tny podnik Perm Powder Plant ,Federal State Enterprise PERM POWDER PLANT ,Permsk� prach�rna ,Permi Robban�nyaggy�r Sz�vets�gi �llami V�llalat ,Федеральное Казенное Предприятие "ПЕРМСКИЙ ПОРОХОВОЙ ЗАВОД" , </p>
Date of birth:	
Place of birth:	
Address:	PermRUSSIAN FEDERATIONGalperina str. 11,
Citizenship:	
ID Document:	10259016041561992-06-05,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	160457
Name:	
Surname:	
Name (original script):	“ААС Прогресс” ,Арсеньевская авиационная компания ,AAC Progress ,sociedad anónima Arsenyev Aviation Company Progress ,JSC Arsenyev Aviation Company Progress ,Progress ARV ,Progress Arsenyevi Repülőipari Vállalat Rt. ,
Date of birth:	
Place of birth:	
Address:	ArsenyevRUSSIAN FEDERATION5 Ploshchad Lenina692335,
Citizenship:	
ID Document:	10225005103502002-11-14,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	(probably the same as 160160)

Serial number:	163315
Name:	
Surname:	
Name (original script):	RIP MZ Rt. ,sociedad anónima MZ RIP ,JSC MZ RIP ,
Date of birth:	
Place of birth:	
Address:	MuromRUSSIAN FEDERATIONKaracharovskoe Chaussee 2,
Citizenship:	
ID Document:	10233021534562002-10-16,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	163133
Name:	
Surname:	
Name (original script):	JSC RIRV ,Russian Institute of Radio Navigation and Time ,Акционерное Общество “Российский Институт Радионавигации И Времени” ,RIRT ,АО “РИРВ” ,RIRV Rt. ,A Rádiónavigációval és az Idővel Foglalkozó Oroszországi Intézet ,Institutul Rus de Radionavigație și Localizare Temporală ,sociedad anónima RIRV ,Institut russe de radionavigation et du temps ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONObukhovskaya Oborona Ave., 120192012,
Citizenship:	
ID Document:	7825507108,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	150859
Name:	
Surname:	
Name (original script):	SUN Ship Management (D) Ltd. ,SUN Ship Management Ltd. ,SUN Ship Management (D) SRL ,SCF Management Services (Dubai) Ltd. ,
Date of birth:	
Place of birth:	
Address:	DubaiUNITED ARAB EMIRATES507065,DubaiUNITED ARAB EMIRATESUnit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre,
Citizenship:	
ID Document:	12442012-08-02,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	3817
Name:	
Surname:	
Name (original script):	Kalaye Electric Co. ,Kalia ,Kola Electric Company ,Kola Electric Co. ,Kalaye Electric Company ,Kalay Electric Company ,Kala Electric Company ,KEC ,Kala Electric ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)33 Fifteenth Street, Seyed Jamaledin Assadabadi Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	146188
Name:	
Surname:	
Name (original script):	Basij Resistance Force ,Basij vastupanuliikumine ,Basij pretošanās spēki ,pasipriešinimo pajēgos „Basij“ ,Odporniške sile Basij ,Force de résistance Basij ,Fuerza de Resistencia Basij ,Força de Resistência Basij ,Forza di resistenza Basij ,Basij-weermacht ,Motståndsstyrkan Basij ,Siły Oporu Basidż ,Jednotky Basídž ,Milícia Basídž ,Pokret otpora Basij ,Basij-e Mostazafan , بسیج , مستضعفین ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	QDe.104
Name:	AL-HARAMAIN FOUNDATION (PAKISTAN)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	House #279, Nazimuddin Road, F-10/1, IslamabadPakistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-01-26
Date last changed:	2004-01-26
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.142
Name:	ANSARUL MUSLIMINA FI BILADIS SUDAN
Surname:	
Name (original script):	AnsaruJama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)Vanguards for the Protection of Muslims in Black AfricaVanguard for the Protection of Muslims in Black Africa
Date of birth:	
Place of birth:	
Address:	Nigeria,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-26
Date last changed:	2014-06-26
Restrictive measure:	
Other information:	Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	139001
Name:	
Surname:	
Name (original script):	Banque VTB ,ВТБ/Внешторгбанк ,VTB Bank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVorontsovskaya Str., 43109044,
Citizenship:	
ID Document:	10277396093911990-10-17,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6241
Name:	
Surname:	
Name (original script):	Libyan Agricultural Bank ,Al Masraf Al Zirae ,Al Masraf Al Zirae Agricultural Bank ,Agricultural Bank ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYAAI Jumhouria Street, East Junzour, Al Gheran,TripoliLIBYA1100El Ghayran Area, Ganzor El Sharqya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Libyan subsidiary of the Central Bank of Libya.

Serial number:	116229
Name:	
Surname:	
Name (original script):	SHEN ZHONG INTERNATIONAL SHIPPING ,
Date of birth:	
Place of birth:	
Address:	Tsim Sha Tsui, Kowloon, Hong KongCHINA Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	154677
Name:	
Surname:	
Name (original script):	Open Joint Stock Company,società radiotelevisiva delle forze armate della Federazione russa "Zvezda" ,Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation "Zvezda" ,Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda““ ,Odprta delniška družba Radiotelevizija oboroženih sil Ruske federacije ‚Zvezda‘ ,Otvorená akciová spoločnosť Televízna a rozhlasová spoločnosť ozbrojených síl Ruskej federácie „Zvezda“ ,Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda ,det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag Zvezda ,openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie "Zvezda" ,ОАО "ТРК ВС РФ 'ЗВЕЗДА'" ,Открытое акционерное общество "Телерадиокомпания Вооруженных Сил Российской Федерации 'ЗВЕЗДА'" ,OJSC TRC AF RF "Zvezda" ,Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation "Zvezda" ,Krievijas Federācijas bruņoto spēku TV un radio uzņēmums "Zvezda" ,Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «Zvezda» ,Venäjän federaation asevoimien televisio- ja radioyhtiö Zvezda ,Az Oroszországi Föderáció Fegyveres Erőinek »Zvezda« Televíziós és Rádiós Vállalata elnevezésű nyilvánosan működő részvénytársaság ,Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda» ,sociedade por ações aberta – empresa de televisão e de rádio das Forças Armadas da Federação da Rússia "Zvezda" ,Telewizyjno-radiowa spółka akcyjna sił zbrojnych Federacji Rosyjskiej „Zvezda” ,Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije ‚Zvezda‘ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProspekt Mira, 126129164,
Citizenship:	
ID Document:	ИНН 77176535422009-06-08,КПП 7717010012009-06-08,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	5816
Name:	
Surname:	
Name (original script):	Korea Daesong General Trading Corporation ,Daesong Trading ,Daesong Trading Company ,Korea Daesong Trading Company ,Korea Daesong Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPulgan Gori Dong 1, Potonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	QDe.159
Name:	JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-10-04
Date last changed:	2018-10-04
Restrictive measure:	
Other information:	<p>Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141). Operations in Mali and Burkina Faso.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	5744
Name:	
Surname:	
Name (original script):	Yasa Part ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	5624
Name:	
Surname:	
Name (original script):	Al-Shabaab ,Mişcarea de tineret Mujaahidiin ,Shabaab ,The Youth ,Mujahidin Al-Shabaab Movement ,Mujahideen Youth Movement ,Mujahidin Youth Movement ,MYM ,Harakat Shabab Al-Mujahidin ,Hizbul Shabaab ,Hisb'ul Shabaab ,Al-Shabaab Al-Islamiya ,Youth Wing ,Al-Shabaab Al-Islaam ,Al-Shabaab Al-Jihaad ,The Unity Of Islamic Youth ,Harakat Al-Shabaab Al-Mujaahidiin ,Harakatul Shabaab Al Mujaahidiin ,Mujaahidiin Youth Movement ,Tineretul (The Youth) ,Mişcarea Mujahidin Al-Shabaab ,Mişcarea de tineret Mujahideen ,Mişcarea de tineret Mujahidin ,Aripa tânără (Youth Wing) ,Unitatea tineretului islamic ,Al-Shabab ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-08
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Location: Somalia.

Serial number:	5681
Name:	
Surname:	
Name (original script):	Shahid Sayyade Shirazi Industries ,Shahid Sayyadi Shirazi Industries ,Sayyad Shirazi Industries ,Sayad Shirazi ,Shahid Sayyed Shirazi Ind. ,Shahid Sayyad Shirazi Industries ,Shaheed Sayad Shirazee ammunition industries ,Sayad Shirazi industry ,Sayad Shirazi industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Babaei Highway — Next to Niru M.F.G,TehranIRAN (ISLAMIC REPUBLIC OF)16765Pasdaran St.1835,TehranIRAN (ISLAMIC REPUBLIC OF)Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	160548
Name:	
Surname:	
Name (original script):	Spoločnosť Alrosa ,PJSC Alrosa ,АЛРОСА ,
Date of birth:	
Place of birth:	
Address:	MirnyRUSSIAN FEDERATIONul. Lenina, 6678174,MoscowRUSSIAN FEDERATION24, Ozerkovskaya nab.115184,
Citizenship:	
ID Document:	1433000147,10214009670922002-07-17,
Title:	
Listed date:	2024-01-03
Date last changed:	2024-01-03
Restrictive measure:	
Other information:	

Serial number:	150161
Name:	
Surname:	
Name (original script):	centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev ,Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d'État" ,JSC "State Space Research and Production Center imsemija wara M.V. Khrunichev" ,Centrul spațial Khrunichev ,Centrul de stat pentru cercetare și producție în domeniul spațial Khrunichev ,Centrul de stat pentru cercetare și producție în domeniul spațial numit în onoarea lui M.V. Khrunichev" SA ,ГКНПЦ им. М.В. Хруничева, АО ,Космический центр имени Хруничева ,Государственный космический научно-производственный центр имени Хруничева ,АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева» ,Khrunichev GKNPTS, JSC ,The Khrunichev Space Center ,Khrunichev State Research and Production Space Center ,JSC "State Space Research and Production Center named after M.V. Khrunichev" ,Centro Espacial Khrunichev ,Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmiczej imienia M.V. Khrunicheva, Sp. z o.o. ,Krunichev Ruimtecentrum ,Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev ,Chruničevo kosmoso centras ,M. Chruničevo valstybinis mokslinių tyrimų ir gamybos kosmoso centras ,Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION18, Novozavodskaya St.121087,
Citizenship:	
ID Document:	51777462203612017-11-17,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	Other information: INN 7730239877, KPP 773001001, OKPO 20239393

Serial number:	7095
Name:	
Surname:	
Name (original script):	Drex Technologies S.A. ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.07.2012

Serial number:	QDe.144
Name:	ABDALLAH AZZAM BRIGADES (AAB)
Surname:	
Name (original script):	Abdullah Azzam Brigades Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	157748
Name:	
Surname:	
Name (original script):	Consiliul suprem privind spațiul cibernetic ,Ardchomhairle an Chibearspáis ,Hoge Raad voor Cyberspace ,Oberster Rat des Cyberspace ,Consiglio supremo per il ciberspazio ,Consejo Supremo del Ciberespacio ,Conselho Superior do Ciberespaço ,Conseil suprême du cyberspace ,Det øverste råd for cyberspace ,Irans högsta cyberrymdsråd ,Supreme Council of Cyberspace ,Ανώτατο Συμβούλιο Κυβερνοχώρου ,Vrhovno Vijeće za kibernetički prostor ,Najvyššia rada pre kybernetický priestor ,Vrhovni svet za kibernetiski prostor ,Ylin kyberavaruusneuvosto ,Aukščiausioji kibernetinės erdvės taryba ,Küberruumi ülemnõukogu ,Legfelsőbb Kibertér-tanács ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	161643
Name:	
Surname:	
Name (original script):	SMT Engineering ,Sudan Master Technology ,SMT ,
Date of birth:	
Place of birth:	
Address:	KhartoumSUDANSMT Building Madani Road, KM 50,KhartoumSUDANGiad Industrial Complex, Gamhuria Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	215
Name:	
Surname:	
Name (original script):	<p> Νέος Λαϊκός Στρατός ,Filipijnse communistische partij ,Uus Rahvaarmee ,Filipiinide Kommunistlik Partei ,Neue Volksarmee ,Kommunistische Partei der Philippinen ,Det Filippinske Kommunistparti ,NPA, Philippines ,New People's Army ,Communist Party of the Philippines ,Nya folkarmén ,Filippinernas kommunistparti ,Uusi kansanarmeija ,Filippiinien kommunistinen puolue ,Nova ljudska vojska ,Komunistična stranka Filipinov ,Novej ľudovej armády ,Komunistická strana Filipín ,Noua Armată Populară ,Partidul Comunist din Filipine ,Novo Ejército Popular ,Partido Comunista das Filipinas ,Nowa Armia Ludowa ,Komunistyczna Partia Filipin ,I-Armata I-Ġdida tal-Poplu ,II-Partit Komunista tal-Filippini ,Fülöp-szigeteki Kommunista Párt ,Új Néphadsereg ,Naujają liaudies armiją ,Filipinų komunistų partija ,Nuovo esercito popolare ,Partito comunista delle Filippine ,Nova narodna vojska ,Komunistička partija Filipina ,Arm Nua an Phobail - APN ,Páirtí Cumannach na nOileán Filipíneach ,Nouvelle armée du peuple ,Parti communiste des Philippines ,Nové lidové armády ,Komunistická strana Filipín ,Nuevo Ejército del Pueblo ,Partido Comunista de las Filipinas ,Нова народна армия ,Комунистическа партия на Филипините ,Nieuw Volksleger ,Κομμουνιστικό Κόμμα Φιλιππίνων , </p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	7421
Name:	
Surname:	
Name (original script):	battaglione Vostok „Бригада Изток“ ,bataljun Vostok „Vostoko batalionas“ „Vostoko brigada“ ,Vosztok zászlóalj „Vosztok dandár« ,Battaljun Vostok ,Vostok-bataljon ,"Vostok-brigade" ,“Brigada de Vostok” ,Brygada »Wschód« ,Batallón Východ „Brigáda Východ“ ,Batalionul Vostok ,Vostok-pataljoona ,”Vostok-prikaati” ,bataljon Vostok ,Batallón Vostok ,“Brigada Vostok” ,Prapor „Vostok“ ,Brigáda „Vostok” ,Bataljon Vostok ,»Brigade Vostok« ,Bataillon Wostok „Brigade Wostok“ ,Vostoki pataljon „Vostoki brigaad“ ,Vostok Battalion ,“Bataillon Vostok” ,Vostok Batallion ,"Батальон Восток" ,“Brigata Vostok” ,"Бригада Восток" , "Vostok Brigade" „Батальон Изток“ ,
Date of birth:	
Place of birth:	
Address:	UKRAINE,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	150279
Name:	
Surname:	
Name (original script):	Lobaye Invest SARLU ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	M 354838 D 00012017-10-24,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	163401
Name:	
Surname:	
Name (original script):	Novoszibirszki Mesterséges-szál Gyár Részvénytársaság ,акционерно дружество „Новосибирски завод за изкуствени влакна“ ,NZIV Rt. ,sociedad anónima Novosibirsk Plant of Artificial Fiber ,JSC NZIV ,АО НЗИВ ,Акционерное Общество Новосибирский Завод Искусственного Волокна ,Joint Stock Company Novosibirsk Plant of Artificial Fiber ,
Date of birth:	
Place of birth:	
Address:	IskitimRUSSIAN FEDERATION101, Yuzhny mkr633208,
Citizenship:	
ID Document:	11154830015672011-07-01,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	160130
Name:	
Surname:	
Name (original script):	АО Казанский Вертолетный Завод ,JSC KAZAN HELICOPTER PLANT ,Fábrica de Helicópteros de Kazán ,Kazaňský závod na vrtulníky, a. s. ,KAZANYI HELIKOPTERGYÁR RT. ,
Date of birth:	
Place of birth:	
Address:	KazanRUSSIAN FEDERATIONTetsevskaya str., 14420085,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDe.001
Name:	ABU SAYYAF GROUP
Surname:	
Name (original script):	Al Harakat Al Islamiyya
Date of birth:	
Place of birth:	
Address:	Philippines,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Associated with Jemaah Islamiyah (JI) (QDe.092). Current leader is Radulan Sahiron (QDi.208). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	5654
Name:	
Surname:	
Name (original script):	Ghorb Karbala , قرب كربلا ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	159318
Name:	
Surname:	
Name (original script):	Kontsern Star Sapphire ,Unternehmens- gruppe Star Sapphire ,Grupul de societăți Star Sapphire ,Skupina spoločností Star Sapphire Group of Companies ,Star Sapphire Group of Companies ,bendrovių grupė „Star Sapphire“ ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMARRoom (201), Building (C), Tet Ka Tho Yeik Mon Housing, New University Ave Rd.,YangonMYANMARNo 30 B room 701/702 Yadanar Inya Condo Than Lwin Rd.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	140394
Name:	
Surname:	
Name (original script):	nacionalna državna radiotelevizija Republike Belorusije ,compañía nacional de radiotelevisión pública de la República de Bielorrusia ,Belteleradio Company / National State TV and Radio Company of the Republic of Belarus ,Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας ,Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõte ,Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus ,Státní televizní a rozhlasová společnost Běloruské republiky ,Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia ,Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarusia ,cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise ,compagnie nationale de télévision et de radio d'État de la République de Biélorussie ,Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia ,nationale staatstelevisie- en -radio-omroep van de Republiek Belarus „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė ,Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus ,Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія ,Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS9 Makayonka St.,
Citizenship:	
ID Document:	1007177291994-09-14,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	208
Name:	
Surname:	
Name (original script):	Hamas , Hamas-Izz al-Din al-Qassem , خاμάص , Hamás , Xamac , Hamas Izzaddín al-Kassám , Izz al-Din al-Qassam-brigaderna ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	Designation data for terrorist wing, Hamas-Izz al-Din al-Qassem

Serial number:	162730
Name:	
Surname:	
Name (original script):	АО СРЗ ,АО “Саратовский радиоприборный завод” ,Акционерное общество “Саратовский радиоприборный завод” ,JSC SRZ ,Joint Stock Company Saratov Radio Instrument Plant ,Radio Instrument Plant ,sociedad anónima Saratov Radio Instrument Plant ,JSC Saratov ,Szaratov Rt ,SZRZ Rt. ,Szaratovi Rádióeszkögyár Részvénytársaság ,Rádióeszkögyár ,
Date of birth:	
Place of birth:	
Address:	SaratovRUSSIAN FEDERATIONprosp. 50 let oktyabrya, d 108,
Citizenship:	
ID Document:	64531042882009-03-13,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	129454
Name:	
Surname:	
Name (original script):	Myanmar Economic Corporation Limited ,
Date of birth:	
Place of birth:	
Address:	Ahlonge, YangonMYANMARCorner of Ahlonge road & Kannar road,
Citizenship:	
ID Document:	105444192,
Title:	
Listed date:	2021-04-19
Date last changed:	2021-04-19
Restrictive measure:	
Other information:	

Serial number:	107848
Name:	
Surname:	
Name (original script):	MAEI ,Ministry Of Atomic Energy Industry ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFHaeun-2-dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	5287
Name:	
Surname:	
Name (original script):	Mechanic Industries Group ,Skupina strojného průmyslu ,Grupp ta' Industriji Mekkaníci ,Grupo das Indústrias Mecânicas ,Mechanic Industries Organisation ,Skupina Mechanic Industries Group ,Sanaye Mechanic ,Mechanical Industries Group ,Mechanical Industries Complex ,Skupina mechanického priemyslu ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	7192
Name:	
Surname:	
Name (original script):	Aluminat ,
Date of birth:	
Place of birth:	
Address:	ArakIRAN (ISLAMIC REPUBLIC OF)Factory: Parcham St, 13th Km of Qom Rd38135, TehranIRAN (ISLAMIC REPUBLIC OF)Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan19395-5716,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-21
Date last changed:	2012-12-22
Restrictive measure:	
Other information:	Date of listing 22-12-2012.

Serial number:	3816
Name:	
Surname:	
Name (original script):	تکنولوژی سانتریفیوژ ایران تسنا , Farayand Technique , Technology of Centrifuge of Iran Company ,
Date of birth:	
Place of birth:	
Address:	IsfahanIRAN (ISLAMIC REPUBLIC OF)Zobe-Ahan Highway, after highway police station, Siman Road, Ashtarjan industrial city, Sixth Avenue, building of the board of trustees of the industrial city, number 59, TehranIRAN (ISLAMIC REPUBLIC OF)Saadat Abad, Kaj Square, Sarv Gharbi, Sina Medical Building, first floor, unit 8,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	6899
Name:	
Surname:	
Name (original script):	Savings Bank ,Saving Bank ,Banca de Economii ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 5467Syria-Damascus – Merjah – Al-Furat St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	QDe.160
Name:	TARIQ GIDAR GROUP (TGG)
Surname:	
Name (original script):	TEHRIK-E-TALIBAN-TARIQ GIDAR GROUPTTP-TARIQ GIDAR GROUPTTEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUPTTP GEEDAR GROUPTARIQ GEEDAR GROUPTCOMMANDER TARIQ AFRIDI GROUPTARIQ AFRIDI GROUPTARIQ GIDAR AFRIDI GROUPTTHE ASIAN TIGERS
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-03-22
Date last changed:	2019-03-22
Restrictive measure:	
Other information:	Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.136
Name:	MUHAMMAD JAMAL NETWORK (MJN)
Surname:	
Name (original script):	Muhammad Jamal GroupJamal NetworkAbu Ahmed GroupAl-Qaida in Egypt (AQE)
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-10-21
Date last changed:	2013-10-21
Restrictive measure:	
Other information:	<p>Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida (QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	5678
Name:	
Surname:	
Name (original script):	Sepasad Engineering Company ,Sepasad Co. ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 4 corner of Shad St., Mollasadra Ave., Vanak Sq.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	4290
Name:	
Surname:	
Name (original script):	Safety Equipment Procurement Inc. ,Safety Equipment Procurement Company ,SEP Co. ,SEPCO ,SEP ,Safety Equipment Procurement ,SAFEty Equipment Procurement Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)16785/195,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	TAe.010
Name:	HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Surname:	
Name (original script):	Haji Khairullah-Haji Sattar SarafiHaji Khairullah and Abdul Sattar and CompanyHaji Khairullah Money ExchangeHaji Khair Ullah Money ServiceHaji Salam HawalaHaji Hakim HawalaHaji Alim HawalaSarafi-yi Haji Khairullah Haji Satar Haji Esmatullah
Date of birth:	
Place of birth:	
Address:	,,,,,,,,,,,,,,,,,,,,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-06-29
Date last changed:	2012-06-29
Restrictive measure:	
Other information:	Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.037
Name:	KOREA FOREIGN TECHNICAL TRADE CENTER
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea Foreign Technical Trade Center is a DPRK firm trading in coal. DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

Serial number:	145420
Name:	
Surname:	
Name (original script):	MHD Nazier Houranieh & Sons Co ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICZoukak Al Jin Abed Al Rahman Bn Al Kassem Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	149088
Name:	
Surname:	
Name (original script):	ИДИЛ — Югоизточна Азия ,ИДИЛ — SEA ,Ислямска държава в Ирак и Леванта в Югоизточна Азия ,východoasijská divize Islámského státu ,ISIL – jihovýchodní Asie ,Islámský stát v Iráku a Levantě v jihovýchodní Asii ,División del Estado Islámico de Asia Oriental ,EILL-Sudeste Asiático ,EILL-SEA ,Estado Islámico de Irak y el Levante en el Sudeste Asiático ,Rannán na hÁise Thoir den Stát Ioslamach ,ISIL- Oirdheisceart na hÁise ,Stát Ioslamach san Iaráic agus sa Leiveaint i nOirdheisceart na hÁise ,divizija Islamske države istočne Azije ,ISIL-Jugoistočna Azija ,Islamska država Iraka i Levanta u jugoistočnoj Aziji (,Divisione Asia orientale dello Stato islamico ,ISIL-Asia sudorientale ,Stato islamico dell'Iraq e del Levante in Asia sudorientale ,Islamo valstybė“ Rytų Azijos padalinys ,Gruputė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje ,Divižjoni tal-Istat Ižlamiku tal-Asja tal-Lvant ,L-Istat Ižlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk ,Oddział Azja Wschodnia Państwa Islamskiego ,ISIL-Azja Południowo-Wschodnia ,Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej ,Divisão do Estado Islâmico da Ásia Oriental ,EILL-Sudeste Asiático ,EILL-SEA ,Estado Islâmico do Iraque e do Levante no Sudeste Asiático ,Divizia Statul Islamic din Asia de Est ,ISIL-Asia de Sud-Est ,Statul Islamic în Irak și Levant din Asia de Sud-Est ,Vzhodnoazijska divizija Islamske države ,ISIL-jugovzhodna Azija ,Ислямска държава — Източна Азия ,Islamic State In Iraq And the Levant In South-East Asia ,ISIL-SEA ,ISIL-South East Asia ,Islamic State East Asia Division ,Islamska država Iraka in Levanta v jugovzhodni Aziji ,Dawlatul Islamiyah Waliyatul Mashriq ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-06
Date last changed:	2023-02-06
Restrictive measure:	
Other information:	UNLI - 27.1.2023

Serial number:	162708
Name:	
Surname:	
Name (original script):	Федеральное Казенное Предприятие "Алексинский Химический Комбинат" ,ФКП АХК ,Federal State Enterprise Aleksinsky Chemical Plant ,FKP АНК ,FSE АНК ,empresa estatal federal Aleksin Chemical Plant ,Alekszini Vegyi Üzem Szövetségi Állami Vállalat ,АНК Szövetségi Állami Vállalat ,
Date of birth:	
Place of birth:	
Address:	Aleksin cityRUSSIAN FEDERATIONAleksinsky districtPobedy st., 21301361,
Citizenship:	
ID Document:	10271005075101992-03-30,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	5611
Name:	
Surname:	
Name (original script):	Njongbjono branduolinių mokslinių tyrimų centras , Centre de recherche scientifique nucléaire de Yongbyon , Κέντρο Πυρηνικών Ερευνών της Yongbyon , Centro de Investigaçāo Científica Nuclear de Yongbyon , Ācentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon , Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon , Zentrum für wissenschaftliche Kernforschung Yongbyon , Centro di ricerca scientifica nucleare di Yongbyon , Centar za nuklearna znanstvena istraživanja Yongbyon , Znanstveni center za jedrske raziskave Jongbjon , Středisko jadrového vedeckého výskumu v Yongbyone , Jongbjoni Nukleáris Kutatóközpont , Център за ядрени научни изследвания Yongbyon , Centrul de Cercetare Ştiinţifică Nucleară de la Yongbyon , Středisko jaderného vědeckého výzkumu v Yongbyonu , Yongbyonin tieteellinen ydintutkimuskeskus , Yongbyon zinātniskais kodolpētījumu centrs , Yongbyonin tieteellinen ydintutkimuskeskus , Yongbyoni tuumauuringute keskus , Středisko jadrového vedeckého výskumu v Yongbyone , Znanstveni center za jedrske raziskave Jongbjon , Ācentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon , Středisko jaderného vědeckého výzkumu v Jongpjonu , Yongbyon Nuclear Scientific Research Centre ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	155817
Name:	
Surname:	
Name (original script):	АСП ,Agenția de Inginerie Socială ,Agencja Projektów Społecznych ,Agentura pro sociální design ,Агенция за социално проектиране ,Social Design Agency ,Agentsvo Sotsialnogo Proektirovania ,ASP ,Ghníomhaireacht um Dhearadh Sóisialta ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshoy Kislovsky per, 1, building 2,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	160224
Name:	
Surname:	
Name (original script):	Акционерное Общество “Информационные Технологии И Коммуникационные Системы” ,Акционерное Общество “Инфотекс” ,АО “Инфотекс” ,Joint Stock Company “Information Technologies and Communication Systems” ,Infotecs ,sociedad anónima Infoteks ,Infoteks JSC ,Kumpanija b'Ishma Kongunti "Teknologíji tal-Infommazzjoni u Sistemi ta' Komunikazzjoni" ,Infotex, a. s. „Információtechnológiák és Kommunikációs Rendszerek” Rt. ,Infoteks Rt. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7710013769,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	122719
Name:	
Surname:	
Name (original script):	Islamic State in Yemen ,Islamic State of Iraq and the Levant of Yemen ,الدولة الإسلامية في العراق والشام - اليمن ,ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN ,ISIS in Yemen ,Wilayat al-Yemen, Province of Yemen ,ISIL in Yemen ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-11
Date last changed:	2020-03-11
Restrictive measure:	
Other information:	Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

Serial number:	149223
Name:	
Surname:	
Name (original script):	Myanmar Office of the Quarter Master General ,Generalkvartermesterkontoret i Myanmar ,Mianmari Katonai Beszerzési Parancsnokság ,Mjanmas Galvenā viceintendanta birojs ,kindralkortermeisteri büroo ,Urad glavnega intendanta v Mjanmaru/Burmi ,Oifig an Mháistir Ceathrún Ghinearálta i Maenmar ,Myanmarský úřad generálintendanta ,Mjanmarský úrad náčelníka zásobovania ,Uffiččju tal-Myanmar tal-Kap Ġeneral inkarigat mill-kwartieri ,Διεύθυνση Γενικού Φροντιστή της Μιανμάρ ,Büro des Generalquartiermeisters von Myanmar/Birma ,Ufficio dell'intendente generale del Myanmar ,Bureau de l'intendant général du Myanmar ,Oficina de la Intendencia General de Myanmar ,Biroul intendentului general din Myanmar/ Birmania ,Gabinete do Quartel-Mestre-General de Mianmar ,Кабинет на главния интендант на Мианма ,
Date of birth:	
Place of birth:	
Address:	NaypyitawMYANMARMinistry of Defence, Building 24,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	147155
Name:	
Surname:	
Name (original script):	BIROUL DE PROIECTARE PENTRU CONSTRUCȚII DE MAȘINI DE PRECIZIE A.E. NUDELMAN ,A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES ,NUDELMANO VARDOS TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS ,АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА ,OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA ,КБ ТОЧМАШ ,JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING ,KB TOCHMASH ,Société par actions A.E.NUDELMAN BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONstr. Vvedensky, 8,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	137718
Name:	
Surname:	
Name (original script):	Rosoboroneksport ,JSC ROSOBORONEXPORT ,AO Рособоронэкспорт ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION27 Stromynka Str.107076,
Citizenship:	
ID Document:	1117746521452,7718852163,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	121660
Name:	
Surname:	
Name (original script):	El Jazireh ,Al Jazerra ,
Date of birth:	
Place of birth:	
Address:	BeirutLEBANONShaheen Building, 2nd floor, Sami el Solh,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPe.043
Name:	KANGBONG TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea. The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces

Serial number:	152724
Name:	
Surname:	
Name (original script):	Al-Shabaab em Moçambique ,ISIS-Mozambique ,Estado Islâmico do Iraque e da Síria — Moçambique ,ISIS-Moçambique ,Islamitische Staat — Mozambique ,Islamitische Staat in Irak en Syrië — Mozambique ,Mozambique Wilaya van de Islamitische Staat ,Wilaja Mozambik Państwa Islamskiego ,Asz-Szabab w Mozambiku ,Asz-Szabab ,Państwo Islamskie – Mozambik ,Państwo Islamskie w Iraku i Syrii – Mozambik ,ISIS–Mozambik ,Provincia Mozambic a Statului Islamic ,Al-Shabaab în Mozambic ,Statul Islamic – Mozambic ,Statul Islamic din Irak și Siria – Mozambic ,ISIS-Mozambic ,Islámský stát - Mosambik ,Islámský stát v Iráku a Sýrii - Mosambik ,ISIS-Mosambik ,aš-Šabáb ,aš-Šabáb v Mosambiku ,Islamska država – Mozambik ,Islamska država Iraka in Sirije – Mozambik ,ISIS-Mozambik ,Islamo valstybės Mozambiko atšaka ,Irako ir Sirijos Islamo valstybės Mozambiko atšaka ,Swahili Sunna ,Ahlu Sunnah Wajamo ,Ahlu al-Sunnah wal-Jamaah ,Ahl al-Sunna wa al-Jamaa ,ASwJ ,Ahlu Sunna wa Jamaah ,Mozambique Wilaya of the Islamic State ,Al-Shabaab in Mozambique ,Al-Shabaab ,Ansar Al-Sunna ,ISIL-M ,Islamic State -Mozambique ,Islamic State of Iraq and Syria – Mozambique ,Estado Islâmico — Moçambique ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	201
Name:	
Surname:	
Name (original script):	<p> Organisation révolutionnaire des musulmans socialistes ,Septembre noir ,Brigades révolutionnaires arabes ,Conseil révolutionnaire du Fatah ,Organisation Abou Nidal ,Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων ,Arabische Revolutionäre Brigaden ,Fatah-Revolutionsrat ,Revoluční organizace socialistických muslimů ,Černé září ,Arabské revoluční brigády ,Revoluční rada Fatáhu ,Organización Revolucionaria de los Musulmanes Socialistas ,Septiembre Negro ,Brigadas Revolucionarias Árabes ,Consejo Revolucionario de Al Fatah ,Organización Abu Nidal ,Революционна организация на мюсюлманите социалисти ,Черен септември ,Арабски революционни бригади ,Революционен съвет на Фатах ,Организация „Абу Нидал” ,Abu Nidals grupp ,Musta syyskuu ,Fatahin vallankumousneuvosto ,Abu Nidal - järjestö ,Revolucionarna organizacija socialističnih muslimanov ,Črni September ,Arabske revolucionarne brigade ,Revolucionarni svet Fataha ,Organizacija Abu Nidal ,Revolučná organizácia moslimských socialistov ,Čierny september ,Arabské revolučné brigády ,Revolučná rada Fatah ,Organizácia Abú Nidála ,Organizația Revoluționară a Musulmanilor Socialiști ,Septembrie Negru ,Brigăzile Revoluționare Arabe ,Consiliul Revoluționar Fatah ,Organizația Abu Nidal ,Organização Revolucionária dos Muçulmanos Socialistas ,Setembro Negro ,Brigadas Revolucionárias Árabes ,Conselho Revolucionário do Fatah ,Organização Abu Nidal ,Rewolucyjna Organizacja Muzułmańskich Socjalistów ,Czarny Wrzesień ,Organizace Abú Nidala ,Μαύρος Σεπτέμβρης ,Αραβικές Επαναστατικές Ταξιαρχίες ,Επαναστατικό Συμβούλιο Φατάχ ,Οργάνωση Abu Nidal ,Sotsialistlike Moslemite Revolutsiooniline Organisatsioon ,Must September ,Araabia Revolutsioonilised Brigaadid ,Fatah' Revolutsiooniline Nõukogu ,Abu Nidali Organisatsioon ,Revolutionäre Organisation der Sozialistischen Moslems ,Schwarzer September ,Abu Nidal Organisation ,ANO ,Rewolucyjne Brygady Arabskie ,Rewolucyjna Rada Fatah ,Organizacja Abu Nidala ,Revolucionarna organizacija socijalističkih muslimana ,Crni rujan ,Arapske revolucionarne brigade ,Revolucionarno vijeće Fataha ,Organisatie Abu Nidal ,Revoluční organizace socialistických muslimů ,Černé září ,Arabské revoluční brigády ,Revoluční rada Fatáhu ,Fatah Revolutionary Council ,Arab Revolutionary Brigades ,Black September ,Revolutionary Organisation of Socialist Muslims ,Revolutionaire Organisatie van Socialistische Moslims ,Zwarte September ,Arabische </p>

Serial number:	110330
Name:	
Surname:	
Name (original script):	Singwang Economics and Trading General Corporation ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-10
Date last changed:	2022-11-09
Restrictive measure:	
Other information:	

Serial number:	6561
Name:	
Surname:	
Name (original script):	Syriatel ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDamascusP.O. Box 2900Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	146479
Name:	
Surname:	
Name (original script):	Islamic Republic of Iran Broadcasting (IRIB) ,IRIB , سازمان صدا و سیما جمهوری اسلامی ایران ,Radio i telewizja Islamskiej Republiki Iranu ,Societatea de Radiodifuziune și Televiziune a Republicii Islamice Iran ,Vysielacia spoločnosť Iránskej islamskej republiky ,Radiotelevizija Islamske republike Iran ,Radio-télévision de la République islamique d'Iran ,Radiotelevizija Islamske Republike Irana ,Radio Televisione della Repubblica islamica dell'Iran ,Sociedad de Radiodifusión de la República Islámica de Irán ,Státní vysílání Iránské islámské republiky ,Iraani Islamivabariigi ringhääling ,Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága ,Ραδιοτηλεοπτικός Οργανισμός της Ισλαμικής Δημοκρατίας του Ιράν ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Jamejam Street, Valiasr Avenue19395-3333,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	QDe.069
Name:	AFGHAN SUPPORT COMMITTEE (ASC)
Surname:	
Name (original script):	Lajnat ul Masa Eidatul Afghania Jamiat Ayat-ur-Rhas al Islami acJamiat Ihya ul Turath al Islamia Ahya ul Turas
Date of birth:	
Place of birth:	
Address:	Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi Peshawar Pakistan, Cheprahar Hadda, Mia Omar Sabaqah School Jalabad Afghanistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-01-11
Date last changed:	2002-01-11
Restrictive measure:	
Other information:	Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.163
Name:	ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
Surname:	
Name (original script):	Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)Islamic State of the Greater SahelISIS in the Greater SahelISIS in the Greater SaharaISIS in the Islamic Sahel
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-02-23
Date last changed:	2020-02-23
Restrictive measure:	
Other information:	Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7417
Name:	
Surname:	
Name (original script):	Ruské společenství „Sobol“ ,Руска общност „Собол“ ,Russische Gemeinschaft „Sobol“ ,Den russiske gruppe »Sobol« ,Communauté russe “Sobol” ,Vene kogukond „Sobol“ ,Krievu kopiena “Sobol” ,Comunità russa “Sobol” ,Ruska zajednica „Sobol” ,Komunità Russa “Sobol” ,»Sobol« orosz közösség ,Rusijos bendruomenė „Sobol“ ,Comunidade Russa “Sobol” ,Wspólnota Rosyjska »Sobol« ,Russische gemeenschap “Sobol” ,Ruska skupnost ,Sobol’ ,Ruská komunita „Sobol“ ,Comunitatea rusă «Sobol» ,Venäläisyhteisö ”Sobol” ,Russian community "Sobol" ,Русская община "Соболь" ,Comunidad rusa “Sobol” ,
Date of birth:	
Place of birth:	
Address:	SimferopolUKRAINEstr. Kiev, 4 (area bus station ‘Central’).,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	6852
Name:	
Surname:	
Name (original script):	Korea Complex Equipment Import Corporation ,
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	152936
Name:	
Surname:	
Name (original script):	Société Neptunus LLC ,sociedad de responsabilidad limitada Neptunus ,Przedsiębiorstwo Neptunus LLC ,Εταιρεία Neptunus LLC ,Společnost Neptunus LLC ,societatea Neptune SRL ,Neptunus SRL , نبتونس أوفرسيز , Neptune LLC المحدودة ,شركة نبتونوس المحدودة المسؤولية company ,Neptunus LLC ,Spoločnosť Neptunus LLC ,Društvo Neptunus LLC ,Družba Neptunus LLC ,Дружество Neptunus LLC ,Società Neptune LLC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	CDe.008
Name:	TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)
Surname:	
Name (original script):	TPD
Date of birth:	
Place of birth:	
Address:	GomaDemocratic Republic of the CongoNorth Kivu,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-11-01
Date last changed:	2005-11-01
Restrictive measure:	
Other information:	Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008. In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc. The TPD President is Eugene Serufuli and Vice-President is Saverina Karomba. Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	155833
Name:	
Surname:	
Name (original script):	Inforos ООО IA ,ООО ИА ИНФОРΟΣ ,InfoRos ООО IA ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION13 Krzhizhanovskogo str., k. 2, office 511, municipal district academic117218,
Citizenship:	
ID Document:	7727214569,
Title:	
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	105954
Name:	
Surname:	
Name (original script):	Jaysh al-Muhajirin wal-Ansar (JAMWA) ,Battalion of Emigrants and Ansar ,Army of Emigrants and Supporters organization ,Battalion of Emigrants and Supporters ,The Army Of Emigrants And Supporters ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-08-14
Date last changed:	2015-08-14
Restrictive measure:	
Other information:	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.

Serial number:	150295
Name:	
Surname:	
Name (original script):	Srednjeafriški radio Lengo Sengo ,rádio Lengo Sengo ,Radio Centrafricaine Lengo Sengo ,Радио Centrafricaine Lengo Sengo ,Centrinės Afrikos Respublikos radijas „Lengo Sengo“ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6906
Name:	
Surname:	
Name (original script):	Ebla Petroleum Company ,Ebco ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 9120Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

Serial number:	132237
Name:	
Surname:	
Name (original script):	Velada LLC ,ООО Велада ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONOchakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8119530,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	160408
Name:	
Surname:	
Name (original script):	Учебно-методический центр “Авангард” „Avangard” Oktatási és Módszertani Központ ,Educational and Methodological Center “Avangard” ,Avangard Center ,Avangard Központ ,centro educativo e metodológico “Avangard” ,Centro Educativo y Metodológico “Avangard” ,Εκπαιδευτικό και Μεθοδολογικό Κέντρο “Avangard” ,Centro didattico e metodologico "Avangard" ,Zentrum für Unterrichtswesen und Methodik „Avangard“ ,centre pédagogique et méthodologique “Avangard” ,Vzdelávacie a metodické centrum „Avangard“ ,Vzdělávací a metodické středisko „Avangard” ,
Date of birth:	
Place of birth:	
Address:	OdintsovoRUSSIAN FEDERATIONBuilding 9, Territory of “Patriot” Park143070,
Citizenship:	
ID Document:	12050000352502020-04-20,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	130888
Name:	
Surname:	
Name (original script):	Organizace myanmarských válečných veteránů ,Myanmar War Veterans Organization ,Organización de excombatientes de Myanmar ,Организация на ветераните от войната на Мианмар ,Związek Weteranów Mjanmy ,Myanmari sōjaveteranide organisatsioon ,Organizacija ratnih veterana Mjanmara ,Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar ,Mianmaro karo veteranų organizacija ,
Date of birth:	
Place of birth:	
Address:	Datkhina Thiri Tsp, Naypyitaw DivisionMYANMARTHukhuma Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	160287
Name:	
Surname:	
Name (original script):	LLC Big Three „A Három Nagy” Kft ,Bolshaya Troika Kft. ,LLC Bolshaya Troika ,LLC Bolshaia Troika ,Bolšaja Trojka, s. r. o. ,Bolshaia Troika Kft. ,sociedad de responsabilidad limitada Bolshaya Troika ,ООО “Большая Тройка” ,Obshchestvo S Ogranichennoy Otvetstvennost’yu “Bol’shaya Troyka” ,ООО “Bol’shaya Troyka” ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7716668049,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	5651
Name:	
Surname:	
Name (original script):	Fater Institute ,Fater Engineering ,Gharargah Ghaem Faater Institute ,Fater Engineering Company ,Faater Institute , مؤسسه فاطر , Instituto Fater ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE, TehranIRAN (ISLAMIC REPUBLIC OF)No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods14678,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	QDe.141
Name:	AL MOURABITOUN
Surname:	
Name (original script):	Les SentinellesThe Sentinels
Date of birth:	
Place of birth:	
Address:	Mali,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-02
Date last changed:	2014-06-02
Restrictive measure:	
Other information:	<p>Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QDe.140) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	132563
Name:	
Surname:	
Name (original script):	Wagner Csoport „Vagnerio grupè“ ,Vagnerova skupina ,Wagnerova skupina ,Grupul Vagner ,Grupul Wagner ,Grupp Vagner ,Grupp Wagner ,Wagnergruppen ,PMC Wagner ,Лига ,Ligue ,League ,Liga ,Grupa Vagnera ,Grupa Wagnera ,Vagnergroep ,Wagnergroep ,Vagner Group ,Wagner Group ,групата „Вагнер“ ,Группа Вагнера ,ομάδα Wagner ,Ομάδα Wagner ,Grupo Wagner ,Grupo Wagner ,Grúpa Wagner ,groupe Wagner ,Groupe Wagner ,grupa Wagner ,Grupa Wagner ,Vagner Csoport ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	7426
Name:	
Surname:	
Name (original script):	<p>известно преди като курорт „Нижняя Ореанда“ ,Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация ,Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda” of the Administration of the President of the Russian Federation ,dříve známa jako rekreační středisko „Nizhnyaya Oreanda“ ,Federální státní rozpočtová organizace „Sanatorium ,Nizhnyaya Oreanda““ při Úřadu prezidenta Ruské federace ,antes conocida como Centro Turístico “Nizhnyaya Oreanda” ,Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda”” de la administración del presidente de la Federación de Rusia ,vormals Kurort ,Nizhnyaya Oreanda’ ,Föderales staatseigenes Unternehmen ,Kurort ,Nizhnyaya Oreanda“ der Verwaltung des Präsidenten der Russischen Föderation ,tidligere kendt som kurstedet »Nizhnyaya Oreanda« ,Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda«« ,anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda” ,Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda”” de l’administration du président de la Fédération de Russie ,παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda” ,Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda”” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας ,prethodno poznato kao ljetovalište „Nizhnyaya Oreanda” ,Federalno državno proračunsko poduzeće „Sanatorij ,Nizhnyaya Oreanda”” u okviru administracije predsjednika Ruske Federacije ,agrākais nosaukums – Resort “Nizhnyaya Oreanda” ,Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda”” ,già resort “Nizhnyaya Oreanda” ,Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa ,qabel magħrufa bħala ċ-Centru “Nizhnyaya Oreanda” ,Intrapriža Baġitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa ,Nizsnyaja Oreanda Üdülő ,korábbi ismert neve: Resort „Nizhnyaya Oreanda” ,az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövetségi költségvetési vállalata ,ankščiau žinoma kaip sanatorija „Nizhnyaya Oreanda“ ,Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium</p>

Serial number:	160502
Name:	
Surname:	
Name (original script):	LLC "AK MICROTECH" ,ООО "АК МИКРОТЕХ" ,АК MICROTECH Kft. ,АКМ, ООО, "АК MICROTECH" ,LLC АКМ, ООО, "АК MICROTECH" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVarshavskoe sh. 118, building 1, floor 19, Room 311787,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	7427
Name:	
Surname:	
Name (original script):	Crimean Republican Enterprise 'Azov distillery plant' ,Крымское республиканское предприятие 'Азовский ликероводочный Завод' ,Azovsky likerovodochny zavod ,
Date of birth:	
Place of birth:	
Address:	Azovskoye, Jankoysky districtUKRAINE40 Zeleznodorozhnaya str.296178,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	1010
Name:	
Surname:	
Name (original script):	Islamic International Brigade ,the Islamic Peacekeeping Brigade ,the Islamic Peacekeeping Army ,Islamic Peacekeeping Battalion ,International Battalion ,Brigada Internacional Islâmica ,the International Brigade ,Brigada Internacional Islámica ,Islamic Peacekeeping Brigade ,Islamic Peacekeeping Army ,International Brigade ,Islamic Peacekeeping International Brigade ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	136506
Name:	
Surname:	
Name (original script):	JANNAT OSHIKLARI ,Катиба ат-Таухид валь-Джихад ,KHATIBA AL-TAWHID WAL-JIHAD (KTJ) ,JANNAT OSHIKLARI ,Jama`at al-Tawhid wal-Jihad ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-14
Date last changed:	2022-03-14
Restrictive measure:	
Other information:	The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group. UNLI - 07.03.2022

Serial number:	5482
Name:	
Surname:	
Name (original script):	General Bureau of Atomic Energy ,GBAE ,General Department of Atomic Energy ,GDAE ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFHaeudong, Pyongchen District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	112377
Name:	
Surname:	
Name (original script):	Strategic Force ,Strategic Forces ,Strategic Rocket Force Command of KPA ,Strategic Rocket Force ,Strategic Rocket Force of the Korean People's Army ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6863
Name:	
Surname:	
Name (original script):	Bank of East Land ,Dongbang Bank ,Tongbang U'Nhaeng ,Tongbang Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPO Box 32, BEL Building, Jonseung-Dung, Moranbong District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	144531
Name:	
Surname:	
Name (original script):	JSC NPO "Splav" ,AO «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева» ,JSC A. N. Ganichev Scientific and Production Association "SPLAV" ,Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV» ,AO НПО «Сплав» ,JSC A.N. Ganycsev Tudományos és Gyártási Szövetség "SPLAV" ,Asociación Científica y de Producción JSC A.N. Ganichev ("SPLAV") ,Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV« ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONShcheglovskaya zaseka Str. 33300004,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	3745
Name:	
Surname:	
Name (original script):	Congomet Trading House ,
Date of birth:	
Place of birth:	
Address:	Butembo, North Kivu CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	

Serial number:	159951
Name:	
Surname:	
Name (original script):	АО “КБП” ,JSC KBP ,АО “Конструкторское Бюро Приборостроения Им. Академика А. Г. Шипунова” ,JSC Design Bureau of Instrument-Making Named After Academic A. G. Shipunov ,sociedad anónima Design Bureau of Instrument-Making Named After Academic A. G. Shipunov ,société par actions Bureau d’études de fabrication d’instruments A. G. Shipunov ,JSC Design Bureau of Instrument-Making Named, επ’ ονόματι του ακαδημαϊκού Α. G. Shipunov ,Nástrojářská projekční kancelář akademika A, G. Šipunova ,KBP Rt. ,A. G. Shipunov Műszeripari Tervezőiroda RT. ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONShcheglovskaya zaseka st. 59,
Citizenship:	
ID Document:	11171540369112011-12-30,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	150100
Name:	
Surname:	
Name (original script):	Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kałudze ,Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga ,Kaluga-based Instrument-Making Plant Typhoon JSC ,Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga ,Plant Typhoon JSC – fábrica de instrumentos sediada em Kaluga ,onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun”” ,In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC ,Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“ ,Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga ,Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga ,АО «Тайфун» ,АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН" ,Research and production enterprise 'Kaluga instrument-making plant "Tyfun" ,Tyfun ,Typhoon ,
Date of birth:	
Place of birth:	
Address:	KalugaRUSSIAN FEDERATIONVoskresenskiy per, 28248600,
Citizenship:	
ID Document:	40260056992002-07-10,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	157753
Name:	
Surname:	
Name (original script):	Więzienie w Zahedanie ,închisoarea Zahedan ,Zahedan börtön ,Prison de Zahedan ,Gefängnis Zahedan ,prigione di Zahedan ,prisión de Zahedan ,Penitenciária de Zahedan ,Zahedangevangenis ,Fængslet i Zahedan ,Zahedano kalėjimas ,fängelset i Zahedan ,Затворът Zahedan ,زاهدان مرکزی زندان ,Zahedan Prison ,Φυλακές Zahedan ,Věznice Záhedán ,zatvor Zahedan ,Väznica Zahedan ,Zahedanin vankila ,Zahedan cietums ,Zāhedāni vangla ,Príosún Zahedan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	5613
Name:	
Surname:	
Name (original script):	KOREA RYONGWANG TRADING CORPORATION ,Korean Ryengwang Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakwon-dong, Pothonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of listing: 22.12.2009

Serial number:	160108
Name:	
Surname:	
Name (original script):	PJSC Ilyushin ,ΠΑΟ Αвиационный комплекс имени С. В. Ильюшина ,PJSC Aviation Complex επ' ονόματι του S.V. Ilyushin ,PJSC Aviation Complex ,S.V. Ilyushinról elnevezett Repülőgépipari Komplexum Állami Részvénytársaság ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONLeningradsky Prospect 45-G125190,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	460
Name:	
Surname:	
Name (original script):	SOCIETÀ COOPERATIVA ISLAMICA ,SOCIÉTÉ de COOPÉRATION ISLAMIQUE ,SOCIEDADE DE COOPERAÇÃO ISLÂMICA ,JIT ,Ja'miyat Al Ta'awun Al Islamiyya ,Society of Islamic Cooperation ,Jam'yah Ta'awun Al-Islamia ,
Date of birth:	
Place of birth:	
Address:	Kandahar CityAFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	6337
Name:	
Surname:	
Name (original script):	Mehr Finance and Credit Institute ,Mehr Bank ,Mehr Interest-Free Bank ,Banca Mehr ,
Date of birth:	
Place of birth:	
Address:	Tehran,1666943IRAN (ISLAMIC REPUBLIC OF)No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	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).

Serial number:	160278
Name:	
Surname:	
Name (original script):	LLC Bizon ,LLC Bizon ,LLC Safe Information Zone ,LLC Secure Information Zone ,ООО “Безопасная Информационная Зона” ,ООО “Бизон” ,sociedad de responsabilidad limitada Bizon ,BI.ZONE ,Bizon Kft. ,Bizon Kft. ,Biztonságos Információs Zóna Kft. ,Védett Információs Zóna Kft. ,Bizon, s. r. o. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	9701036178,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	154874
Name:	
Surname:	
Name (original script):	Skupina Zala Aero ,Groupe Zala Aero ,Zala Aero Group ,
Date of birth:	
Place of birth:	
Address:	IzhevskRUSSIAN FEDERATION9050426011,
Citizenship:	
ID Document:	18410155042010-12-24,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	163307
Name:	
Surname:	
Name (original script):	NNIIRT FNPTS Rt. ,JSC FNPTS NNIIRT ,sociedad anónima FNPTS NNIIRT ,
Date of birth:	
Place of birth:	
Address:	Nishni NovgorodRUSSIAN FEDERATIONUI. Geroya Shaposhnikova 5,
Citizenship:	
ID Document:	10852610026282008-05-07,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	5812
Name:	
Surname:	
Name (original script):	Korea Taesong Trading Company ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	122706
Name:	
Surname:	
Name (original script):	Jamaah Ansharut Daulat ,Jamaah Anshorut Daulah ,JAMAAH ANSHARUT DAULAH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-11
Date last changed:	2020-03-11
Restrictive measure:	
Other information:	Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

Serial number:	KPe.040
Name:	DCB FINANCE LIMITED
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Akara BuildingBritish Virgin Islands24 de Castro Street, Wickhams Cay I, Road Town, Tortola,ChinaDalian,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity.

Serial number:	7428
Name:	
Surname:	
Name (original script):	<p>Kumpannija b'ishma kongunti "Unjoni Agrarja tal-Produzzjoni "Massandra"" ,Federal State Budgetary Enterprise "Production-Agrarian Union "Massandra"" van het kabinet van de president van de Russische Federatie ,voorheen bekend als State Unitary Enterprise van de "Republiek Krim""Production-Agrarian Union "Massandra"" ,Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«” ,federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyjno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej ,dawniej znane jako State Unitary Enterprise of the „Republic of Crimea” „Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyjno-Rolne »Massandra«”) ,Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyjno-Rolne »Massandra«”) ,Empresa estatal “Associação Nacional de produtores ‘Massandra’” ,Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia ,anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia” , “União de Produção Agrária ‘Massandra’” ,Sociedade por ações “União de Produção Agrária ‘Massandra’” ,Concernul de stat «Asociația națională de producători „Massandra”» ,Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse ,cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»«Uniunea de producție-agrară „Massandra”» ,Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”» ,štátny koncern „Národné združenie výrobcov „Massandra“” ,Štátny federálny rozpočtový podnik „Výrobno-agrárny zväz „Massandra“” kancelárie prezidenta Ruskej federácie ,predtým známa ako Štátny unitárny podnik „Krymskej republiky“ „Výrobno-agrárny zväz „Massandra“” ,Akciová spoločnosť „Výrobno-agrárny zväz „Massandra“” ,državni koncern „Državno združenje proizvajalcev „Massandra“” ,Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje „Massandra“” urada predsednika Ruske federacije ,prej imenovano državno unitarno podjetje „Republike Krim“ „Proizvodno-kmetijsko združenje „Massandra“” ,Delniška družba „Proizvodno-kmetijsko združenje „Massandra“” ,Valtionkonserni "Kansallinen maataloustuottajien organisaatio 'Massandra'" ,Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yrittys "Maataloustuottajien liitto 'Massandra'"</p>

Serial number:	1011
Name:	
Surname:	
Name (original script):	The al-Jihad-Fisi-Sabilillah Special Islamic Regiment ,Islamic Regiment of Special Meaning ,SPIR ,The Islamic Special Purpose Regiment ,Regimento Islâmico Especial al-Jihad-Fisi-Sabilillah ,Regimento Islâmico de Significado Especial ,Special Purpose Islamic Regiment ,Regimento Islâmico de Operações Especiais ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	6262
Name:	
Surname:	
Name (original script):	Kinloss Property Limited ,
Date of birth:	
Place of birth:	
Address:	Road Town, TortolaVIRGIN ISLANDS (BRITISH)3162Woodbourne Hall,
Citizenship:	
ID Document:	1534407,
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	BVI -incorporated subsidiary of the Libyan Investment Authority.

Serial number:	6672
Name:	
Surname:	
Name (original script):	Ghani Sazi Uranium Company ,Iran Uranium Enrichment Company ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN3 Qarqavol Close, 20th Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	6245
Name:	
Surname:	
Name (original script):	Al-Inma Holding Company for Tourism Investment ,
Date of birth:	
Place of birth:	
Address:	LIBYAHasan al-Mashay Street (off al- Zawayah Street),
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Libyan subsidiary of the Economic & Social Development Fund.

Serial number:	2225
Name:	
Surname:	
Name (original script):	ALFA INVESTMENT AND INTERNATIONAL TRADING ,ALFA TRADING COMPANY ,ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING ,
Date of birth:	
Place of birth:	
Address:	AmmanJORDANP.O. Box 91060611191,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	

Serial number:	6404
Name:	
Surname:	
Name (original script):	Ashtian Tablo ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWNAshtian Tablo - No 67, Ghods mirheydari St, Yoosefabad,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-06-07
Date last changed:	2018-06-06
Restrictive measure:	
Other information:	

Serial number:	149229
Name:	
Surname:	
Name (original script):	Myanmar Directorate of Defense Procurement ,Myanmarské ředitelství pro zadávání veřejných zakázek v oblasti obrany ,Mianmari Védelmi Beszerzési Igazgatóság ,Mjanmas Aizsardzības iepirkumu direktoriāts ,Myanmari kaitsealaste riigihangete direktoraat ,Direktorat Mjanmara za nabavo na področju obrambe ,Direttorat tal-Akkwist tad-Difiża tal-Myanmar ,Stiúrthóireacht um Sholáthar Cosanta Mhaenmar ,Дирекция за обществени поръчки в областта на отбраната на Мианмар ,Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności ,Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany ,Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ ,Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma ,Direzione degli appalti nel settore della difesa del Myanmar ,Direction des acquisitions de défense du Myanmar ,Dirección de Adquisición de Defensa de Myanmar ,Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania ,Direção de Contratação Pública na área da Defesa de Mianmar ,
Date of birth:	
Place of birth:	
Address:	Nay Pyi TawMYANMAR,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	5501
Name:	
Surname:	
Name (original script):	Kore Kuryonggang Trading Corporation ,Korean Tangun Trading Corporation ,Kuryonggang Trading Corporation ,Ryungseng Trading Corporation ,Ryung Seng Trading Corporation ,Ryungsong Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	163174
Name:	
Surname:	
Name (original script):	All-Russian Research Institute Of Radio Engineering ,Открытое Акционерное Общество “Всероссийский Научно-Исследовательский Институт Радиотехники” ,JSC VNIIRT ,sociedad anónima VNIIRT ,ОАО “ВНИИРТ” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshaya Pochtovaya st., 22105082,
Citizenship:	
ID Document:	7701315700,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	154815
Name:	
Surname:	
Name (original script):	Poisk-IT LLC ,Spoločnosť Poisk-IT LLC ,Poisk-IT, d. o. o. ,Společnost s ručením omezeným Poisk-IT ,Poisk-IT SRL ,Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT" ,sociedad limitada Poisk-IT ,Obshchestvo S Ogranichennoi Otvetstvennosti Nauchno-Tekhnicheskii Tsentr "Poisk-IT" ,Limited Liability Company Scientific and Technical Center "Poisk-IT" ,sociedad de responsabilidad limitada Poisk-IT ,Centrul tehnic și științific «Poisk-IT», societate cu răspundere limitată ,Poisk-IT Kft. „Poisk-IT” Tudományos-technikai Központ Korlátolt Felelősségű Társaság ,Poisk-IT, s. r. o. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	97153840552020-05-29,
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	1012
Name:	
Surname:	
Name (original script):	Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs ,Riyadus-Salikhin Reconnaissance and Sabotage Battalion ,Riyadh-as-Saliheen ,The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs ,Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin ,Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin ,RSRSBCM ,Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin ,Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin ,Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin ,Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	151913
Name:	
Surname:	
Name (original script):	det högsta kulturrevolutionsrådet ,Ardchomhairle na Réabhlóide Cultúrtha ,Ανώτατο Συμβούλιο για την Πολιτιστική Επανάσταση ,Nejvyšší rada kulturní revoluce ,Najvyššia rada kultúrnej revolúcie ,Върховен съвет за културна революция ,Vrhovno vijeće kulturne revolucije ,Vrhovni svet za kulturno revolucijo ,Ylin kulttuurivallankumousneuvosto ,A Kulturális Forradalom Legfelsőbb Tanácsa ,Kultūrinēs revolūcijas aukščiausioji taryba ,Kultūras revolūcijas augstākā padome ,Kultuurirevolutsiooni ülemnõukogu ,il-Kunsill Suprem tar-Revoluzzjoni Kulturali ,Hoge Raad voor de Culturele Revolutie ,Conselho Supremo da Revolução Cultural ,Consejo Supremo de la Revolución Cultural ,Consiliul Suprem al Revoluției Culturale ,Najwyższa Rada Rewolucji Kulturalnej ,Consiglio supremo della rivoluzione culturale ,Supreme Council of Cultural Revolution ,Oberster Rat der Kulturrevolution ,Conseil suprême de la révolution culturelle ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-20
Date last changed:	2023-03-20
Restrictive measure:	
Other information:	

Serial number:	147251
Name:	
Surname:	
Name (original script):	Oružane snage Ruske Federacije ,Venäjän federaation asevoimat ,oborožene sile Ruske federacije ,Ozbrojené síly Ruské federace ,Az Oroszországi Föderáció fegyveres erői ,Въоръжените сили на Руската федерация ,Ryska federationens försvarsmakt ,Den Russiske Føderations væbnede styrker ,Rusijos Federacijos ginkluotosios pajėgos ,Ozbrojené síly Ruskej federácie ,Forțele armate ale Federației Ruse ,Streitkräfte der Russischen Föderation ,Forze armate della Federazione russa ,Fuerzas Armadas de la Federación de Rusia ,forces armées de la Fédération de Russie ,Síly zbrojne Federacji Rosyjskiej ,Strijdkrachten van de Russische Federatie ,Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας ,Forças Armadas da Federação da Rússia ,Вооружённые Силы Российской Федерации ,Armed Forces of the Russian Federation ,Venemaa Föderatsiooni relvajõud ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya 22119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	156756
Name:	
Surname:	
Name (original script):	<p>Адкрытае акцыянернае таварыства "МІНСКІ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА" ,Minský elektrotechnický závod V. I. Kozlova, otevřená a. s. ,Открытое акционерное общество "МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД ИМЕНИ В.И.КОЗЛОВА" ,Open Joint Stock Company "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" ,ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" ,akciová spoločnosť „MINSKÝ ELEKTROTECHNICKÝ ZÁVOD V. I. KOZLOVA“ ,atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“ ,Cuideachta Comhstoic Oscailte 'MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV' ,OJSC "Minsk Electrotechnical Plant imsemmi ghal V.I. Kozlov" ,Avatud aktsiaselts „Minsk Electrotechnical Plant named after V.I. Kozlov“ ,Avoin osakeyhtiö "MINSK Electrotechnical PLANT NAMED AFTER V. I. KOZLOV" ,Societatea deschisă pe acțiuni «MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV» ,sociedade por ações aberta "Minsk Electrotechnical Plant named after V.I. Kozlov" ,sociedad limitada por acciones abierta "Minsk Electrotechnical Plant named after V.I. Kozlov" ,Публичното акционерно дружество „Мински електротехнически завод „В.И. Козлов“ ,Openbare aandelenvennootschap "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" ,Offene Aktiengesellschaft ,MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV' ,Société par actions ouverte "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" ,Otwarta spółka akcyjna »MIŃSKIE ZAKŁADY ELEKTROTECHNICZNE IM. W. I. KOZŁOWA« ,Ανοικτή συμμετοχική εταιρεία "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" ,</p>
Date of birth:	
Place of birth:	
Address:	MinskBELARUS4, Uralskaya st., Room 502220037,
Citizenship:	
ID Document:	100211261(УНП)1994-03-01,
Title:	
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	5290
Name:	
Surname:	
Name (original script):	Mizan ,3M Mizan Machinery Manufacturing ,Mizan Machine ,Mizan Machinery Manufacturing ,3MG ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)16595/365,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	166403
Name:	
Surname:	
Name (original script):	Islamiska revolutionsgardets flotta (IRGCN) ,Islamic Revolutionary Guard Corps Navy (IRGCN) ,Námorníctvo Zboru islamských revolučných gárd ,Forțele Navale ale Corpului Gardienilor Revoluției Iraniene (IRGCN) ,Marynarka Korpusu Strażników Rewolucji Islamskiej (IRGCN) ,De Marine van de Islamitische Revolutionaire Garde (IRGN) ,Az Iszlám Forradalmi Gárda Haditengerészete ,Islamo revolucijos gvardijos karinis jūrų laivynas IRGCN ,Islāma revolucionāro gvardu korpusa Jūras spēki ,La marina del Corpo delle Guardie rivoluzionarie islamiche ,Mornarica Islamske revolucionarne garde ,Το ναυτικό του Στρατού των Φρουρών της Ισλαμικής Επανάστασης ,Die Marine des Korps der Islamischen Revolutionsgarde (IRGCN) ,Den Islamiske Revolutionsgardes flåde (IRGCN) ,Námořnictvo Islámských revolučních gard ,La Armada del Cuerpo de los Guardianes de la Revolución Islámica ,Военноморски сили на Корпуса на гвардейците на ислямската революция (IRGCN) ,نیروی دریایی سپاه پاسداران انقلاب اسلامی ,NEDSA ,Nirooy-e Daryaei-e Sepah ,Islamilaisen vallankumouskaartin laivasto (IRGCN) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	7393
Name:	
Surname:	
Name (original script):	Army Supply Bureau ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 3361,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

Serial number:	6677
Name:	
Surname:	
Name (original script):	MACPAR Makina San Ve Tic ,
Date of birth:	
Place of birth:	
Address:	IstanbulUNKNOWN79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla34930,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	154848
Name:	
Surname:	
Name (original script):	20-а гвардейска общевойскова армия ,20-я гвардейская общевойсковая армия ,20-я гвардейская Краснознаменная общевойсковая армия ,20th Guards Combined Arms Army ,20. Gardearmee ,20a armata combinata della Guardia ,20e armée interarmes de la Garde ,20e gardeleger gecombineerde wapens ,20.º Ejército Interarmas de la Guardia ,20. Gwardyjska Armia Ogólnowojskowa ,20.º Ejército Interarmas da Guarda ,20. rohamőrségi összefegyvernemi hadsereg ,20ή Στρατιά Φρουρών Συνδυασμένων Όπλων ,Armata a 20-a gardistă de arme întrunite ,Dvacátá gardová vševojsková armáda ,20:e gardesarmén ,20. gardijska kombinirana armija ,20. kaartin usean aselajin armeija ,20. kaujinieku kombinēto spēku armija ,20 -o pajēgu armija ,20. kombineeritud relvastusega armee ,20. gardna kombinirana armada ,20. gardová kombinovaná armáda ,20. gardová vševojsková armáda ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	36661621442009-12-14,
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	133296
Name:	
Surname:	
Name (original script):	<p> Qaedat al-Jihad del Subcontinente Indio ,Al-Qaida del Subcontinente Indio ,Al Qaeda del Subcontinente Indio ,Ал-Кайда на Индийския субконтинент ,Qaedat al-Jihad auf dem indischen Subkontinent ,Al-Qa'ida auf dem indischen Subkontinent ,Al-Qaeda auf dem indischen Subkontinent ,al-Káida na indickém subkontinentu ,Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS) ,Al-Qaida en guerre sainte dans le sous-continent indien ,India poolsaare Al Qaeda ,Qaedat al-Jihad i bhfo-ilchríoch na hIndia ,Al-Qa'ida i bhfo-ilchríoch na hIndia ,Qaedat al-Jihad na Indijskom potkontinentu ,Al-Qa'ida na Indijskom potkontinentu ,Al-Qaida na Indijskom potkontinentu (AQIS) ,Al-Kaida az Indiai Szubkontinensen ,Indijos pusiasalio Al-Qaida ,Al-Qàida in the Indian Subcontinent ,Qaedat al-Jihad fis-Subkontinent Indjan ,Al-Qa'ida fis-Subkontinent Indjan ,Al-Qaeda fis-Subkontinent Indjan (AQIS) ,Qaedat al-Jihad op het Indiase subcontinent ,Al-Qa'ida op het Indiase subcontinent ,Al Qaeda op het Indische subcontinent (AQIS) ,Qaedat al-Jihad do subcontinente indiano ,Al-Qaida do subcontinente indiano ,Alcaida do Subcontinente Indiano (AQIS) ,Al-Kaida na subkontynencie indyjskim ,Qaedat al-Jihad în Subcontinentul Indian ,Qaedat al-Jihad in the Indian Subcontinent ,Al-Qa'ida in the Indian Subcontinent ,Al Kaida na Indijski podcelini (AQIS) ,Al-Qa'ida na Indijski podcelini ,Al-Qaeda in the Indian Subcontinent (AQIS) ,Al-Qaida în Subcontinentul Indian ,Qaedat al-Jihad na Indijski podcelini , </p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	126877
Name:	
Surname:	
Name (original script):	Dana Astra ,ЗТАА “Дана Астра” ,ИООО “Дана Астра” ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSPeter Mstislavets St. 9, пом. 9-13220076,
Citizenship:	
ID Document:	191295361,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	3844
Name:	
Surname:	
Name (original script):	Pomorska industrija ,Industrias Marítimas ,Marine Industries ,Indústrias Marinhas ,Industrie nautiche ,Námorný priemysel ,Industriji Marittimi ,Industries maritimes ,Závod námořního průmyslu ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Av., PO Box 19585/777,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	148538
Name:	
Surname:	
Name (original script):	<p>Regionální jednotka Islámských revolučních gard (IRGC) Valiasr v provincii Chúzistán ,Cuerpo regional «Valiasr» del Cuerpo de los Guardianes de la Revolución Islámica en Juzestán ,Islam revolucijos gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane ,Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan ,Регионален корпус Valiasr на Корпуса на гвардейците на ислямската революция (IRGC) в Khuzestan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Valiasr i Khuzestan ,Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste ,Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu ,Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Valiasr v provicii Chúzistan ,Corps provincial "Valiasr" relevant du Corps des gardiens de la révolution islamique (IRGC) au Khuzestan ,Corpo regionale Valiasr del Corpo delle guardie rivoluzionarie islamiche (IRGC), Khuzestan , عصر ولی سپاه پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Valiasr in Khuzestan ,regionalna enota Islamske revolucionarne garde Valiasr) v provinci Khuzestan ,Regionalkorps "Valiasr" des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan ,Korp Reģionali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Khuzestan ,Regionaal korps "Valiasr" van de Islamitische Revolutionaire Garde (IRG) in Khuzestan ,Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Valiasr, kas atrodas Khuzestan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa ,Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Entry date:	2023-01-23

Serial number:	152944
Name:	
Surname:	
Name (original script):	Stroytransgaz ,Стройтрансгаз ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	QDe.021
Name:	RABITA TRUST
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Room 9a, 2nd Floor, Wahdat Road Education Town, Lahore Pakistan, Wares Colony Lahore Pakistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	139141
Name:	
Surname:	
Name (original script):	JSC Russian Machines ,JSC Nizhegorodskie Avtomobili ,ОАО Нижегородские автомобили ,Rosyjskie Maszyny SA ,ООО “Русские машины” ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONUst-Labinskst. Mira, 116 K.D, kv.2352330,
Citizenship:	
ID Document:	1112373000596,2373000582,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	1240
Name:	
Surname:	
Name (original script):	National Liberation Army ,Nacionalna oslobodilačka vojska ,Den Nationale Befrielseshær ,Nationale Befreiungsarmee ,Armée de libération nationale ,Esercito di Liberazione Nazionale ,Nationaal Bevrijdingsleger ,Exército de Libertação Nacional ,Kansallinen vapautusarmeija ,Nationella befrielsearmén ,Εθνικός Απελευθερωτικός Στρατός ,Národně osvobozenecká armáda ,Rahvuslik Vabastusarmee ,Nemzeti Felszabadítási Hadsereg ,Nacionālā atbrīvošanās armija ,Nacionalinē išlaisvinimo armija ,Narodowa Armia Wyzwolenia ,Národná oslobodzovacia armáda ,Nacionalna osvobodilna vojska ,Национална армия за освобождение ,Armata de Eliberare Națională ,L-Armata għal-Liberazzjoni Nazzjonali ,Exército de Libertação Nacional ,an tArm um Shaoradh Náisiúnta ,Ejército de Liberación Nacional ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	147193
Name:	
Surname:	
Name (original script):	ОАО 'Радиоавионика' ,OJSC 'RADIOAVIONIKA' ,
Date of birth:	
Place of birth:	
Address:	Saint-PetersburgRUSSIAN FEDERATIONTroitskiy pr., 4, building B190005,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5745
Name:	
Surname:	
Name (original script):	Arfa Paint Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	QDe.139
Name:	AL MOUAKAOUNE BIDDAM
Surname:	
Name (original script):	Les Signataires par le SangCeux Qui Signent avec le SangThose Who Sign in Blood
Date of birth:	
Place of birth:	
Address:	Mali,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-02
Date last changed:	2014-06-02
Restrictive measure:	
Other information:	<p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	147217
Name:	
Surname:	
Name (original script):	Публичное акционерного общества специального машиностроения и металлургии "Мотовилихинские заводы" ,Veřejná akciová společnost Motovilichinské závody ,Motovilikhinskiye Zavody ÁRt. ,ПАО "Мотовилихинские заводы" ,Société par actions cotée "Usine de Motovilikhinsk" ,PJSC "Motovilikhinskiye Zavody" ,
Date of birth:	
Place of birth:	
Address:	PermRUSSIAN FEDERATIONstr. 1905, building 35614014,
Citizenship:	
ID Document:	10259013647081992-12-11,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	6838
Name:	
Surname:	
Name (original script):	Industrial Solutions ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 6394Baghdad Street 5,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	221
Name:	
Surname:	
Name (original script):	<p>Folkets Revolutionære Befrielseshær/Befrielsesfront/Parti ,Ejército/Frente/Partido Revolucionario de Liberación Popular ,Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο ,Επαναστατική Αριστερά ,Exército/Frente/Partido Revolucionário Popular de Libertação ,Esquerda Revolucionária ,Revolutionäre Volksbefreiungsarmee/-front/- partei ,Revolutionäre Linke ,Revolutionair Volksbevrijdingsleger/front/partij ,Revolutionair Links ,Esercito/Fronte/Partito rivoluzionario popolare di liberazione ,Sinistra rivoluzionaria ,Revoluční lidově osvobozenecá armáda/fronta/strana ,Revoluční levice ,Revolutiooniline Rahva Vabastusarmee/ Rinne/Partei ,Revolutioonilised Vasakpoolsed ,Forradalmi Népi Felszabadítási Hadsereg/Front/Párt ,Forradalmi Baloldal ,Revolucionārā Tautas atbrīvošanās armija/fronte/partija ,revolucionāri kreisie ,Revoliucinē liaudies išlaisvinimo armija/frontas/partija ,Revoliucinē kairē ,Lewica Rewolucyjna ,Revolučná ľudová oslobodzovacia armáda/front/strana ,Revolučná ľavica ,Revolucionarna ljudska osvobodilna vojska/fronta/stranka ,Revolucionarna levica ,Революционна народоосвободителна армия/фронт/партия ,Революционна левица ,Armata/Frontul/Partidul de Eliberare Revoluționară Populară ,Stânga Revoluționară ,Devrimci Halk Kurtuluş Partisi-Cephesi ,Devrimci Halk Kurtulus Partisi-Cephesi ,L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu ,Xellug Rivoluzzjonarju ,An Eite Chlé Réabhlóideach ,Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail ,Armata/Front/Partit Rivoluzzjonarju għall-Ħelsien tal-Poplu ,Folkets revolutionära befrielsefront/parti ,ix-Xellug Rivoluzzjonarju ,Narodna oslobodilačka revolucionarna vojska/fronta/stranka ,Revolucionarna ljevica ,Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia ,Vallankumouksellinen vasemmisto ,Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα ,Revolutionary People's Liberation Army/Front/Party ,DHKP/C ,Devrimci Sol ,Revolutionary Left ,Dev Sol ,Armée/Front/Parti révolutionnaire populaire de libération ,Gauche révolutionnaire ,Izquierda revolucionaria ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16

Serial number:	KPe.016
Name:	KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION
Surname:	
Name (original script):	Chosun Yunha Machinery Joint Operation CompanyKorea Ryenha Machinery J/V CorporationRyonha Machinery Joint Venture CorporationRyonha Machinery CorporationRyonha MachineryRyonha Machine ToolRyonha Machine Tool CorporationRyonha Machinery Corp.Ryonhwa Machinery Joint Venture CorporationRyonhwa Machinery JVHuichon Ryonha Machinery General PlantUnsanUnsan Solid ToolsMillim Technology Company朝鲜联合机械贸易会社
Date of birth:	
Place of birth:	
Address:	Tongan-dong, Central DistrictPyongyangDemocratic People's Republic of Korea,Mangungdae-guPyongyangDemocratic People's Republic of Korea,Mangyongdae DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation. Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com; sjc-117@hotmail.com; and millim@silibank.com. Telephone numbers: 850-2-18111; 850-2-18111-8642; and 850 2 18111-3818642. Facsimile number: 850-2-381-4410

Serial number:	150210
Name:	
Surname:	
Name (original script):	Banka Tinkoff d.d. ,Tinkoff Bank JSC ,АО "Тинькофф банк" ,Tinkoff Bank SA ,Société par actions Tinkoff Bank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Khutorskaya 2nd, 38A, building 26127994,MoscowRUSSIAN FEDERATIONPO Box 23102001,
Citizenship:	
ID Document:	10277396422812002-11-28,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	160151
Name:	
Surname:	
Name (original script):	NAPO ,Новосибирский авиационный завод имени В. П. Чкалова ,JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov ,Planta de Producción de Aeronaves de Novosibirsk ,usine aéronautique de Novosibirsk ,V. P. Cskalovról elnevezett Novoszibriszki Repülőgépgyártó Termelési Üzem Rt. ,Novosibirský letecký závod V. P. Čkalov ,
Date of birth:	
Place of birth:	
Address:	NovosibirskRUSSIAN FEDERATIONPolzunova 15630051,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	116172
Name:	
Surname:	
Name (original script):	FIRST OIL JV CO LTD ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFJongbaek 1-dong, Rakrang-guyok,
Citizenship:	
ID Document:	5963351,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	7245
Name:	
Surname:	
Name (original script):	<p> Vojenské křídlo Hizballáhu ,Consejo de la Yihad ,Ala militar de Hizbulá ,Военно крило на ливанската „Хизбула ,Eagraíocht Slándála Seachtraí ,Organizzazione per la sicurezza esterna ,Organisation de la sécurité extérieure ,Organisation für äußere Sicherheit ,Organización de Seguridad Exterior ,Organização de Segurança Externa ,Οργανισμού Εξωτερικής Ασφαλείας ,den eksterne sikkerhedsorganisation ,Organizaciju za vanjsku sigurnost ,Externe Veiligheidsorganisatie ,Organizația pentru Securitate Externă ,Külső Biztonsági Szervezet ,Wojskowe Skrzydło Hizb Allah ,Wojskowe Skrzydło Hizbu'llah ,Wojskowe Skrzydło Hisbollah ,Wojskowe Skrzydło Hezbollah ,Wojskowe Skrzydło Hizbollah ,Wojskowe Skrzydło Hizbullah ,Wojskowe Skrzydło Hezbollah ,ulkoisesta turvallisuudesta vastaava organisaatio ,Organizacja Bezpieczeństwa Zewnętrzniego ,Военно крило на „Хизбула“ ,Hizballah Military Wing ,Hezbollah Military Wing ,Hizbullah Military Wing ,Hizbollah Military Wing ,Hezbollah Military Wing ,Hisbollah Military Wing ,Hizbu'llah Military Wing ,Hizb Allah Military Wing ,Jihad Council ,Conseil du Djihad ,Militaire vleugel van Hezbollah ,Raad van de Jihad ,Ala militar de Hizbulá ,Ala militar de Hezbolá ,Ala militar de Hizbulah ,Ala militar de Hizbolah ,Ala militar de Hezbalah ,Ala militar de Hisbolah ,Ala militar de Hizbu'llah ,Ala militar de Hizb Allah ,Consejo de la Yihad ,Ala Militar do Hezbolá ,Conselho da Jiade ,Zbrojne Ramię Hezbollahu ,Hizbollahs militære fløj ,Организацията за външна сигурност ,organizace pro vnější bezpečnost ,Organizácie pre vonkajšiu bezpečnosť ,Hizbullah karinis sparnas ,Hezbollah karinis sparnas ,Hezbollah karinis sparnas ,Hizb Allah karinis sparnas ,Hizbu'llah karinis sparnas ,Hisbollah karinis sparnas ,Išorės saugumo organizacija ,välisjulgeolekuorganisatsioon ,Hizb Allahi sõjaline tiib ,Hizbu'llahi sõjaline tiib ,Hisbollahi sõjaline tiib ,Hezbollahi sõjaline tiib ,Hizbollahi sõjaline tiib ,Hizbullahi sõjaline tiib ,Hezbollahi sõjaline tiib ,Ārējās drošības organizācija ,službo za zunanjo varnost ,Ala militare di Hezbollah ,Consiglio della Jihad ,Hizbollahs militære gren ,aripa militară a Hezbollahului ,Consiliul Jihadului ,Militaire vleugel van Hizbu'llah ,Militaire vleugel van Hisbollah ,Militaire vleugel van Hezbollah ,Militaire vleugel van Hizbollah ,Militaire vleugel van Hizbullah ,Militaire vleugel van Hizballah ,External Security Organisation ,Hizbollahs väpnade gren ,Vojaško krilo Hezbolaha ,Vojenské křídlo Hizballáhu ,Conselho da Jiade ,Rada Džihadu ,Wojskowe Skrzydło </p>

Serial number:	163326
Name:	
Surname:	
Name (original script):	sociedad anónima DNPP ,JSC DNPP ,DNPP Rt. ,
Date of birth:	
Place of birth:	
Address:	DolgaprudniRUSSIAN FEDERATIONPloschad Sobina 1141701,
Citizenship:	
ID Document:	10250012025442002-12-15,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	212
Name:	
Surname:	
Name (original script):	Kurdistan Workers' Party ,PKK ,Parti des travailleurs du Kurdistan ,Partido de los Trabajadores del Kurdistán ,Εργατικό Κόμμα του Κουρδιστάν ,Partido dos Trabalhadores do Curdistão ,Kurdistanin työväenpuolue ,Det Kurdiske Arbejderparti ,Kurdische Arbeiterpartei ,Koerdische Arbeiderspartij ,Partito dei lavoratori del Kurdistan ,KONGRA-GEL ,Kurdská strana pracujících ,Kurdistani Töölispartei ,Kurd Munkáspárt ,Kurdistano darbininkų partija ,Partia Pracujących Kurdystanu ,Strana kurdských pracujících ,Delavska stranka Kurdistana ,Kurdistan Workers Party ,Кюрдска работническа партия ,Partidul Muncitoresc din Kurdistan ,Il-Partit tal-Ħaddiema tal-Kurdistan ,KADEK ,Páirtí Oibrithe na Cordastáine ,Kurdistanska radnička stranka ,Kurdistans arbetarparti ,Кюрдска работническа партия ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	160079
Name:	
Surname:	
Name (original script):	Lyukstrans Fuvarozó Társaság Kft. ,sociedad de responsabilidad limitada SC Lyukstrans ,Loďařská společnost Luxtrans, s. r. o. ,SARL "Compagnie maritime Lyukstrans" ,SC Lyukstrans Kft. ,ООО СК Люкстранс ,LLC Shipping Company Lyukstrans ,LLC SC Lyukstrans ,ООО Судоходная компания Люкстранс ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONinterior territory G. Municipal Okrgu Moskvorechye-Saburovo, lane first Kotlyarovsky, building 1A building 1, floor 3, room 5115201,
Citizenship:	
ID Document:	10577474073982005-07-07,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	129957
Name:	
Surname:	
Name (original script):	ТАА "Ларекс" ,ООО "Лорекс" ,Logex ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS24 Kommunisticheskaya Str., office 2,
Citizenship:	
ID Document:	192695465,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	160485
Name:	
Surname:	
Name (original script):	Légiközlekedési mérési technológiák ,Авиатест.аэро ,AviatestAero ,Авиационные измерительные технологии ,Aviation Measurement Technologies ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION2nd Kozhukhovsky proezd, building 29, building 2, building 16115432,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	162911
Name:	
Surname:	
Name (original script):	924. Centrum Bezzałogowych Statków Powietrznych ,20924. számú katonai egység ,924. Pilótanélkülilégijármű-központ ,Cel de al 924-lea Centru pentru Vehicule Aeriene fără Pilot ,924.º Centro de aeronaves não tripuladas ,jednostka wojskowa 20924 ,Unidade Militar 20924 ,The 924th Unmanned Aerial Vehicle Center (Military Unit 20924) ,924-й центр беспилотных летательных аппаратов (воинская часть 20924) ,924.º Centro de Vehículos Aéreos no Tripulados (unidad militar 20924) ,Unitatea Militară 20924 ,
Date of birth:	
Place of birth:	
Address:	Moscow Oblast, KolomnaRUSSIAN FEDERATION5 Proezd Artileristov140415,
Citizenship:	
ID Document:	1165022050808,5022050639,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	159991
Name:	
Surname:	
Name (original script):	sociedad anónima Ural Plant of Transport Mechanical Engineering ,S.A. USINE D'INGÉNIERIE MÉCANIQUE DES TRANSPORTS DE L'OURAL ,AO “Уралтрансмаш” ,JSC Uraltransmash ,AO “УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ” ,URÁLI KÖZLEKEDÉSI GÉPGYÁR RT. ,JSC URAL PLANT OF TRANSPORT MECHANICAL ENGINEERING ,Uraltransmash Rt. ,Uraltransmaš ,Uralský závod dopravního strojírenství, a. s. ,
Date of birth:	
Place of birth:	
Address:	YekaterinburgRUSSIAN FEDERATIONst. Frontovih Brigad 29,
Citizenship:	
ID Document:	10966590052002009-05-15,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDe.157
Name:	AL-KAWTHAR MONEY EXCHANGE
Surname:	
Name (original script):	Al Kawthar Co.Al Kawthar CompanyAl-Kawthar Hawala
Date of birth:	
Place of birth:	
Address:	Al-QaimIraqAl Anbar Province,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-06
Date last changed:	2018-03-06
Restrictive measure:	
Other information:	<p>Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.</p> <p>Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	137714
Name:	
Surname:	
Name (original script):	RN AERO ,ROSNEFT AERO ,Роснефть-Аэро ,РН-Аэро ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION15, Malaya Kaluzhskaya Str.119071,MoscowRUSSIAN FEDERATIONSchipok street 18115093,
Citizenship:	
ID Document:	7705843041,1087746656711,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	156763
Name:	
Surname:	
Name (original script):	<p>ААТ "БМЗ - кіруючая кампанія холдынгу "БМК" ,Ανοικτή συμμετοχική εταιρεία "Bounorussian Steel Works — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου 'Byelorussian Metallurgical Company'" ,ОАО "БМЗ - управляющая компания холдинга "БМК" ,Открытое акционерное общество "Белорусский металлургический завод - управляющая компания холдинга "Белорусская металлургическая компания" ,OJSC "BSW (BMZ) - management company of "BMC" holding" ,Open joint stock company "Byelorussian Steel Works – management company of "Byelorussian Metallurgical Company" holding" ,Адкрытае акцыянернае таварыства "Беларускі металургічны завод - кіруючая кампанія холдынгу "Беларуская металургічная кампанія" ,OJSC "BSW (BMZ) — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου 'BMC'" ,Avatud aktsiaselts „BSW - management company of „BMC“ holding“ ,atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorussian Metallurgical Company holding“ valdymo bendrovė ,Cuideachta Comhstoic Oscailte "Byelorussian Steel Works – management company of "Byelorussian Metallurgical Company" holding' ,OJSC BSW - kumpanija manigerjali tal-intrapriža 'BMC' ,OJSC „BSW (BMZ) – správcovská spoločnosť holdingu BMC“ ,Otvorená akciová spoločnosť „Bieloruský metalurgický závod – správcovská spoločnosť podniku „Bieloruská metalurgická spoločnosť“ ,Veřejná akciová společnost „BSW – správcovská společnost holdingu „BMC“ “ ,Avoin osakeyhtiö "Byelorussian Steel Works – management company of "Byelorussian Metallurgical Company" holding" ,«SA BSW (BMZ) – societate de administrare a holdingului „BMC”» ,Societatea deschisă pe acțiuni «Byelorussian Steel Works – societate de administrare a holdingului „Belorussian Metallurgical Company”» ,sociedade por ações aberta BSW – management company of "BMC" holding ,sociedad limitada por acciones abierta "BSW-management company of 'BMC' holding" ,OJSC BSW — управляващото дружество на холдинга „BMC“ ,openbare aandelenvennootschap "BSW (BMZ) — beheermaatschappij van de "BMC"-holding" ,Openbare aandelenvennootschap "Byelorussian Steel Works — beheermaatschappij van de "Byelorussian Metallurgical Company"-holding" ,Offene Aktiengesellschaft ,Byelorussian Steel Works' — management company of ,Byelorussian Metallurgical Company' holding' ,Offene Aktiengesellschaft ,BSW (BMZ) — management company of ,BMC' holding' ,société par actions ouverte</p>

Serial number:	129992
Name:	
Surname:	
Name (original script):	ООО Сохра ,Sohra LLC ,Sohra Group ,Όμιλος Sohra ,Sohra Groep ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSRevolucyonnaya 17/19, office no. 22220030,
Citizenship:	
ID Document:	192363182,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6333
Name:	
Surname:	
Name (original script):	Bena Properties ,
Date of birth:	
Place of birth:	
Address:	Ashrafiyat Sahnaya Rif DimashqSYRIAN ARAB REPUBLIC9525Cham Holding Building, Daraa Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	2940
Name:	
Surname:	
Name (original script):	Islami rühmitus Jihad ,Liibüa ühendus ,Usbekistani islami rühmitus Jihad ,Gruppo Jihad islamica ,Società libica ,Gruppo Jihad islamica dell'Uzbekistan ,Islamska Grupa Džihad ,Grupo Islámico Jihad ,Skupina Islamský džihád ,Skupina Islamski džihad ,Libijsko združenje ,Skupina Islamski džihad v Uzbekistanu ,Zamaat Modzhakhedov Tsentralnoy Asii ,Islamic Jihad Union ,Unión de la Jihad Islámica ,skupina islámský džihád ,Unione della Jihad islamica ,Il-Grupp tal-Ġiħad Iżlamiku ,is-Socjetà Libjana ,il-Grupp tal-Ġiħad Iżlamiku ta' l-Uzbekistan ,l-Unjoni tal-Jihad Iżlamika ,Unia Islamska Džihad ,Gruparea islamică Jihad ,Islamic Jihad Group ,Jama'at al-Jihad ,Libyan Society ,Kazakh Jama'at ,Jamaat Mojahedin ,Jamiyat ,Jamiat al-Jihad al-Islami ,Societatea libaneză ,Gruparea islamică Jihad din Uzbekistan ,Uniunea Jihadului Islamic ,Líbyjská organizácia ,Skupina islamského džihádu Uzbekistanu ,Únia islamského džihádu ,Zveza islamskega džihada ,Dzhamaat Modzhakhedov ,Islamic Jihad Group of Uzbekistan ,al-Djihad al-Islami ,Grupo Islámico Jihad ,Sociedad Libia ,Grupo Islámico Jihad de Uzbekistan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-11-16
Date last changed:	2009-11-18
Restrictive measure:	
Other information:	

Serial number:	1006
Name:	
Surname:	
Name (original script):	Lashkar i Jhangvi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	6693
Name:	
Surname:	
Name (original script):	Yarsanat ,Yar Sanat ,Yarestan Vacuumi ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN139 Hoveyzeh Street15337,TehranUNKNOWN101 West Zardosht Street, 3rd Floor14157,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 01.12.2011

Serial number:	7531
Name:	
Surname:	
Name (original script):	Public movement "Donetsk Republic" ,Sabiedriska kustība "Donetsk Republic" ,Movimiento público "República de Donetsk" ,Общественно движение „Донецка република“ ,Folkebevægelsen »Donetsk Republic« ,Veřejné hnutí „Doněcká republika“ ,Rahvaliikumine „Donetski Vabariik“ ,Öffentliche Bewegung „Republik Donezk“ ,Mouvement public "République de Donetsk" ,Δημόσιο κίνημα "Δημοκρατία του Ντονέτσκ" ,Movimento pubblico "Repubblica di Donetsk" ,Javni pokret „Republika Donjeck“ ,»Donyecki Köztársaság« népi mozgalom ,Viešasis judėjimas „Donetsk Republic“ ,Sabiedriska kustība "Donetsk Republic" ,Mişcarea publică «Republica Doneţk» ,Movimento público "República de Donetsk" ,Ruch społeczny »Republika Doniecka« ,Volksbeweging "Republiek Donetsk" ,Moviment pubbliku "Repubblika ta' Donetsk" ,"Donetskin tasavalta" -kansanliike ,Javno gibanje ,Republika Doneck' ,Verejné hnutie „Donecká republika“ ,Общественное движение "Донецкая республика" ,Samhällsrörelsen 'Donetskrepubliken' ,Veřejné hnutí ,Doněcká republika' ,Állami mozgalom: „Donyecki Köztársaság” ,Gluaiseacht phoiblí 'Donetsk Republic' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNDonetsk, Universitetskaya 19,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	147269
Name:	
Surname:	
Name (original script):	Ruske kopnene snage ,Venemaa maaväed ,Ruské pozemné sily ,ruske kopenske sile ,Russische landmacht ,Orosz szárazföldi erők ,Руските сухопътни сили ,ryska markstyrkor ,De russiske landstyrke ,Rusijos sausumos pajėgos ,Forçele terestre ruse ,Russisches Heer ,Forze terrestri russe ,Forças Terrestres Russas ,Fuerzas Terrestres Rusas ,forces terrestres russes ,Rosyjskie siły lądowe ,Ρωσικές χερσαίες δυνάμεις ,Сухопутные войска ,Russian Ground Forces ,Venäjän maavoimat ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya, 22/2119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	163120
Name:	
Surname:	
Name (original script):	Azia Hajózási Társaság ,Asia Hajózási Vállalat ,Azia Hajózási Társaság Kft. ,sociedad de responsabilidad limitada Azia Shipping Company ,ООО Судоходная Компания Азия ,Asia Shipping Company ,Azia Shipping Co ,Azia Shipping Company LLC ,
Date of birth:	
Place of birth:	
Address:	Vladivostok cityRUSSIAN FEDERATIONPosyetskaya st., 29690091,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	126904
Name:	
Surname:	
Name (original script):	Zakłady naprawcze 140 ,140 ремонтный завод ,140 Repair Plant ,Remontni zavod ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	4286
Name:	
Surname:	
Name (original script):	Joza Industrial Co. ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)16595/159,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	KPe.033
Name:	KOREA UNITED DEVELOPMENT BANK
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY

Serial number:	KPe.027
Name:	MINISTRY OF ATOMIC ENERGY INDUSTRY
Surname:	
Name (original script):	MAEI
Date of birth:	
Place of birth:	
Address:	Haeun-2-dong, Pyongchon DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	<p>The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry. As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations. Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee. The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities.</p> <p>Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014.</p>

Serial number:	QDe.148
Name:	THE ARMY OF EMIGRANTS AND SUPPORTERS
Surname:	
Name (original script):	Battalion of Emigrants and SupportersArmy of Emigrants and Supporters organizationBattalion of Emigrants and AnsarJaysh al-Muhajirin wal-Ansar (JAMWA)
Date of birth:	
Place of birth:	
Address:	Jabal Turkuman areaSyrian Arab RepublicLattakia Governorate,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-08-06
Date last changed:	2015-08-06
Restrictive measure:	
Other information:	Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	160134
Name:	
Surname:	
Name (original script):	АО Коломенский завод ,JSC Kolomna Locomotive Works ,JSC KOLOMENSKY ZAVOD ,JSC Kolomna Lokomotive Works ,Kolomnai Mozdonyművek Rt. ,KOLOMENSKY ZAVOD RT. ,Kolomenský závod, a. s. ,
Date of birth:	
Place of birth:	
Address:	KolomnaRUSSIAN FEDERATIONPartizan Str., 42140408,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	KPe.006
Name:	KOREA HYOKSIN TRADING CORPORATION
Surname:	
Name (original script):	KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.

Serial number:	5740
Name:	
Surname:	
Name (original script):	Shiller Novin ,Schiller Novin Co. ,Schiler Novin Co. ,Schiller Novin ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN17665/153 6 19389Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	130440
Name:	
Surname:	
Name (original script):	Forest Products Joint Venture Corporation Limited ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMAR422/426 Strand Rd. (Rm 2, 2nd Flr,), Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG,Botahtaung Township, YangonMYANMAR52/66, Botahtaung Pagoda St. (Rm 2, 3rd Flr), Lower Block,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-28
Date last changed:	2023-04-28
Restrictive measure:	
Other information:	

Serial number:	2442
Name:	
Surname:	
Name (original script):	Al-Haramain Foundation (Κομόρες) ,Al-Haramain Foundation (Comore-szigetek) ,Al-Haramain Foundation (Union of the Comoros) ,Al-Haramain Foundation (Unionen Comorerne) ,Al-Haramain Foundation (Union der Komoren) ,Al-Haramain Foundation (Unión de la Comoras) ,Al-Haramain Foundation (Komorien liitto) ,Fondation Al-Haramain (Union des Comores) ,Al-Haramain Foundation (Unione delle Comore) ,Al-Haramain Foundation (Komoru Sajunga) ,Al-Haramain Foundation (Komoru salas) ,Al-Haramain Foundation (Unie der Comoren) ,Al-Haramain Foundation (União das Ilhas Comores) ,Al-Haramain Foundation (Komorerna) ,
Date of birth:	
Place of birth:	
Address:	MoroniCOMOROSB/P: 1652,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	148550
Name:	
Surname:	
Name (original script):	<p>Regionální jednotka Islámských revolučních gard (IRGC) Salámán v provincii Sístán a Balúčistán ,Cuerpo regional «Salaman» del Cuerpo de los Guardianes de la Revolución Islámica) en Sistán y Baluchistán ,Islam revolucijos gvardijos (IRGC) regioninis Salaman korpusas Sistane ir Beludžistane ,Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan ,Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan ,Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste ,Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan ,Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan ,Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan ,Regionalni korpus Salaman Islamske revolucionarne garde (IRGC)) u Sistanu i Baluchestanu ,Korp Ređjionali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Sistan u Baluchestan ,Regionaal korps “Salaman” van de Islamitische Revolutionaire Garde (IRG) in Sistan en Beloetsjistan ,Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Baloutchistan ,Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Salaman, kas atrodas Sistan un Baluchestan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān va Balūchestāni provintsis , سلمان سپاه , پاسداران انقلاب اسلامی ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Salaman in Sistan and Baluchestan ,regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa ,Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF)

Serial number:	150172
Name:	
Surname:	
Name (original script):	Медиагруппа «Патриот» ,Patriot Media Group ,Patriotische Mediengruppe ,Mediagroep Patriot ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONProspect Primorsky, 78, building 1197374,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7533
Name:	
Surname:	
Name (original script):	"Free Donbas" ,"Svobodny Donbass" ,Viešasis judėjimas „Free Donbass“ ,Общественное движение ‘Свободный Донбасс’ ,Sabiedriskā kustība “Free Donbass” ,Movimento pubblico “Donbass libero” ,Javni pokret „Slobodni Donbas” ,Glúaiseacht Phoiblí ‘Free Donbass’ ,Mouvement public “Donbass libre” ,Mişcarea publică «Libertate pentru Donbass» ,Movimento público Donbass Livre ,Ruch społeczny Wolny Donbas ,Publieke organisatie Vrij Donbass ,Moviment pubbliku “Donbass Ħieles” „Szabad Donyec-medence” („Free Donbass”) mozgalom ,Folkrörelsen ”Free Donbass” ,Kansanliike ”Vapaa Donbass” ,Javno gibanje ,Svobodni Donbas’ ,Verejné hnutie „Slobodný Donbas“ ,Public movement ‘Free Donbass’ ,Δημόσιο κίνημα “Ελεύθερο Ντονμπάς” ,Rahvaliikumine „Free Donbass” ,Öffentliche Bewegung „Freies Donbass“ ,Folkebevægelsen »Frit Donbass« ,Veřejné hnutí „Free Donbass” ,Movimiento público “Free Donbass” ,Общественно движение „Свободен Донбас” ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN102, Khmelnitsky Ave., Donetsk (office 512),UNKNOWNДонецк, пр. Б.Хмельницкого, 102, офис 512,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	162715
Name:	
Surname:	
Name (original script):	Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов” ,Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов Имени Д.И. Менделеева” ,АО “ЦНИИМ” ,Joint Stock Company “Central Research Institute of Materials” ,Joint Stock Company “Central Research Institute of Materials Named After D.I. Mendeleev” ,JSC “CNIIM” ,CNIIM Rt. ,sociedad anónima “Central Research Institute of Materials Named After D.I. Mendeleev” ,Instituto central de investigação no domínio dos materiais, denominado em honra de D.I. Mendeleev ,Centralny Instytut Badawczy Materiałów im. D.I. Mendelejewa „Központi Anyagkutató Intézet” Részvénytársaság „A D. I. Mengyelejevról Elnevezett Központi Anyagkutató Intézet” Részvénytársaság ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONParadnaya st., 8191014,
Citizenship:	
ID Document:	11078472690452010-08-16,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	QDe.092
Name:	JEMAAH ISLAMIYAH
Surname:	
Name (original script):	Jema'ah IslamiyahJemaah IslamiyaJemaah IslamiahJamaah IslamiyahJama'ah Islamiyah
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-10-25
Date last changed:	2002-10-25
Restrictive measure:	
Other information:	Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines. Associated with the Abu Sayyaf Group (QDe.001). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	330
Name:	
Surname:	
Name (original script):	Al Rashid Trust ,Al-Rasheed Trust ,Al Amin Trust ,Al Amin Welfare Trust ,Aid Organisation of the Ulema, Pakistan ,Организация за подпомагане на Ulema, Пакистан ,Al Rasheed Trust ,Al Ameen Trust ,Al-Ameen Trust ,Al Madina Trust ,Al-Madina Trust ,Al-Rashid Trust ,
Date of birth:	
Place of birth:	
Address:	LahorePAKISTANJamia Masjid Sulaiman Park, Begum Pura,MingoraPAKISTANOffice Dha'ربي-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Bahae,Mingora,KarachiPAKISTANKitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4,KarachiPAKISTAN302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Igbal,KarachiPAKISTAN617 Clifton Center, Block 5, 6th floor, Clifton,KarachiPAKISTAN605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building,KarachiPAKISTANKitas Ghar, Nazimabad 4, Dahgel-Iftah,LahorePAKISTANJamia Maajid, Sulalman Park, Melgium Pura,MansehraPAKISTANOffice Dha'ربي-M'unin, Opposite Khyber Bank, Abbottabad Road,PeshawarPAKISTANOffice Dha'ربي-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar,RawalpindiPAKISTANOffice Dha'ربي-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	

Serial number:	QDe.096
Name:	LASHKAR I JHANGVI (LJ)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-02-03
Date last changed:	2003-02-03
Restrictive measure:	
Other information:	Based primarily in Pakistan's Punjab region and in the city of Karachi. Active in Pakistan although banned as at 2010. Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec. 2016. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5731
Name:	
Surname:	
Name (original script):	Javedan Mehr Toos ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	119295
Name:	
Surname:	
Name (original script):	Mirza ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPe.002
Name:	KOREA RYONBONG GENERAL CORPORATION
Surname:	
Name (original script):	KOREA YONBONG GENERAL CORPORATIONLYONGAKSAN GENERAL TRADING CORPORATION
Date of birth:	
Place of birth:	
Address:	Pot'onggang DistrictPyongyangDemocratic People's Republic of Korea,Rakwon-dong, Pothonggang DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-04-24
Date last changed:	2009-04-24
Restrictive measure:	
Other information:	Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales.

Serial number:	7351
Name:	
Surname:	
Name (original script):	Jabhet al-Nusra ,Hay'at Tahrir al-Sham (HTS) ,Al-Nusra Front ,Ansar al-Mujahideen Network ,Al-Nusrah Front for the People of the Levant ,the Victory Front ,Jabhat al-Nusrah ,Levantine Mujahideen on the Battlefields of Jihad ,Front for the Conquest of Syria ,Front for the Liberation of the Levant ,Front for the Conquest of Syria/the Levant ,The Front for the Liberation of al Sham ,Conquest of the Levant Front ,Fateh al-Sham Front ,Fatah al-Sham Front ,Jabhat Fateh Al-Sham ,Jabhat Fatah al-Sham ,Jabhat Fath al-Sham ,Jabhat Fath al Sham ,Tahrir al-Sham Hay'at ,Liberation of the Levant Organisation Tahrir al-Sham ,Liberation of al-Sham Commission ,Assembly for the Liberation of the Levant ,Assembly for the Liberation of Syria ,Hayat Tahrir al-Sham ,Hay'et Tahrir al-Sham ,Al-Nusrah Front ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-06-12
Date last changed:	2018-06-11
Restrictive measure:	
Other information:	

Serial number:	140376
Name:	
Surname:	
Name (original script):	Открытое акционерное общество “Гродненская табачная фабрика Неман” ,Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman» ,Open Joint-Stock Company “Grodno Tobacco Factory Neman” ,Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман” ,Avoin osakeyhtiö ”Grodno Tobacco Factory Neman” ,Отворено акционерно дружество „Grodno Tobacco Factory Neman“ ,Avatud aktsiaselts „Grodno Tobacco Factory Neman“ ,Offene Aktiengesellschaft ,Grodno Tobacco Factory Neman‘ ,Veřejná akciová společnost „Grodno Tobacco Factory Neman“ ,Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman” ,Javno dioničko društvo „Grodno Tobacco Factory Neman” ,An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’ ,Société par actions ouverte "Grodno Tobacco Factory Neman" ,Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman” ,Sociedade por ações aberta “Grodno Tobacco Factory Neman” ,Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman” ,Gardino tabako fabrikas „Neman“ ,Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“ ,Odprta delniška družba „Grodno Tobacco Factory Neman“ ,
Date of birth:	
Place of birth:	
Address:	GrodnoBELARUS18 Ordzhonikidze St.230771,
Citizenship:	
ID Document:	5000476271996-12-30,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7517
Name:	
Surname:	
Name (original script):	Ansar al-Charia Derna ,Ansar al Sharia ,Ansar Al Charia Derna ,Ansar al Charia ,Ansar al-Sharia Derna ,Ansar al-Sharia ,
Date of birth:	
Place of birth:	
Address:	Jebel AkhdarLIBYA,DernaLIBYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-11-28
Date last changed:	2014-11-28
Restrictive measure:	
Other information:	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.

Serial number:	QDe.156
Name:	JUND AL AQSA
Surname:	
Name (original script):	The Soldiers of AqsaSoldiers of AqsaSarayat Al Quds
Date of birth:	
Place of birth:	
Address:	Syrian Arab RepublicIdlib Governorate,Syrian Arab RepublicHama Governorate,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Associated with the Al Nusra Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	2900
Name:	
Surname:	
Name (original script):	Lashkar e-Tayyiba ,FIF ,Lashkar-i-Taiba ,al Mansoorian ,al Mansooreen ,Army of the Pure ,Army of the Righteous ,Army of the Pure and Righteous ,Paasban-e-Kashmir ,Paasban-i-Ahle-Hadith ,Pasban-e-Kashmir ,Pasban-e-Ahle-Hadith ,Paasban-e-Ahle-Hadis ,A tiszták hadserege ,Az erényesek hadserege ,A tiszták és erényesek hadserege ,Exército dos Puros ,Exército dos Justos ,Exército dos Puros e dos Justos ,Pashan-e-ahle Hadis ,Lashkar e Tayyaba ,LET ,Ejército de los Puros ,Ejército de los Justos ,Ejército de los Puros y de los Justos ,Jamaat-ud-Dawa ,JUD ,Jamaat ud-Daawa ,Jamaat ul-Dawah ,Jamaat-ul-Dawa ,Jamaat-ud-Dawa ,Jamaati-ud-Dawa ,Jama'at al-Dawa ,Jama'at-i-Dawat ,Jama'at-ud-Da'awah ,Jama'at-ud-Da'awa ,Армията на „чистите“ ,Армията на праведните ,Армията на „чистите“ и праведните ,Falah-i-Insaniat Foundation ,Lashkar-e-Toiba ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-22
Date last changed:	2012-03-23
Restrictive measure:	
Other information:	

Serial number:	QDe.132
Name:	TEHRIK-E TALIBAN PAKISTAN (TTP)
Surname:	
Name (original script):	Tehrik-I-Taliban Pakistan Tehrik-e-Taliban Pakistani Taliban Tehreek-e-Taliban
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-07-29
Date last changed:	2011-07-29
Restrictive measure:	
Other information:	Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	160117
Name:	
Surname:	
Name (original script):	AO "ЛОМО" ,JSC LOMO ,sociedad anónima Lomo ,LOMO Rt. ,LOMO, a. s. ,
Date of birth:	
Place of birth:	
Address:	St. Petersburg RUSSIAN FEDERATION Chugunnaya st., 20194044,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	147205
Name:	
Surname:	
Name (original script):	A Győzelem 70. Évfordulójáról Elnevezett Nyizsnyij Novgorod-i Üzem ,Uzina celei de a 70-a aniversări a Victoriei din Nizhny Novgorod ,Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória ,Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria ,Нижегородский завод 70-летия Победы ,Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla ,Nizhny Novgorod Plant of the 70th Anniversary of Victory ,Usine de Nijni Novgorod du 70e anniversaire de la victoire ,
Date of birth:	
Place of birth:	
Address:	Nizhny NovgorodRUSSIAN FEDERATIONSormovskoye road, 21603052,
Citizenship:	
ID Document:	11452590042962014-08-26,5259113339,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6445
Name:	
Surname:	
Name (original script):	IAP ,Institute of Applied Physics ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

Serial number:	222
Name:	
Surname:	
Name (original script):	Сияйната пътека ,Caminho Luminoso ,SL ,Sendero Luminoso ,Sentier lumineux ,Φωτεινό Μονοπάτι ,Den lysande stigen ,Loistava polku ,Den Lysende Sti ,Leuchtender Pfad ,Lichtend Pad ,Sentiero luminoso ,Světlá stezka ,Särav Tee ,Fényes Ösvény ,Mirdzošã taka ,Šviečiantis kelias ,Świetlisty Szlak ,Svetlý chodník ,Sijoča pot ,Светъл път ,It-Triq li Tiddi ,an Chonair Lonrach ,Osvijetljeni put ,Calea Luminoasă ,Сияйната пътека ,Shining Path ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	6679
Name:	
Surname:	
Name (original script):	Mobin Sanjesh ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN11 12th Street [Entry 3], Miremad Alley, Abbas Abad,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-08-02
Date last changed:	2012-08-03
Restrictive measure:	
Other information:	

Serial number:	2052
Name:	
Surname:	
Name (original script):	Logarcho AG ,Logarcho S.A. ,
Date of birth:	
Place of birth:	
Address:	Le Paquier-MontbarrySWITZERLANDChemin du Carmel1661,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

Serial number:	159259
Name:	
Surname:	
Name (original script):	Sarmad Electronics ,Sarmad Electronic Sepahan Company ,Sarmad Electronic Sepahan ,Sarmad Electronics Co. ,Société Sarmad Electronic Sepahan , شرکت سعد سازه فراز شریف , داریا فن آور برهان شریف ,سدید سازه پرواز , شریف ,
Date of birth:	
Place of birth:	
Address:	IsfahanIRAN (ISLAMIC REPUBLIC OF)Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	KPe.048
Name:	KOREAN NATIONAL INSURANCE COMPANY (KNIC)
Surname:	
Name (original script):	Korea Foreign Insurance Company
Date of birth:	
Place of birth:	
Address:	Central DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39.

Serial number:	114591
Name:	
Surname:	
Name (original script):	Korea rahvusvaheline näitusekorporatsioon ,Korea International Exhibition Corporation ,□□□□□□□□ ,Korejska mednarodna razstavna družba ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFJungsong-dong, Central District, Sungri St,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	QDe.108
Name:	TAIBAH INTERNATIONAL-BOSNIA OFFICES
Surname:	
Name (original script):	Taibah International Aid Agency Taibah International Aid Association Al Taibah, Intl. Taibah International Aide Association
Date of birth:	
Place of birth:	
Address:	6 Avde Smajlovica Street Novo Sarajevo Bosnia and Herzegovina, 26 Tabhanska Street Visoko Bosnia and Herzegovina, 3 Velika Cilna Ulica Visoko Bosnia and Herzegovina, 26 Tabhanska Street Visoko Bosnia and Herzegovina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-05-11
Date last changed:	2004-05-11
Restrictive measure:	
Other information:	Reportedly defunct. In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	160100
Name:	
Surname:	
Name (original script):	АО Авиастар-СП ,AVIASTAR-SP ZRT. ,JSC AVIASTAR-SP ,
Date of birth:	
Place of birth:	
Address:	UlyanovskRUSSIAN FEDERATIONAntonova avenue 1432072,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	161698
Name:	
Surname:	
Name (original script):	Freebird Travel Agency ,Γραφείο ταξιδίων Freebird ,Agenția de voiaj Freebird ,Reiseveranstalter Freebird ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	160436
Name:	
Surname:	
Name (original script):	ООО "Промтехнология" ,LLC "Promtechnology" ,LLC "Promtechnologiya" ,sociedad de responsabilidad limitada Promtechnologiya „Promtechnology" Kft. „Promtechnologiya" Kft. ,Promtėchnologija, s. r. o. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONUI. Krzhizhanovskogo,29, Building 2, Mezzanine 1 Room Iv Room 1117218,
Citizenship:	
ID Document:	10977460849082009-02-16,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6861
Name:	
Surname:	
Name (original script):	Trečiasis aukštas ,39 padalinys ,Byrå 39 ,Γραφείο 39 ,Γραφείο αριθ. 39 ,Τμήμα 39 ,Τρίτος όροφος ,Γραφείο 39 της Κεντρικής Επιτροπής ,Бюро 39 ,39. Hivatal ,Gabinete 39 ,Biuro 39 ,kancelář 39 ,Kancelária 39 ,Ured 39 ,Centrinio komiteto 39 biuras ,39 biuras ,39. büroo ,Office 39 ,Office #39 ,Office No. 39 ,Bureau 39 ,Central Committee Bureau 39 ,Third Floor ,Division 39 ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSecond KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChung-Guyok (Central District), Sosong Street, Kyongrim-Dong,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChangwang Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	163505
Name:	
Surname:	
Name (original script):	JSC Tomsk Electrotechnical Plant ,sociedad anónima Tomsk Electrotechnical Plant ,АО “Томский электротехнический завод” ,
Date of birth:	
Place of birth:	
Address:	TomskRUSSIAN FEDERATION51a Kirov Ave634041,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	153017
Name:	
Surname:	
Name (original script):	Ariantel ,Spoločnosť Ariantel ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Ariantel Head Office, No 15, 15th alley, South Gandhi Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	147273
Name:	
Surname:	
Name (original script):	Marina rusă ,Venemaa merevägi ,Venäjän laivasto ,Ruské vojenské námorníctvo ,ruska mornarica ,Russische marine ,Orosz haditengerészet ,Руският военноморски флот ,Rusijos karinis jūrų laivynas ,ryska flottan ,Den russiske flåde ,Marina russa ,Russische Seekriegsflotte ,Marinha Russa ,Armada Rusa ,marine russe ,Rosyjska marynarka wojenna ,Ρωσικό ναυτικό ,Военно-морской флот ,Russian Navy ,Ruska mornarica ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya 22119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6523
Name:	
Surname:	
Name (original script):	Real Estate Bank ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box: 2337Insurance Building, Yousef al-Azmeh Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	KPe.061
Name:	KOREA ACHIM SHIPPING CO
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Sochang-dong, Chung-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of DPRK tanker CHON MA SAN. DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018. The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer. The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm. After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. IMO number: 5936312.

Serial number:	363
Name:	
Surname:	
Name (original script):	Al-Itihaad Al-Islamiya ,AIAI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-03-26
Date last changed:	2013-03-27
Restrictive measure:	
Other information:	

Serial number:	5670
Name:	
Surname:	
Name (original script):	Oriental Oil ,Oriental Oil Kish ,Oriental Kish Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 98 East Atefi St., Africa Blvd.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	113796
Name:	
Surname:	
Name (original script):	Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт' ,Limited Liability Company 'Foreign Economic Association' 'Technopromexport' ,ООО 'VO Technopromexport' (ООО 'VO TPE') ,
Date of birth:	
Place of birth:	
Address:	MoscowUNKNOWNNovyi Arbat str., 15, building 2119019,
Citizenship:	
ID Document:	7704863782e,11477465272792014-05-08,
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	7535
Name:	
Surname:	
Name (original script):	L-Unjoni Ekonomika ta' Luhansk ,Economische Unie van Loegansk ,Luganskij ekonomičeskij sajuz ,Luhanský hospodársky zväz ,Uniunea Economică Lugansk ,União Económica de Luhansk ,Luhanskin talousunioni ,Gospodarska unija Luganska ,Luganszki Gazdasági Unió ,Luhansk Economic Union ,Luganskiy Ekonomicheskiy Soyuz ,Луганский экономический союз ,Luhanský hospodářský svaz ,Unión Económica de Lugansk ,Лугански икономически съюз ,Οικονομική Ένωση του Λουχάνσκ ,Luganski majandusliit ,Wirtschaftsunion Luhansk ,Den Økonomiske Union Luhansk ,Unione economica di Lugansk ,Gospodarska unija Luhanska ,Luhansks ekonomiska union ,Luganski Ekonomitscheski Sojus ,Mir regiji Lugansk ,Union économique de Louhansk „Luhansko ekonominé sajunga“ ,Luhanskas ekonomikas savienība ,Ługańska Unia Gospodarcza ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7420
Name:	
Surname:	
Name (original script):	Donbas People's Militia ,Народное ополчение Донбáсса ,
Date of birth:	
Place of birth:	
Address:	DonetskUKRAINE13 Prospect Zasyadko,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	QDe.121
Name:	AL-AKHTAR TRUST INTERNATIONAL
Surname:	
Name (original script):	Al Akhtar Trust Al-Akhtar Medical Centre Akhtarabad Medical Camp Pakistan Relief Foundation Pakistani Relief Foundation Azmat-e-Pakistan Trust Azmat Pakistan Trust
Date of birth:	
Place of birth:	
Address:	ST-1/A, Gulsahn-e-Iqbal, Block 225300KarachiPakistan, Gulistan-e-Jauhar, Block 12KarachiPakistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-08-17
Date last changed:	2005-08-17
Restrictive measure:	
Other information:	Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-Muhammad. Akhtarabad Medical Camp is in Spin Boldak, Afghanistan. Registered by members of Jaish-i-Mohammed (QDe.019). Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.036
Name:	SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad.

Serial number:	3280
Name:	
Surname:	
Name (original script):	Siṭy Chalistaṅ Zindabad ,Khalistaṅ Zindabad Force ,KZF ,Fuerza de Jalistaṅ Zindabad ,Δύναμη Κομάντο του Χαλισταṅ ,Khalistaṅ Zindabad pajégos ,Силата на Калистан Зиндабад ,Khalistaṅ Zindabadi Relvajōud ,Fórsa Zindabad na Cálastáine ,Snage Khalistaṅ Zindabad ,Skupina Kalistaṅ Zindabad ,Força Khalistaṅ Zindabad ,Il-Forza Khalistaṅ Zindabad ,Khaliszán Zindabad Eró ,Sila Kalistaṅ Zindabad ,Forța din Khalistaṅ Zindabad ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	140352
Name:	
Surname:	
Name (original script):	Avoin osakeyhtiö "Belarusian Potash Company" ,Société par actions "Belarusian Potash Company" ,Kumpanija Limitata b'Ishma 'Belarusian Potash Company' ,ОАО "Белорусская калийная компания" ,ААТ "Беларуская калийная кампанія" ,Joint Stock Company "Belarusian Potash Company" ,Offene Aktiengesellschaft Belarusian Potash Company ,Акциová společnost "Belarusian Potash Company" ,Sociedad limitada por acciones "Belarusian Potash Company" ,Акционерно дружество „Belarusian Potash Company“ ,Dioničko društvo „Belarusian Potash Company“ ,Συμμετοχική εταιρία Belarusian Potash Company ,Aktsiaselts Belarusian Potash Company ,Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė“ ,Javno dioničko društvo „Belarusian Potash Company“ ,An chuideachta chomhstoic Belarusian Potash Company ,Societatea pe acțiuni «Belarusian Potash Company» ,Sociedade por ações Belarusian Potash Company ,Vennootschap op aandelen "Belarusian Potash Company" ,Delniška družba Belarusian Potash Company ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS35 Masherova Ave.220002,
Citizenship:	
ID Document:	1920502512013-09-13,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	6412
Name:	
Surname:	
Name (original script):	Marou Sanat ,Mohandesi Tarh Va Toseh Maro Sanat Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)9 Zohre Street [Ground Floor], Mofateh Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Procurement firm that has acted for Mesbah Energy which was designated under UNSCR 1737. Date of listing 23.5.2011.

Serial number:	3828
Name:	
Surname:	
Name (original script):	Composite Propellant Missile Industry ,Grupo Industrial Shahid Bagheri ,Department 140/14 ,Shahid Bakeri Industrial Group ,Shahid Baheri Industries Group ,Shahid Baheri Organisation ,صنایع شهید باقری ,Shahid Baheri Industrial Group ,Mahtab Technical Engineering Company ,SSM ,Sanaye Sokhte Morakab ,Shahid Bagheri Industries Group ,SBIG ,Koncern Shahid Baheri Industrial Group ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Ave.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	155608
Name:	
Surname:	
Name (original script):	Technologii Videoanaliza s. r. o. ,Tevian ,Tekhnologii Videoanaliza LLC ,ООО Технологии видеоанализа ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONEfremova St., 10, building 2, Office 11119048,MoscowRUSSIAN FEDERATIONSkulptora Mukhina St. 7, 1st floor, II, room 2B119634,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	QDe.014
Name:	THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Surname:	
Name (original script):	AQIMAI Qaïda au Maghreb islamique (AQMI)Le Groupe Salafiste pour La Prédication et le Combat (GSPC)Salafist Group For Call and Combat
Date of birth:	
Place of birth:	
Address:	Algeria,Mali,Mauritania,Morocco,Niger,Tunisia,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6689
Name:	
Surname:	
Name (original script):	Test Tafsir ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 01.12.2011

Serial number:	160232
Name:	
Surname:	
Name (original script):	Башкирское электронно-телекомму-никационное объединение ,АКЦИОНЕРНОЕ ОБЩЕСТВО “БЭТО” ,АО “Бэто” ,Bashkir Electronic Telecommunication Association ,sociedad anónima Beto ,JSC Beto ,Bashkir Elektronikus Hírközlési Egyesület ,Beto Rt. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	0274068924,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	153527
Name:	
Surname:	
Name (original script):	študentka organizacija Basij ,Φοιτητική Οργάνωση Basij ,Baszidzs Diákszervezet ,Organización Estudiantil Basij ,Studentská organizace Basídž ,Študentská organizácia Basídž ,Eagraíocht Mac Léinn Basiji ,Student Basij Organisation ,Student and Talabeh Basij ,بسيج دانشجاوي ,Organizzazione Basij studentesca ,Basijs studentorganisation ,studentische Bassidsch-Organisation ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	KPe.011
Name:	KOREA HEUNGJIN TRADING COMPANY
Surname:	
Name (original script):	Hunjin TRADING Co.Korea Henjin Trading Co.Korea Hengjin Trading Company
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-05-02
Date last changed:	2012-05-02
Restrictive measure:	
Other information:	<p>The Korea Heungjin Trading Company is used by KOMID for trading purposes. We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG). Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office. Heungjin has been used to procure an advanced digital controller with applications in missile design. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.</p>

Serial number:	114601
Name:	
Surname:	
Name (original script):	Biroul Administrativ Maritim , , Jūru administrācijas biuras ,KLDR jūru administrācija ,Bureau administratif maritime ,Administration maritime de la RPD de Corée ,Urząd Administracji Morskiej ,meresõidu haldusbüroo ,Pomorski upravni urad ,uprava za pomorstvo v DLR Koreji ,Морска администрация на КНДР ,Maritime Administrative Bureau ,Maritime Administration of DPR Korea ,Administrația maritimă a RPD Coreea ,Gabinete Administrativo Marítimo ,Administração Marítima da RPD da Coreia ,Administración Marítima de la RPDC ,Oficina Administrativa Marítima ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF416Ryonhwa-2Dong, Central District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	113025
Name:	
Surname:	
Name (original script):	Tehrik-e Taliban Pakistan Jamaat ul Ahrar ,Ahrar-ul-Hind ,Jamaat-e-Ahrar ,Jamaat-ul-Ahrar (JuA) ,
Date of birth:	
Place of birth:	
Address:	AFGHANISTANLalpura,PAKISTANMohmand Agency,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-12
Date last changed:	2017-07-12
Restrictive measure:	
Other information:	

Serial number:	6900
Name:	
Surname:	
Name (original script):	Behnam Sahriyari Trading Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	147114
Name:	
Surname:	
Name (original script):	COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA "VITYAZ" ,EMPRESA DE MAQUINARIA "VITIAZ" ,АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВИТЯЗЬ" ,FABRICA DE CONSTRUCTII DE MAȘINI «VITYAZ» ,MACHINE BUILDING COMPANY "VITYAZ" „,VITYAZ” Gépgyártó Vállalat ,MAŠINŮ GAMYBOS BENDROVĖ „VITYAZ” ,
Date of birth:	
Place of birth:	
Address:	Ishimbai cityRUSSIAN FEDERATION2, Industrialnoe sh.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	150835
Name:	
Surname:	
Name (original script):	„Shvabe” részvénytársaság ,Cuideachta comhstoic ‘Shvabe’ ,Joint Stock Company “Shvabe” ,Société par actions "Shvabe" ,Συμμετοχική εταιρεία «Shvabe» ,Aktieselskab »Shvabe« ,societatea pe acțiuni „Shvabe” ,Sociedade por ações "Shvabe" ,Aktiebolaget "Shvabe” ,Delniška družba „Shvabe” „Shvabe” SA ,Συμμετοχική εταιρεία «Shvabe» ,Société par actions "Shvabe" ,"Shvabe" S.A. ,АО "ШВАБЕ" ,Акционерное общество "ШВАБЕ" ,JSC “Shvabe” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProspekt Mira, 176129366,
Citizenship:	
ID Document:	11077462567272010-04-05,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	6521
Name:	
Surname:	
Name (original script):	Cham Investment Group ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNSehanya Daraa Highway, PO Box 9525,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	LYe.002
Name:	LIBYAN AFRICA INVESTMENT PORTFOLIO
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Jamahiriya Street, LAP Building, PO Box 91330TripoliLibya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-03-17
Date last changed:	2011-03-17
Restrictive measure:	
Other information:	Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.032
Name:	SECOND ECONOMIC COMMITTEE
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	KangdongDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID.

Serial number:	480
Name:	
Surname:	
Name (original script):	Restauração do Património Social Islâmico do Continente Africano ,RIHS ,Revival of Islamic Heritage Society ,Al-Furqan Foundation Welfare Trust ,Al-Furqan Welfare Foundation ,Jamia Ihya Ul Turath ,Revival of Islamic Society Heritage on the African Continent ,Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath ,Islami Pärandi Taaselustamise Ühing ,Sociedade da Restauração do Património Islâmico ,Jamiat Ihia Al-Turath Al-Islamiya ,
Date of birth:	
Place of birth:	
Address:	office locations AfghanistanAFGHANISTAN,office locations: PakistanPAKISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-08-14
Date last changed:	2015-08-14
Restrictive measure:	
Other information:	

Serial number:	3100
Name:	
Surname:	
Name (original script):	Al-Akhtar Medical Centre ,Azmat-e-Pakistan Trust ,Al-Akhtar Trust International ,Al Akhtar Trust ,Azmat Pakistan Trust ,Akhtarabad Medical Camp ,Pakistan Relief Foundation ,Pakistani Relief Foundation ,
Date of birth:	
Place of birth:	
Address:	KarachiPAKISTANGulistan-e-Jauhar, Block 12,KarachiPAKISTANST-1/A, Gulsahn-e-Iqbal, Block 225300,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	TAe.014
Name:	HAJI BASIR AND ZARJMIL COMPANY HAWALA
Surname:	
Name (original script):	Haji Bashir and Zarjmil Hawala CompanyHaji Abdul Basir and Zar Jameel HawalaHaji Basir HawalaHaji Baseer HawalaHaji Abdul Basir Exchange ShopHaji Basir and Zarjamil Currency ExchangeHaji Zar Jamil, Haji Abdul Baseer Money Changer
Date of birth:	
Place of birth:	
Address:	Branch Office 1: Sanatan (variant Sanatin) BazaarChaman, Baluchistan ProvinceSanatan Bazaar StreetPakistannear Trench (variant Tranch) Road,Branch Office 2: QuettaPakistan,PakistanBranch Office 3: Lahore,PakistanBranch Office 4: Peshawar,PakistanBranch Office 5: Karachi,PakistanBranch Office 6: Islamabad,AfghanistanBranch Office 7: Kandahar Province,AfghanistanBranch Office 8: Herat Province,AfghanistanBranch Office 9: Helmand Province,United Arab EmiratesBranch Office 10: Dubai,Iran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-03-27
Date last changed:	2015-03-27
Restrictive measure:	
Other information:	Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	147241
Name:	
Surname:	
Name (original script):	Strategiczna Fundacja Kultury ,Fondation de la culture stratégique ,Strategická nadácia pre kultúru ,Фондация „Стратегическа култура“ ,Strategický kulturní fond ,Фонд стратегической культуры ,Strategic Culture Foundation ,Stiftung Strategische Kultur ,Fundación Estratégica para la Cultura ,Fundação para a Cultura Estratégica ,Stratégiai Kulturális Alapítvány ,Fundația pentru cultură strategică ,Στρατηγικό Ίδρυμα Πολιτισμού ,Strateginès kultūros fondas ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshaya Polyanka str., 50/1 STR.1119180,
Citizenship:	
ID Document:	10577462904692005-02-21,7706569306,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	159250
Name:	
Surname:	
Name (original script):	Daria Fanavar Borhan Sharif ,Saad Sazeh Faraz Sharif ,Sadid Sazeh Parvaz Sharif , داریا فن اور , سدید سازه پرواز شریف , برهان شریف , شرکت سعد سازه فراز شریف ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Central Sector – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor,
Citizenship:	
ID Document:	534295,
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	5496
Name:	
Surname:	
Name (original script):	HONG KONG ELECTRONICS KISH CO ,Hong Kong Electronics ,
Date of birth:	
Place of birth:	
Address:	Kish IslandIRAN (ISLAMIC REPUBLIC OF)Sanaee St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	YEe.001
Name:	THE HOUTHIS
Surname:	
Name (original script):	ANSARALLAHANSAR ALLAHPARTISANS OF GODSUPPORTERS OF GOD
Date of birth:	
Place of birth:	
Address:	Yemen,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	<p>Listed pursuant to paragraph 5 of resolution 2624 (2022) as subject to the measures imposed by paragraph 14 of resolution 2216 (2015) (targeted arms embargo). The Houthis have engaged in acts that threaten the peace, security, and stability of Yemen. The Houthis have engaged in attacks striking civilians and civilian infrastructure in Yemen, implemented a policy of sexual violence and repression against politically active and professional women, engaged in the recruitment and use of children, incited violence against groups including on the basis of religion and nationality, and indiscriminately used landmines and improvised explosive devices on the West Coast of Yemen. The Houthis have also obstructed the delivery of humanitarian assistance to Yemen, or access to, or distribution of, humanitarian assistance in Yemen. The Houthis have conducted attacks on commercial shipping in the Red Sea using waterborne improvised explosive devices and sea mines. The Houthis have also perpetrated repeated cross-border terrorist attacks striking civilians and civilian infrastructure in the Kingdom of Saudi Arabia and the United Arab Emirates and threatened to intentionally target civilian sites. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	147255
Name:	
Surname:	
Name (original script):	Nacionalna garda Ruske Federacije ,Venemaa Föderatsiooni Rahvuskaart ,Národní garda Ruské federace ,Národná garda Ruskej federácie ,Az Oroszország Föderáció Nemzeti Gárdája ,Националната гвардия на Руската федерация ,Ryska federationens nationalgarde ,Den Russiske Føderations nationalgarde ,Rusijos Federacijos nacionalinė gvardija ,Garda Națională a Federației Ruse ,Rosgvardiya ,Федеральная служба войск национальной гвардии Российской Федерации ,National Guard of the Russian Federation ,Nationalgarde der Russischen Föderation ,Guardia nazionale della Federazione russa ,Venäjän federaation kansalliskaarti ,Guarda Nacional da Federação da Rússia ,Guardia Nacional de la Federación de Rusia ,garde nationale de la Fédération de Russie ,Siły zbrojne Federacji Rosyjskie ,Nationale Garde van de Russische Federatie ,Εθνική Φρουρά της Ρωσικής Ομοσπονδίας ,Nacionalna garda Ruske federacije ,Росгвардия ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKrasnokazarmennaya Street 9111250,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	148546
Name:	
Surname:	
Name (original script):	<p>Regionální jednotka Islámských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistán ,Cuerpo regional «Beit-al-Moqadas» del Cuerpo de los Guardianes de la Revolución Islámica en Kurdistán ,Islamo revoliucijos gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane ,Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan ,Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan ,Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste ,Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdista ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Beit-al-Moqadas v provincii Kurdistán ,Corpo regionale Beit-al-Moqadas del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kurdistan ,Regionalkorps „Beit-al-Moqadas“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan ,Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu ,Korp Reġjonali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Kurdistan ,Regionaal korps “Beit-al-Moqadas” van de Islamitische Revolutionaire Garde (IRG) in Kurdistan ,Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan ,Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kourdistan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdystan ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis ,المقدس بيت سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Beit-al-Moqadas in Kurdistan ,regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa ,Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin. ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	

Serial number:	7173
Name:	
Surname:	
Name (original script):	Haqqani Network ,Haqqani-hálózat ,Мрежа „Haqqani“ ,Sif' Haqqani ,Haqqaninetværket ,Δίκτυο Haqqani ,Red Haqqani ,Haqqani vörgustik ,Haqqani-verkosto ,Haqqani-netwerk ,Sieć Haqqani ,Rede Haqqani ,Rețeaua Haqqani ,sief' Haqqani ,Mreža Haqqani ,Haqqani-nätverket ,Réseau Haqqani ,Rete Haqqani ,Haqqani tinklas ,HQN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	141334
Name:	
Surname:	
Name (original script):	Nezávislá pojišťovací skupina ,Independent Insurance Group Ltd ,СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА ,INDEPENDENT INSURANCE GROUP ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVspolniy Pereulok 18, bldg. 2123001,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.138
Name:	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
Surname:	
Name (original script):	Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad جماعة أهل السنة للدعوة والجهاد Boko Haram Western Education is a Sin
Date of birth:	
Place of birth:	
Address:	Nigeria,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-05-22
Date last changed:	2014-05-22
Restrictive measure:	
Other information:	Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.050
Name:	MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES
Surname:	
Name (original script):	Mansudae Art Studio
Date of birth:	
Place of birth:	
Address:	Yanggakdo International Hotel, RYUSPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea. The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe.

Serial number:	6376
Name:	
Surname:	
Name (original script):	Aras Farayande ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)35 Kooshesh Street, Unit 12,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

Serial number:	148542
Name:	
Surname:	
Name (original script):	<p>Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán ,Cuerpo regional «Hazrat Abufazl» del Cuerpo de los Guardianes de la Revolución Islámica en Lorestán ,Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane ,Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan ,Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan ,Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste ,Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Abufazl v provincii Lorestan ,Corpo regionale Hazrat Abufazl del Corpo delle guardie rivoluzionarie islamiche (IRGC), Lorestan ,Regionalkorps "Hazrat Abufazl" des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan ,(Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu ,Korp Reġjonali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Lorestan ,Regionaal korps "Hazrat Abufazl" van de Islamitische Revolutionaire Garde (IRG) in Lorestan ,Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan ,Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji Lorestan ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas Lorestan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis ,حضرت ابو الفضل سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Abufazl in Lorestan ,regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa ,Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in Lorestan ,</p>
Date of birth:	
Place of birth:	
Address:	LorestanIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	

Serial number:	163047
Name:	
Surname:	
Name (original script):	Военно-патриотический центр “Вымпел” ,Military-patriotic centre “Vympel” ,centro militar-patriótico “Vympel” ,Centro militar patriótico "Vympel" ,Centrul militar-patriotic «Vympel» ,Centre patriotique militaire "Vympel" „Vympel” Katonai Hazafias Központ ,Ośrodek wojskowo-patriotyczny „Wympiel” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONStreet 1905, building 1, entrance from the yard,
Citizenship:	
ID Document:	10577481524392005-09-08,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	125001
Name:	
Surname:	
Name (original script):	Haitai Technology Development Co. Ltd ,Tianjin Huaying Haitai Science and Technology Development Co. Ltd ,Huaying Haitai ,
Date of birth:	
Place of birth:	
Address:	TianjinCHINA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
Restrictive measure:	
Other information:	

Serial number:	139112
Name:	
Surname:	
Name (original script):	Ναυπηγείο Yantar ,Brodogradilište Yantar Shipyard ,Прибалтийский судостроительный завод “Янтарь” ,Yantar Shipyard ,Stocznia Jantar ,El astillero Yantar ,
Date of birth:	
Place of birth:	
Address:	KaliningradRUSSIAN FEDERATION1 Guskova square,236005,
Citizenship:	
ID Document:	3900000111,1023901861213,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	CDe.001
Name:	ADF
Surname:	
Name (original script):	Allied Democratic Forces Forces Démocratiques Alliées- Armée Nationale de Libération de l'Ouganda ADF/NALUNALU
Date of birth:	
Place of birth:	
Address:	Democratic Republic of the Congo North Kivu ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-30
Date last changed:	2014-06-30
Restrictive measure:	
Other information:	<p>ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	154860
Name:	
Surname:	
Name (original script):	Dispozitive și sisteme specializate ,Societatea pe acțiuni de tip închis «Centrul pentru cercetare și producție» Dispozitive și sisteme specializate ,SPS CJSC ,Non-Public Joint Stock Company “Research and Production Center” Specialized Devices and Systems ,Specialized Devices and Systems ,Непубличное Акционерное Общество “Научно-Производственный Центр ‘Специализированные Приборы И Системы” ,Nejavno dioničko društvo ,Istraživački i proizvodni centar’ Specijalizirani uređaji i sustav ,nejavna delniška družba ,Research and Production Center’ Specialized Devices and Systems ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77439372372014-08-22,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7532
Name:	
Surname:	
Name (original script):	<p>Mir Luhanščine ,Mir Luganštšine ,Rahu Luhanski piirkonnale ,An ghluaiseacht phoiblí ‘Síocháin do réigiún Luhansk’ ,Moviment pubbliku “Peace to Luhansk Region” ,Public movement ‘Peace to Luhansk Region’ ,Общественное движение ‘Мир Луганщине’ ,Mir Luganschine ,Öffentliche Bewegung „Frieden für die Region Luhansk“ ,Folkebevægelsen »Fred i Luhanskregionen« ,Mír Luhansku ,Общественно движение „Мир за Луганския район“ ,Javni pokret „Mir regiji Lugansk” ,Mouvement public “Paix pour la région de Lougansk” ,Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ ,Rahu Luganski piirkonnale ,Viešasis judėjimas „Taika Luhansko regionui“ ,Sabiedriskā kustība “Miers Luhanskas reģionam” ,Movimento pubblico “Pace per la regione di Luhansk” ,Volksbeweging “Vrede voor de Regio Loehansk” ,Il-moviment pubbliku “Paċi għar-Regjun ta’ Luhansk” „Békét a Luhanszk Régiónak” állami mozgalom ,Movimento público «Paz para a Região de Luhansk» ,Ruch społeczny Pokój Ługańszczyźnie ,Javno gibanje ,Mir za Lugansko okrožje‘ ,Verejné hnutie „Mier Luhanskému regiónu“ ,Mișcarea publică Pace pentru Regiunea Lugansk ,Kansanliike ”Rauha Luhanskin alueelle” ,Veřejné hnutí „Peace to Luhansk Region“ ,Gluaiseacht phoblí ‘Peace to Luhansk Region’ ,Rahvaliikumine „Peace to Luhansk Region“ ,Samhällsrörelsen ’Frid åt Luhansjtjyna’ ,Общественно движение „Мир за Луганския район“ ,Állami mozgalom: „Békét a Luhanszk Régiónak” ,</p>
Date of birth:	
Place of birth:	
Address:	LuhanskUKRAINEKarl Marx Street 7,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	114281
Name:	
Surname:	
Name (original script):	<p>„Staatliches Einheitsunternehmen der Republik Krim ,Seehandelshäfen Krim“ ,“Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea” ,“Entreprise unitaire d’État de la “République de Crimée” “Crimean Sea Ports”“ ,Empresa Unitária Estatal da República da Crimeia ‘Portos marítimos da Crimeia’ ,Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“ ,Státní jednotný podnik Republiky Krym »Crimean Sea Ports«‘ (Krymské námořní přístavy) ,”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat”” ,Kerch Commercial Port ,Kerch Ferry ,Feodosia Commercial Port ,“Государственное унитарное предприятие Республики Крым ‘Крымские морские порты” ,”State Unitary Enterprise of the Crimean Republic ‘Crimean Sea Ports”” ,»Republikken Krims statsejede virksomhed »Crimean Sea Ports»« „Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«” ,«Întreprinderea unitară de stat a Republicii Crimeea „Porturile maritime ale Crimeei”» ,“Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας “Θαλάσσιοι Λιμένες της Κριμαίας”“ ,“State Unitary Enterprise van de Krimrepubliek “Crimean Sea Ports”” ,Държавно единно предприятие на Кримската република „Кримски морски пристанища“ „Krími Tengeri Kikötök”, a „Krími Köztársaság” állami egységes vállalata ,Državno unitarno poduzeće Republike Krima ,Crimean Sea Ports’ ,Štátny unitárny podnik ,Krymskej republiky’ ,Krymské námorné přístavy’ „Državno unitarno podjetje Republike Krim ,Krimska morská pristanišča“ ,Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’ ,“Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports” ,</p>
Date of birth:	
Place of birth:	
Address:	UNKNOWNгop. Керчь, ул. Кирова, дом 28298312,KerchUNKNOWN28 Kirova Street298312,
Citizenship:	
ID Document:	1149102012620,9111000450,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6835
Name:	
Surname:	
Name (original script):	Al Watan ,
Date of birth:	
Place of birth:	
Address:	Damascus, Duty Free ZoneUNKNOWNAI Watan Newspaper,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6514
Name:	
Surname:	
Name (original script):	IRGC Qods Force ,IRGC Quds Force ,Quds Force ,Qods Force ,Forces Qods du Corps des gardiens de la révolution ,Quds-Truppe im Korps der Islamischen Revolutionsgarden ,Forza Qods dell'IRGC ,Qods-strijdkrachten van de IRG ,Força Qods do CGRI ,Síly al-Kuds islámскých revolučných gard ,Islamo revoliucijos gvardijos Qods pajėgos ,Forțele Qods ale IRGC ,Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC) ,Fuerza Qods del IRGC ,IRGC Δύναμη Qods ,IRGC Qods spēki ,IRGC Qods Erők ,Il-Forza Qods tal- IRGC ,Jednostka IRGC Qods ,Jednotka Qods iránských islamských revolučných gárd ,Enota IRGC Qods ,IRGC:n Qods-erityisjoukot ,Qods-styrkan inom Islamiska revolutionsgardet i Iran ,
Date of birth:	
Place of birth:	
Address:	TeheranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	159983
Name:	
Surname:	
Name (original script):	S.S. Golembiovsky Tudományos és Termelő Szövetkezet „Pribor” Rt. ,S.A. “Association scientifique et de production “Pribor” — Golembiovsky” ,НПО “Прибор” ,NPO “Pribor” ,АО “Научно-Производственное Объединение ‘Прибор’ имени С.С. Голембиовского” „Pribor” Kutató- és Termelőtársaság ,Vědecko-výrobní jednotka „Pribor“ S. S. Golembiovského, a. s. ,sociedad anónima “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky” ,JSC “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky” ,JSC “Scientific and Production Association ‘Pribor’ , επωνόματι του S.S. Golembiovsky ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Kirovogradskaya, 1117587,
Citizenship:	
ID Document:	7726700943,11277465414272012-07-12,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDe.168
Name:	KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Surname:	
Name (original script):	JANNAT OSHIKLARI Jama`at al-Tawhid wal-Jihad JANNAT OSHIKLARI
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-07
Date last changed:	2022-03-07
Restrictive measure:	
Other information:	<p>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 (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiqiyah, 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 (QDe.119). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	7392
Name:	
Surname:	
Name (original script):	The Homs Refinery Company ,Hims ,General Company for Homs Refinery ,
Date of birth:	
Place of birth:	
Address:	HomsSYRIAN ARAB REPUBLICHomsP.O. Box 352General Company for Homs Refinery Building, 352 Tripoli Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

Serial number:	6686
Name:	
Surname:	
Name (original script):	STEP Standart Teknik Parca San ve TIC A.S. ,
Date of birth:	
Place of birth:	
Address:	IstanbulTURKEY79/2 Tuzla34940,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 01.12.2011

Serial number:	160316
Name:	
Surname:	
Name (original script):	Průmyslově-obchodní společnost „Milandr“, a. s. ,PKK Milandr Rt. ,ICC Milandr Rt. ,sociedad anónima ICC Milandr ,Акционерное Общество “ПКК Миландр” ,MPK Milandr OOO ,PKK Milandr AO ,JSC PKK Milandr ,JSC ICC Milandr ,AO PKK Milandr ,Milandr ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7735040690,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	163351
Name:	
Surname:	
Name (original script):	Joint stock company “concern granit-electron” ,JSC Concern Granit-Electron ,Гранит-Электрон ,Granit-Electron ,JSC Granit-Electron ,Акционерное общество “концерн ‘гранит-электрон’” ,АО “Концерн ‘Гранит-Электрон’” ,sociedad anónima Concern Granit-Electron ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONGospitalnaya 3,
Citizenship:	
ID Document:	7842335610,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	147140
Name:	
Surname:	
Name (original script):	UZINA ELECTROMECANICĂ IZHEVSK «KUPOL» ,PLANTA ELECTROMECÁNICA DE IZHEVSK "KUPOL" ,EMPRESA ELETROMECÂNICA DE IZHEVSK "KUPOL" ,KOUPOL (USINE ÉLECTROMÉCANIQUE D'IJEVSK "KOUPOL") ,КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ') ,KUPOL (IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') „KUPOL” IZSEVSZKI ELEKTROMECHANIKAI ÜZEM ,IŽEVSKO ELEKTROMECHANINĚ GAMYKLA „KUPOLAS“ ,
Date of birth:	
Place of birth:	
Address:	IzhevskRUSSIAN FEDERATIONPesochnaya str.. 3,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	KPe.051
Name:	CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-11
Date last changed:	2017-09-11
Restrictive measure:	
Other information:	The Central Military Commission is responsible for the development and implementation of the Workers' Party of Korea's military policies, commands and controls the DPRK's military, and directs the country's military defense industries in coordination with the State Affairs Commission.

Serial number:	7539
Name:	
Surname:	
Name (original script):	ADF (Allied Democratic Forces) ,Forces Democratiques Alliees-Armees-Nationale de Liberation de l'Ouganda ,ADF/NALU ,NALU ,
Date of birth:	
Place of birth:	
Address:	North Kivu Province CONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-20
Date last changed:	2020-10-19
Restrictive measure:	
Other information:	The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

Serial number:	7514
Name:	
Surname:	
Name (original script):	Pangates International Corp Ltd ,Pangates ,
Date of birth:	
Place of birth:	
Address:	UNITED ARAB EMIRATES P.O. Box 8177, Sharjah Airport International Free Zone,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

Serial number:	147076
Name:	
Surname:	
Name (original script):	Ujedinjena Rusija ,Jednotné Rusko ,Jednotné Rusko ,Ενωμένη Ρωσία ,Rússia Unida ,Russie unie ,Egyesült Oroszország ,Еди́на Русия ,Enade Ryssland ,Ühtne Venemaa ,Partidul Rusia Unită ,Rusia Unida ,Jedna Rosja ,Verenigd Rusland ,Vieningoji Rusija ,Russia Unita ,Vereintes Russland ,Единая Россия ,United Russia ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION39th Building, Kutuzovsky Prospekt121170,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	140574
Name:	
Surname:	
Name (original script):	Vennootschap op aandelen OBORONENERGO ,JSC OBORONENERGO ,Oboronenergo, a. s. ,АО Оборонэнерго ,Акционерская компания Оборонэнерго ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1st Krasnoselsky lane, 11107140,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	116215
Name:	
Surname:	
Name (original script):	Care of First Oil JV Co Ltd ,PAEKMA SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	Rakrang-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFJongbaek 1-dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	5672
Name:	
Surname:	
Name (original script):	Rah e Sahel Org. , راه ساحل ,Rah Sahel est. ,Rah Sahel ,Rah Sahel Co ,Rah Sahel Institute ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	1106
Name:	
Surname:	
Name (original script):	Al-Haramayn Foundation (Tanzania) ,
Date of birth:	
Place of birth:	
Address:	Dar es SalaamTANZANIA, UNITED REPUBLIC OF PO box 3616,SingidaTANZANIA, UNITED REPUBLIC OF,TangaTANZANIA, UNITED REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	150204
Name:	
Surname:	
Name (original script):	Sociedade pública por ações Rosbank ,Javno dioničko društvo Rosbank ,Viešoji akcinė bendrovė „Rosbank“ ,Rosbank állami tulajdonban lévő részvénytársaság ,Societatea publică pe acțiuni Rosbank ,Société publique par actions Rosbank ,państwowa spółka akcyjna Rosbank ,Public joint-stock company Rosbank ,Публичное акционерное общество Росбанк ,Kumpanija b'ishma kongunti pubblici Rosbank ,Javna delniška družba Rosbank ,Openbare publiek-private vennootschap op aandelen Rosbank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION9 ul. Bolshaya Yakimanka119180,
Citizenship:	
ID Document:	10277394607371993-03-02,7730060164,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	116167
Name:	
Surname:	
Name (original script):	CHONMYONG SHIPPING CO ,CHON MYONG SHIPPING COMPANY LIMITED ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKalrimgil 2-dong, Mangyongdae-guyok,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSaemaul 2-dong, Pyongchon-guyok,
Citizenship:	
ID Document:	5571322,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	125696
Name:	
Surname:	
Name (original script):	□□□□□□□□□□ ,Trgovska družba Rungrado ,Korea Rungrado General Trading Corporation ,Korejska splošna trgovska družba Rungrado ,Rungrado Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSegori-dong, Pothonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	139900
Name:	
Surname:	
Name (original script):	Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o. ,LLC Military Industrial Company ,ООО Военно-промышленная компания ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONRochdelskaya st., 15/8, 3 floor, r. 10-14123376,
Citizenship:	
ID Document:	7703602065,1067746915191,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6428
Name:	
Surname:	
Name (original script):	Taghtiran ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.

Serial number:	142695
Name:	
Surname:	
Name (original script):	AVLITA Stevedoring Company ,dokárska spoločnosť AVLITA ,Товаро-разтоварителна компания Авлита ,
Date of birth:	
Place of birth:	
Address:	Sevastopol, CrimeaUKRAINEPrymorska Street 2h,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	140370
Name:	
Surname:	
Name (original script):	Отворено акционерно дружество „Naftan“ ,Offene Aktiengesellschaft ‚Naftan‘ ,Veřejná akciová společnost „Naftan“ ,Sociedad limitada por acciones abierta “Naftan” ,An chuideachta comhstoic oscailte ‘Naftan’ ,Société par actions ouverte "Naftan" ,Ανοικτή συμμετοχική εταιρία “Naftan” ,Avatud aktsiaselts „Naftan“ ,Openbare vennootschap op aandelen “Naftan” ,Atviroji akcinė bendrovė „Naftan“ ,Javno dioničko društvo „Naftan” ,Societatea deschisă pe acțiuni «Naftan» ,Sociedade por ações aberta “Naftan” ,Open Joint Stock Company “Naftan” ,Odpřta delniška družba „Naftan“ ,Avoín osakeyhtiö ”Naftan” ,Открытое акционерное общество “Нафтан” ,Адкрытае акцыянернае таварыства “Нафтан” ,
Date of birth:	
Place of birth:	
Address:	BELARUSNovopolotsk 1211440,
Citizenship:	
ID Document:	300042199,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	6886
Name:	
Surname:	
Name (original script):	Turbine Engineering Manufacturing ,T.E.M. Co. ,TEM ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Postal address: Shishesh Mina Street, Karaj Special Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-24
Date last changed:	2012-01-24
Restrictive measure:	
Other information:	Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.

Serial number:	5281
Name:	
Surname:	
Name (original script):	Armed Forces Geographical Organisation ,Географска организация на въоръжените сили ,Organización geográfica de las fuerzas armadas ,Útvar ozbrojených sil pro geografii ,Organisation géographique des forces armées ,Organizzazione geografica delle forze armate ,Organizzazjoni Ġeografika tal-Forzi Armati ,Organização Geográfica das Forças Armadas ,Organizația geografică a forțelor armate ,Geografická organizácia ozbrojených síl ,Organizacija Armed Forces Geographical Organisation ,Asevoimien maantieteellinen organisaatio ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	132243
Name:	
Surname:	
Name (original script):	Evro Polis LLC ,ООО Евро Полис ,
Date of birth:	
Place of birth:	
Address:	KrasnogorskRUSSIAN FEDERATIONUlitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.143409,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	642
Name:	
Surname:	
Name (original script):	Makhtab Al-Khidamat ,Al Kifah ,МАК ,مكتب الخدمات ,Gabinete de Serviços afegão ,Afghan Service Bureau ,Oficina de Servicios Afgana ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-11-25
Date last changed:	2023-11-24
Restrictive measure:	
Other information:	

Serial number:	127444
Name:	
Surname:	
Name (original script):	<p> Φυλακή Fashafouyeh ,prigione della Grande Teheran ,prigione di Hasanabad-e Qom ,penitenziario centrale della Grande Teheran ,Prigione Fashafouyeh ,zatvor Hasanabad-e Qom ,središnji kazneni centar u Teheranu ,Zatvor Fashafouyeh ,Prison de Fashafouyeh ,didysis Teherano kalėjimas ,Hasanabad-eQom kalėjimas ,didysis Teherano centrinis kalėjimas ,Kalėjimas „Fashafouyeh“ ,Habs ta' Hasanabad-e Qom ,Penitenzjarju Ćentrali ta' Greater Tehran ,Il-Habs ta' Fashafouyeh ,Habs ta' Greater Tehran ,Greater Tehran Prison ,Hasanabad-e Qom Prison ,więzienie aglomeracji teherańskiej ,więzienie Hasanabad-e Qom ,główny zakład karny aglomeracji teherańskiej ,Więzienie Fashafouyeh ,Fashafouyehgevangenis ,Prisão da Grande Teerão ,Prisão Hasanabad-e Qom ,Penitenciária Central de Teerão ,Prisão de Fashafouyeh ,zapor Hasanabad-e Qom ,centralni zapor Teheran ,Zapor Fashafouyeh ,Väznica Fashafouyeh ,Închisoarea Fashafouyeh ,Fashafouyeh-fängelset ,Fashafouyehin vankila ,Fashafouyehfængslet ,Fashafouyehi börtön ,Príosún Fashafouyeh ,Greater Tehran Central Penitentiary ,Fashafouyeh Prison ,prisión de Hasanabad-e Qom ,penitenciaría central de Gran Teherán ,Prisión de Fashafouyeh ,Затвор Fashafouyeh ,Velká teheránská věznice ,věznice Hasanabad-e Qom ,Velká teheránská ústřední věznice ,Věznice Fašafújeh ,Hasanabad-e Qom-Gefängnis ,Teheraner Zentralgefängnis ,Fashafouyeh-Gefängnis ,Κεντρική φυλακή της Τεχεράνης ,Φυλακή Hasanabad-e Qom ,Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης , </p>
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Hasanabad, Bijin Industrial Zone, Qom Old Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	7396
Name:	
Surname:	
Name (original script):	National Standards & Calibration Laboratory ,NSCL ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 4470,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	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.

Serial number:	150148
Name:	
Surname:	
Name (original script):	Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością ,Limited Liability Company "Commercial Vehicles – GAZ Group" ,Общество с ограниченной ответственностью "Коммерческие автомобили – Группа ГАЗ" ,Société à responsabilité limitée "Véhicules utilitaires – Groupe GAZ" ,Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ” ,Obshchestvo s ogranichennoy otvetstvennostiu "Kommercheskiye avtomobili – Gruppa GAZ" ,Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group" ,Ribotos atsakomybės bendrovė "Commercial Vehicles – GAZ Group" ,
Date of birth:	
Place of birth:	
Address:	Nizhniy NovgorodRUSSIAN FEDERATIONpr-kt Il'icha, d.5603004,
Citizenship:	
ID Document:	10452070586872004-11-18,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	154841
Name:	
Surname:	
Name (original script):	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO "MNITI" ,ZAO MNITI ,Institutul de cercetare în domeniul televiziunii din Moscova ,Maskvos mokslinių tyrimų televizijos institutas ,Московский научно-исследовательский телевизионный институт ,ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО "МНИТИ" ,Moscow Research Television Institute ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77010244291992-04-02,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	QDe.118
Name:	LASHKAR-E-TAYYIBA
Surname:	
Name (original script):	Lashkar-e-ToibaLashkar-i-Taibaal Mansoorianal MansooreenArmy of the PureArmy of the RighteousArmy of the Pure and RighteousPaasban-e-KashmirPaasban-i-Ahle-HadithPasban-e-KashmirPasban-e-Ahle-HadithPaasban-e-Ahle-HadisPashan-e-ahle HadisLashkar e TayyabaLETJamaat-ud-DawaJUDJama'at al-DawaJamaat ud-DaawaJamaat ul-DawahJamaat-ul-DawaJama'at-i-DawatJamaiat-ud-DawaJama'at-ud-Da'awahJama'at-ud-Da'awaJamaati-ud-DawaFalah-i-Insaniat Foundation (FIF)
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2005-05-02
Date last changed:	2005-05-02
Restrictive measure:	
Other information:	Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	162650
Name:	
Surname:	
Name (original script):	sociedad anónima pública Rostvertol ,A B.N. Slyusarról Elnevezett „Rostvertol” Rosztovi Helikoptergyártó Komplexum Állami Részvénytársaság ,PJSC Rostvertol ,ПАО “Росвестол” ,Ростовский вертолетный производственный комплекс публичное акционерное общество “Роствертол” имени Б. Н. Слюсаря ,Rostov Helicopter Production Complex Public Joint-Stock Company "Rostvertol" Named After B.N. Slyusar PJSC ,Rosvestol ,
Date of birth:	
Place of birth:	
Address:	Rostov-on-DonRUSSIAN FEDERATIONRostov-on- DonNovatorov str., vld. 5,
Citizenship:	
ID Document:	61610216902002-09-23,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	5762
Name:	
Surname:	
Name (original script):	Naserin Vahid ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	110336
Name:	
Surname:	
Name (original script):	Korea Pugang Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang District, Pyongyang,KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7391
Name:	
Surname:	
Name (original script):	Banias ,Banyas ,The Baniyas Refinery Company ,
Date of birth:	
Place of birth:	
Address:	TartousSYRIAN ARAB REPUBLICTartousP.O. Box 26Banias Refinery Building, 26 Latkia Main Road,HomsSYRIAN ARAB REPUBLICHomsPO Box 352352, Tripoli Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

Serial number:	112371
Name:	
Surname:	
Name (original script):	Korea Kumsani kaubanduskorporatsioon ,Korea Kumsan Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFHaeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	160143
Name:	
Surname:	
Name (original script):	АО НПО “Курганприбор” ,Kurganpribor Kutató- és Termelőtársaság Rt. ,JSC NPO Kurganpribor ,
Date of birth:	
Place of birth:	
Address:	KurganRUSSIAN FEDERATIONYastrzhembskogo str, 41a640007,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	KPe.073
Name:	SHEN ZHONG INTERNATIONAL SHIPPING
Surname:	
Name (original script):	沈忠國際海運有限公司
Date of birth:	
Place of birth:	
Address:	Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, KowloonChinaHong Kong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017.

Serial number:	113760
Name:	
Surname:	
Name (original script):	Het concern Mansudae Overseas Project ,Grupul de întreprinderi din cadrul proiectului Mansudae Overseas ,Grupo empresarial Mansudae Overseas Project ,Mansudae Overseas Project Group of Companies ,Mansudae Art Studio ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFYanggakdo International Hotel, RYUS,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	7589
Name:	
Surname:	
Name (original script):	Organisation for Technological Industries ,Technical Industries Corporation (TIC) ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 11037,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

Serial number:	IQe.207
Name:	TECHNOLOGY AND DEVELOPMENT GROUP LIMITED
Surname:	
Name (original script):	TDG Ltd.
Date of birth:	
Place of birth:	
Address:	53/64 Chancery Lane London WC2A 1QU United Kingdom of Great Britain and Northern Ireland,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-12
Date last changed:	2006-05-12
Restrictive measure:	
Other information:	Registered company number: 02150590. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co. Ltd., 1 ordinary share: Dr. Al-Habobi

Serial number:	7174
Name:	
Surname:	
Name (original script):	Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest ,MUJAO ,
Date of birth:	
Place of birth:	
Address:	MALI,ALGERIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-11
Date last changed:	2012-12-12
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 5.12.2012.

Serial number:	139073
Name:	
Surname:	
Name (original script):	Новикомбанк ,Novikombank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBld.1, Polyanka Bolshaya str. 50/1119180,
Citizenship:	
ID Document:	1027739075891,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	2197
Name:	
Surname:	
Name (original script):	Агенция за международна помощ „Taibah“ ,Асоциация за международна помощ „Taibah“ ,Асоциация за международно подпомагане „Taibah“ ,Taibah International - Bosnia Offices ,Taibah International — uredi u Bosni ,Taibah Idirnáisiúnta — Oifigí sa Bhoisnia ,Gníomhaireacht Cúnaimh IdirnáisiúntaTaibah ,Comhlathas Cúnaimh IdirnáisiúntaTaibah ,Taibah International – босненски офиси ,Międzynarodowe Stowarzyszenie Pomocy Taibah ,Taibah International – Biura w Bośni ,Taibah International Aide Association ,Taibah International Aid Agency ,Taibah International Aid Association ,Al Taibah, Intl. ,
Date of birth:	
Place of birth:	
Address:	VisokoBOSNIA AND HERZEGOWINA26, Tabhanska Street,Novo SarajevoBOSNIA AND HERZEGOWINA6 Avde Smajlovic Street,VisokoBOSNIA AND HERZEGOWINA3, Velika Cilna Ulica,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	150857
Name:	
Surname:	
Name (original script):	195 Obrat za popravilo raketnega in artilerijskega orožja ,Uzina pentru repararea rachetelor și armamentului de artilerie 195 ,195 Raķešu un artilērijas ieroču remonta rūpnīca ,195. zakład naprawy broni rakietowej i artyleryjskiej ,195 Repair Plant of Rocket and Artillery Weapons ,АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-Артиллерийского вооружения” ,OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS” ,АО 195 РЗ ПАВ ,
Date of birth:	
Place of birth:	
Address:	MurmanskRUSSIAN FEDERATIONZavodskaya Ulitsa, dom 7183032,
Citizenship:	
ID Document:	51100023772009-04-24,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	119270
Name:	
Surname:	
Name (original script):	Centre de Recherche de Kaboun ,Scientific Studies and Research Centre (SSRC) ,SSRC ,CERS ,Centre d'Études et de Recherches Scientifiques (CERS) ,
Date of birth:	
Place of birth:	
Address:	DamascusUNKNOWN4470Barzeh Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-01-21
Date last changed:	2019-01-21
Restrictive measure:	
Other information:	

Serial number:	155614
Name:	
Surname:	
Name (original script):	АО “Электронн ая Москва” ,Elektronnaja Moskva a.s. ,JSC Elektronnaya Moskva ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONNizhny Susalny lane, 5, building 19, floor a1, room X, room 1105064,MoscowRUSSIAN FEDERATIONNizhny Susalny pereulok, building 5, building 19, floor a1, room X, room 1105064,MoscowRUSSIAN FEDERATION185107078,
Citizenship:	
ID Document:	7707314029,
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	163615
Name:	
Surname:	
Name (original script):	Cumann Poiblí – Association of People with Epauettes ‘Scutul Poporului’ ,Assoċjazzjoni Pubblika – Association of People with Epauettes "Scutul Poporului" ,Viešoji asociacija – asmenų su antpečiais asociacija „Scutul Poporului“ ,Publiek verbond – Verbond van mannen met epauetten “Scutul Poporului” ,Народен щит ,Общественно сдружение — Сдружение на хората с пагони „Народен щит“ ,Társadalmi szervezet – Váll-Lapos Emberek Szövetsége »Scutul Poporului« ,Stowarzyszenie publiczne – „stowarzyszenie osób z epoletami” ,grupo "Scutul Poporului" ,Scutul Poporului ,Public Association – Association of People with Epauettes “Scutul Poporului” ,Asociația Obștească – Asociația Oamenilor cu Epoleți “Scutul Poporului” ,
Date of birth:	
Place of birth:	
Address:	ChișinăuMOLDOVA, REPUBLIC OF74, Mitropolit Varlam street,
Citizenship:	
ID Document:	1022620011296,
Title:	
Listed date:	2024-02-22
Date last changed:	2024-02-22
Restrictive measure:	
Other information:	

Serial number:	165994
Name:	
Surname:	
Name (original script):	Гласът на Европа ,VOICE OF EUROPE S.R.O. ,Hlas Evropy ,
Date of birth:	
Place of birth:	
Address:	PragueCZECH REPUBLICKrakovská 583/9110 00,
Citizenship:	
ID Document:	CZ051853272023-03-14,
Title:	
Listed date:	2024-05-27
Date last changed:	2024-05-27
Restrictive measure:	
Other information:	

Serial number:	KPe.012
Name:	KOREAN COMMITTEE FOR SPACE TECHNOLOGY
Surname:	
Name (original script):	DPRK Committee for Space TechnologyDepartment of Space Technology of the DPRKCommittee for Space TechnologyKCST
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area.

Serial number:	160072
Name:	
Surname:	
Name (original script):	JSC "Vladimir Production Association 'Tochmash'" ,AO "ВПО 'Точмаш'" ,sociedad anónima VPO Tochmash ,Vladimirská výrobní jednotka „Тоçмаш“, a. s. „VPO »Tochmash«” Rt. „Vlgyimiri »Tochmash« Termelőtársaság” RT. ,société par actions “Association de production de Vladimir (VPO) — Tochmash” ,S.A. “VPO Tochmash” ,JSC “VPO 'Tochmash'" ,AO “Владимирское Производственное Объединение ‘Точмаш’” ,
Date of birth:	
Place of birth:	
Address:	VladimirRUSSIAN FEDERATIONSevernaya st., 1a600007,
Citizenship:	
ID Document:	10833400045272008-09-04,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	5719
Name:	
Surname:	
Name (original script):	Spoločnosť Fajr Aviation Composite Industries ,Družba Fajr Aviation Composite Industries ,Fajr Aviation Composite Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)13445-885Mehrabad Airport,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-26
Date last changed:	2023-04-25
Restrictive measure:	
Other information:	

Serial number:	KPe.052
Name:	ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-11
Date last changed:	2017-09-11
Restrictive measure:	
Other information:	The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies.

Serial number:	154669
Name:	
Surname:	
Name (original script):	soukromá vojenská společnost Wagnerovo středisko ,aandelenvennootschap "PMC Wagner Centre" ,Joint-stock company "PMC Wagner Centre" ,Aktiengesellschaft „PMC Wagner Centre“ ,Società per azioni "PMC Wagner Centre" ,Société par actions "PMC Wagner Centre" ,Prywatna Firma Wojskowa (PFW) Centrum Wagnera ,Spółka akcyjna „PMC Wagner Centre” ,sociedade por ações "PMC Wagner Centre" „Wagner Központ Katonai Magánvállalat” Részvénytársaság ,Societatea pe acțiuni «PMC Wagner Centre» ,Wagnercentrum ,Aktieselskabet "PMC Wagner Centre" ,Dioničko društvo ,PMC Wagner Centre' ,akciné bendrovė „PMC Vagnerio centras“ ,Delniška družba ,PMC Wagner Centre' ,Akciová spoločnosť „PMC Wagner Centre“ ,ЧБК Вагнер Центр ,
Date of birth:	
Place of birth:	
Address:	Saint-Petersburg (municipal district Pravoborezhny)RUSSIAN FEDERATION15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206),
Citizenship:	
ID Document:	12278001672422022-12-27,
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	KPe.024
Name:	HESONG TRADING COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation.

Serial number:	KPe.021
Name:	ACADEMY OF NATIONAL DEFENSE SCIENCE
Surname:	
Name (original script):	SECOND ACADEMY OF NATURAL SCIENCES (KPE.018)
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs.

Serial number:	5502
Name:	
Surname:	
Name (original script):	NAM CHON GANG CORPORATION ,NAMCHONGANG TRADING ,NOMCHONGANG TRADING CO. ,NAM CHONG GAN TRADING CORPORATION ,Korea Daeryonggang Trading Corporation ,Korea Tearyonggang Trading Corporation ,Namhung Trading Corporation ,NCG ,Namchongang Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSengujadong 11-2/(or Kwangbok-dong), Mangyongdae District,Chilgol, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	

Serial number:	KPe.068
Name:	MYOHYANG SHIPPING CO
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Kumsong 3-dong, Mangyongdae-guyok Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5988369.

Serial number:	128870
Name:	
Surname:	
Name (original script):	Parquet central ,Procura della Repubblica popolare democratica di Corea (RPDC) ,Procura centrale ,Koréjos Liaudies Demokratinės Respublikos (KLDLDR) prokuratūra ,Centrinė prokuratūra ,a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége ,Központi Ügyészség ,Ufficçju tal-Prosekuratur tar-Repubblica Demokratika tal-Poplu tal-Korea (RDPK) ,Ufficçju Ćentrali tal-Prosekuratur Pubbliku ,Centraal Openbaar Ministerie ,Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD) ,Prokuratura Centralna ,Gabinete do Ministério Público da República Popular Democrática da Coreia ,Gabinete Central do Ministério Público ,Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC) ,Parchetul Central ,Ústredná prokuratúra ,Tožilstvo Demokratične ljudske republike Koreje (DLRK) ,Osrednje javno tožilstvo ,Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto ,Yleisen syyttäjän keskusvirasto ,Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet ,den centrala åklagarmyndigheten ,Fiscalía de la República Popular Democrática de Corea (RPDC) ,Fiscalía Central ,Служба на главния прокурор на Корейската народнодемократична република (КНДР) ,Централна прокуратура ,Úřad státního zástupce Korejské lidově demokratické republiky (KLDLDR) ,Nejvyšší státní zastupitelství ,Zentrale Staatsanwaltschaft ,Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager ,Den centrale anklagemyndighed ,Keskprokuratuur ,Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ) ,Bureau du procureur de la République populaire démocratique de Corée (RPDC) ,Central Public Prosecutor's Office ,Κεντρική Εισαγγελική Αρχή , □□□□□□□□□□ □□□□□ ,Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	KPe.056
Name:	CHONMYONG SHIPPING CO
Surname:	
Name (original script):	CHON MYONG SHIPPING COMPANY LIMITED
Date of birth:	
Place of birth:	
Address:	Kalrimgil 2-dong, Mangyongdae-guyokDemocratic People's Republic of KoreaPyongyang, Saemaul 2-dong, Pyongchon-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. IMO number: 5571322.

Serial number:	KPe.018
Name:	SECOND ACADEMY OF NATURAL SCIENCES
Surname:	
Name (original script):	2ND ACADEMY OF NATURAL SCIENCES SCHE 2 CHAYON KWAHAKWON ACADEMY OF NATURAL SCIENCES SCHAYON KWAHAK-WON NATIONAL DEFENSE ACADEMY KUKPANG KWAHAK-WON SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTES ANSRI
Date of birth:	
Place of birth:	
Address:	Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-03-07
Date last changed:	2013-03-07
Restrictive measure:	
Other information:	<p>The Second Academy of Natural Sciences is a national-level organization responsible for research and development of the DPRK's advanced weapons systems, including missiles and probably nuclear weapons. The Second Academy of Natural Sciences uses a number of subordinate organizations to obtain technology, equipment, and information from overseas, including Tangun Trading Corporation, for use in the DPRK's missile and probably nuclear weapons programs. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.</p>

Serial number:	150849
Name:	
Surname:	
Name (original script):	Rosatomflot ,FSUE Atomflot ,Федеральное Государственное Унитарное Предприятие Атомного Флота ,ФГУП Атомфлот ,Atomflot ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	51921102682002-12-06,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	123600
Name:	
Surname:	
Name (original script):	Ansar Eddine ,Ansar Dine ,
Date of birth:	
Place of birth:	
Address:	MALI,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-03-26
Date last changed:	2013-03-27
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4)(b): 20.3.2013

Serial number:	163291
Name:	
Surname:	
Name (original script):	Открытое акционерное общество «Государственная авиакомпания „224 Лётный отряд“» , Open Joint Stock Company “State Airline 224th Flight Detachment” ,sociedad anónima pública State Airline 224th Flight Detachment ,offene Aktiengesellschaft „State Airline ,224th Flight Detachment“ „»224th Flight Detachment« State Airline” nyilvánosan működő részvénytársaság ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION10, Matrosskaya Tishina, B-14, p/ya-471107014,
Citizenship:	
ID Document:	10977462811602019-05-08,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7350
Name:	
Surname:	
Name (original script):	Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad ,Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad ,Western Education is a Sin ,Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad ,Boko Haram ,
Date of birth:	
Place of birth:	
Address:	NIGERIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-05-29
Date last changed:	2014-05-29
Restrictive measure:	
Other information:	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.

Serial number:	125394
Name:	
Surname:	
Name (original script):	Sigma Airlines ,Sigma Aviation ,Air Sigma ,
Date of birth:	
Place of birth:	
Address:	AlmatyKAZAKHSTANMarkov Str. 11050013,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-21
Date last changed:	2020-09-21
Restrictive measure:	
Other information:	

Serial number:	6335
Name:	
Surname:	
Name (original script):	Bonyad-e Ta'avon-Sepah ,Sepah Cooperative Foundation ,Bonyad Taavon Sepah ,IRGC Cooperative Foundation ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Niayes Highway, Seoul Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC. Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members. These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC, the Basij commander, the IRGC Ground Forces commander, the IRGC Air Force commander, the IRGC Navy commander, the head of the IRGC Information Security Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

Serial number:	QDe.162
Name:	ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
Surname:	
Name (original script):	Islamic State in Iraq and the Levant – West Africa (ISIL-WA) Islamic State of Iraq and Syria – West Africa (ISIS-WA) Islamic State of Iraq and Syria West Africa Province (ISISWAP) Islamic State of Iraq and the Levant – West Africa
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-02-23
Date last changed:	2020-02-23
Restrictive measure:	
Other information:	Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	148469
Name:	
Surname:	
Name (original script):	<p>Регионален корпус Шохадата на Корпуса на гвардейците на ислямската революция (IRGC) в Западен Азербайджан ,Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaigian occidentale ,Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste ,Regionální jednotka Islámských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán ,regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Aserbaidžaanii provintsis ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Shohada v provincii Západný Azerbajdžan ,Corps provincial "Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC), dans la province de l'Azerbaïdjan occidental ,Corpul provincial «Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Azerbaidjanul de Vest ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaijan ,Regionalni korpus Shohada Islamske revolucionarne garde (IRGC)) u Zapadnom Azerbajdžanu ,Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaijan ,Islamo revolucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West Azerbaijan ,Islamiska revolutionsgardets regionala Shohada-styrkor i Västazarbajjan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdžan Zachodni ,Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν ,Regionaal korps “Shohada” van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidzjan ,Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental ,Korp Reģionali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'West-Azerbaijan ,Cór réigiúnach Shohada an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaijan ,Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaijan , شهداء سپاه پاسداران انقلاب اسلامی , اسلامی</p>
Date of birth:	
Place of birth:	

Serial number:	4288
Name:	
Surname:	
Name (original script):	Niru Battery Manufacturing Company ,ESDO ,Power Energy Source Development Company ,Niru Battery Manufacturing (Batrisazi-ye Niru) ,Niru Battery Mfg. CO (Saba Battery) ,Sherkat Battery Sazi Niru Sahami Khass ,The Niru Battery Company ,Nirou Battery Manufacturing Saba Battery Company ,Niru Co. Ltd. ,Niru Battery Co ,Niru Battery Mfg. Co. ,Nour Battery Manufacturing Company ,Sherkate Battrijazi Niru ,Niru Batteries MFG. Co. Ltd. , شرکت باطری سازی نیرو , Sherkate Batri-e Niru ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)19575/361Nobonyad Blvd., Pasdaran Avenue,,TehranIRAN (ISLAMIC REPUBLIC OF)End of Pasdaran Avenue, Nobonyad Square,,TehranIRAN (ISLAMIC REPUBLIC OF)Next to Shahid Babaei Exp. way, Nobonyad Sq.16689,TehranIRAN (ISLAMIC REPUBLIC OF)19575/361,TehranIRAN (ISLAMIC REPUBLIC OF)Next to Babee Exp. Way, Nobonyad Sq.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	5284
Name:	
Surname:	
Name (original script):	Vzdušné síly IRGC ,Força Aérea do IRGC ,Военновъздушни сили на Корпуса на гвардейците на иранската революция ,IRGC Air Force ,IRGC:n ilmavoimat ,Fuerza Aérea de los Guardianes de la Revolución ,Vzdušné síly IRGC ,Αεροπο-ρική δύναμη IRGC ,Forces aériennes du Corps des gardiens de la révolution islamique ,Forza aerea dell'IRGC ,IRGC gaisa spēki ,Islamo revoliucijos gvardijos oro pajėgos ,Forza ta' l-Ajru IRGC ,IRGC-luchtmacht ,Siły lotnicze IRGC ,Zračne sile IRGC ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	6851
Name:	
Surname:	
Name (original script):	Tosong Technology Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	139876
Name:	
Surname:	
Name (original script):	Kalasznikovkonzernen ,Kalashnikov-konzerni ,JSC Kalashnikov Concern ,Ομιλος JSC Kalashnikov ,Konzern „Kalasznikow” SA ,АО Концерн “Калашников” ,
Date of birth:	
Place of birth:	
Address:	IzhevskRUSSIAN FEDERATIONDeryabina avenue, 3B394018,
Citizenship:	
ID Document:	1111832003018,1832090230,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPe.042
Name:	KOREA DAESONG GENERAL TRADING CORPORATION
Surname:	
Name (original script):	Daesong TradingDaesong Trading CompanyKorea Daesong Trading CompanyKorea Daesong Trading Corporation
Date of birth:	
Place of birth:	
Address:	Pulgan Gori Dong 1, Potonggang DistrictPyongyang CityDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products.Telephone: +850-2-18111-8208. Fax: +850-2-381-4432. Email: daesong@star-co.net.kp.

Serial number:	160052
Name:	
Surname:	
Name (original script):	АО “НИИП” ,АО “Научно-исследовательский Институт Приборостроения имени В.В. Тихомирова” ,JSC NIIP ,JSC "V.V. Tikhomirov Scientific Research Institute of Instrument Design" ,JSC “V.V. Tikhomirov Scientific Research Institute of Instrument Engineering” ,S.A. “Institut de recherche scientifique en ingénierie instrumentale V.V.Tikhomirov” ,sociedad anónima “Instituto de Investigación de Ingeniería de Instrumentación V.V. Tikhomirov” ,JSC “V.V. Tikhomirov Research Institute of Instrument Engineering” ,V.V. Tikhomirov Műszertervezési Tudományos Kutatóintézet Rt. „V. V. Tikhomirov Műszaki Tudományos Kutatóintézet” Rt. ,NIIP rt. ,Vědeckovýzkumný nástrojářský ústav V. V. Tichomirova, a. s. ,
Date of birth:	
Place of birth:	
Address:	ZhukovskyRUSSIAN FEDERATIONGagarina street, 3140180,
Citizenship:	
ID Document:	504001001,10250016278592002-10-11,1025001627859,13185231,5013045054,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDe.166
Name:	ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
Surname:	
Name (original script):	Islamic State of Iraq and the Levant of Yemen Islamic State in Yemen ISIL in Yemen ISIS in Yemen Wilayat al-Yemen, Province of Yemen
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-04
Date last changed:	2020-03-04
Restrictive measure:	
Other information:	Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154878
Name:	
Surname:	
Name (original script):	sociudad anónima NPP Klass ,Akciová společnost NPP Klass ,S.A. NPP Klass ,JSC NPP "KLASS" ,Dioničko društvo NPP Klass ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONEntuziastov Highway,56, Building 21111123,
Citizenship:	
ID Document:	1027700450975,77240320171994-06-29,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	160496
Name:	
Surname:	
Name (original script):	<p>Специалната икономическа зона от промишлен и производствен тип JSC „Alabuga“ ,Alabuga speciālā ekonomiskā zona ,Den særlige økonomiske zone i Alabuga (SEZ) ,JSC “Alabuga” Special Economic Zone of Industrial and Production Type ,Société par actions “Alabuga” Special Economic Zone of Industrial and Production Type ,Alabuga special economic zone (SEZ) ,Yelabuga special economic zone (SEZ) ,JSC Alabuga ,Алабуга (особая экономическая зона) ,sociedad anónima Alabuga Special Economic Zone of Industrial and Production Type ,Alabuga Rt. ,Jelabugai különleges gazdasági övezet „Alabuga” különleges gazdasági övezet ,Alabuga speciālā ekonomiskā zona (SEZ) ,Yelabuga speciālā ekonomiskā zona (SEZ) „Alabuga” ipari és termelési típusú különleges gazdasági övezet Rt. ,Den særlige økonomiske zone i Yelabuga (SEZ) ,Teollisuuden ja tuotannon erityistalousalue JSC Alabuga ,Yelabuga speciālā ekonomiskā zona ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	140494
Name:	
Surname:	
Name (original script):	společnost KAMAZ ,ΠΑΟ "KAMA3" ,KAMAZ PTC ,PJSC KAMAZ ,
Date of birth:	
Place of birth:	
Address:	Naberezhnye ChelnyRUSSIAN FEDERATIONAvtozavodskiy Prospekt, 2423827,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	129976
Name:	
Surname:	
Name (original script):	Open Joint Stock Company "BELAZ" - Management Company of Holding "BELAZ-HOLDING" ,Open vennootschap op aandelen "BELAZ" ,Veřejná akciová společnost „BELAZ“- správcovská společnost holdingu „BELAZ-HOLDING“ ,Sociedad limitada por acciones abierta "BELAZ" – Sociedad gestora de participación "BELAZ HOLDING" ,Отворено акционерно дружество "BELAZ" управително дружество на холдинга "BELAZ-ХОЛДИНГ" ,Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė ,Otvoreno dioničko društvo „BELAZ“ - upravljачko društvo holdinga „BELAZ-HOLDING“ ,Société par actions ouverte "BELAZ" – Société de gestion du holding "BELAZ-HOLDING" ,Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma ,Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING» ,Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING” ,Open vennootschap op aandelen "BELAZ" - Beheermaatschappij van "BELAZ-HOLDING" Holding ,Avoin osakeyhtiö "BELAZ" – holdingyhtiön "BELAZ-HOLDING" hallintoyhtiö ,Odprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“ ,Belarusski Avtomobilni Zavod (BelAZ) ,Offene Aktiengesellschaft ‚BELAZ‘ – Verwaltungsgesellschaft der Holding ‚BELAZ-HOLDING‘ ,ОАО " БЕЛАЗ" ,ААТ «БЕЛАЗ» ,OJSC "BELAZ" ,Belarusski Avtomobilnyi Zavod (BelAZ) ,
Date of birth:	
Place of birth:	
Address:	Zhodino, Minsk regionBELARUS40 let Octyabrya St. 4222161,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7212
Name:	
Surname:	
Name (original script):	Korean Committee for Space Technology ,DPRK Committee for Space Technology ,Department of Space Technology of the DPRK ,Committee for Space Technology ,KCST ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	QDe.134
Name:	MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Mali,Algeria,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-05
Date last changed:	2012-12-05
Restrictive measure:	
Other information:	Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.004
Name:	NAMCHONGANG TRADING CORPORATION
Surname:	
Name (original script):	NCGNAMCHONGANG TRADINGNAM CHON GANG CORPORATIONNOMCHONGANG TRADING CO.NAM CHONG GAN TRADING CORPORATIONNamhung Trading CorporationKorea Daeryonggang Trading CorporationKorea Tearyonggang Trading Corporation
Date of birth:	
Place of birth:	
Address:	ChilgolPyongyangDemocratic People's Republic of Korea,Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

Serial number:	155595
Name:	
Surname:	
Name (original script):	Príomh-Stiúrthóireacht Gnóthaí Inmheánacha Chathair Mhoscó ,Hlavné riaditeľstvo pre vnútorné záležitosti mesta Moskvy ,Moskovan kaupungin sisäasioiden pääosasto ,Moskvas stads huvuddirektorat för inrikesfrågor ,Hlavní ředitelství pro vnitřní záležitosti města Moskvy ,Hoveddirektoratet for indre anliggender i Moskva ,Direction principale des affaires intérieures de la ville de Moscou ,Hauptdirektion Innere Angelegenheiten der Stadt Moskau ,Direzione principale degli Affari interni della città di Mosca ,Dirección Principal de Asuntos Internos de la ciudad de Moscú ,Direção-Geral dos Assuntos Internos da Cidade de Moscovo ,Κεντρική Διεύθυνση Εσωτερικών Υποθέσεων του Δήμου Μόσχας ,Direcția principală pentru afaceri interne a orașului Moscova ,Główna Dyrekcja Spraw Wewnętrznych Miasta Moskwa ,Moszkva Város Belügyi Főigazgatósága ,Hoofddirectoraat Binnenlandse Zaken van de stad Moskou ,Главна дирекция „Вътрешни работи“ на град Москва ,Glavna uprava za unutarne poslove grada Moskve ,Glavni direktorat za notranje zadeve mesta Moskva ,Maskvos miesto pagrindinis vidaus reikalų direktoratas ,Maskavas pilsētas Galvenā iekšlietu pārvalde ,Moskva linna siseasjade peadirektoraat ,Direttorat Ewlieni tal-Affarijiet Interni tal-Belt ta' Moska ,Главное Управление Внутренних дел по городу Москве ,Main Directorate of Internal Affairs of the City of Moscow ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPetrovka St. 38127994,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	7425
Name:	
Surname:	
Name (original script):	<p>dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia ,jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia” ,Государственное предприятие “Универсал-Авиа” ,predtým známy ako štátny podnik „Universal-Avia“ ,Štátny unitárny podnik „Krymskej republiky“ „Universal-Avia“ ,cunoscută anterior drept întreprinderea de stat «Universal-Avia» ,Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia» ,entinen valtionyhtiö "Universal-Avia" ,"Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia" ,prej imenovano državno podjetje „Universal-Avia“ ,Državno unitarno podjetje „Republike Krim“ „Universal-Avia“ ,Empresa Unitaria Estatal de la “República de Crimea” “Universal-Avia” ,dříve znám jako státní podnik Universal -Avia ,Státní jednotný podnik „Republiky Krym“ „Universal-Avia“ ,tidligere kendt som den statsejede virksomhed »Universal-Avia« ,»Republikken Krim« statsejede virksomhed »Universal-Avia« ,vormals staatliches Unternehmen ,Universal-Avia‘ ,Staatliches Einheitsunternehmen der ,Republik Krim‘ ,Universal-Avia‘ ,γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia” ,Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” , “Universal-Avia” ,State Unitary Enterprise den ‘Republic of Crimea’ “Universal-Avia” ,anciennement connue sous le nom d’Entreprise publique “Universal-Avia” ,Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia” ,dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo ,ranije poznato kao državno poduzeće „Universal-Avia” ,Državno unitarno poduzeće „Republike Krima” „Universal-Avia” ,già impresa statale “Universal-Avia” ,Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia” ,agrākais nosaukums – valsts uzņēmums “Universal – Avia” , “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia” ,korábbi elnevezése: State enterprise „Universal-Avia” ,„Universal-Avia” , a „Krími Köztársaság” szövetségi állami vállalata ,anksčiau žinoma kaip valstybės įmonė „Universal-Avia” ,„Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia” ,voorheen bekend als State enterprise “Universal-Avia” ,State Unitary Enterprise van de “Republiek Krim” “Universal-Avia” ,qabel kienet magħrufa bħala l-intrapriża tal-Istat “Universal -Avia” ,Intrapriża Unitarja Statali tar- “Repubblika tal-Krimea” “Universal-Avia” ,anteriormente conhecida como empresa estatal “Universal-Avia” ,Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia” ,varasem nimi State enterprise „Universal-Avia” ,Държавно единно предприятие на</p>

Serial number:	CFe.002
Name:	LORD'S RESISTANCE ARMY
Surname:	
Name (original script):	LRALord's Resistance Movement (LRM)Lord's Resistance Movement/Army (LRM/A)
Date of birth:	
Place of birth:	
Address:	VakagaCentral African Republic,Haute-KottoCentral African Republic,Basse-KottoCentral African Republic,Haut-MbomouCentral African Republic,MbomouCentral African Republic,Haut-UoloDemocratic Republic of the Congo,Bas-UoloDemocratic Republic of the Congo,Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-07
Date last changed:	2016-03-07
Restrictive measure:	
Other information:	Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.147
Name:	HILAL AHMAR SOCIETY INDONESIA (HASI)
Surname:	
Name (original script):	Yayasan Hilal AhmarIndonesia Hilal Ahmar Society for Syria
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-03-13
Date last changed:	2015-03-13
Restrictive measure:	
Other information:	Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092). Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria. Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	116219
Name:	
Surname:	
Name (original script):	PHYONGCHON SHIPPING & MARINE ,PHYONGCHON SHIPPING AND MARINE ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFOtan-dong, Chung-guyok,
Citizenship:	
ID Document:	5878561,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	3842
Name:	
Surname:	
Name (original script):	<p>Defense Technology and Science Research Centre ,DTSRC ,Център за отбранителни технологии и научни изследвания ,Centro de Investigación Tecnológica y Científica de Defensa ,Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati ,Raziskovalni center za obrambno tehnologijo in znanost ,Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati ,Středisko obranné technologie a vědeckého výzkumu ,Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati ,Centrum obrannej technológie a vedeckého výskumu ,Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati ,Centre de recherche sur les sciences et les technologies de la défense ,Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa ,d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati ,Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati ,Forschungszentrum für Verteidigungstechnologie und -wissenschaft ,Institute for Defense Education and Research , موسسه آموزشی و تحقیقاتی , صنایع دفاعی ,Centro di ricerca sulle tecnologie e le scienze della difesa ,Védelmi Technológiai és Tudományos Kutatóközpont ,Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati ,Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs ,Gynybos technologijų ir mokslinių tyrimų centras ,Izglītības pētniecības institūts ,Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati ,Moassese Amozesh Va Tahghighati ,Centru tat-Teknoloģija tad-Difiža u r-Riċerka Xjentifika ,l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati ,Vědecké výzkumné středisko obranných technologií ,Κέντρο Αμυντικής Τεχνολογίας και Επιστημονικής Έρευνας ,Centre de recherche en science et technologie de la défense ,Centro di ricerca in scienza e tecnologia della difesa ,Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs ,Výzkumné středisko obranné technologie a vědy ,Istraživački centar za obrambenu tehnologiju i znanost ,Gynybos švietimo ir mokslinių tyrimų institutas ,Centrul de Cercetare Științifică și Tehnologie în Domeniul Apărării ,Centrum Badawcze ds. Technologii Obronnej ,Védelemipari Technológiai és Tudományos Kutatóközpont ,</p>
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Av.,TehranIRAN (ISLAMIC REPUBLIC OF)19585/777,
Citizenship:	

Serial number:	7489
Name:	
Surname:	
Name (original script):	Abdallah Azzam Brigades (AAB) ,AAB ,Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades ,Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades ,Abdullah Azzam Brigades ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

Serial number:	139217
Name:	
Surname:	
Name (original script):	□□□□□□□□ ,Joson Paekho Muyok Hoesa ,Korea Paekho Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	Taedonggang District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChongryu 3-dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	6556
Name:	
Surname:	
Name (original script):	Addounia TV ,Dounia TV ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	1008
Name:	
Surname:	
Name (original script):	Ansar al-Islam ,Devotos do Islão ,Jund al-Islam ,Soldiers of Islam ,Kurdistan Supporters of Islam ,Supporters of Islam in Kurdistan ,Followers of Islam in Kurdistan ,Soldados del Islam ,Simpatizantes kurdos del Islam ,Simpatizantes del Islam en Kurdistán ,Seguidores del Islam en Kurdistán ,Soldados do Islão ,Apoiantes Curdos do Islão ,Apoiantes do Islão no Curdistão ,Seguidores do Islão no Curdistão ,Kurdish Taliban ,Soldiers of God ,Ansar al-Sunna Army ,Jaish Ansar al-Sunna ,Ansar al-Sunna ,Talibanes kurdos ,Soldados de Dios ,Ejército Ansar al-Sunna ,Soldados de Deus ,Ехército Ansar al-Sunna ,Поданици на исляма ,Войници на исляма ,Кюрдски поддръжници на исляма ,Поддръжници на исляма в Кюрдистан ,Последователи на исляма в Кюрдистан ,Кюрдски талибани ,Войници на бог ,Devotos del Islam ,Devotees of Islam ,
Date of birth:	
Place of birth:	
Address:	IRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	132838
Name:	
Surname:	
Name (original script):	Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde ,Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας ,Institut nicaraguayen des télécommunications et des services postaux ,Никарагуански институт по телекомуникации и пощенски услуги ,Instituto Nicaragüense de Telecomunicaciones y Correos ,Nikaragujský institut pro telekomunikace a poštovní služby ,Det nicaraguanske institut for telekommunikations- og posttjenester ,TELCOR ,Nicaraguanisches Institut für Telekommunikation und Postdienste ,Nicaraguan Institute of Telecommunications and Postal Services ,Nikaragvos telekomunikacijų ir pašto įstaiga ,Nicaragua telekommunikatsioonid ja postiteenuste instituut ,Nikaragujský inštitút telekomunikačných a poštových služieb ,Nikaragovski inštitut za telekomunikacije in poštne storitve ,Det nicaraguanska institutet för telekommunikation och posttjänster ,Nicaraguan televiestintä- ja postihallinto ,Nicaraguaans Instituut voor Telecommunicatie en Postdiensten ,Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych ,Instituto Nicaraguense de Telecomunicações e Correios ,Institutul Nicaraguan de Telecomunicații și Servicii Poștale ,Nicaraguaí Távközlési és Postai szolgáltatások Intézete ,L-Istitut tan-Nikaragwa għat- Telekomunikazzjoni u s-Servizzi tal-Posta ,Nikaragvanski institut za telekomunikacije i poštanske usluge ,Istituto nicaraguense delle telecomunicazioni e dei servizi postali ,
Date of birth:	
Place of birth:	
Address:	ManaguaNICARAGUA Avenida Bolívar, Esquina diagonal al edificio de la Cancillería, Aptdo 266410000,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-11
Date last changed:	2023-10-10
Restrictive measure:	
Other information:	

Serial number:	140569
Name:	
Surname:	
Name (original script):	АО Гарнизон ,JSC GARNIZON ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSadovnicheskaya 53,MoscowRUSSIAN FEDERATIONKosmodamianskaya Naberezhnaya 24; building 1115035,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7230
Name:	
Surname:	
Name (original script):	Kiberdrošības policija ,Kovos su elektroniniai nusikaltimai policija ,Kiberpolicija ,Αστυνομία Κυβερνοχώρου ,Cyber Police (küberpolitsei) ,Cyber-Polizei ,IT-politi ,Policejní útvar pro počítačovou trestnou činnost ,Policía Cibernética ,Киберполиция ,Polizia Criminalità informatica ,Cyber Police ,Cyber Police (it-polisen) ,Kyberpoliisi ,Kibernetska policija ,Počítačová polícia ,Poliția informatică ,Polícia anticibercriminalidade ,Cyberpolicja ,Cyberpolitie ,Pulizija Čibernetika ,A számítástechnikai bűnözésre szakosodott rendőrségi egység ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	160325
Name:	
Surname:	
Name (original script):	Szent András Keresztje katonai magánvállalat ,Andreevsky Krest katonai magánvállalat ,Svatoondřejský kříž ,Andrejevskij Krest ,PMC Andreevsky Krest ,empresa militar privada Andreevsky Krest ,ЧВК Андреевский Кресть ,PMC St. Andrew's Cross ,empresa militar privada Cruz de San Andrés ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	CDe.005
Name:	FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)
Surname:	
Name (original script):	FDLRForce Combattante AbacunguziCombatant Force for the Liberation of RwandaFOCA
Date of birth:	
Place of birth:	
Address:	North KivuDemocratic Republic of the Congo, South KivuDemocratic Republic of the Congo,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-31
Date last changed:	2012-12-31
Restrictive measure:	
Other information:	Email: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fdlrsrt@gmail.com; humura2020@gmail.com. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	160342
Name:	
Surname:	
Name (original script):	Акционерное Общество “Информационные Спутниковые Системы” Имени Академика М.Ф. Решетнёва” ,Joint Stock Company “Information Satellite Systems” Named After Academician M.F. Reshetneva” ,АО Решетнёв ,JSC Reshetnev ,sociedad anónima Reshetnev ,Informační družicové systémy akademika M. F. Rešetňova, a. s. „az M. F. Resetneva akadémikusról elnevezett « Információs műholdrendszerek » részvénytársaság” ,Reshetnev Rt. ,Joint Stock Company “Information Satellite Systems”, επ’ ονόματι της ακαδημαϊκού M.F. Reshetneva”) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	2452034898,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	163406
Name:	
Surname:	
Name (original script):	Акционерное общество научно-производственное предприятие "РАДАР ММС" ,Radar MMS ,Радар ММС ,АО "НПП "Радар ММС" ,JSC "NPP "Radar MMS" ,sociedad anónima Research and Production Enterprise Radar MMS ,акционерно дружество (изследователско и производствено предприятие) „RADAR MMS“ ,генерален директор - генерален конструктор Георгий Владимирович Анцев „RADAR MMS“ Kutató-és Termelővállalat Részvénytársaság „»Radar MMS« NPP” Rt. ,Întreprinderea de cercetare și producție Radar MMS, societate pe acțiuni ,Joint Stock Company "Research and Production Enterprise "RADAR MMS" ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONNovoselkovskaya St., 37,
Citizenship:	
ID Document:	78140276531992-05-13,
Title:	
Listed date:	2024-04-12
Date last changed:	2024-04-12
Restrictive measure:	
Other information:	

Serial number:	6444
Name:	
Surname:	
Name (original script):	Tajhiz Sanat Shayan ,TSS ,
Date of birth:	
Place of birth:	
Address:	TeheranIRAN (ISLAMIC REPUBLIC OF)Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

Serial number:	114585
Name:	
Surname:	
Name (original script):	Armée populaire coréenne ,Λαϊκός Στρατός της Κορέας ,Ludowe Siły Zbrojne Korei ,Korejas Tautas armija ,Koréjos liaudies armija ,Korea rahvaarmee ,Korean kansanarmeija ,Koreanska folkarmén ,Korejská lidová armáda ,Koreas Folkehær ,Koreanische Volksarmee ,Korejska ljudska vojska ,Narodna armija Koreje ,Esercito popolare coreano ,Armata tal-Poplu Korean ,Exército do Povo Coreano ,Ejército Popular de Corea ,Korean People's Army ,Armata Populară Coreeană ,Koreaans Volksleger ,□□□□□ ,Kórejská ľudová armáda ,Koreai Néphadsereg ,Корейска народна армия ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-08-02
Date last changed:	2022-08-01
Restrictive measure:	
Other information:	

Serial number:	2196
Name:	
Surname:	
Name (original script):	Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat ,Zveza za pravice državljanov in zatiranje laži ,Zveza državljanov za podporo pravici in zatiranje laži ,Zveza za izobraževanje, kulturo in družbo - Sirat ,Citizens' Association for Support and Prevention of lies - Furqan ,Zveza državljanov za podporo in preprečevanje laži – Furqan ,Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa - Sirat ,Асоциация за граѓдански права и борба с лъжите ,Граѓданска асоциация за заштита на истината и премахването на лъжата ,Асоциация за образование, култура и за изградне на общество - Sirat ,Граѓданска асоциация за заштита на истината и премахването на лъжата - Furqan ,Udruženje za obrazovanje, kulturu i izgradnju društva - Sirat ,Udruženje građana za potporu istini i suzbijanje laži ,Udruženje za građanska prava i odupiranje lažima ,Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw ,Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu ,In Siratel ,Istikamet ,Association for Education, Cultural and to Create Society - Sirat ,Association for Education, Culture and Building Society - Sirat ,Sirat ,Association of Citizens for the Support of Truth and Suppression of Lies ,Dzemijetul Furkan ,Association for Citizens' Rights and Resistance to Lies ,Dzem'ijjetul Furqan ,Al Furqan ,Dzemilijati Furkan ,
Date of birth:	
Place of birth:	
Address:	SarajevoBOSNIA AND HERZEGOWINA42 Muhameda Hadžijahića,ZenicaBOSNIA AND HERZEGOWINA70 and 53 Strossmajerova Street,ZavidoviciBOSNIA AND HERZEGOWINAZlatnih Ljiljana Street,ZenicaBOSNIA AND HERZEGOWINAul. Strossmajerova, 72,SarajevoBOSNIA AND HERZEGOWINAPut Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)71000,SarajevoBOSNIA AND HERZEGOWINAMuhameda Hadzijahica, 42,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	7415
Name:	
Surname:	
Name (original script):	<p>Αποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας” ,Tā sauktā “Novorossijas federālā valsts” ,“Федеративное государство Новороссия” ,“Federativnoye Gosudarstvo Novorossiya” ,Т.нар. „Федерална държава Новорусия“ ,Tzv. „Federální stát Nové Rusko“ ,el denominado "Estado Federal de Novorossiya” ,Den såkaldte »Føderale Stat Novorossija« „Novorossija Föderaalriik“ ,Sogeannter „Föderaler Staat Noworossija“ ,Takozvana 'Federalna Država Novorusija' ,‘Federal State of Novorossiya’ mar a ghairtear de ,Soi-disant “État fédéral de Nouvelle Russie” ,Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας” ,Tā sauktā “Novorossijas federālā valsts” ,Cosiddetto “Stato federale di Novorossiya” ,vadinamoji federacinē Naujosios Rusijos valstybė ,Az úgynevezett „Novorosszija Szövetségi Állam” ,L-hekk imsejjañ “Stat Federali ta’ Novorossiya” ,Tzw. „Federalne Państwo Noworosji” ,Zogenaamde “Federale Staat Novorossiya” ,O chamado “Estado Federal da Novoróssia” ,Tzv. „Federálny štát Novorusko“ ,Aşa-numitul «Stat Federal al Novorossiya» ,"Novorossijan liittovaltio" ,s.k. "Federala staten Novorossija” ,Tako imenovana ,Zvezna država Novorusija’ ,Sogeannter „Föderaler Staat Noworossija“ ,Cosiddetto “Stato federale di Novorossiya” ,Soi-disant “État fédéral de Nouvelle Russie” ,So-called “Federal State of Novorossiya” ,L-hekk imsejjañ “Federal State of Novorossiya” ,</p>
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6943
Name:	
Surname:	
Name (original script):	Jemmah Ansharut Tauhid ,Jemaah Anshorut Tauhid ,Laskar 99 ,Jamaah Ansharut Tauhid ,Jama'ah Ansharut Tauhid ,Jem'mah Ansharut Tauhid ,Jemmah Anshorut Tauhid ,JAT ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,Cemani, Grogol, Sukoharjo, Jawa TengahINDONESIA58 Jl. Semenromo, 04/XV Ngruki,UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-07-24
Date last changed:	2018-07-23
Restrictive measure:	
Other information:	

Serial number:	QDe.019
Name:	JAISH-I-MOHAMMED
Surname:	
Name (original script):	Army of Mohammed
Date of birth:	
Place of birth:	
Address:	Pakistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-17
Date last changed:	2001-10-17
Restrictive measure:	
Other information:	Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	147182
Name:	
Surname:	
Name (original script):	Akciová společnost RPA RUSBITECH ,RPA RUSBITECH Rt. ,АО 'НПО РУСБИТЕХ' ,АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ' РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ” ,JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE RUSSKIE BAZOVYE INFORMACIONNYE TEHNOLOGII ,Société par actions ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L'INFORMATION RUSSES ,JSC RPA RUSBITECH ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVarshavskoe sh. 26 building 11,
Citizenship:	
ID Document:	50877461370232008-09-22,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	106568
Name:	
Surname:	
Name (original script):	Mujahidin of Western Indonesia ,MIB ,Mujahidin Indonesia Barat ,Mujahidin Indonesia Timor ,East Indonesia Mujahideen ,Mujahidin of Eastern Indonesia ,MIT ,Mujahidin Indonesian Timur ,
Date of birth:	
Place of birth:	
Address:	INDONESIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-04-06
Date last changed:	2017-04-05
Restrictive measure:	
Other information:	Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.

Serial number:	163492
Name:	
Surname:	
Name (original script):	Ipari Technológiák és Légi Navigációs Rendszerek Tudományos-technikai Központja ,STC Promtehaero Rt. ,centro técnico e científico para tecnologias industriais e sistemas de navegação aérea ,Научно-технически център за промишлени технологии и аеронавигационни системи ,АО "НТЦ Промтехаэро" ,Акционерное Общество "Научно-Технический Центр Промышленных Технологий И Аэронавигационных Систем" ,sociedad anónima STC Promtekhaero ,NTC Promtehaero ,Scientific and Technical Center for Industrial Technologies and Air Navigation Systems ,JSC STC Promtekhaero ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77098276902009-03-25,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	163233
Name:	
Surname:	
Name (original script):	Научно-Производственный Центр “Бизнесавтоматика” ,ООО “НПЦ ‘Бизнесавтоматика’” ,NPC BiznesAvtomatika ,sociedad de responsabilidad limitada Research and Production Center BiznesAvtomatiki ,Research and Production Center BiznesAvtomatiki LLC ,Research and Production Center Business Automation ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONAviatorov street, 9/2119619,
Citizenship:	
ID Document:	7729652455,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	1981
Name:	
Surname:	
Name (original script):	Al-Arabi Trading Company ,
Date of birth:	
Place of birth:	
Address:	BaghdadIRAQHai Al-Wahda, Lane 15, Area 902, Office 10,BaghdadIRAQHai Babil, Lane 11, District 929,BaghdadIRAQP.O. Box 2337, Alwiyah,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

Serial number:	165149
Name:	
Surname:	
Name (original script):	„Kazanyi Állami Tulajdonú Lőporgyár” Szövetségi Állami Vállalat ,FSE “KGKPZ” ,Federal State Enterprise “Kazan State-Owned Gunpowder Plant” ,ФКП “КГКПЗ”, Федеральное Казенное Предприятие “Казанский Государственный Казенный Пороховой Завод” „KGKPZ” Szövetségi Állami Vállalat ,FSE „KGKPZ” ,
Date of birth:	
Place of birth:	
Address:	city of KazanRUSSIAN FEDERATIONPervogo Maya Street, 14420032,
Citizenship:	
ID Document:	1031624002937,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	150062
Name:	
Surname:	
Name (original script):	ООО НАТС ,ООО “NATS” ,Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой" „NATS” SRL ,Nizhneangarsktransstroy ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProezd-12 Maryina Roshcha, d. 9, str. 1,
Citizenship:	
ID Document:	77177274662012-06-21,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	162701
Name:	
Surname:	
Name (original script):	CJSC KSPZ ,Closed Joint Stock Company Klimovsk Specialised Cartridge Plant ,KSZPZ Zrt. ,Klimovszki Szakosodott Tölténygyár Zártkörű Részvénytársaság ,CJSC KSCP ,sociedad anónima no pública Klimovsk Specialised Cartridge Plant ,ЗАО КСПЗ ,Закрытое Акционерное Общество Климовский Специализированный Патронный Завод ,
Date of birth:	
Place of birth:	
Address:	TarusaRUSSIAN FEDERATIONTarusa district18, R. Luxemburg str.249100,
Citizenship:	
ID Document:	10250026892052001-08-29,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6408
Name:	
Surname:	
Name (original script):	Hirbod Co ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)3 Second Street [Flat 2], Asad Abadi Avenue14316,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	A company that has procured goods and equipment destined for Iran's Nuclear and Ballistic Missile programmes for the UN- sanctioned Kalaye Electric Company (KEC). Date of listing 23.5.2011.

Serial number:	QDe.105
Name:	AL-HARAMAYN FOUNDATION (KENYA)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	NairobiKenya,GarissaKenya,DadaabKenya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-01-26
Date last changed:	2004-01-26
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	159268
Name:	
Surname:	
Name (original script):	شرکت کیمیا پارت , Kimia Part Sivan Company , KIPAS , کیمپس سیوان , Kimiar Parts Sibon , Kimia osa Sivan Company ,
Date of birth:	
Place of birth:	
Address:	IsfahanIRAN (ISLAMIC REPUBLIC OF)1st Street, 6th Side Street, No 81, Jey Industrial Park8376100000,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	155673
Name:	
Surname:	
Name (original script):	No. 2 Mining Enterprise ,ME2 ,
Date of birth:	
Place of birth:	
Address:	Nay Pyi TawMYANMARYwargout Quarter, Pyinmana Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	139871
Name:	
Surname:	
Name (original script):	АО "ОДК-Климов" ,ZKS-Klimow SA ,JSC UEC Klimov ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION11, Kantemirovskaya st.194100,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	162643
Name:	
Surname:	
Name (original script):	sociedad anónima abierta Krasnoe Znamya ,Offene Aktiengesellschaft „Krasnoe Znamya“ ,Завод "Красное Знамя" , ПАО „Krasnoe Znamya“ ,OJSC "Krasnoe Znamya" Plant ,Nyilvánosan Működő Részvénytársaság ,Cuideachta Comhstoic Oscailte ,otvorená akciová spoločnosť ,otwarta spółka akcyjna ,Отворено акционерно дружество ,publikt aktiebolag „Krasnoe Znamya" Üzem Nyrt. ,
Date of birth:	
Place of birth:	
Address:	city RyazanRUSSIAN FEDERATIONpr-d Shabulina, d. 2a390043,
Citizenship:	
ID Document:	62290047112002-09-30,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	CDe.003
Name:	COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) ; GREAT LAKES BUSINESS COMPANY (GLBC)
Surname:	
Name (original script):	CAGL
Date of birth:	
Place of birth:	
Address:	Avenue Président MobutuGomaDemocratic Republic of the Congo,GisenyiRwanda,PO BOX 315GomaDemocratic Republic of the Congo,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.091
Name:	GLOBAL RELIEF FOUNDATION (GRF)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	9935 South 76th Avenue, Unit 1, Bridgeview60455IllinoisUnited States of America,P.O. Box 1406, Bridgeview60455IllinoisUnited States of America,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-10-22
Date last changed:	2002-10-22
Restrictive measure:	
Other information:	Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we- work/Notices/View-UN-Notices-Individuals

Serial number:	147374
Name:	
Surname:	
Name (original script):	Grupa zadaniowa »Rusich« ,Task Force 'Rusich' ,Grupul de sabotaj și recunoaștere pentru asalt «Rusich» ,Grupul operativ «Rusich» ,Оперативна група „Русич“ ,Radna skupina ,Rusich' ,”Rusich”-ryhmä ,grupo de missão Rusich ,Grupo Operativo “Rusich” „Ruszics” Alkalmi Harci Kötelék ,ДШРГ Русич ,DSHRG Rusich ,Sabotage And Assault Reconnaissance Group 'Rusich' ,'Rusich' Sabotage And Assault Reconnaissance Group ,'Rusich' Task Force ,Military-Patriotic Club 'Rusich' ,ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ' ,Clubul Militar Patriotic «Rusich» ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	154745
Name:	
Surname:	
Name (original script):	ФЛ “Завод ‘Звезда”” ФГУП “НПЦАП” ,Zavod ,Zvezda’ ,FL “Plant ‘Zvezda’ FSUE “NPCAP” , “Plant ‘Zvezda””- Branch of the Federal State Unitary Enterprise “Scientific and Production Center of Automation and Instrumentation named after academician N.A. Pilyugin” , “Завод ‘Звезда’-Филиал Федерального Государственного Унитарного Предприятия ‘Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина” ,Zvezda-tehdas ,Závod ,Zvezda’ ,εργοστάσιο «Zvezda» ,Gamykla „Zvezda“ , «Uzina „Zvezda”» ,Werk „Zvezda“ ,Závod „Zvezda“ ,Zakład „Zvezda” ,fábrica "Zvezda" ,Zvezda Üzem ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONSolnechny islandNovaya str., 80172739,Moscow CityRUSSIAN FEDERATIONVvedenskogo street, 1117342,
Citizenship:	
ID Document:	7728171283,10277395526422002-11-15,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	139120
Name:	
Surname:	
Name (original script):	PJSC United Engine Corporation ,Zjednoczona Korporacja Silnikowa Państwowa SA ,AO “Объединенная двигателестроительная корпорация”
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION16, Budyonny Avenue1051158,
Citizenship:	
ID Document:	1107746081717,7731644035,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	3421
Name:	
Surname:	
Name (original script):	T.M.G. Engineering Limited ,TMG Ltd. ,
Date of birth:	
Place of birth:	
Address:	LondonUNITED KINGDOM53/64 Chancery LaneWC2A 1QU,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

Serial number:	140425
Name:	
Surname:	
Name (original script):	OJSC Balashikha Casting and Mechanical Plant ,ОАО БЛМЗ ,OJSC BLMZ ,ОАО Балашихинский литейно-механический завод ,
Date of birth:	
Place of birth:	
Address:	BalashikhaRUSSIAN FEDERATIONEntuziastov sh., 4143900,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPe.058
Name:	HAPJANGGANG SHIPPING CORP
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Kumsong 3-dong, Mangyongdae-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. IMO number: 5787684.

Serial number:	142709
Name:	
Surname:	
Name (original script):	Fond Alexandera Gorčakova pro veřejnou diplomacii ,Aleksandr Gortjakov-fonden för samhällsdiplomati ,Фонд за публична дипломация Александър Горчаков ,Aleksandro Gorčiakovo visuomeninės diplomatijos fondas ,Sklad The Alexander Gorchakov Public Diplomacy Fund ,Fondu Alexander Gorchakov Public Diplomacy Fund ,Фонд общественной дипломатии Александра Горчакова ,The Alexander Gorchakov Public Diplomacy Fund ,Fond verejnej diplomacie Alexandra Gorčakova ,Fondul pentru Diplomație Publică Alexander Gorchakov ,Fundo de Diplomacia Pública Alexander Gorchakov ,Fundacja Gorczakowa ,Fonds voor publieksdiplomatie Alexander Gorchakov ,Alekszander Gorcsakov Társadalmi Diplomáciai Alap ,Aleksandro Gorčiakovo viešosios diplomatijos fondas ,Fonds Alexander Gorchakov pour la diplomatie publique ,Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks ,Alexander Gortschakow-Stiftung für öffentliche Diplomatie ,El Fondo de Diplomacia Pública Alexander Gorchakov ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION10/1 Yakovoapostolsky pereulok105064,,
Citizenship:	
ID Document:	1107799026752,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	Type of entity: Non Governmental Organisation Place of registration: Moscow Date of registration: February, 2010

Serial number:	455
Name:	
Surname:	
Name (original script):	Exército Islâmico de Aden ,Islamic Army of Aden ,Esercito islamico di Aden ,Ισλαμικός στρατός του Άντεν ,Armée islamique d'Aden ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-05-30
Date last changed:	2002-05-29
Restrictive measure:	
Other information:	

Serial number:	160096
Name:	
Surname:	
Name (original script):	АО Арзамасский приборостроительный завод имени П. И. Пландина ,JSC Arzamas Instrument-Building Plant named after P.I. Plandin ,Arzamaský nástrojářský závod P. I. Plandina, a. s. ,Planta de Construcción de Instrumentos de Arzamas ,P. I. Plandinról elnevezett JSC Arzamaszi Műszergyártó Üzem ,Arzamaszi Műszergyártó Üzem ,
Date of birth:	
Place of birth:	
Address:	ArzamasRUSSIAN FEDERATION50 years of the Komsomol Str., 8A607220,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	160013
Name:	
Surname:	
Name (original script):	SARL Oboronlogistika ,SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “OBORONLOGISTIKA” ,OOO “ОБОРОНЛОГИСТИКА” ,LLC OBORONLOGISTICS ,OROBONLOGISTICS KFT. „OBORONLOGISTIKA” KFT ,LLC “OBORONLOGISTIKA” ,sociedad de responsabilidad limitada Oboronlogistika ,Oboronlogistika, s. r. o. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION28 Goncharnaya St.115172,
Citizenship:	
ID Document:	11177466415722011-08-18,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	160469
Name:	
Surname:	
Name (original script):	Chaîne de télévision Spas ,Televizijski kanal Spas ,Spas TV Channel ,Телеканал “Спас” ,Spas televíziós csatorna ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONAkademika Korolyeva st. 13129515,
Citizenship:	
ID Document:	C77-748082019-01-11,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	126887
Name:	
Surname:	
Name (original script):	SYNESIS LLC ,ООО "Синезис" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONMantulinskaya 24123100,MinskBELARUSPlatonova 20B220005,
Citizenship:	
ID Document:	7704734000/ 770301001,190950894,
Title:	
Listed date:	2023-02-27
Date last changed:	2023-02-28
Restrictive measure:	
Other information:	

Serial number:	160250
Name:	
Surname:	
Name (original script):	Акционерное Общество "Корпорация Космических Систем Специального Назначения "Комета" ,АО Корпорация Комета ,Special Purpose Space Systems Corporation "Kometa" ,Comet ,Corporation Kometa ,JSC Kometa ,Korporace pro vesmírné systémy zvláštního určení „Kometa“, a. s. ,Kometa Különleges Célu Ürrendszer-Technikai Vállalategyüttes ,Kometa Vállalategyüttes ,Kometa Rt. ,sociedad anónima Kometa ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7723836671,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	116205
Name:	
Surname:	
Name (original script):	KOREA YUJONG SHIPPING CO LTD ,
Date of birth:	
Place of birth:	
Address:	Pyongchon-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPuksong 2-dong,
Citizenship:	
ID Document:	5434358,
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	160180
Name:	
Surname:	
Name (original script):	sociedad anónima Tupolev ,TUPOLJEV RT. ,Tupolev, a. s. ,JSC TUPOLEV ,ΠΑΟ “Туполев” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONAcademician Tupolev Embankment 17105005,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	KPe.009
Name:	AMROGGANG DEVELOPMENT BANKING CORPORATION
Surname:	
Name (original script):	AMROGGANG Development BankAmnokkang Development Bank
Date of birth:	
Place of birth:	
Address:	Tongan-dongPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-05-02
Date last changed:	2012-05-02
Restrictive measure:	
Other information:	Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials. Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG). Tanchon Commercial Bank was designated by the Committee in April 2009 and is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme.

Serial number:	326
Name:	
Surname:	
Name (original script):	Abu Sayyaf Group ,Al Harakat Al Islamiyya ,Grupo Abu Sayyaf ,Abu Sayyaf Gruppe ,De Groep Abu Sayyaf ,Gruppo Abu Sayyaf ,Grupo Abu Sayyaf ,Groupe Abu Sayyaf ,
Date of birth:	
Place of birth:	
Address:	PHILIPPINES,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	147489
Name:	
Surname:	
Name (original script):	Societatea Paravar Pars ,Paravar Pars Aerospace Research Institute ,Paravar Pars Engineering and Services Aerospace Research Company ,Paravar Pars ,Pravarpars Engineering Research and Design Company ,Paravar Pars Company ,شرکت پراور پارس ,Paravar Pars Aerospace Research and Engineering Services ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	10101373495,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDe.129
Name:	AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)
Surname:	
Name (original script):	Al-Qaida of Jihad Organization in the Arabian Peninsula Tanzim Qa'idat al-Jihad fi Jazirat al-Arab Al-Qaida Organization in the Arabian Peninsula (AQAP) Al-Qaida in the South Arabian Peninsula Ansar al-Shari'a (AAS) Al-Qaida in Yemen (AQY)
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-01-19
Date last changed:	2010-01-19
Restrictive measure:	
Other information:	AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144585
Name:	
Surname:	
Name (original script):	Commission électorale centrale (CEC) de la Fédération de Russie ,Centralna volilna komisija Ruske federacije ,Centrale kiescommissie van de Russische Federatie ,Ústřední volební komise Ruské federace ,Централната избирателна комисија (ЦИК) на Руската федерација ,Russiske Føderations centrale valgkommission ,κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας ,Comisión Electoral Central (CEC) de la Federación de Rusia ,Venemaa Föderatsiooni keskvalimiskomisjon ,Venäjän federaation keskusvaalilautakunta ,Središnje izborna povjerenstvo Ruske Federacije ,Orosz Föderáció Központi Választási Bizottság ,Commissione elettorale centrale (CEC) della Federazione russa ,Rusijos Federacijos Centrinė rinkimų komisija ,Krievijas Federācijas Centrālā vēlēšanu komisija ,Kummissjoni Elettorali Ċentrali (CEC) tal-Federazzjoni Russa ,Centralna Komisja Wyborcza Federacji Rosyjskiej ,Ústředná volebná komisia Ruskej federácie ,Comisia electorală centrală (CEC) a Federației Ruse ,Comissão Central de Eleições da Federação da Rússia ,zentrale Wahlkommission der Russischen Föderation ,Ryska federationens centrala valkommission ,Central Election Commission (CEC) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBol'shoy Cherkassky Pereulok, Building 9109012,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	162330
Name:	
Surname:	
Name (original script):	ОАО "Машиностроительный Завод "Арсенал"" ,JSC Machine-Building Plant Arsenal ,OJSC Arsenal Machine-Building Plant ,sociedad anónima abierta Machine-Building Plant Arsenal ,Arzenál Gépgyár Rt. ,Arzenál Gépgyár Nyrt. ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONKomsomola Str. 1-3195009,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	160217
Name:	
Surname:	
Name (original script):	Advanced Systems Technologies ,АО АСТ ,АО АСТ ,Акционерное Обществo АСТ ,sociedad anónima АСТ ,AST JSC ,AST, a. s. ,Fejlett Rendszertechnológiák ,AST Rt. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7724244406,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	128875
Name:	
Surname:	
Name (original script):	Kaniyatí omakaitse ,Kani-Brigade ,Al-Kanijat ,Al-Kani-Miliz ,9. Brigade ,Kanijat-Miliz ,Kanijat ,Kanjat ,Kani Brigád ,Al-Kani Milicia ,9. Brigád ,Tarhúna Brigád ,Tarhúna 7. Brigád ,7. Brigád ,Kanijat Milícia ,9-oji brigada ,Tarhúna brigada ,Tarhúna 7-oji brigada ,7-oji brigada ,Al-Kanijat ,Brigada Kani ,Milícia Al-Kani ,9.a Brigada ,Brigada Taruna ,7.a Brigada Taruna ,7.a Brigada ,Milícia Kaniyat ,Brygada Kani ,Milicja Al-Kani ,9. Brygada ,Brygada z Tarhuny ,7. Brygada z Tarhuny ,7. Brygada ,9e Brigade ,Tarhuna Brigade ,Tarhuna 7e Brigade ,7e Brigade ,Kaniyat-militie ,Milizzja Kaniyat ,7. Brigade ,Puolisotilaalliset Kaniyat-joukot ,Miliþia Kaniyat ,Miliþia Al-Kani ,Kaniyat-milisen ,Brigada Tarhuna ,Brigada Kani ,Brigada 9 ,Brigada 7 Tarhuna ,Brigada 7 ,Al-Kani Militia ,9th Brigade ,Tarhuna Brigade ,Tarhuna 7th Brigade ,7th Brigade ,Kaniyat Militia ,Brigáda Kani ,Milice Al-Kani ,9. Brigáda ,Tarhunská brigáda ,7. Brigáda z Tarhuny ,7. Brigáda ,Milice Kaniyat ,milície Kániát ,مليشيا كانيات ,Kanyat ,Kaniyat ,Kaniat ,Kani Brigade ,Al-Kaniyat ,Brigada Kani ,Milicia Al-Kani ,9.a Brigada ,Brigada de Tarhuna ,7.a Brigada de Tarhuna ,7.a Brigada ,Milicia Kaniyat ,бригада Kani ,милиция Al-Kani ,9-та бригада ,Бригада Tarhuna ,7-ма бригада в Tarhuna ,7-ма бригада ,милиция Kaniyat ,Brigade Kani ,Milice Al-Kani ,9e Brigade ,Brigade Tarhuna ,7e Brigade Tarhuna ,7e Brigade ,Milice Kaniyat ,Ταξιαρχία Kani ,9η Ταξιαρχία ,Ταξιαρχία Tarhuna ,7η Ταξιαρχία Tarhuna ,7η Ταξιαρχία ,Kani brigaad ,Al-Kani omakaitse ,9. brigaad ,Tarhuna brigaad ,Tarhuna 7. brigaad ,7. brigaad ,Brygada z Tarhuny ,7. Brygada z Tarhuny ,7. Brygada ,Bojówka Kaniyat ,Brygada Kani ,Bojówka Al-Kani ,9. Brygada ,Al-Kanijat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-07
Date last changed:	2022-12-06
Restrictive measure:	
Other information:	

Serial number:	5747
Name:	
Surname:	
Name (original script):	Farasepehr Engineering Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	133470
Name:	
Surname:	
Name (original script):	International Group of Entrepreneurs (IGE) Company Limited ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMARNo. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun tau Street and Hantharwaddy Road, (7), Quarter, Kamayut Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	327
Name:	
Surname:	
Name (original script):	Αφγανική Επιτροπή Στήριξης ,Comité de soutien afghan ,Afghan Support Committee ,ASC ,Lajnat Ul Masa Eidatul Afghanistan ,Jamiat Ayat-Ur-Rhas Al Islamia ,Jamiat Ihya Ul Turath Al Islamia ,Ahya Ul Turas ,Comité de Apoio ao Afeganistão ,
Date of birth:	
Place of birth:	
Address:	JalabadAFGHANISTANCheprahar Hadda, Mia Omar Sabaqah School,PeshawarPAKISTANoffice locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7570
Name:	
Surname:	
Name (original script):	Cossack National Guard ,Казачья Национальная Гвардия ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	136170
Name:	
Surname:	
Name (original script):	<p>società per azioni "Gas Industry Insurance Company SOGAZ" ,Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ ,Compagnie d'assurance de l'industrie du gaz SOGAZ ,vennootschap op aandelen "Gas Industry Insurance Company SOGAZ" ,Chuir cuideachta comhstoic 'Gas Industry Insurance Company SOGAZ' ,Il-kumpanija b'ishma kongunti "Gas Industry Insurance Company Sogaz" ,Joint stock company "Gas Industry Insurance Company SOGAZ" ,Акцију сабједриба "Gas Industry Insurance Company SOGAZ" ,société par actions "Gas Industry Insurance Company SOGAZ" ,Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“ ,sociedad anónima "Compañía de Seguros de la Industria del Gas SOGAZ" ,Compania de asigurări a industriei gazului SOGAZ ,Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ” ,Акцине бєдровє „Gas Industry Insurance Company SOGAZ“ ,Акцине бєдровє „Gas Industry Insurance Company SOGAZ“ ,Актсиаселтс „Gas Industry Insurance Company SOGAZ“ ,Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ» ,Gas Industry Insurance Company SOGAZ ,Акциová společnost „Gas Industry Insurance Company SOGAZ” ,Compañía de Seguros de la Industria del Gas SOGAZ ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSt. Dobroslobodskaya, 19105066,
Citizenship:	
ID Document:	1027739820921,7736035485,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	148420
Name:	
Surname:	
Name (original script):	Imen Sanat Zaman Fara Company , شرکت ایمن صنعت زمان , فرا ,spoločnosť Imen Sanat Zaman Fara ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad,TehranIRAN (ISLAMIC REPUBLIC OF)Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn,TehranIRAN (ISLAMIC REPUBLIC OF)Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh,
Citizenship:	
ID Document:	369541,103201991293,
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	148402
Name:	
Surname:	
Name (original script):	شرکت سامان گستر سحاب پرداز با , Sahab Pardaz , سحاب پرداز مسئولیت محدود , Samane Gostar Sahab Pardaz Private Limited Company , Súkromná akciová spoločnosť Samane Gostar Sahab Pardaz , privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“ ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 22, Khorramshahr Street,TehranIRAN (ISLAMIC REPUBLIC OF)North Shohvardi Street, Korramshahr Street, Number 24, Floor 1,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	5815
Name:	
Surname:	
Name (original script):	Korea Daesong Bank ,Choson Taesong Unhaeng ,Taesong Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSegori-dong, Gyongheung St., Potonggang District,
Citizenship:	
ID Document:	KDBKKPPY,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	KPe.015
Name:	TOSONG TECHNOLOGY TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.

Serial number:	119287
Name:	
Surname:	
Name (original script):	Aman Damascus JSC ,Aman Damascus Joint Stock Company ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7096
Name:	
Surname:	
Name (original script):	Cotton Marketing Organisation ,
Date of birth:	
Place of birth:	
Address:	AleppoSYRIAN ARAB REPUBLICP.O. Box 729Bab Al-Faraj,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 24.07.2012

Serial number:	QDe.154
Name:	SELSELAT AL-THAHAB
Surname:	
Name (original script):	Silsilet al Thahab Selselat al Thahab For Money Exchange Silsilat Money Exchange Company Silsilah Money Exchange Company Al Silsilah al Dhahaba Silsalat al Dhab
Date of birth:	
Place of birth:	
Address:	Al-Kadhumi Complex, Al-Harthia Baghdad Iraq, Al-Abbas Street Karbala Iraq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr. 2016. Conducted over one hundred financial transfers into ISIL-controlled territory. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.115
Name:	AL-QAIDA IN IRAQ
Surname:	
Name (original script):	AQIal-Tawhidthe Monotheism and Jihad GroupQaida of the Jihad in the Land of the Two RiversAl-Qaida of Jihad in the Land of the Two RiversThe Organization of Jihad's Base in the Country of the Two RiversThe Organization Base of Jihad/Country of the Two RiversThe Organization Base of Jihad/MesopotamiaTanzim Qa'idat Al-Jihad fi Bilad al-RafidaynTanzeem Qa'idat al Jihad/Bilad al RaafidainiJama'at Al-Tawhid Wa'al-JihadJTJIslamic State of IraqISlal-Zarqawi networkIslamic State in Iraq and the Levant
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-10-18
Date last changed:	2004-10-18
Restrictive measure:	
Other information:	<p>Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	6963
Name:	
Surname:	
Name (original script):	Syrian Petroleum company ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLICP.O. Box: 2849 or 3378Dummar Province, Expansion Square, Island 19-Building 32,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	3841
Name:	
Surname:	
Name (original script):	گروه صنایع تسلیحاتی ,Armament Industries Group ,Groupe des industries de l'armement ,Όμιλος Εξοπλιστικών Βιομηχανιών ,Grupo de Industrias de Armamento ,Grupa Przemysłowa ds. Uzbrojenia ,AIG ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	159998
Name:	
Surname:	
Name (original script):	sociedad de responsabilidad limitada CST ,SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “CST” ,ZALA Aero ,ООО “ЛСТ” ,Cuideachta faoi Dhliteanas Teoranta ,LLC “CST” ,„CST” KFT. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONInstitutskiy lane, 2, floor 5 room 7127030,
Citizenship:	
ID Document:	11018410079382010-12-24,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	160189
Name:	
Surname:	
Name (original script):	Всесоюзное общество “Знание” ,Összuniós „Znание” Társaság ,International Society “ZnANIE” „,Znание” Nemzetközi Tudományos és Oktatási Társaság ,All Union “Znание” Society ,International Scientific and Educational Society „Znание“ Association „,ZnANIE” Nemzetközi Társaság ,International Scientific and Educational Society “Znание” ,Všesvazová společnost „Znanije“ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONNikoloyamskaya 11 str., building 1109240,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	5657
Name:	
Surname:	
Name (original script):	Imen Sazan Consultant Engineers ,Instituto Imensazan de Ingenieros Consultores ,Imensazen Consultant Engineers ,Imen Sazan Consulting Engineers ,Imen Sazen Consultant Engineers Institute ,Imensazan Consulting Eng. ,Imensazan Co. Eng. ,Imen Sazan Consulting Ins. (مؤسسه مهندسين مشاور) ايمنسازان ,ICEI ,Imensazan Consultant Engineers Institute ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)5/1, Niroom Alley, Padeqan-e-Valiasr Street, Sepah Square,TehranIRAN (ISLAMIC REPUBLIC OF)Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah,IRAN (ISLAMIC REPUBLIC OF)Sadouq Street – No 5 (Mr Engineer Azad – Iran Concrete Association)1461934358,TehranIRAN (ISLAMIC REPUBLIC OF)121, First Golestan Street, Pasdaran65916,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	150297
Name:	
Surname:	
Name (original script):	Meroe Gold Co. Ltd. ,Meroe pentru producția agricolă și animală ,Meroe For Agricultural & Animal Production ,Al-Sawlaj Mining Company Ltd ,Al-Sarraaj Mining Company Ltd ,Al-Solag ,Al-Solaj Mining Company ,
Date of birth:	
Place of birth:	
Address:	KhartoumSUDANAAl-jref Gharb Plot 134 Blok 1h,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	155828
Name:	
Surname:	
Name (original script):	ANO Dialog ,АНО Диалог ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Timura Frunze, d.11, p.1, BC Demidov119021,
Citizenship:	
ID Document:	9709056472,
Title:	
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	QDe.015
Name:	WAFSA HUMANITARIAN ORGANIZATION
Surname:	
Name (original script):	Al WafaAl Wafa OrganizationWafa Al-Igatha Al-Islamia
Date of birth:	
Place of birth:	
Address:	Jordan House No. 125, Street 54, Phase II Hayatabad, PeshawarPakistan,Kuwait,United Arab Emirates,Afghanistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7354
Name:	
Surname:	
Name (original script):	The Sentinels ,Les Sentinelles ,Al Mourabitoun ,
Date of birth:	
Place of birth:	
Address:	MALI,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-13
Date last changed:	2014-06-13
Restrictive measure:	
Other information:	Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

Serial number:	7155
Name:	
Surname:	
Name (original script):	Expert Partners ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 7006Rukn Addin, Saladin Street, Building 5,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6440
Name:	
Surname:	
Name (original script):	MAAA Synergy ,
Date of birth:	
Place of birth:	
Address:	MALAYSIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

Serial number:	147149
Name:	
Surname:	
Name (original script):	ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ") ,EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING") ,KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“ ,SOCIEDAD DE CARTERA 'EGO HOLDING' ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONstr. Butlerova, 13, letter A, room. 20H195256,
Citizenship:	
ID Document:	10278024865801997-10-10,7804070635,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	485
Name:	
Surname:	
Name (original script):	L'organisation humanitaire de Wafa ,Organização Al Wafa ,Organização Humanitária Wafa ,Wafa Al-Igatha Al-Islamia ,Al Wafa Organization ,Wafa Humanitarian Organisation ,Al Wafa ,
Date of birth:	
Place of birth:	
Address:	UNITED ARAB EMIRATES,KUWAIT,PeshawarPAKISTANJordan house No 125, Street 54, Phase II Hayatabad,AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-17
Date last changed:	2020-09-17
Restrictive measure:	
Other information:	Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

Serial number:	3829
Name:	
Surname:	
Name (original script):	Shahid Hemmat ,Grupo Industrial Hemmat de Shahid ,Shahid Hemmat Industries ,Shahid Hemmat Complex ,SHIF ,Shahid Hemmat Industrial Factories ,SHIC ,Shahid Hemmat Industrial Complex ,Hemmat Missile Industries Factory ,Chahid Hemmat Industrial Group ,SAPICO ,Sahand Aluminum Parts Industrial Company ,Sabalan CIE , گروه صنعتی شهید همت ,Shahid Hemmat Industries Group ,Shahid Hemat Industrial Complex ,Shahid Hemmat Industrial Group ,SHIG ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)16595/159Damavand Tehran Highway, No 5, Eslami St., Golestane Sevvom St., Pasdaran St.,TehranIRAN (ISLAMIC REPUBLIC OF)16595/159,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	4283
Name:	
Surname:	
Name (original script):	Ettehad Technical Group ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Langare Street, Nobonyad Square, TehranIRAN (ISLAMIC REPUBLIC OF)13185/3198, TehranIRAN (ISLAMIC REPUBLIC OF)19395/6874, TehranIRAN (ISLAMIC REPUBLIC OF)28 Shian 5, Lavizan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	160378
Name:	
Surname:	
Name (original script):	<p>Всероссийское Общественное Движение “Волонтёры Победы” ,Vserossiyskoye Obshchestvennoye Dvizheniye “Volontery Pobedy” ,Vserossiyskoye Obshchestvennoye Dvizheniye “Volontory Pobedy” ,Voluntary Pobedy ,volontaires de la victoire ,mouvement public panrusse des “volontaires de la victoire” ,Mouvement public panrusse “Voluntary Pobedy” ,movimento pubblico panrusso "Volunteers of Victory" ,Allrussische öffentliche Bewegung „Freiwillige für den Sieg“ ,Voluntary Pobedy ,All-Russian Public Movement “Voluntary Pobedy” ,Victory Volunteers ,Volunteers of Victory ,πανρωσικό δημόσιο κίνημα “Volunteers of Victory” ,ВОД “Волонтёры Победы” ,Všeruské veřejné hnutí „Dobrovolníci vítězství“ „„Voluntary Pobedy” Összorosz Állami Mozgalom ,Győzelem-önkéntesek ,A Győzelem Önkéntesei ,Celoruské verejné hnutie „Volunteers of Victory“ ,Panruski javni pokret ,Volunteers of Victory’ ,movimiento público panruso “Voluntarios de la Victoria” ,movimento público pan-russo “Volunteers of Victory” ,Общорусското обществено движение „Volunteers of Victory“ ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7706428753,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	151474
Name:	
Surname:	
Name (original script):	Guardia repubblicana siriana ,Syrische republikanische Garde ,Süüria vabariiklik kaardivägi ,Sīrijas Republikas gvarde ,Sirijos Respublikos gvardija ,Sirska republiška garda ,Sirijska republikanska garda ,Sýrska republikánska garda ,Συριακή Δημοκρατική Φρουρά ,Det syriska republikanska gardet ,Syriens republikanergarde ,Syrische Republikeinse Garde ,Сирийска републиканска гвардия ,Syryjska Gwardia Republikańska ,Szíriai Köztársasági Gárda ,Garda Republicană Siriană ,Syyrian tasavaltalaiskaarti ,Guarda Republicana síria ,Garde républicaine syrienne ,Syrská republikánská garda ,Syrian Republican Guard ,Guardia Republicana Siria ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-05
Date last changed:	2023-12-06
Restrictive measure:	
Other information:	

Serial number:	KPe.010
Name:	GREEN PINE ASSOCIATED CORPORATION
Surname:	
Name (original script):	CHO'NGSONG UNITED TRADING COMPANY CHONGSONG YONHAPCH'O'NGSONG YO'NHAPCHOSUN CHAWO'N KAEBAL T'UJA HOESAJINDALLAEKU'MHAERYONG COMPANY LTD. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATIONS SAEINGP'IL COMPANY National Resources Development and Investment Corporation Saeng Pil Trading Corporation
Date of birth:	
Place of birth:	
Address:	c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok Pyongyang Democratic People's Republic of Korea, Nungrado Pyongyang Democratic People's Republic of Korea, Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae District Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-05-02
Date last changed:	2012-05-02
Restrictive measure:	
Other information:	Green Pine Associated Corporation ("Green Pine") has taken over many of the activities of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Green Pine is also responsible for approximately half of the arms and related materiel exported by the DPRK. Green Pine has been identified for sanctions for exporting arms or related material from North Korea. Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms. Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2-3814685 and +850-2-3813372. Email addresses: pac@silibank.com and kndic@co.chesin.com.

Serial number:	6490
Name:	
Surname:	
Name (original script):	Emarat Kavkaz ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-08-08
Date last changed:	2011-08-10
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 29.7.2011.

Serial number:	129450
Name:	
Surname:	
Name (original script):	Myanmar Economic Holdings Public Company Ltd ,
Date of birth:	
Place of birth:	
Address:	MYANMAR51 Mahabandoola road, 189/191 Botataung11 161,
Citizenship:	
ID Document:	1563872821990-04-27,
Title:	
Listed date:	2021-04-19
Date last changed:	2021-04-19
Restrictive measure:	
Other information:	

Serial number:	QDe.088
Name:	EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)
Surname:	
Name (original script):	The Eastern Turkistan Islamic Party The Eastern Turkistan Islamic Party of Allah Islamic Party of Turkestan Djamaat Turkistan
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-09-11
Date last changed:	2002-09-11
Restrictive measure:	
Other information:	Active in China, South Asia and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	7371
Name:	
Surname:	
Name (original script):	Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS) ,Ansarul Muslimina Fi Biladis Sudan ,Ansaru ,Ansarul Muslimina fi Biladis Sudan ,Vanguard for the Protection of Muslims in Black Africa ,Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) ,Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) ,Vanguards for the Protection of Muslims in Black Africa ,
Date of birth:	
Place of birth:	
Address:	NIGERIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-07-04
Date last changed:	2014-07-04
Restrictive measure:	
Other information:	(a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

Serial number:	3200
Name:	
Surname:	
Name (original script):	HM ,Hizbul Muyahidín ,Hizbul Mujahideen ,Partido dos Mujaidines ,Hizbul Mudjahideen ,Муджахидини на Хизбула ,Hizb al-Mudžáhídín ,Hisbollah-Mudschaheddin ,Χιζμπουλ Μουτζαχεντιν ,Hizbul Mujahedin ,Hizbul Mudzsahedin ,Hizbul Mudžahedin ,Hizbul Mujaidine ,Hizbu-l-mudžáhídín ,Hizbul Mujahidin ,Hizbul mujahidin ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	6675
Name:	
Surname:	
Name (original script):	Karanir Sanat ,Karanir ,Moaser ,Tajhiz Sanat ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	KPe.064
Name:	KOREA SAMJONG SHIPPING
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Tonghung-dong, Chung-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. IMO number: 5954061.

Serial number:	147247
Name:	
Surname:	
Name (original script):	АНО ТВ-новости ,ANO TV-Novosti ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBorovaya ulitsa, D.3, K.1111020,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	KPe.017
Name:	LEADER (HONG KONG) INTERNATIONAL
Surname:	
Name (original script):	Leader International Trading Limited Leader (Hong Kong) International Trading Limited
Date of birth:	
Place of birth:	
Address:	LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai China, Hong Kong Special Administrative Region,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-01-22
Date last changed:	2013-01-22
Restrictive measure:	
Other information:	Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

Serial number:	140455
Name:	
Surname:	
Name (original script):	Gruppo di società JSC KRONSHADT TEKHNOLOGII ,Vennootschap op aandelen KRONSHADT TEKHNOLOGII (concern) ,Όμιλος Εταιρειών JSC KRONSHADT TEKHNOLOGII ,Кронштадт-технологии группа компаний АО ,JSC KRONSHADT TEKHNOLOGII Group of Companies ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONMaly prospekt Vasilievsky island, 54/4199178,MoscowRUSSIAN FEDERATIONAndropov Ave., 18, bldg. 9, Descartes Business Center115432,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.137
Name:	AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT
Surname:	
Name (original script):	<p>Hay'at Tahrir al-Sham (HTS) (هيئة تحرير الشام) (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) جبهة النصرَة (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) Conquest of the Levant Front The Front for the Liberation of al Sham Front for the Conquest of Syria/the Levant Front for the Liberation of the Levant Front for the Conquest of Syria شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name)</p>
Date of birth:	
Place of birth:	
Address:	Syrian Arab Republic, Iraq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-05-14
Date last changed:	2014-05-14
Restrictive measure:	
Other information:	<p>Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front</p>

Serial number:	150180
Name:	
Surname:	
Name (original script):	Федеральное государственное унитарное предприятие "Международное информационное агентство "Россия сегодня" ,Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency" ,Federal State Unitary Enterprise Rossiya Segodnya International Information Agency ,federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya” Międzynarodowa Agencja Informacyjna ,Staatsinformatieagentschap Rossiya Segodnya ,Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya» ,Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION4 Zubovsky Boulevard119021,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7578
Name:	
Surname:	
Name (original script):	Movement 'Novorossiya' of Igor STRELKOV ,Движение 'Новороссия' Игоря СТРЕЛКОВА ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	152960
Name:	
Surname:	
Name (original script):	Aman for Protection and Security SRL , شركة أمان للحماية , والحراسة الأمنية , Aman for Protection and Security LLC ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6396
Name:	
Surname:	
Name (original script):	Automasion RAAD Khavar Mianeh ,Middle East RAAD Automation Co. ,RAADIRAN ,Raad Iran Automation Co. ,Automation Raad Khavar Mianeh Nabbet Co ,Middle East Raad Automation ,RAAD Automation Co. ,Raad Automation Company ,Raad Iran ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	

Serial number:	147084
Name:	
Surname:	
Name (original script):	Liberalna demokratična stranka Rusije ,Venema Liberaaldemokraatlik Partei ,Liberálnodemokratická strana Ruska ,Либерално-демократичната партия на Русия ,Либерально-демократическая партия России ,Liberal Democratic Party of Russia ,Liberal- demokratische Partei Russlands ,Partito liberaldemocratico della Russia ,Parti libéral-démocrate de Russie ,Liberalno-Demokratyczna Partia Rosji ,Partido Democrático Liberal de Rusia ,Partido Democrata Liberal da Rússia ,Oroszországi Liberális Demokrata Párt ,Partidul Liberal Democrat din Rusia ,Liberaal-Democratische Partij van Rusland ,Liberálně- demokratická strana Ruska ,Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας ,Rusijos liberalų-demokratų partija ,Rysslands liberaldemokratiska parti ,Liberalna demokratska stranka Rusije ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1st Basmanny Lane, building 3, entrance 1107045,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	147064
Name:	
Surname:	
Name (original script):	Banka Dálného východu ,TÁVOL-KELETI BANK ,Banca Orientului Îndepărtat ,Banco de Extremo Oriente ,TOLIMUJU RYTU BANKAS ,DALNEVOSTOCHNIY BANK ,АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК» ,Far Eastern Bank ,
Date of birth:	
Place of birth:	
Address:	VladivostokRUSSIAN FEDERATION27, Verkhneportovaya Street 27690990,
Citizenship:	
ID Document:	1022500000786,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	163201
Name:	
Surname:	
Name (original script):	Общество с ограниченной ответственностью “МФИ Софт” ,ООО “Мфи Софт” ,sociedad de responsabilidad limitada MFI Soft ,MFI Soft LLC ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKoshtoyantsa str., 12, premises. 3119454,
Citizenship:	
ID Document:	7710657509,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	IQe.208
Name:	T.M.G. ENGINEERING LIMITED
Surname:	
Name (original script):	TMG Ltd.
Date of birth:	
Place of birth:	
Address:	53/64 Chancery Lane London WC2A 1QU United Kingdom of Great Britain and Northern Ireland,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-12
Date last changed:	2006-05-12
Restrictive measure:	
Other information:	Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr. Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd.

Serial number:	126883
Name:	
Surname:	
Name (original script):	GHU – Az elnöki igazgatás gazdasági főosztálya ,GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali ,GHU – Dipartimento economico principale dell'amministrazione presidenziale ,GHU – Główny Urząd Gospodarczy administracji prezydenta ,GHU – Departamento Económico Principal da Administração Presidencial ,GHU – presidenti kantselei juhtiv majandusosakond ,GHU – glavni gospodarski oddelek urada predsednika ,GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie ,huvudavdelningen för ekonomi vid presidentens kansli ,GHU – Hoofdbureau economie van het presidentieel kabinet ,GHU – presidentin hallinnon päätalousosasto ,GHU – Prezidenta administrācijas galvenais ekonomikas departaments ,GHU – prezidento administrācijas Vyriausioji ūkio valdyba ,GHU – glavni odjel za gospodarstvo predsjedničke administracije ,GHU – Office central économique de l'administration présidentielle ,GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου ,GHU – Departamento Económico Principal de la Administración Presidencial ,GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung ,GHU — den centrale økonomiske afdeling for præsidentens administration ,GHU – Main Economic Department of the Presidential Administration ,Главное хозяйственное управление ,Departamentul economic general al Administrației Prezidențiale ,GHU – Hlavní hospodářská správa prezidentské kanceláře ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSMiasnikova St. 37,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7488
Name:	
Surname:	
Name (original script):	Ansar Al-shari'a in Tunisia (AAS-T) ,AAS-T ,Ansar al-Sharia in Tunisia ,Al-Qayrawan Media Foundation ,Ansar al-Shari'ah ,Ansar al-Sharia ,Supporters of Islamic Law ,Ansar al-Shari'ah in Tunisia ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	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.

Serial number:	127450
Name:	
Surname:	
Name (original script):	<p> Ḥabs ta' Gohar Dasht ,Ḥabs ta' Gorhardasht ,vēznice Gohar Dasht ,vēznice Gorhardasht ,vēznice Rajai Shahr ,Vēznice Radžaj-Šahr ,Gohar-Dasht-Gefängnis ,Gorhardasht-Gefängnis ,Rajai-Shahr-Gefängnis ,Rajae Shahrgevangenis ,więzienie Rajai Shahr ,Więzienie Rajae Shahr ,więzienie Gohar Dasht ,więzienie Gorhardasht ,Prisão de Gohar Dasht ,Prisão de Gorhardasht ,Prisão de Rajai Shahr ,Prisão de Rajae Shahr ,Închisoarea Gohar Dasht ,Închisoarea Gorhardasht ,Închisoarea Rajai Shahr ,Închisoarea Rajae Shahr ,zapor Gohar Dasht ,zapor Gorhardasht ,zapor Rajai Shahr ,Zapor Rajae Shahr ,Väznica Rajae Shahr ,Rajae Shahr-fängelset ,Rajae Shahrin vankila ,Gohar Dasht Prison ,Gorhardasht Prison ,Rajayi Shahr ,Reja'i Shahr ,Raja'i Shahr ,Rajaishahr ,Rajai Shahr Prison ,Rajae Shahr Prison ,затвор Rajae Shahr ,prisión de Gohar Dasht ,prisión de Gorhardasht ,prisión de Rajai Shahr ,Prisión de Rajae Shahr ,Rajae Shahr-fængslet ,Rajae Shahr börtön ,Príosún Gorhardasht ,Príosún Rajai Shahr ,Príosún Rajae Shahr ,Príosún Gohar Dasht ,Rajae-Shahr-Gefängnis ,φυλακή Gohar Dasht ,φυλακή Gorhardasht ,Φυλακή Rajai Shahr ,Φυλακή Rajae Shahr ,Prison de Rajae Shahr ,zatvor Gohar Dasht ,zatvor Gorhardasht ,zatvor Rajai Shahr ,Zatvor Rajae Shahr ,prigione Gohar Dasht ,prigione Gorhardasht ,prigione Rajai Shahr ,Prigione Rajae Shahr ,Kaléjimas „Rajae Shahr“ ,il-Ḥabs ta' Rajai Shahr ,Il-Ḥabs ta' Rajae Shahr , </p>
Date of birth:	
Place of birth:	
Address:	KarajlIRAN (ISLAMIC REPUBLIC OF)Moazzen Blvd, Gohardasht,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	152933
Name:	
Surname:	
Name (original script):	Quarta divisione corazzata dell'esercito siriano ,Vierte Panzerdivision der syrischen Armee ,Ceturtā bruḡotā divīzija Sīrijas armijas ,Ir-Raba' Diviżjoni Armata tal-armata Sirjana ,Süüria armee neljas soomusdiviis ,Четвърта бронирана дивизия на сирийската армия ,Četrta oklepna divizija sirske vojske ,Četvrta oklopna divizija sirijske vojske ,Štvrtá obrnená divízia sýrskej armády ,Syrian armeijan neljäs panssari-divisioona ,Sirijos kariuomenės ketvirtoji šarvuotoji divizija ,Fourth Armoured Division of the Syrian Army ,الفرقة الرابع ,Divizia a patra blindată a armatei siriene ,4. obrněná divize syrské armády ,A Szíriai Hadsereg negyedik páncélos hadosztálya ,den syriska arméns fjärde pansardivision ,Den syriske hærs 4. panserdivision ,Vierde gepantserde divisie van het Syrische leger ,Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού ,Czwarta dywizja opancerzona armii syryjskiej ,Quatrième division blindée de l'armée syrienne ,Cuarta División Acorazada del Ejército sirio ,Quarta Divisão Blindada do Exército Sírio ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	147623
Name:	
Surname:	
Name (original script):	SBK ART ,SBK ART ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONLeningradsky Prospekt D. 37A K. 4, floor/room 10/33 A73, Municipal district of KHOROSHEVSKY,125167,
Citizenship:	
ID Document:	1217700605209,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5673
Name:	
Surname:	
Name (original script):	Rahab Engineering Institute ,Instituto de Ingeniería Rahab ,Rahsaz Institute ,Rahab Institute ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq.,TehranIRAN (ISLAMIC REPUBLIC OF)Eastern 14th St., Beihaghi Blvd., Arjantin Sq.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	QDe.130
Name:	HARAKAT-UL JIHAD ISLAMI
Surname:	
Name (original script):	HUJI Movement of Islamic Holy War Harkat-ul-Jihad-al-Islami Harkat-al-Jihad-ul Islami Harkat-ul-Jehad-al-Islami Harakat ul Jihad-e-Islami Harakat-ul-Ansar HUA
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-08-06
Date last changed:	2010-08-06
Restrictive measure:	
Other information:	<p>Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name.</p> <p>Operations are in India, Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	114605
Name:	
Surname:	
Name (original script):	Glocom ,International Golden Services ,International Global System ,Pan Systems Pyongyang ,Wonbang Trading Co. ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRoom 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	162321
Name:	
Surname:	
Name (original script):	„Proekt technika” Kft. ,Акционерное общество Центр электротехнических решений “Проект-Техника” ,LLC “Proekt-technika” ,ООО “Корпорация ‘Проект-техника’” ,sociedad de responsabilidad limitada Proekt-technika ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSvobody str. 35, building 22125362,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6513
Name:	
Surname:	
Name (original script):	Υπηρεσία πληροφοριών της αεροπορίας [Συρία] , Lennuväe luureteenistus [Süüria] , Gaisa spēku izlūkdienešts [Sīrija] , Karinių oro pajėgų žvalgybos tarnyba [Sirija] , A légierő hírszerzési szolgálata [szíria] , Servizz tal- Informazzjoni tal- Armata tal- ajru [Sirja] , Inlichtingendienst luchtmacht [Syrië] , Urząd wywiadu sił powietrznych [Syria] , Serviço de Informações da Força Aérea [Síria] , Serviciul de informații al Forțelor Armate Aeriene [Siria] , Spravodajská služba vojenského letectva [Sýria] , Obveščevalna služba zračnih sil [Sirija] , ilmavoimien tiedustelupalvelu [Syyria] , Flygvapnets underrättelsetjänst [Syrien] , Air Force Intelligence Agency [Syria] , Service des renseignements de l'Armée de l'air [Syrie] , Nachrichtendienst der Luftwaffe [Syrien] , Отдел за разузнаване на военновъздушните сили [Сирия] , Servicios de Información del Ejército del Aire [Siria] , zpravodajská služba vojenského letectva [Sýrie] , Flyvevåbnets ef-terretnings- tjeneste [Syrien] , Direzione delle informazioni dell'aeronautica militare [Siria] ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	148508
Name:	
Surname:	
Name (original script):	<p>Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh ,Regionaal korps "Hazrat Nabi Akram" van de Islamitische Revolutionaire Garde (IRG) in Kermanshah ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah ,Corpul provincial «Hazrat Nabi Akram» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Kermanshah ,Регионален корпус Hazrat Nabi Akram на Корпуса на гвардейците на ислямската революция (IRGC) в Kermanshah ,Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah ,Az Iszlám Forradalmi Gárda kermánsáhi Hazrat Nabi Akram regionális hadteste ,Corps provincial "Hazrat Nabi Akram" relevant du Corps des gardiens de la révolution islamique (IRGC) à Kermanshah ,Regionalkorps „Hazrat Nabi Akram“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kermanshah ,Islamo revoliucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšahe ,Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram prowincji Kermanszah ,Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah ,Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC)) u Kermanshahu ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Nabi Akram Kermānshāhi provintsis ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Nabi Akram v provincii Kermanshah ,حضرت نبی اکرم سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Nabi Akram in Kermanshah ,regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah ,Korp Reģjonali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Kermanshah ,Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah ,Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah ,</p>
Date of birth:	
Place of birth:	

Serial number:	KPe.057
Name:	FIRST OIL JV CO LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Jongbaek 1-dong, Rakrang-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. IMO number: 5963351.

Serial number:	132150
Name:	
Surname:	
Name (original script):	atvirosios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ , "Khimvolokno Plant" de la société par actions "Grodno Azot" „,Khimvolokno“ javnog dioničkog društva „Grodno Azot“ ,Javno dioničko društvo „Grodno Azot“ ,«Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» ,Societatea deschisă pe acțiuni «Grodno Azot» ,Sociedade por ações aberta "Grodno Azot" ,OJSC »Grodno Azot« ,“fabriek Khimvolokno” JSC “Grodno Azot” ,sivuliike JSC Grodno Azotin Khimvoloknon tehdas ,Odprta delniška družba ,Grodno Azot’ ,Atviroji akcinė bendrovė „Grodno Azot“ ,Société par actions ouverte "Grodno Azot" ,Cuideachta Comhstoic Oscailte ‘Grodno Azot’ ,‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’ ,ОАО “Гродно Азот” ,ААТ “Гродна Азот” ,Open Joint Stock Company “Grodno Azot” ,Филиал «Завод Химволокно» ОАО «Гродно Азот» ,Філіял "Завод Хімвалакно" ААТ "Гродна Азот" ,«Khimvolokno Plant» JSC «Grodno Azot» ,Ανοικτή συμμετοχική εταιρεία “Grodno Azot” ,Avatud aktsiaselts „Grodno Azot“ ,Offene Aktiengesellschaft ,Grodno Azot’ ,Sociedad limitada por acciones abierta “Grodno Azot” ,
Date of birth:	
Place of birth:	
Address:	Grodno/HrodnaBELARUS4 Slavinskogo, St.230026,Grodno/HrodnaBELARUS100 Kosmonavtov Ave.,
Citizenship:	
ID Document:	500036524,590046884,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	5288
Name:	
Surname:	
Name (original script):	<p>MODAFL ,Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija ,Ministerium für Verteidigung und Logistik der Streitkräfte ,Ministère de la défense et du soutien logistique aux forces armées ,Ministero della difesa e del supporto logistico delle forze armate ,Ministerstvo obrany a logistiky ozbrojených síl ,Ministry Of Defense And Support For Armed Forces Logistics ,Ministry Of Defense For Armed Forces Logistics ,MODSAF ,ministère de la défense pour la logistique des forces armées ,Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte ,Ministerio de Defensa y Logística de las Fuerzas Armadas ,Ministerio de Defensa para la Logística de las Fuerzas Armadas ,Ministério da Defesa e Apoio à Logística das Forças Armadas ,Ministério da Defesa para a Logística das Forças Armadas ,Ministrstvo za obrambo in podporo logistiki oboroženih sil ,Ministerstvo obrany a podpory pre logistiku ozbrojených síl ,Ministerstvo obrany a podpory pro logistiku ozbrojených síl ,Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija ,Gynybos ministerija ginkluotųjų pajėgų logistikai ,</p>
Date of birth:	
Place of birth:	
Address:	Abbas Abad District, TehranIRAN (ISLAMIC REPUBLIC OF)West side of Dabestan Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	

Serial number:	165867
Name:	
Surname:	
Name (original script):	Eastern Stevedoring Company ,Vostochnaya Stevedoring Company LLC ,Восточная Стивидорная Компания ,Eastern stuwadoorsbedrijf ,East Stevedoring Company ,
Date of birth:	
Place of birth:	
Address:	NakhodkaRUSSIAN FEDERATIONVrangel-114a, ul. Vnutriportovaya692941,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	161652
Name:	
Surname:	
Name (original script):	Ajmac multi activities company ,Al Junaid Multi Activities Co Ltd ,Al Gunade ,
Date of birth:	
Place of birth:	
Address:	KhartoumSUDANStreet 3 Khartoum Block 17 Alryad,SharjahUNITED ARAB EMIRATES61401Industrial Area 13,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	162621
Name:	
Surname:	
Name (original script):	sociedad anónima Region ,Cuideachta Comhstoic Dúnta 'Region' ,Joint Stock Company "Scientific and Technical Development 'Region'" ,CJSC "Region" Open Joint Stock Company ,Closed Joint Stock Company "Region" ,JSC "Region" ,AO "Регион" ,Cuideachta Chcomhstoic Oscailte „Régió” Rt. ,przedsiębiorstwo rozwoju naukowo-technicznego „Region” „Region” otwarta spółka akcyjna ,spółka akcyjna „Region” „Régió” Tudományos és Műszaki Fejlesztési Részvénytársaság ,Nyilvánosan Működő Részvénytársaság „Régió” Zrt. „Régió” Zártkörűen Működő Részvénytársaság ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshoy Balkansky Lane, 20129090,
Citizenship:	
ID Document:	77040952731993-04-28,1027700198921,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	159958
Name:	
Surname:	
Name (original script):	Федеральное казенное предприятие “АНОЗИТ” ,Federal State Enterprise ANOSIT ,Federalne przedsiębiorstwo państwowe ANOSIT ,Federálny štátny podnik Anosit ,empresa pública federal Anosit ,entreprise fédérale d’État ANOSIT ,staatsbedrijf Anosit ,Anosit Szövetségi Állami Vállalat ,Ομοσπονδιακή κρατική επιχείρηση ANOSIT ,Федералното държавно предприятие Anosit ,Fiontar Stáit Chónaidhme ANOSIT ,
Date of birth:	
Place of birth:	
Address:	KuibyshevRUSSIAN FEDERATIONSadovoye Koltso str., 1,
Citizenship:	
ID Document:	10654710103402006-06-15,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	165831
Name:	
Surname:	
Name (original script):	□□□□□ □□ ,Hapjanggal Trading Corporation ,Hapjanggal Kereskedelmi Vállalat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	150036
Name:	
Surname:	
Name (original script):	State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC ,Société par actions Elektropribor ,Электроприбор АД ,Elektropribor SA ,Elektropribor a. s. ,Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор"" ,Elektropribor JSC ,Aktzionernoe Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatel'skii Institut "Elektropribor"" ,Elektropribor ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONul. Malaia Posadskaia, 30197046,
Citizenship:	
ID Document:	78134387632009-02-26,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5614
Name:	
Surname:	
Name (original script):	Sobaeksu United Corp. ,Sobaeku United Corp. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 22.12.2009

Serial number:	139910
Name:	
Surname:	
Name (original script):	Spółka akcyjna Ruselectronics ,АО “Росэлектроника” ,JSC Ruselectronics ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVereiskaya Str., 29, p. 141.115184,
Citizenship:	
ID Document:	1027739000475,7710277994,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	160357
Name:	
Surname:	
Name (original script):	groupe RSB ,Российские Системы Безопасности ,ООО “РСБ-ГРУПП” ,ООО “RSB-GRUPP” ,RSB GRUPP ,RSB-GRUPP ,Grupo RSB ,OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOST’YU “RSB-GRUPP” ,Rossiyskiye Sistemy Bezopasnosti ,RSB Group ,Russian Security Systems ,Orosz Biztonsági Rendszerek ,RSB csoport ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7726531639,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDe.109
Name:	AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION
Surname:	
Name (original script):	Al Haramain Al Masjed Al AqsaAl Haramayn Al Masjid Al AqsaAl-Haramayn and Al Masjid Al Aqsa Charitable FoundationAl Harammein Al Masjed Al-Aqsa Charity Foundation
Date of birth:	
Place of birth:	
Address:	Branch Address: 2A Hasiba BrankovicaSarajevoBosnia and Herzegovina,14 Bihacka StreetSarajevoBosnia and Herzegovina,64 Potur mahala StreetTravnikBosnia and Herzegovina,ZenicaBosnia and Herzegovina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-28
Date last changed:	2004-06-28
Restrictive measure:	
Other information:	Reportedly defunct. Used to be officially registered in Bosnia and Herzegovina under registry number 24. Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04). It was no longer in existence as of Dec. 2008. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	113801
Name:	
Surname:	
Name (original script):	CJSC 'Interavtomatika' ,ЗАО 'Интеравтоматика' ,ZAO Interavtomatika (IA) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONAvtozavodskaya st., 14115280,
Citizenship:	
ID Document:	7725056162,10377390441111994-01-31,
Title:	
Listed date:	2022-09-16
Date last changed:	2022-09-15
Restrictive measure:	
Other information:	

Serial number:	364
Name:	
Surname:	
Name (original script):	nouveau Jihad ,Al-Jihad égyptien ,Египетски ислямско движение ,New Jihad ,Jihad Group ,Egyptian Al-Jihad ,Egyptian Islamic Jihad ,Jihad islamique égyptien ,Нов джихад ,Групата джихад ,Египетски Al-Jihad ,Египетски ислямски джихад ,Movimento Islâmico Egípcio ,mouvement islamique égyptien ,Egyptian Islamic Movement ,Al-Jihad ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	2220
Name:	
Surname:	
Name (original script):	Al-Haramain (нидерландски клон) ,Al-Haramain (Nīderlandes nodaļa) ,Al-Haramain (sezione Paesi Bassi) ,Al-Haramain (nizozemski ogranak) ,Al-Haramain (brainse na hÍsiltíre) ,Al-Haramain (branche Pays-Bas) ,Al-Haramain (den nederländska avdelningen) ,Al-Haramain (nizozemska veja) ,Al-Haramain (pobočka v Holandsku) ,Al-Haramain (sucursala Țările de Jos) ,Al-Haramain (oddział Niderlandy) ,Al-Haramain (Nederlandse tak) ,Al-Haramain (Il-fergħa tan-Netherlands) ,Al-Haramain (holland szárny) ,Al-Haramain (būstiné Nyderlanduose) ,Al-Haramain (The Netherlands branch) ,Stichting Al Haramain Humanitarian Aid ,Al-Haramain (la rama neerlandesa) ,Al-Haramain (nizozemská pobočka) ,Al-Haramain (nederlandske afdeling) ,Al-Haramain (Niederlassung in den Niederlanden) ,Al-Haramain (παράρτημα Κάτω Χωρών) ,Al-Haramain (Madalmaade filiaal) ,
Date of birth:	
Place of birth:	
Address:	AmsterdamNETHERLANDSJan Hanzenstraat, 1141053 SV,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	QDe.099
Name:	ISLAMIC INTERNATIONAL BRIGADE (IIB)
Surname:	
Name (original script):	The Islamic Peacekeeping Brigade The Islamic Peacekeeping Army The International Brigade Islamic Peacekeeping Battalion International Battalion Islamic Peacekeeping International Brigade
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-03-04
Date last changed:	2003-03-04
Restrictive measure:	
Other information:	<p>Linked to the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101). Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	QDe.068
Name:	UMMAH TAMEER E-NAU (UTN)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Street 13, Wazir Akbar KhanKabulAfghanistan,Pakistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-12-24
Date last changed:	2001-12-24
Restrictive measure:	
Other information:	<p>Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	3815
Name:	
Surname:	
Name (original script):	Fajr Industrial Group ,Fajr Industry Group ,Instrumentation Factories Plan ,IFP ,Instrumentation Factory Plant ,Instrumentation Factories Plant ,Instrumentation Factories of Precision-Machinery ,Fajr Industries Group ,Fadjr Industrial Group ,Fadjr Industries Group ,Nasr Industries Group ,Mojtame Santy Ajzae Daghigh ,Sasadja Precision Industrial Complex ,Precision Component Project Group ,Mojtama-e Sanaty-e Ajza-ye Daqiq ,Department 140/16 ,Fajr-Industriegruppe ,Industrial Factories of Precision Machinery ,Grúpa Tionsclaíoch Fajr ,Fajr Industry Group ,FIG ,مجتمع صناعی قطعات دقیق ,Βιομηχανικός Όμιλος Fajr ,Fajr Industry Group ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)1985/777,TehranIRAN (ISLAMIC REPUBLIC OF)Javadian Far Ave. 212,IRAN (ISLAMIC REPUBLIC OF)ParchinKhavaran Road Km 40,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	7534
Name:	
Surname:	
Name (original script):	People's Union ,People's Union (Narodny Soyuz) ,Народный союз ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-09-14
Date last changed:	2019-09-13
Restrictive measure:	
Other information:	

Serial number:	147211
Name:	
Surname:	
Name (original script):	Воткинский завод ,Usine de construction mécanique de Votkinsk ,Votkinsk Machine Building Plant ,Votkinsk Gépgyár ,Votkinsko mašinų gamykla ,Uzina de construcții de mașini din Votkinsk ,Planta de Fabricación de Maquinaria de Votkinsk ,Votkinsk machinefabriek ,
Date of birth:	
Place of birth:	
Address:	VotkinskRUSSIAN FEDERATIONKirov Street2427430,
Citizenship:	
ID Document:	11018280010002010-10-01,1828020110,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	160258
Name:	
Surname:	
Name (original script):	ITMIVT Rt. ,Lebedev Precíziós Mechanikai és Számítógép-Tervező Intézet ,az Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete ,az „Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete” Rt. ,Lebedevov inštitút pre presnú mechaniku a počítačové inžinierstvo ,Lebedev-Instituut voor preciziemechanica en informatietechnologie ,Ústav přesné mechaniky a výpočetní techniky Ruské akademie věd S. A. Lebeděva, a. s. ,Lebedev Institute of Precision Mechanics and Computer Engineering ,IPMCE ,ITMIVT JSC ,Joint Stock Company “Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences” ,Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences ,Aktsionernoye Obshchestvo “Institut Tochnoy Mekhaniki I Vychislitel’noy Tekhniki Imeni S.A. Lebedeva Rossiyskoy Akademii Nauk” ,Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук” ,АО “ИТМИВТ” ,Aktsionernoye Obshchestvo ITMIVT ,Institut Lebedev de mécanique de précision et d’ingénierie informatique ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7736605544,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	160269
Name:	
Surname:	
Name (original script):	Avaland SI Kft ,Avaland Rendszerintegráció Kft. ,Avaland integrace systémů, s. r. o. ,ООО “Avaland Si” ,LLC Avaland System Integration ,sociedad de responsabilidad limitada Avaland System Integration ,Avaland ,LLC Avaland SI ,Obshchestvo S Ogranichennoy Otvetstvennost'yu “Avaland Sistemnaya Integratsiya” ,Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция” ,ООО “Аваланд Си” ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7743575354,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	QDe.133
Name:	JEMMAH ANSHORUT TAUHID (JAT)
Surname:	
Name (original script):	Jemaah Anshorut TauhidJemmah Ansharut TauhidJem'mah Ansharut TauhidJamaah Ansharut TauhidJama'ah Ansharut TauhidLaskar 99
Date of birth:	
Place of birth:	
Address:	Jl. Semenromo number 58, 04/XV NgrukiCemani, Grogol, Sukoharjo, Jawa TengahIndonesia,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-12
Date last changed:	2012-03-12
Restrictive measure:	
Other information:	A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar Ba'asyir (QDi.217). Established on 27 Jul. 2008 in Solo, Indonesia. Had been associated with Jemmah Islamiya (JI) (QDe.092). Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018. Website: http://ansharuttauhid.com/ Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	160212
Name:	
Surname:	
Name (original script):	LLC Mayak ,Mayak Kft. ,ООО “МАЯК” ,sociedad de responsabilidad limitada Mayak ,Majak, s. r. o. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPerova Poly a proezd 9, building 1,
Citizenship:	
ID Document:	51577460081952015-11-03,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6844
Name:	
Surname:	
Name (original script):	Al Furat Petroleum Company ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 7660Dummar - New Sham - Western Dummer 1st. Island - Property 2299 - AFPC Building,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	5810
Name:	
Surname:	
Name (original script):	Green Pine Associated Corporation ,Saeng Pil Trading Corporation ,Cho'ngsong United Trading Company ,Chongsong Yonhap ,Ch'o'ngsong Yo'nhap ,National Resources Development and Investment Corporation ,Saeingp'il Company ,Natural Resources Development and Investment Corporation ,Ku'm- haeryong Company LTD ,Jindallae ,Chosun Chawo'n Kaebal T'uja Hoesa ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFMangyongdae DistrictChilgol-1 dong,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFNungrado,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFc/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakrang DistrictRakrang No. 1,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	160295
Name:	
Surname:	
Name (original script):	Акционерное Общество "Микрон" ,Mikron JSC ,Mikron a. s. ,sociedad anónima Mikron ,АО "Микрон" ,Mikron Rt. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7735007358,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	144500
Name:	
Surname:	
Name (original script):	JSC Goznak ,АО «Гознак» ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION17 Mytnaya Street,
Citizenship:	
ID Document:	TIN 7813252159,
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	154834
Name:	
Surname:	
Name (original script):	Akuta Rt. ,Akciová společnost Akuta ,Akuta SA ,Akuta, d. d ,Spoločnosť Akuta JSC ,Акута ,sociedad anónima Akuta ,Akuta JSC ,Acuta ,Zakrytoe Aktsionernoe Obshchestvo ""Akuta"" ,Закрытое Акционерное Общество "Акута" ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	78134265742008-09-25,
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	162821
Name:	
Surname:	
Name (original script):	Открытое акционерное общество "Пеленг" (ОАО "Пеленг" ,Відкрите акціонерне товариство "Пеленг" ,JSC Peleng ,Open Joint Stock Company "Peleng" ,sociedad anónima pública Peleng ,Peleng Rt. ,,Peleng" Nyilvánosan Működő Részvénytársaság ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSMakaenka str., 25220114,
Citizenship:	
ID Document:	1002305191991-09-11,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	159322
Name:	
Surname:	
Name (original script):	Royal Shune Lei Company Limited ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMARNo (37), Room (10), Bahosi Housing, Lanmadaw Township,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-11
Date last changed:	2023-12-11
Restrictive measure:	
Other information:	

Serial number:	144523
Name:	
Surname:	
Name (original script):	Korporacija Irkut S.A. ,Корпорация «ИРКУТ» ,JSC Irkut Corporation ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONLeningradskiy Prospect 68125315,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	148455
Name:	
Surname:	
Name (original script):	<p>Forza speciale antiterrorismo ,Sondereinheit Terrorismus–bekämpfung ,Provinz-Sondereinsatzkräfte ,Sondereinsatzkräfte der Garde des Obersten Führers ,Sondereinsatzkräfte Irans zur Terrorismus–bekämpfung ,Sondereinsatzkräfte der iranischen Polizei ,Specialiosios kovos su terorizmu pajėgos ,Provincinės specialiosios pajėgos ,Aukščiausiojo vadovo apsaugos specialiosios pajėgos ,Irano kovos su terorizmu specialiosios pajėgos ,Irano specialiosios policijos pajėgos ,Irānas īpašie policijas spēki ,Ирански специални полицейски сили ,Forța specială antiteroristă ,Forțele speciale provinciale ,Forțele speciale de gardă ale liderului suprem ,Forțele speciale antiteroriste ale Iranului ,Forțele speciale de poliție iraniene ,Különleges Terrorizmusellenes Erők ,Vidéki Különleges Erők ,Legfelsőbb Vezetői Különleges Védelmi erők ,Iráni Terrorizmusellenes Különleges Erők ,Iráni Különleges Rendőri Erők ,Forze speciali provinciali ,Forze speciali dei guardiani della guida suprema ,Forze speciali antiterrorismo iraniane ,Forze speciali di polizia iraniane ,iranske posebne policijske sile ,Iranin poliisin erityisjoukot ,provintside erijõud ,Iraani kõrgeima juhi erivalvejõud ,Iraani terrorismivastased erijõud ,Iraani politsei erijõud ,Irānske špeciālne policajné sily ,Špeciālne protiteroristické sily ,Provinčné špeciālne sily ,Špeciālne strážne sily najvyššieho vodcu ,Irānske protiteroristické špeciālne sily ,Specijalne protuterorističke snage ,Pokrajinske specijalne snage ,Specijalne snage za zaštitu vrhovnog vođe ,Specijalne protuterorističke snage Irana ,Specijalne policijske snage Irana ,forces spéciales provinciales ,forces spéciales des gardiens du Guide suprême ,Forces spéciales antiterroristes de l'Iran ,Forces spéciales de la police iranienne ,forces spéciales antiterroristes ,Special Counter-Terrorism Force ,Provincial Special Forces ,Supreme Leader's Guardian Special Forces ,Niroo-ye Vizhe Pasdar-e Velayat ,Iran's Counter-Terror Special Forces ,NOPO ,نیروی ویژه پاد وحشت ,Iranian Special Police Forces ,Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine; ,Fuerzas Especiales de Guardia del Líder Supremo ,Fuerzas Especiales Antiterroristas de Irán ,Fuerzas Especiales de la Policía iraní ,Iraanse speciale politie-eenheden ,ειδικές αστυνομικές δυνάμεις του Ιράν ,ειδική δύναμη για την καταπολέμηση της τρομοκρατίας ,επαρχιακές ειδικές δυνάμεις ,ειδικές δυνάμεις φρούρησης του ανώτατου ηγέτη ,ειδικές αντιτρομοκρατικές δυνάμεις του Ιράν ,Specjalny Oddział Antyterrorystyczny ,Specjalne Siły w prowincjach ,Specjalne Oddziały Straży Najwyższego Przewódcy</p>

Serial number:	147285
Name:	
Surname:	
Name (original script):	<p> Direcția principală de informații a Statului-Major al forțelor armate ale Federației Ruse ,Venemaa Föderatsiooni relvajõudude kindralstaabi luure peavalitsus ,Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto ,Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie ,Az Oroszországi Föderáció hadseregének vezérkarán belül működő központi hírszerzési igazgatóság ,Det øverste efterretningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker ,Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba ,centrala underrättelsedirektoratet vid generalstaben vid Ryska federationens försvarsmak ,Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie ,Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation ,Direzione principale dell'intelligence dello Stato maggiore delle Forze armate della Federazione russa ,Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia) ,Hlavné riaditeľstvo spravodajskej služby generálneho štábu ozbrojených síl Ruskej federácie ,direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie ,Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας ,Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation ,Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije ,ГРУ ,GRU ,Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации , </p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONGrizodubovoy, 3125252,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	132127
Name:	
Surname:	
Name (original script):	<p> ΟΑΟ «ΓΟСТИНИЦА ΠΛΑΝΕΤΑ» ,Société par actions ouverte "HOTEL PLANETA" ,Ανοικτή συμμετοχική εταιρεία "HOTEL PLANETA» ,Avatud aktsiaselts „HOTEL PLANETA“ ,Offene Aktiengesellschaft ,HOTEL PLANETA‘ ,Open Joint Stock Company "HOTEL PLANETA" ,ААТ «ГАСЦІНІЦА ПЛАНЕТА» ,Sociedad limitada por acciones abierta "HOTEL PLANETA” ,Cuideachta Comhstoic Oscailte ‘HOTEL PLANETA’ ,Atviroji akcinė bendrovė „HOTEL PLANETA“ ,Javno dioničko društvo „HOTEL PLANETA” ,Societatea deschisă pe acțiuni «HOTEL PLANETA» ,Odprta delniška družba ,HOTEL PLANETA‘ ,Openbare vennootschap op aandelen "HOTEL PLANETA” ,OJSC »HOTEL PLANETA« ,Sociedade por ações aberta "HOTEL PLANETA" , </p>
Date of birth:	
Place of birth:	
Address:	MinskBELARUS31 Pobediteley Ave.,
Citizenship:	
ID Document:	100135173,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	KPe.071
Name:	PRO-GAIN GROUP CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal.

Serial number:	7214
Name:	
Surname:	
Name (original script):	Korea Kumryong Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	132830
Name:	
Surname:	
Name (original script):	Nikaragujská štátna polícia ,Politia Națională din Nicaragua ,Den nationella polisen i Nicaragua ,Nicaraguan kansallinen poliisi ,Policía Nacional de Nicaragua ,Национална полиция на Никарагуа ,Nicaraguas nationale politi ,Nikaragujská státní policie ,Nacionalna policija Nikaragve ,Nikaraguańska Policja Państwowa ,Polícia Nacional da Nicarágua ,Nicaraguaí Nemzeti Rendőrség ,Pulizija Nazzjonali tan-Nikaragwa ,Nationale politie van Nicaragua ,Polizia nazionale del Nicaragua ,Nikaragvas Valsts policija ,Nikaragvos nacionalinė policija ,Police nationale du Nicaragua ,Nacionalna policija Nikaragve ,Εθνική Αστυνομία της Νικαράγουας ,Nationalpolizei Nicaraguas ,Nicaragua riiklik politsei ,National Police of Nicaragua ,La Policía Nacional Nicaragüense ,
Date of birth:	
Place of birth:	
Address:	ManaguaNICARAGUA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	7059
Name:	
Surname:	
Name (original script):	Syrian National Security Bureau ,Syriens nationella säkerhetsbyrå ,Syrský národní bezpečnostní úřad ,Syriens nationale sikkerhedsbureau ,Syrisches Büro für Nationale Sicherheit ,Süüria riiklik julgeolekubüroo ,Γραφείο εθνικής ασφάλειας της Συρίας ,Oficina de Seguridad Nacional siria ,Bureau de la sécurité nationale syrien ,Ufficio per la sicurezza nazionale siriana ,Sīrijas Valsts drošības birojs ,Sirijos nacionalinio saugumo tarnyba ,Szíriai Nemzetbiztonsági Hivatal ,Syrisch bureau van nationale veiligheid ,Syrjyskie Biuro Bezpieczeństwa Narodowego ,Serviço Nacional de Segurança sírio ,Biroul sirian de securitate națională ,Sýrsky národní bezpečnostný úřad ,Sirski državni varnostni urad ,Syyrian kansallisen turvallisuuuden virasto ,Сирийско национално бюро за сигурност ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 26.6.2012.

Serial number:	7590
Name:	
Surname:	
Name (original script):	Syrian Company for Information Technology ,SCIT ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 11037,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

Serial number:	163274
Name:	
Surname:	
Name (original script):	Общество с ограниченной ответственностью Сонатек ,Limited Liability Company Sonatek ,sociedad de responsabilidad limitada Sonatek ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONUlitsa Usiyevicha, 20, apt. 3125315,
Citizenship:	
ID Document:	10950270102422009-09-29,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	138938
Name:	
Surname:	
Name (original script):	Poduzeće Arzamas Machine-Building Plant ,Société par actions Entreprise de construction de machines d'Arzamas ,Maschinenbaufabrik Arzamas ,Arzamas-koneenrakennustehdas ,Uzina de construcții de mașini Arzamas ,Arzamaska Fabryka Maszyn SA ,JSC Arzamas Machine-Building Plant ,AO "Арзамасский машиностроительный завод" ,Podnik Arzamas Machine-Building Plant ,Arzamas Géppgyár Rt. ,empresa de construcción de máquinas Arzamas ,
Date of birth:	
Place of birth:	
Address:	ArzamasRUSSIAN FEDERATIONUlitsa 9 Maya, 2607220,
Citizenship:	
ID Document:	5243001767,1025201335730,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	5752
Name:	
Surname:	
Name (original script):	Shetab Trading ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	147350
Name:	
Surname:	
Name (original script):	ЗАО „Заволжски завод за гъсенични трактори“ ,ЗЗГТ ,ЗАО Заволжский завод гусеничных тягачей ,ZZGT ,JSC "Zavolzhsky plant of caterpillar tractors" ,société par actions “Usine Zavolzhsky de tracteurs à chenilles” ,Fábrica de tractores oruga Zavolzhsky S.A. ,Fábrica de tratores de lagartas de Zavolzhsky, sociedade por ações ,«Fabrica de tractoare pe șenile din Zavolzhsky» SA ,Заволжски завод за гъсенични трактори ,Zavolžski roomiktraktorite tehas ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONZavolzhyeZheleznodorozhnaya str., 1606522,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	5660
Name:	
Surname:	
Name (original script):	Abzar Boresh Kaveh Co. Persian ,Kaveh Cutting Tools Company ,Mojtame-e Abzar Boreshi Kaveh ,
Date of birth:	
Place of birth:	
Address:	MashadIRAN (ISLAMIC REPUBLIC OF)3rd Km of Khalaj Rd., Seyyedi Street,MashadIRAN (ISLAMIC REPUBLIC OF)91735/549,MashadIRAN (ISLAMIC REPUBLIC OF)Km 4 Khalaj Road, end of Seyyedi Street91638,TehranIRAN (ISLAMIC REPUBLIC OF)Moqan St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	6667
Name:	
Surname:	
Name (original script):	Aria Nikan ,Pergas Aria Movalled Ltd ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)59 Azadi Ali North Sohrevardi Avenue [Suite 1]1576935561,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	118274
Name:	
Surname:	
Name (original script):	JNIM ,Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-10-08
Date last changed:	2018-10-08
Restrictive measure:	
Other information:	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

Serial number:	163216
Name:	
Surname:	
Name (original script):	ПСВ Технологии ,Общество с Ограниченной Ответственностью “ПСВ Технологии” ,sociedad de responsabilidad limitada PSV Technologies ,PSV Technologies LLC ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONMalaya Semenovskaya st., 3a building 2107023,
Citizenship:	
ID Document:	7718927027,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7572
Name:	
Surname:	
Name (original script):	Somali battalion ,Батальон 'Сомали' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	832
Name:	
Surname:	
Name (original script):	Utn ,Ummah Tameer E-Nau ,
Date of birth:	
Place of birth:	
Address:	KabulAFGHANISTANStreet 13 Wazir Akbar Khan,PAKISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	147369
Name:	
Surname:	
Name (original script):	RIM ,Mouvement impérial russe ,Русское имперское движение ,Russian Imperial Movement ,Rosyjski Ruch Imperialny ,Mişcarea Imperială Rusă ,Руското имперско движение ,Ruski carski pokret ,Venäjän keisarillinen liike ,Rusko imperialno gibanje ,Russische Reichsbewegung ,Movimento imperiale russo ,Movimento Imperial Russo ,Movimiento Imperial Ruso ,Moviment Imperjali Russu ,Orosz Birodalmi Mozgalom ,Ruské imperiálne hnutie ,Venemaa imperialistlik liikumine ,Russkoye Imperskoye Dvizheniye ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	163444
Name:	
Surname:	
Name (original script):	Joint Stock Company Central Design Bureau of Automatics ,АО “ЦКБА” ,Акционерное общество “Центральное конструкторское бюро автоматики” ,Joint Stock Company TsKBA ,sociedad anónima Central Design Bureau of Automatics ,
Date of birth:	
Place of birth:	
Address:	OmskRUSSIAN FEDERATIONKosmicheskij prospekt 24A,
Citizenship:	
ID Document:	55062022192008-01-31,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	113754
Name:	
Surname:	
Name (original script):	Koryo Credit Development Bank ,Koryo Global Trust Bank ,Koryo Global Credit Bank ,Daesong Credit Development Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	5646
Name:	
Surname:	
Name (original script):	Amin Industrial Complex ,Compleso industriale Amin ,Kompleks Przemysłowy Amin ,βιομηχανικό συγκρότημα Amin ,مجتمع صنعتي امين ,
Date of birth:	
Place of birth:	
Address:	MashadIRAN (ISLAMIC REPUBLIC OF)P.O. Box 91735-549,MashadIRAN (ISLAMIC REPUBLIC OF)Khalage Rd. (Amin Industrial Estate), Seyedi District,MashadIRAN (ISLAMIC REPUBLIC OF)Khalaj Rd. (Kaveh Complex), Seyedi St.,MashadIRAN (ISLAMIC REPUBLIC OF)Khalaj St., End of Seyyedi Alley91638,MashadIRAN (ISLAMIC REPUBLIC OF)Km. 8th of Asiaei Rd.,MashadIRAN (ISLAMIC REPUBLIC OF)No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	450
Name:	
Surname:	
Name (original script):	Harakat Ul-Mujahidin ,HUM ,Al-Faran ,Al-Hadid ,Al-Hadith ,Harakat Ul-Ansar ,HUA ,Harakat Ul-Mujahideen ,
Date of birth:	
Place of birth:	
Address:	PAKISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	133300
Name:	
Surname:	
Name (original script):	<p> provincia Hind Islamske države ,Daiš – provinca Hind ,Provincia Hind a Statului Islamic ,Wilayah din Hind ,Da'esh – Provincia Hind ,Provincia de Hind del Estado Islámico (ISHP) ,Daesh — provincia de Hind ,Даиш — провинция Инд ,Hindi provintsi Daesh ,Provinz Hind des Islamischen Staates ,Provinz Hind ,Islámský stát v provincii Indie ,Province du Hind de l'État islamique ,Wilaya du Hind ,Daech — Province du Hind ,Cúige Hind an Stáit Ioslamaigh (ISHP) ,Wilayah Hind ,Da'esh - Cúige Hind ,Hindo provincijos Da'esh ,Dàesh - Wilayat al-Hind ,Dàesh - Hind Province ,Daiš – pokrajina Hind ,Da'esh - Wilayat al-Hind ,IS-Wilayat al-Hind ,Islamic State's Hind Province (ISHP) ,Wilayah of Hind ,Da'esh - Hind Province ,Prowincja Hind Państwa Islamskiego ,Wilaja z Hind ,Daisz w prowincji Hind ,Islamitische Staat Hind Province (ISHP) ,Provinčja ta' Hind tal-Istat Ižlamiku ,Wilayah ta' Hind ,Da'esh –Provinčja ta' Hind ,Dáis – Hind tartomány ,Daexe — Wilayat al-Hind ,IS[EI]-Wilayat al-Hind ,Província de Hind do Estado Islámico (ISHP) ,Wilayah do Hind ,Daexe — Província de Hind , </p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	145526
Name:	
Surname:	
Name (original script):	Státní správní rada ,Valstybės administracijos taryba ,Štátna správna rada ,State Administration Council (državni upravni organ) ,Staatsverwaltungsrat ,Valsts pārvaldes padome (VPP) ,State Administration Council (SAC) ,Państwowa Rada Administracyjna ,Riigi haldusnõukogu ,Államigazgatási Tanács ,Valtion hallintoneuvosto ,Statsförvaltningsrådet ,Statsforvaltningsrådet ,Consiglio di amministrazione dello Stato ,Staatsbestuursraad ,Държавен административен съвет (ДАС) ,Državno upravno vijeće ,Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ) ,Conseil d'administration de l'État ,Kunsill Amministrattiv tal-Istat ,Conselho de Administração do Estado (CAE) ,Consejo Administrativo Estatal ,Consiliul administrativ al statului (CAS) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-08
Date last changed:	2022-11-08
Restrictive measure:	
Other information:	

Serial number:	140439
Name:	
Surname:	
Name (original script):	Nizhnekamsk All-Steel Tyre Plant LLC ,ООО Нижнекамский завод грузовых шин ,
Date of birth:	
Place of birth:	
Address:	NizhnekamskRUSSIAN FEDERATIONindustrial zone no. 96, office 1423580,
Citizenship:	
ID Document:	165101001,1651049488,10716510000352007-01-15,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	QDe.153
Name:	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Surname:	
Name (original script):	Hanifah Currency Exchange Hanifeh Exchange Hanifa Exchange Hunaifa Office Hanifah Exchange Company Hanifa Money Exchange Office
Date of birth:	
Place of birth:	
Address:	Albu Kamal (Al-Bukamal) Syrian Arab Republic,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Used exclusively for ISIL-related transactions. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144511
Name:	
Surname:	
Name (original script):	Degtyarev-üzem ,Uzina Degtyarev ,Uzina OJSC V.A. Degtyarev ,zakłady i. V.A Degtyareva ,ОАО "Завод имени В. А. Дегтярева" ,zakłady Degtyareva ,OJSC V. A. Degtyarev Plant ,Зид ,ZiD ,Завод имени Дегтярева ,Degtyarev Plant ,
Date of birth:	
Place of birth:	
Address:	KovrovRUSSIAN FEDERATION4 Truda st.601900,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	461
Name:	
Surname:	
Name (original script):	Groupe libyen de combat pour l'Islam ,Grupp Ġellied Iżlamiku Libjan ,Libyan Islamic Fighting Group ,Либийска ислямска бойна група ,Grupo Islámico Combatente da Líbia ,LIFG ,
Date of birth:	
Place of birth:	
Address:	LIBYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	6836
Name:	
Surname:	
Name (original script):	Centre d'études et de recherches syrien (CERS) ,Centre d'Etude et de Recherche Scientifique (CERS) ,Scientific Studies and Research Center (SSRC) ,Centre de Recherche de Kaboun ,CERS ,SSRC ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 4470Barzeh Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	date of listing: 1.12.2011

Serial number:	147356
Name:	
Surname:	
Name (original script):	Fabryka TUŁA ,ЗАВОД ТУЛА ,ZAVOD TULA ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONF. Smirnova str., 28 korp.,
Citizenship:	
ID Document:	10271005922102002-08-16,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	6688
Name:	
Surname:	
Name (original script):	TSA ,TESA ,Sherkate Technology Centrifuge Iran ,Iran's Centrifuge Technology Company ,Iran Centrifuge Technology Co. ,TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran) ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

Serial number:	QDe.135
Name:	ANSAR EDDINE
Surname:	
Name (original script):	Ansar Dine
Date of birth:	
Place of birth:	
Address:	Mali,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-03-20
Date last changed:	2013-03-20
Restrictive measure:	
Other information:	<p>Was founded in December 2011 by Iyad ag Ghali (QDi.316). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Associated with Abdelmalek Droukdel (QDi.232). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	107838
Name:	
Surname:	
Name (original script):	Academy of National Defence Science ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	132122
Name:	
Surname:	
Name (original script):	<p>Δημοκρατική θυγατρική διαχειριστική επιχείρηση "Hotel Minsk" ,Entreprise unitaire filiale républicaine "Hotel Minsk" ,Fofhiontar aonadach poblachtach 'HoTeil Minsk' ,Empresa unitaria filial de la República "Hotel Minsk" ,Republikanisches Einheitstochterunternehmen ,Hotel Minsk' ,riiklik ühistütaretevõte „Hotel Minsk“ ,Республиканское дочернее унитарное предприятие "Отель "Минск" ,Republican subsidiary unitary enterprise "Hotel Minsk" ,Гатэль "Мінск" ,Republičko unitarno društvo kći „Hotel Minsk" ,Respublikiné patronuojamoji unitarinė įmonė „Hotel Minsk" ,Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming "Hotel Minsk" ,Filiala unitară de stat «Hotel Minsk» ,Republikansko hčerinsko unitarno podjetje „Hotel Minsk" ,Tasavallan unitaari tytäryritys "Hotel Minsk" ,Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk" ,Empresa filial unitária da República "Hotel Minsk" ,Републіканско субсидіарно унітарно дружество 'Hotel Minsk' ,Republikový dceřiný unitářský podnik „Hotel Minsk" ,</p>
Date of birth:	
Place of birth:	
Address:	MinskBELARUS11 Nezavisimosti Ave.,
Citizenship:	
ID Document:	192750964,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7191
Name:	
Surname:	
Name (original script):	Compania de dezvoltare Simatec ,Simatec Development Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-21
Date last changed:	2012-12-22
Restrictive measure:	
Other information:	Date of listing 22-12-2012.

Serial number:	135338
Name:	
Surname:	
Name (original script):	Banca Rossiya ,Bank Rossija ,Banco Rossiya ,Bank Rossija ,Банка „Русия“ ,Banka Rusko ,Bank Rossija ,Банк “Россия” ,Bank Rossiya ,Banco Rossiya ,Banco Rossiya ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONPI Rastrelli 2 Liter A191124,
Citizenship:	
ID Document:	7831000122,1027800000084,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	147222
Name:	
Surname:	
Name (original script):	Sveruska državna radiotelevizija ,Vseruska državna družba za televizijo in radiofuzijo ,Visos Rusijos valstybinė televizijos ir radijo transliavimo bendrovė ,Viskrievijas Valsts televīzijas un radio apraides kompānija ,ogólnorosyjski państwowy nadawca telewizyjny i radiowy ,Société d'État de télévision et de radiodiffusion russe ,det allryska statliga tv- och radiobolaget ,Venäjän valtion televisio- ja radioyhtiö ,Összorosz Állami Televíziós és Rádiós Műsorszolgáltató Vállalat ,Celoruská televizní a rozhlasová společnost ,ВГТРК ,Всероссийская государственная телевизионная и радиовещательная компания ,VGTRK ,All-Russia State Television and Radio Broadcasting Company ,Allrussische Fernseh- und Radiogesellschaft ,Compañía Estatal Panrusa de Radiodifusión y Televisión ,Empresa de Televisão e Radiodifusão Pan-Russa ,Societatea de Televiziune și Radiodifuziune de stat All-Russia ,Staatstelevisie- en radio-omroep van geheel Rusland ,Πανρωσική Κρατική Εταιρεία Ραδιοτηλεόρασης ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONstr 5th Yamskogo Polya 19-21125124,
Citizenship:	
ID Document:	10277003100762002-10-14,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	163527
Name:	
Surname:	
Name (original script):	Akciová spoločnosť Uralcryomash ,JSC Uralcryomash ,JSC Uralkriomash ,АО “Уралкриомаш” ,
Date of birth:	
Place of birth:	
Address:	Nizhny TagilRUSSIAN FEDERATIONVostochnoe shosse 24,622051,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	149971
Name:	
Surname:	
Name (original script):	„Аврора“ АД ,Société par actions Avrora ,АО "Концерн" NPO "Avrora" ,Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора" ,Concern Avrora Scientific and Production Association Joint Stock Company ,Avrora JSC ,Aurora ,Avrora ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONul. Karbysheva, 15194021,
Citizenship:	
ID Document:	7802463197,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	KPe.045
Name:	KORYO BANK
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Koryo Bank Building, Pulgun StreetPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP

Serial number:	154866
Name:	
Surname:	
Name (original script):	FTI-OPTRONIK, a. s. „FTI-OPTRONIK” Kft. ,ООО ФТИ-ОПТРОНИК ,АО “FTI-OPTRONIK” ,
Date of birth:	
Place of birth:	
Address:	St PetersburgRUSSIAN FEDERATIONPolitekhnicheskaya Ulitsa,28194021,
Citizenship:	
ID Document:	27492853,780101001,1137847251740,7802830545,
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	Date of registration: 3.7.2013

Serial number:	6342
Name:	
Surname:	
Name (original script):	Sunduq Al Mashrek Al Istithmari ,AMIF ,Al Mashreq Investment Fund ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDamascusP.O. Box 108P.O. Box 108,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	157756
Name:	
Surname:	
Name (original script):	więzienie Isfahan ,Eşfahāni keskvangla ,więzienie w Isfahanie ,więzienie Dastgerd ,Centralne więzienie w Isfahanie ,închisoarea centrală Isfahan ,Isfahan börtön ,Esfahan börtön ,Isfahani börtön ,Dastgerd börtön ,Isfahan központi börtön ,Gefängnis Isfahan ,Gefängnis Esfahan ,Gefängnis von Isfahan ,Gefängnis Dastgerd ,Zentralgefängnis Isfahan ,prigione centrale di Esfahan ,Prisión Central de Isfahán ,Penitenciária de Esfahan ,Penitenciária de Isfahan ,Penitenciária de Dastgerd ,Penitenciária Central de Isfahan ,prison d'Isfahan ,prison d'Esfahan ,prison d'Espahan ,prison d'Ispahan ,prison de Dastguerd ,Prison centrale d'Ispahan ,centrale gevangenis van Isfahan ,fængslet i Esfahan ,fængslet i Isfahan ,fængslet i Dastgerd ,Centralfængslet i Isfahan ,centralfängelset i Esfahan ,Централният затвор Isfahan ,Isfahan Prison ,Esfahan Prison ,Prison of Isfahan ,Dastgerd Prison ,Isfahan Central Prison ,Φυλακές Isfahan ,Φυλακές Esfahan ,Φυλακές του Isfahan ,Φυλακές Dastgerd ,Κεντρικές φυλακές Isfahan ,Ústřední věznice Isfahán ,zatvor Isfahan ,zatvor Esfahan ,isfahanski zatvor ,zatvor Dastgerd ,središnji zatvor Isfahan ,Ústredná väznica Isfahán ,Isfahanin keskusvankila ,Príosún Esfahan ,Príosún Isfahan ,Príosún Dastgerd ,Príosún Lárnach Isfahan ,Isfahano centrinis kalėjimas ,Esfahan cietums ,Isfahan cietums ,Dastgerd cietums ,Isfahan centrācietums ,więzienie w Esfahanie ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	KPe.063
Name:	KOREA MYONGDOK SHIPPING CO
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Chilgol 2-dong, Mangyongdae-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of the YU PHYONG 5. In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. IMO number: 5985863.

Serial number:	117763
Name:	
Surname:	
Name (original script):	АО „Institut Giprostroymost - Sankt Petersburg“ ,АО “Institute Giprostroymost — Saint-Petersburg” ,АО Институт Гипростроймост – Санкт-Петербург ,АО ”Giprostrojmostinstitutet – Sankt Petersburg” ,АД „Институт Гипростроймост – Санкт-Петербург“ ,АО “Institute Giprostroymost — São Petersburgo” ,АО «Institute Giprostroymost – Sankt-Petersburg» ,АО “Institute Giprostroymost — St. Petersburg” ,АО Institute Giprostroymost - Sankt Petersburg (АО Instytut Giprostrojmost) ,Delniška družba „Institute Giprostroymost — Saint-Petersburg“ ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION7 Yablochkova street197198,
Citizenship:	
ID Document:	7826717210,1037828021660,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	130937
Name:	
Surname:	
Name (original script):	Bremino Group LLC ,ООО "Бремино групп" ,Grupo Bremino LLC ,Bremino Gruppe LLC ,Bremino-groep LLC ,Skupina Bremino ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSNiemiha 40220004,BELARUSBolbasovo village, Zavodskaya 1k, Orsha Region/Oblast,
Citizenship:	
ID Document:	691598938,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	166391
Name:	
Surname:	
Name (original script):	كاوان الکترونيک بهراد , شرکت ,Kavan Electronic Sadr Aria Engineering Limited Liability Company ,Kavan Electronics Behrad LLC ,Kavan Electronics ,Kavan Electronic co. LTD , بامسيوليت محدود
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 63, Unit 4, Shahrara, Patrice Lumumba St., Abshori Sharghi St.144593491,
Citizenship:	
ID Document:	4950802016-07-13,14005997725,
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	970
Name:	
Surname:	
Name (original script):	GICT ,Tunisian Combatant Group ,Grupo Combatiente Tunecino ,Groupe Combattant Tunisien ,Groupe Islamiste Combattant Tunisien ,Tunéziai Harcoló Csoportok ,Tunezyjska Grupa Wojowa ,Тунизийска бойна група ,
Date of birth:	
Place of birth:	
Address:	TUNISIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	KPe.053
Name:	PROPAGANDA AND AGITATION DEPARTMENT (PAD)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-11
Date last changed:	2017-09-11
Restrictive measure:	
Other information:	The Propaganda and Agitation Department has full control over the media, which it uses as a tool to control the public on behalf of the DPRK leadership. The Propaganda and Agitation Department also engages in or is responsible for censorship by the Government of the DPRK, including newspaper and broadcast censorship.

Serial number:	5748
Name:	
Surname:	
Name (original script):	Hosseini Nejad Trading Co. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	149238
Name:	
Surname:	
Name (original script):	IGG ,International Gateways Group of Company Limited ,
Date of birth:	
Place of birth:	
Address:	Mayangone, YangonMYANMARKyaik Wine Pagoda Road, No 19, Myaing Hay Wun Housing, 8-Mile,Mayangone Township, YangonMYANMARThamadi Street No 4-1/3, 8th Quarter,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-28
Date last changed:	2023-10-27
Restrictive measure:	
Other information:	

Serial number:	6258
Name:	
Surname:	
Name (original script):	Sabtina Ltd ,
Date of birth:	
Place of birth:	
Address:	Milton KeynesUNITED KINGDOM530-532 Elder Gate, Elder House,
Citizenship:	
ID Document:	01794877,
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	UK-incorporated subsidiary of the Libyan Investment Authority.

Serial number:	6860
Name:	
Surname:	
Name (original script):	Korea Kwangson Banking Corporation (KKBC) ,KKBC ,
Date of birth:	
Place of birth:	
Address:	Jungson-dong, Sungri Street, Central District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	150285
Name:	
Surname:	
Name (original script):	<p>Fondation pour la défense des valeurs nationales ,Stichting voor de bescherming van nationale waarden ,Fundación para la Defensa de los Valores Nacionales ,Kansallisten arvojen puolustamissäätiö ,Fundatia pentru protectia Valorilor Naționale ,organizația pentru Protecția Valorilor Naționale ,Fondul pentru Apărarea Valorilor Naționale ,Fundatia pentru Apărarea Valorilor Naționale ,organização para a proteção dos valores nacionais ,Fundação para a proteção dos valores nacionais ,Fundo para a Defesa dos Valores Nacionais ,Fundação para a Defesa dos Valores Nacionais ,organizacija za zaščito nacionalnih vrednot ,Fundacija za zaščito nacionalnih vrednot ,Sklad za obrambo nacionalnih vrednot ,Fundacija za obrambo nacionalnih vrednot ,Nadácia na obranu národných hodnôt ,organisationen för skydd av nationella värden ,Stiftelsen för skydd av nationella värden ,Fonden för försvar av nationella värden ,Stiftelsen för försvar av nationella värden ,Fondazione per la difesa dei valori nazionali ,Ἰδρυμα για την Προόσπιση των Εθνικών Αξιών ,Nadace pro obranu národních hodnot ,Fond na obranu národných hodnôt ,Foundation for National Values protection ,FZNC ,FPNV ,Organization for the Protection of National Values ,Foundation for the Protection of National Values ,Fund for the Defence of National Values ,FDNV ,Foundation for the Defence of National Values ,Rahvuslike väärtuste säilitamise fond ,Stiftung für die Verteidigung der nationalen Werte ,организация за защита на националните ценности ,Фонд за защита на националните ценности ,Фондация за защита на националните ценности ,Fonds voor de verdediging van nationale waarden ,Stichting voor de verdediging van nationale waarden ,A Nemzeti Értékek Védelméért Alapítvány ,Nacionalinių vertybių apsaugos organizacija ,Nacionalinių vertybių apsaugos fondas ,Nacionalinių vertybių gynimo fondas ,Fondation pour la protection des valeurs nationales ,Organisation pour la protection des valeurs nationales ,Fonds pour la défense des valeurs nationales ,organizacja na rzecz Ochrony Wartości Narodowych ,Fundacja na rzecz Ochrony Wartości Narodowych ,Fundusz na rzecz Obrony Wartości Narodowych ,Fundacja na rzecz Obrony Wartości Narodowych ,organisatie voor de bescherming van nationale waarden ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION64 Zemlyanoy Val str., building 2, office 201,
Citizenship:	

Serial number:	155821
Name:	
Surname:	
Name (original script):	Przedsiębiorstwo technologii krajowych Struktura ,Struktura – Národní technologie ,Tehnologiile Naționale «Structura» ,ООО "ГК СТРУКТУРА" ,Structura National Technologies ,Teicneolachtaí Náisiúnta Structura ,“Struktura” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONArbat per Bolshoy Kislovskii 1 building 2 premises/room. i/42,
Citizenship:	
ID Document:	7703438908,
Title:	
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	5679
Name:	
Surname:	
Name (original script):	Shahid Kharrazi Industries ,صنایع شهید ستاری ,Shahid Kharrazy Industries Group ,Kharrazi Industry ,Industrias Shahid Kharrazy ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)After Atashneshani Square, Khojir region, southeastern Tehran,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	206
Name:	
Surname:	
Name (original script):	Gama'a al-Islamiyya ,Jamaat al-islamiyya ,Al-Gama'a al-Islamiyya ,IG ,Islamiska gruppen ,Islamistična skupina ,Islamská skupina ,Grupul Islamic ,Gruppo Islâmico ,Grupa Islamska ,Islamitische Groep ,il-Grupp Iżlamiku ,Iszlám Csoport ,Islamo grupuoté ,Islamska skupina ,Grúpa Ioslamach ,Groupe islamique ,Ισλαμική Ομάδα ,Islamirühmitus ,Islamische Gruppe ,Islamisk Gruppe ,Islámská skupina ,Grupo Islámico ,Джамаа Ислямия ,Islamic Group ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	6676
Name:	
Surname:	
Name (original script):	Khala Afarin Pars ,PISHRO KHALA AFARIN COMPANY ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWNUnit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-06-20
Date last changed:	2020-06-19
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	145833
Name:	
Surname:	
Name (original script):	Press TV , پرس تو ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)4 East 2nd St., Farhang Blvd., Saadat Abad19977-66411,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	6855
Name:	
Surname:	
Name (original script):	Chosun Yunha Machinery Joint Operation Company ,Korea Ryonha Machinery J/V Corporation ,Ryonha Machinery Joint Venture Corporation ,Ryonha Machinery Corporation ,Ryonha Machinery ,Ryonha Machine Tool ,Ryonha Machine Tool Corporation ,Ryonha Machinery Corp ,Ryonhwa Machinery Joint Venture Corporation ,Ryonhwa Machinery JV ,Huichon Ryonha Machinery General Plant ,Unsan ,Unsan Solid Tools ,Millim Technology Company ,Korea Ryonha Machinery Joint Venture Corporation ,
Date of birth:	
Place of birth:	
Address:	Tongan-dong, Central District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF, Mangyongdae District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF, Mangungdae-gu, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	125006
Name:	
Surname:	
Name (original script):	Chosun Expo ,Chosen Expo ,Korea Export Joint Venture ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
Restrictive measure:	
Other information:	

Serial number:	160172
Name:	
Surname:	
Name (original script):	Planta de Fabricación de Aviones de Smolensk ,AO "Смоленский авиационный завод" ,JSC Smolensk Aviation Plant ,usine aéronautique de Smolensk ,JSC Zakłady Lotnicze Smoleńsk ,Smolenský letecký závod, a. s. ,Szmolenszki Repülőgépgyár Rt. ,
Date of birth:	
Place of birth:	
Address:	SmolenskRUSSIAN FEDERATIONFrunze str. 74214006,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	147503
Name:	
Surname:	
Name (original script):	New Konk ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	9036387,
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	969
Name:	
Surname:	
Name (original script):	Moroccan Islamic Combatant Group ,Grupo Islámico Combatiente Marroquí ,Gruppo islamico combattente marocchino ,Marokkaanse Groep van Islamitische Strijders ,Grupo islâmico combatente marroquino ,GICM ,Groupe Islamique Combattant Marocain ,
Date of birth:	
Place of birth:	
Address:	MOROCCO,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7440
Name:	
Surname:	
Name (original script):	DOBROLET ,DOBROLYOT ,ДОБРОЛЕТ ,ДОБРОЛЁТ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONInternational Highway, House 31, building 1141411,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	QDe.093
Name:	BENEVOLENCE INTERNATIONAL FOUNDATION
Surname:	
Name (original script):	Al Bir Al DawaliaBIFBIF-USAMezhdunarodnyj Blagotvoritel'nyl Fond
Date of birth:	
Place of birth:	
Address:	8820 Mobile Avenue, IA60453Oak LawnUnited States of AmericaIllinois,P.O. Box 54860482WorthUnited States of AmericaIllinois,(Formerly located at) 9838 S. Roberts Road, Suite 1W60465Palos HillsUnited States of AmericaIllinois,(Formerly located at) 20-24 Branford Place, Suite 70507102NewarkUnited States of AmericaNew Jersey,P.O. Box 1937KhartoumSudan,Bangladesh,,Yemen,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-11-21
Date last changed:	2002-11-21
Restrictive measure:	
Other information:	Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	160091
Name:	
Surname:	
Name (original script):	Група „АлфаСтрахование“ ,Alfa Insurance ,AlfaStrakhovanie Group ,Групата „АлфаСтрахование“ ,Alfa Biztosító ,AlfaStrakhovanie Csoport ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION31 B Shabolovka Street115162,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	132117
Name:	
Surname:	
Name (original script):	Ribotos atsakomybės bendrovė (RAB) „Oskartour“ ,Oskartour LLC ,ООО Оскартур ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS25 Karl Marx St., room 1n,
Citizenship:	
ID Document:	192721937,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	160063
Name:	
Surname:	
Name (original script):	JSC "Vologda Optical and Mechanical Plant" ,S.A. "Usine d'optique et de mécanique de Vologda" „Vologdai Optikai és Mechanikai Üzem” Rt. ,VOMZ Rt. ,Vologdský opticko-mechanický závod, a. s. ,JSC VOMZ ,АО "Вологодский оптико-механический завод" ,АО BOM3 ,sociedad anónima "Planta Óptico-Mecánica de Vologda" ,S.A. VOMZ ,
Date of birth:	
Place of birth:	
Address:	VologdaRUSSIAN FEDERATIONMaltseva str., 54160009,
Citizenship:	
ID Document:	10235008824372002-10-17,07500548,3525023010,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	135334
Name:	
Surname:	
Name (original script):	Агентство интернет-исследований ,Agencja Badań Internetowych ,Agenția pentru cercetarea internetului ,Agencija za spletne raziskave ,Internet Research Agency ,Agência de Investigação da Internet ,Internetová výskumná agentúra ,Internetkutató Ügynökség ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATION,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	120128
Name:	
Surname:	
Name (original script):	<p>Den Islamiske Stat i Irak og Levanten – Khorasan ,IS-Chorasan ,Państwo Islamskie Chorasan ,Islamskie Państwo Iraku i Lewantu w prowincji Chorasan ,Islamskie Państwo Iraku i Syrii – Chorasan ,Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan ,Południowoazjatycka Sekcja ISIL ,Południowoazjatycki Oddział ISIL ,ISIS Wilajat Chorasan ,État islamique en Iraq et au Levant - Khorasan ,Stato islamico dell'Iraq e del Levante-Khorasan ,Estado Islámico de Irak y el Levante – Jorasán (EIL-J) ,El-Coraçone ,EILC ,EIL-C ,Estado Islâmico Coraçone ,Estado Islâmico do Iraque e do Levante na Província de Coraçone ,IS-Khorasan ,ISISK ,ISIS-K ,Islamic State Khurasan ,Islamic State of Iraq and Levant in Khorasan Province ,The Islamic State of Iraq and Syria – Khorasan ,The Islamic State of Iraq and ash-Sham – Khorasan Province ,ISIL - K ,Islamska država Iraka in Levanta – Khorasan ,Irako ir Levanto islamo valstybės“ Chorasano atšaka ,Islāma valsts Khurasan ,Irākas un Levantes Islāma valsts Korasānas provincē ,Irākas un Sīrijas Islāma valsts Korasānas province ,Islāma valsts Irākā un ash-Sham Korasānas province ,ISIL Dienvidāzijas nodaļa ,ISIL Dienvidāzijas filiāle ,Islāma valsts Korasānas province ,Grupējuma “Irākas un Levantes Islāma valsts Horasānas province” ,l-Istat Ižlamiku ta’ Khurasan ,L-Istat Ižlamiku tal-Iraq u l-Levante fil-Provincja ta’ Khurasan ,L-Istat Ižlamiku tal-Iraq u s-Sirja — Khorasa ,L-Istat Ižlamiku tal-Iraq u ash-Sham — il-Provincja ta’ Khurasan ,Kapitolu tal-Asja t’Isfel tal-ISIL ,il-Fergħa tal-Asja t’Isfel tal-ISIL ,Provincja ta’ Khurasan tal-Istat Ižlamiku ,L-Istat Ižlamiku tal-Iraq u l-Levante — Khorasan ,Stát loslamach Khurasan ,Stát loslamach san Iaráic agus sa Leiveaint i gCúige Khorasan ,Stát loslamach na hIaráice agus an tSiria — Khorasan ,Stát loslamach na hIaráice agus an luaith-Sham — Cúige Khorasan ,Caibidil na hÁise Theas de ISIL ,Brainse na hÁise Theas ,Cúige Khorasan an Stáit loslamaigh ,An Stáit loslamach san Iaráic agus sa Leiveaint — Khorasan ,South Asian Chapter of ISIL ,ISIL's South Asia Branch ,ISIS Wilayat Khorasan ,Islamic State's Khorasan Province ,ISIL Khorasan ,Islamic State in Iraq and the Levant – Khorasan ,Estado Islâmico do Iraque e da Síria – Coraçone ,Estado Islâmico do Iraque e de ash-Sham – Província de Coraçone ,Capítulo da Ásia do Sul do EIL ,Secção da Ásia do Sul do EIL ,Província de Coraçone do EIL ,Província de Coraçone do Estado Islâmico ,EIL Coraçone ,Estado Islâmico do Iraque e do Levante – Coraçone ,EIL-J ,Estado Islámico de Jorasán ,Estado Islámico de Irak y el Levante en la provincia de Jorasán</p>

Serial number:	154720
Name:	
Surname:	
Name (original script):	Akcinė bendrovė „Gamykla Universalmash“ ,АО ЗАВОД УНИВЕРСАЛМАШ ,JSC Plant Universalmash ,fábrica Universalmash ,sociedad anónima Plant Universalmash ,Akciová společnost „Plant Universalmash“ ,Uzina Universalmash SA ,società per azioni "Plant Universalmash" ,Spółka Plant Universalmash ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONStachek avenue, 47 LITERA C, office 6th office 2/1198097,
Citizenship:	
ID Document:	78050602202002-08-23,78050602202002-08-23,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	116233
Name:	
Surname:	
Name (original script):	Weihai World-Shipping Freight ,
Date of birth:	
Place of birth:	
Address:	Huancui Qu, WeihaiCHINA419-201, Tongyi Lu, Huancui Qu264200,
Citizenship:	
ID Document:	5905801,
Title:	
Listed date:	2022-11-10
Date last changed:	2022-11-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	139206
Name:	
Surname:	
Name (original script):	Eritech Computer Assembly & Communication Technology PLC ,
Date of birth:	
Place of birth:	
Address:	Asmara, 257ERITREADenden Street N028,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-11-15
Date last changed:	2023-11-14
Restrictive measure:	
Other information:	

Serial number:	147472
Name:	
Surname:	
Name (original script):	DAMA ,Design and Manufacturing of Aircraft Engines ,Societatea de proiectare și fabricare de motoare de aeronave , طراحی و ساخت موتور هواپیما ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Shishesh Mina Street, Karaj Special Road,
Citizenship:	
ID Document:	14005160213,
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	112951
Name:	
Surname:	
Name (original script):	DCB Finance Limited ,
Date of birth:	
Place of birth:	
Address:	DalianCHINA,Road Town, Tortola,VIRGIN ISLANDS (BRITISH)Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	139009
Name:	
Surname:	
Name (original script):	Buycombank ,Sovcombank ,
Date of birth:	
Place of birth:	
Address:	KostromaRUSSIAN FEDERATIONProspekt Tekstilshchikov, 46156000,
Citizenship:	
ID Document:	1144400000425,4401116480,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	163207
Name:	
Surname:	
Name (original script):	ООО Трансморфлот ,ООО МГ-ФЛОТ ,Transseaport ,TransMorFlot shipping company ,sociedad de responsabilidad limitada MG-Flot ,MG-Flot LLC ,TransMorFlot ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONAkhty villagest. Lenina, 18 "d", premises. 1368730,
Citizenship:	
ID Document:	3017041900,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	148512
Name:	
Surname:	
Name (original script):	<p>regionalna enota Islamske revolucionarne garde Quds v provinci Gilan ,Cuerpo regional «Quds» del Cuerpo de los Guardianes de la Revolución Islámica en Gilan ,Регионален корпус Quds на Корпуса на гвардейците на ислямската революция (IRGC) в Gilan ,Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gílán ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa ,Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan ,Islamiska revolutionsgardets regionala Qods-styrkor i Gilan ,Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Quds v provincii Gilan ,Corps provincial "Quds" relevant du Corps des gardiens de la révolution islamique (IRGC) au Gilān ,Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan ,Islamo revoliucijos gvardijos (IRGC) regioninis Quds korpusas Gilane ,Regionaal korps “Quds” van de Islamitische Revolutionaire Garde (IRG) in Gilan ,Επαρχιακό σώμα Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Gilan ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds prowincji Gilan ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan ,Regionalni korpus Quds Islamske revolucionarne garde (IRGC)) u Gilanu ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gīlāni provintsis ,قدس سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Quds in Gilan ,Corpul provincial «Quds» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Gilan ,Korp Reģjonali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Gilan ,Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan ,</p>
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	163451
Name:	
Surname:	
Name (original script):	ОАО «Казанское ОКБ «Союз» ,Открытое Акционерное Общество «Казанское Опытное Конструкторское Бюро «Союз» ,Kazan Experimental Design Bureau Union ,Kazan Design Bureau Soyuz ,sociedad anónima Kazan Experimental Design Bureau Soyuz „,„Szövetség” Kazanyi Kísérleti Tervezőiroda ,JSC Kazan Experimental Design Bureau Soyuz ,Szojuz Kazanyi Tervezőiroda ,Szojuz Kaznyi OKB ,Szojuz Kazanyi Kísérleti Tervezőiroda Rt. ,Kazan OKB Soyuz ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	16610083392002-04-23,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6343
Name:	
Surname:	
Name (original script):	Hamsho International Group ,Hamcho International ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 8254Baghdad Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7186
Name:	
Surname:	
Name (original script):	Iran Composites Institute ,ICI ,Composite Institute of Iran ,Instituto de Compuestos Iraní ,Institutul iranian de compoziți ,Institutul pentru Compoziți din Iran ,Iránsky ústav pre kompozitné materiály ,CRL ,Composites Research Laboratory ,Iranisches Verbundwerkstoffinstitut ,Laboratorul de Cercetare pentru Compoziți ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Iran Composites Institute, Iranian University of Science and Technology16845-188,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-11
Date last changed:	2023-10-10
Restrictive measure:	
Other information:	

Serial number:	KPe.028
Name:	MUNITIONS INDUSTRY DEPARTMENT
Surname:	
Name (original script):	Military Supplies Industry DepartmentMIDMACHINE INDUSTRY DEPARTMENT
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	<p>The Munitions Industry Department is involved in key aspects of the DPRK's missile program. MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2. The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program. The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID. The MID in recent years has worked to develop the KN08 road-mobile ICBM. The MID oversees the DPRK's nuclear program. The Nuclear Weapons Institute is subordinate to the MID.</p>

Serial number:	137721
Name:	
Surname:	
Name (original script):	Bendrovè „High Precision Systems“ ,АО НПО Высокоточные комплексы ,JSC NPO High Precision Systems ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION7 Kievskaya Str.121059,MoscowRUSSIAN FEDERATION21 str. 1, bulvar Gogolevski119019,
Citizenship:	
ID Document:	7704721192,1097746068012,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	5741
Name:	
Surname:	
Name (original script):	Shahid Ahmad Kazemi Industrial Group (SAKIG) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	154792
Name:	
Surname:	
Name (original script):	OKENIT JSC ,AO "OKENIT" ,AKTSIONERNOE OBSHCHESTVO "OKENIT" ,sociedad anónima OKENIT ,Spoločnosť OKENIT JSC ,OKENIT d. d. ,АКЦИОНЕРНОЕ ОБЩЕСТВО "ОКЕНИТ" ,OKENIT SA ,Akciová spoločnosť OKENIT ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	78112274392015-08-25,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	7217
Name:	
Surname:	
Name (original script):	Leader (Hong Kong) International ,Leader International Trading Limited ,Leader (Hong Kong) International Trading Limited ,
Date of birth:	
Place of birth:	
Address:	Hong KongCHINA383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	162874
Name:	
Surname:	
Name (original script):	ООО "СМТ-Айлогик" ,LLC SMT iLogic ,LLC SMT-Ailogik ,LLC "SMT-iLogic" ,sociedad de responsabilidad limitada SMT-iLogic „SMT-iLogic" Kft ,SMT iLogic Kft. ,SMT-Ailogik Kft. ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONNepokorenykh Avenue, 17, building 4, letter V, room 5-N195220,
Citizenship:	
ID Document:	78045523002015-11-27,
Title:	
Listed date:	2024-04-12
Date last changed:	2024-04-12
Restrictive measure:	
Other information:	

Serial number:	147097
Name:	
Surname:	
Name (original script):	INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK ,АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК' ,BUREVESTNIK - CENTRAL RESEARCH INSTITUTE 'BUREVESTNIK' ,INSTITUT CENTRAL DE RECHERCHE BUREVESTNIK ,CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK ,INSTITUTO CENTRAL DE INVESTIGAÇÃO BUREVESTNIK „BUREVESTNIK” KÖZPONTI KUTATÓINTÉZET ,INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK ,CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“ ,
Date of birth:	
Place of birth:	
Address:	Nizhny NovgorodRUSSIAN FEDERATION Sormovskoe highway 1a,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	119336
Name:	
Surname:	
Name (original script):	Rawafid Damascus Private Joint Stock Company ,Rawafid Tributary Damascus Private Joint Stock Company ,Rawafed Tributary Damascus Private Joint Stock Company ,Rawafed Damascus Private Joint Stock Company ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	116223
Name:	
Surname:	
Name (original script):	PRO-GAIN GROUP CORPORATION ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-14
Date last changed:	2017-09-14
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	150133
Name:	
Surname:	
Name (original script):	Rosyjski Państwowy Zakład Reasekuracji S.A. ,Rusko nacionalno društvo za reosiguranje d.d. ,Société par actions Compagnie nationale russe de réassurance ,Russische nationale Rückversicherungsgesellschaft JSC ,РНПК ,Societatea națională de reasigurări a Rusiei SA ,RNPК ,Rossiyskaya Natsional'naya Perestrahovochnaya Kompaniya ,RNRC ,Russian National Reinsurance Company JSC ,Российская Национальная Перестраховочная Компания ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77064406872016-08-03,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	218
Name:	
Surname:	
Name (original script):	Volksfront voor de bevrijding van Palestina ,Volksfront für die Befreiung Palästinas ,Lidová fronta za osvobození Palestiny ,Palestiina Vabastamise Rahvarinne ,Népi Front Palesztina Felszabadításért ,Palestīnas atbrīvošanas Tautas Fronte ,Palestinos išlaisvinimo liaudies frontas ,PILF ,Ludowy Front Wyzwolenia Palestyny ,Ludový front za oslobodenie Palestíny ,Ljudska fronta za osvoboditev Palestine ,PATF ,FPLP ,Народен Фронт за освобождение на Палестина ,Frontul Popular pentru Eliberarea Palestinei ,FPEP ,Il-Front Popolari għal-Liberazzjoni tal-Palestina ,Folkfronten för Palestinas befrielse ,Narodna fronta za oslobodenje Palestine ,Fronta Pobail i gcomhair Shaoirse na Palaistíne ,Popular Front for the Liberation of Palestine ,PFLP ,Front populaire de libération de la Palestine ,FPLP ,Frente Popular de Liberación de Palestina ,FPLP ,Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης ,Frente Popular de Libertação da Palestina ,Palestiinan vapautuksen kansanrintama ,Folkefronten til Palæstinas Befrielse ,Fronte popolare di liberazione della Palestina ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	125011
Name:	
Surname:	
Name (original script):	<p>Centro principale per le tecnologie speciali (GTsST), direzione principale dello Stato maggiore delle forze armate della Federazione russa (GU/GRU) ,74455 katonai azonosító FPN-számon ,Az Oroszországi Föderáció fegyveres erői vezérkara Főigazgatóságának (GU/GRU) Különleges Technológiai Főközpontja (GTsST) ,veldpostnummer 74455 ,hoofdcentrum voor speciale technologieën (GTsST) van het hoofddirectoraat van de generale staf van de strijdkrachten van de Russische Federatie (GU/GRU) ,codul poștal de teren 74455 ,Centrul principal pentru tehnologii speciale (GTsST) al Direcției principale a Statului-Major al forțelor armate ruse (GU/GRU) ,Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) ,unità 74455 ,field post number 74455 ,systémovým identifikačním číslem 74455 ,Hlavní středisko pro speciální technologie (GTsST) hlavního ředitelství generálního štábu ozbrojených sil Ruské federace (GU/GRU) ,fältpostnummer 74455 ,huvudcentrum för specialteknik (GTsST) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU) ,Centro Principal de Tecnologias Especiais (GTsST) da Direção-Geral de Informações do Estado- -Maior-General das Forças Armadas da Federação da Rússia (GU/GRU) ,código postal de campanha 74455 ,Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoisteknologioiden pääkeskus (GTsST) ,kenttäpostinumeronsa 74455 ,Hovedcentret for særlige teknologier (GTsST)) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (GU/GRU) ,brojem vojne pošte 74455 ,Glavni centar za posebne tehnologije (GTsST) glavne uprave glavnog stožera oružanih snaga Ruske Federacije (GU/GRU) ,74455 podľa poštového smerovacieho čísla ,Hlavné stredisko pre špeciálne technológie (GCST) Hlavného riaditeľstva Generálneho štábu ozbrojených síl Ruskej federácie (GU/GRU) ,poštni predal 74455 ,vietos pašto numerj 74455 ,Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) pagrindinis specialijų technologijų centras (GTsST) ,sihtnumbri 74455 ,Venemaa Föderatsiooni relvajõudude peastaabi (GU/GRU) peadirektoraadi eritehnoloogia põhikeskus (GTsST) ,lauka pasta numuru 74455 ,Krievijas Federācijas Bruņoto spēku Ģenerālštāba (GU/GRU) Galvenais īpašo tehnoloģiju centrs (GTsST) ,numru tal-posta militari 74455 ,Iç-Çentru Ewlieni ghat-Teknoloģiji Speciali (GTsST) tad-Direttorat Ewlieni tal-</p>

Serial number:	KPe.039
Name:	KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY
Surname:	
Name (original script):	Choson International Chemicals Joint Operation Company Chosun International Chemicals Joint Operation Company International Chemical Joint Venture Company
Date of birth:	
Place of birth:	
Address:	Hamhung Democratic People's Republic of Korea South Hamgyong Province, Man gyongdae-kuyok Pyongyang Democratic People's Republic of Korea, Mangyungdae-gu Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales – and has engaged in proliferation-related transactions.

Serial number:	QDe.005
Name:	AL RASHID TRUST
Surname:	
Name (original script):	Al-Rasheed Trust Al Rasheed Trust Al-Rashid Trust Aid Organization of the Ulema, Pakistan Al Amin Welfare Trust Al Amin Trust Al Ameen Trust Al-Ameen Trust Al Madina Trust Al-Madina Trust
Date of birth:	
Place of birth:	
Address:	Kitas Ghar, Nazimabad 4, Dahgel-Iftah Karachi Pakistan, Jamia Maajid, Sulalman Park, Melgium Pura Lahore Pakistan,,,,,,,,,,,,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Reportedly defunct. Headquarters were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QDe.073), listed on 24 Apr. 2002 and amended on 25 Jul. 2006. The two entries Al Rashid Trust (QDe.005) and Aid Organization of the Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct. 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (deceased). Associated with Jaish-i-Mohammed (QDe.019). Banned in Pakistan since Oct. 2001. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3743
Name:	
Surname:	
Name (original script):	Machanga Ltd. ,
Date of birth:	
Place of birth:	
Address:	KampalaUGANDAPlot 55A, Upper Kololo Terrace,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-20
Date last changed:	2020-10-19
Restrictive measure:	
Other information:	

Serial number:	QDe.002
Name:	AL-ITIHAAD AL-ISLAMIYA / AIAI
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see https://www.un.org/sc/suborg/en/sanctions/751).</p> <p>Leadership included Hassan Dahir Aweys (QDi.042). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	137739
Name:	
Surname:	
Name (original script):	A.M. Gorky Zelenodolsk Plant ,Chantier naval de Zelenodolsk ,АО “Зеленодольский завод имени А. М. Горького” ,El astillero Zelenodolsk ,Brodogradilište Zelenodolsk ,Ladjedelnica Zelenodolsk ,JSC Zelenodolsk Shipyard ,
Date of birth:	
Place of birth:	
Address:	ZelenodolskRUSSIAN FEDERATIONRepublic of Tatarstan5, Zavodskaya Str.422546,
Citizenship:	
ID Document:	1031644204514,1648013442,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	148408
Name:	
Surname:	
Name (original script):	Autorità di regolamentazione delle comunicazioni ,Úřad pro regulaci komunikačních služeb ,Communications Regulatory Authority (CRA) ,Ryšiu reguliavimo tarnyba ,Sakaru regulējuma iestāde ,Kommunikationsreguleringsmyndigheden ,Hírközlést Szabályozó Hatóság ,Hírközlési Szabályozó Hatóság ,Viestinnän sääntely-viranomainen ,Úrad pre reguláciu komunikačných služieb ,Autorité de régulation des communications ,Kommunikations-regulierungs-behörde ,Communication Regulation Authority (CRA) ,Autoritatea de Reglementare în domeniul Comunicațiilor ,Autoritatea de Reglementare în domeniul Comunicării ,ρυθμιστική αρχή επικοινωνιών ,Urząd ds. Regulacji Komunikacji ,Organ ds. Regulacji Komunikacji ,Autoridad Reguladora de la Comunicación , سازمان تنظیم مقررات ارتباطات ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	160176
Name:	
Surname:	
Name (original script):	Нижегородский авиастроительный завод "Сокол" ,Nizhny Novgorod Sokol Aircraft Plant ,usine aéronautique SOKOL de Nijni Novgorod ,Nižněgorodský letecký závod „Sokol“ ,A Nyizsnyij Novgorod-i Sokol Repülőgépgyár ,Planta de Fabricación de Aeronaves Sokol de Nizhny Novgorod ,
Date of birth:	
Place of birth:	
Address:	Nizhny NovgorodRUSSIAN FEDERATIONChaadaeva Str., 1603035,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6611
Name:	
Surname:	
Name (original script):	Commercial Bank of Syria ,Banco Comercial de Siria ,al-Masraf al- tajariyy al- suriyy ,Süüria Kommertspank ,Sīrijas Komercbanka ,Търговска банка на Сирия ,Banca Comercială a Siriei ,Szíriai Kereskedelmi Bank ,Obchodná banka Sýrie ,Syrská obchodní banka ,Sirijos komercijos bankas ,
Date of birth:	
Place of birth:	
Address:	AleppoSYRIAN ARAB REPUBLIC2Kastel Hajjarin St. (Aleppo Branch),DamascusSYRIAN ARAB REPUBLIC933Yousef Azmeh Square (Damascus Branch),DamascusSYRIAN ARAB REPUBLIC2231Moawiya St.,
Citizenship:	
ID Document:	CMSYSYDA,
Title:	
Listed date:	2018-07-27
Date last changed:	2018-07-27
Restrictive measure:	
Other information:	

Serial number:	KPe.055
Name:	CHANG AN SHIPPING & TECHNOLOGY
Surname:	
Name (original script):	長安海連技術有限公司CHANG AN SHIPPING AND TECHNOLOGY
Date of birth:	
Place of birth:	
Address:	Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai WanChinaHong Kong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017.

Serial number:	154856
Name:	
Surname:	
Name (original script):	<p>53. protuzračna raketna brigada ,53ú Garda Briogáide Diúracán Frith-Aerárthaí ,53. pretgaisa raķešu brigāde ,53-ioji zenitinių raketų brigada ,53. õhutõrjerakettide brigaad ,53. armada za protizračno obrambo ,53. protiletadlová raketová brigáda ,53. ilmatorjuntaohjusprikaati ,53. protiletadlová raketová brigáda ,53rd Anti-Aircraft Missile Brigade ,53. Flugabwehrraketenbrigade ,53a brigata missilistica antiaerea ,53e brigade de missiles anti-aériens ,53e luchtdoelraketbrigade ,Brigada de Misiles Antiaéreos n.º 53 ,53. Przeciwlotnicza Brygada Rakietowa ,53.^a Brigada de Mísseis Antiaéreos ,53. légvédelmirakétadandár ,53η Ταξιαρχία Αντιαεροπορικών Πυραύλων ,Brigada 53 Rachete Antiaeriene ,53-та противовъздушна ракетна бригада ,Třiapadesátá protiletadlová raketová brigáda ,53:e luftvärnsrobotbrigaden ,53. gardijska protuzračna raketna brigada ,53. protiletadlová raketová brigáda ,53. légvédelmirakétadandár-gárda ,Brigada gardistă 53 Rachete Antiaeriene ,53-та гвардейска противовъздушна ракетна бригада ,53η Ταξιαρχία Φρουρών Αντιαεροπορικών Πυραύλων ,53.a Brigada de Mísseis Antiaéreos da Guarda ,53. Gardeflugabwehrraketenbrigade ,53rd Guards Anti-Aircraft Missile Brigade ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	46110108102009-11-26,
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	160491
Name:	
Surname:	
Name (original script):	SuperCam Unmanned Systems Group ,Беспилотные системы „SuperCam pilóta nélküli rendszerek” csoport ,SuperCam ,
Date of birth:	
Place of birth:	
Address:	IzhevskRUSSIAN FEDERATION34a Melnichnaya St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	5286
Name:	
Surname:	
Name (original script):	Sveučilište Malek Ashtar ,Univerzita Malek Ashtar ,Universitatea Malek Ashtar ,Universidad Malek Ashtar ,Malek Ashtar Egyetem ,Politehnika Malek Ashtar ,Malek Ashtari Ülikooli ,Malek Ashtar University ,Университет Malek Ashtar ,Univerzita Maleka Aštara ,Malek Ashtar-Universität ,Πανεπιστήμιο Malek Ashtar ,Université Malek Ashtar ,Malek Ashtar universitetas ,Universidade Malek Ashtar ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Corner of Imam Ali Highway and Babaei Highway,IsfahanIRAN (ISLAMIC REPUBLIC OF)83154/115Shahin Shahr Township, End of Ferdowsi Avenue,IsfahanIRAN (ISLAMIC REPUBLIC OF)83154/115,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	KPe.007
Name:	GENERAL BUREAU OF ATOMIC ENERGY (GBAE)
Surname:	
Name (original script):	General Department of Atomic Energy (GDAE)
Date of birth:	
Place of birth:	
Address:	Haeudong, Pyongchen District Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. Changed name as Ministry of Atomic Energy Industry (KPe.027) in 2013.

Serial number:	137784
Name:	
Surname:	
Name (original script):	ANSAR ALLAH ,ANSARALLAH ,THE HOUTHIS ,Zwolennicy Boga ,Partyzanci Boga ,HUTI ,DE HOUTHIS ,ISTEN TÁMOGATÓI ,ISTEN PARTIZÁNJAI ,A HÚSZIK ,boží pomocníci ,boží bojovníci ,Hútiové ,Partidarios de Dios ,Guerrilleros de Dios ,LOS HUZÍES ,die Huthis ,HOUTHIERNE ,Υποστηρικτές του Θεού ,Οπαδοί του Θεού ,ΧΟΥΘΙ ,HUTI ,SOUTIENS DE DIEU ,PARTISANS DE DIEU ,MOUVEMENT HOUTHISTE ,DIEVO RÉMÉJAI ,DIEVO ŠALININKAI ,HOUTHIGrupuoté (HUSIAI) ,GLI HOUTHIG ,APOIANTES DE DEUS ,PARTIDÁRIOS DE DEUS ,OS HUTIS ,boží pomocníci ,boží bojovníci ,Húthíovci ,Mişcarea Houthi ,huthierna ,HUTHI-RYHMÄ ,HUTIJEVCI ,ПОДДРЪЖНИЦИ НА БОГ ,ПАРТИЗАНИ НА БОГ ,АНСАРАЛЛАХ ,АНСАРАЛЛАХ ,ХУТИ ,SUPPORTERS OF GOD ,PARTISANS OF GOD ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-14
Date last changed:	2022-03-14
Restrictive measure:	
Other information:	

Serial number:	150842
Name:	
Surname:	
Name (original script):	Plasma SA ,АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА” ,АО “Плазма” ,АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА” ,АО Plasma ,
Date of birth:	
Place of birth:	
Address:	RyazanRUSSIAN FEDERATIONTsiolkovsky st., 24390023,
Citizenship:	
ID Document:	62300058862002-10-16,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	163166
Name:	
Surname:	
Name (original script):	sociedad anónima VMP Avitek ,Avitek ,ОАО “ВМП ‘АВИТЕК’” ,JSC VMP AVITEK ,Акционерное общество “Вятское машиностроительное предприятие ‘Авитек’” ,Vyatka Machine-Building Enterprise AVITEK ,
Date of birth:	
Place of birth:	
Address:	KirovRUSSIAN FEDERATIONOktyabrsky pr-kt, 1a610047,
Citizenship:	
ID Document:	4345047310,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	127441
Name:	
Surname:	
Name (original script):	Evin-fängelset ,Evini börtön ,Evin-Gefängnis ,Věznice Evín ,Prisión de Evin ,затвор Evin ,Evin Prison ,Evinin vankila ,Zapor Evin ,Văznica Evin ,Închisoarea Evin ,Prisão de Evin ,Więzienie Evin ,Evingevangenis ,Il-Ħabs ta' Evin ,Evino kaléjimas ,Prigione di Evin ,Zatvor Evin ,Prison d'Evin ,Φυλακή Evin ,Evinfængslet ,Evini vangla ,Príosún Evin ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)District 2, Dasht-e BeheshtDistrict 2, Dasht-e Behesht,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-04
Date last changed:	2023-04-03
Restrictive measure:	
Other information:	

Serial number:	163459
Name:	
Surname:	
Name (original script):	MMZ Rt. ,Mariyskiy Machine-Building Plant ,sociedad anónima MMZ ,Marijszkij Gépgyár ,JSC MMZ ,ОАО «ММЗ» ,Открытое Акционерное Общество «Марийский Машиностроительный Завод» ,Mariyskiy Mashinostroitelny Zavod ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATION,
Citizenship:	
ID Document:	12000018852002-04-18,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	140443
Name:	
Surname:	
Name (original script):	Tatshina LLC ,ООО ТАТШИНАУК ,Management Company Tatneft-Neftekhim LLC ,administrationsselskab Tatneft-Neftekhim LLC ,ООО УК Татнефть-Нефтехим ,haldusettevõtja Tatneft-Neftekhim LLC ,Správcovská spoločnosť Tatneft-NefteKhim ,Tatšina LLC ,správcovské spoločnosti Tatněřř-Něřřěchim LLC ,
Date of birth:	
Place of birth:	
Address:	NizhnekamskRUSSIAN FEDERATIONKorpus AIK-24, Industrial zone Territory423570,
Citizenship:	
ID Document:	10216016270902002-11-25,57243722,1644024517,165101001,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	163515
Name:	
Surname:	
Name (original script):	OJSC "UKBTM" ,ОАО "УКБТМ" Открытое акционерное общество , "Уральское конструкторское бюро транспортного машиностроения" ,OJSC "Ural Design Bureau of Transport Engineering" ,
Date of birth:	
Place of birth:	
Address:	Nizhny TagilRUSSIAN FEDERATIONVostochnyye shosse 38622007,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	QDe.006
Name:	ARMED ISLAMIC GROUP
Surname:	
Name (original script):	Al Jamm'ah Al-Islamiah Al- MusallahGIAGroupe Islamique Armé
Date of birth:	
Place of birth:	
Address:	Algeria,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	KPe.041
Name:	KOREA TAESONG TRADING COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria.

Serial number:	126873
Name:	
Surname:	
Name (original script):	Beltechexport ,Белтехэкспорт ,Beltecheksport ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSNezavisimosti Ave. 86-B,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	149508
Name:	
Surname:	
Name (original script):	Kooperationsstiftung der Iranischen Strafverfolgungskräfte ,Συνεταιριστικό ίδρυμα των Δυνάμεων Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν ,بنیاد تعاون فراجا ,NAJA Cooperation Foundation ,LEF Cooperation Foundation ,Law Enforcement Forces of the Islamic Republic of Iran Cooperation Foundation , بنیاد تعاون ناجا ,فرماندهی انتظامی , جمهوری اسلامی ایران ,Fundación para la Cooperación NAJA ,Fundación para la Cooperación de la Fuerza Disciplinaria de la República Islámica de Irán ,Fundação Cooperativa das Forças Policiais da República Islâmica do Irão ,Fundação Cooperativa NAJA ,NAJA Együtműködési Alapítvány ,Az Iráni Iszlám Köztársaság Bűnüldöző Erői Együtműködési Alapítvány ,Nadace donucovacích orgánů Íránské islámské republiky ,Fundația pentru cooperare din cadrul Forțelor de aplicare a legii ale Republicii Islamice Iran (LEF) ,Fundația pentru cooperare din cadrul NAJA ,Кооперативна фондация на правоохранителните сили (LEF) на Ислямска република Иран ,Zaklada za suradnju NAJA ,Zaklada za suradnju snaga za izvršavanje zakonodavstva Islamske Republike Irana (LEF) ,Den Islamiske Republik Irans retshåndhævende styrkers Cooperation Foundation ,Irano Islamo Respublikos teisėsaugos pajėgų (LEF) kooperatyvinis fondas ,Družstevná nadácia síl presadzovania práva Iránskej islamskej republiky (LEF) ,Družstevná nadácia NAJA ,Fundacija za sodelovanje sil pregona Islamske republike Iran ,Fundacija za sodelovanje NAJA ,NAJA Sadarbības fonds ,Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds ,Fondation de coopération NAJA ,Fondation de coopération des forces de l'ordre de la République islamique d'Iran ,Fundacja Współpracy NAJA ,Fundacja Współpracy Irańskich Organów Ochrony Porządku Publicznego ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Marzdarán Blvd,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	150025
Name:	
Surname:	
Name (original script):	Dubna Engineering Plant ,aandelenvennootschap "Dubnensky machine-building plant" genoemd naar N.P. Fedorov; ,Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov ,Société par actions Dubnensky Machine-Building Plant „„Дубненски машиностроителен завод“ АД ,Uzina de construcții de mașini Dubnensky SA ,Dubnenský strojársky závod a. s. ,АО ДМЗ ИМ. Н.П. ФЕДОРОВА ,Дубненский машиностроительный завод ,Aktsionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova ,Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова" ,Dubna Machine-Building Plant ,Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov" ,Dubninsky machine-building plant ,Dubnensky Machine-Building Plant JSC ,Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”; ,Zakłady Budowy Maszyn Dubnensky S.A. ,
Date of birth:	
Place of birth:	
Address:	DubnaRUSSIAN FEDERATIONZhukovsky Str. 2, building 1141983,
Citizenship:	
ID Document:	50100300502004-02-26,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	125688
Name:	
Surname:	
Name (original script):	Avrasya Shipping ,
Date of birth:	
Place of birth:	
Address:	İlkadım, SamsunTURKEYLiman Mh. Gezi Cd. No:22/3,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-21
Date last changed:	2020-09-21
Restrictive measure:	
Other information:	

Serial number:	3826
Name:	
Surname:	
Name (original script):	Sanam Group ,Sanam Industrial Production Group ,Department 140 ,Sanam Projects Management ,SPM ,Sanam Industrial Company ,Sanam Industries Co. ,Sanam Industries Group ,Sanam Industrial Group ,Sanam Industrial and Trading Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave.19579,TehranIRAN (ISLAMIC REPUBLIC OF)19575/596,TehranIRAN (ISLAMIC REPUBLIC OF)Km. 25th of Khavaran Rd.,TehranIRAN (ISLAMIC REPUBLIC OF)Farzam Alley, No 3, Fatemi Square, Palestine St,TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Road 15,
Citizenship:	
ID Document:	176855,10102191894,
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	152947
Name:	
Surname:	
Name (original script):	Gecopham, société générale du phosphate et des mines ,Gecopham, Societatea generală pentru fosfat și mine ,Гечопхам, Главно дружество за фосфати и мини ,الشركة العامة للفوسفات و المناجم ,Gecopham, the General Company for Phosphate and Mines ,
Date of birth:	
Place of birth:	
Address:	HomsSYRIAN ARAB REPUBLICPalmyra Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-04-24
Date last changed:	2023-04-24
Restrictive measure:	
Other information:	

Serial number:	6692
Name:	
Surname:	
Name (original script):	Tosseh Jahad E Silo ,Tosse Silooha ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 01.12.2011

Serial number:	2226
Name:	
Surname:	
Name (original script):	TRADING AND TRANSPORT SERVICES COMPANY, LTD ,
Date of birth:	
Place of birth:	
Address:	AmmanJORDANP.O. Box 91060611191,AmmanJORDANAI-Razi Medical Complex, Jabal Al-Husseini,AmmanJORDANP.O. Box 21295311121,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	

Serial number:	147059
Name:	
Surname:	
Name (original script):	Московский кредитный банк ,CREDIT BANK OF MOSCOW ,BANQUE DE CRÉDIT DE MOSCOU ,BANCO DE CRÉDITO DE MOSCÚ ,BANCO DE CRÉDITO DE MOSCOVO ,MOSKIEWSKI BANK KREDYTOWY ,Banca de Credit din Moscova ,Moskevská kreditní banka ,MASKVOS KREDITO BANKAS ,MOSZKVAI HITELBANK ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION2 Lukov pereulok, building 1107045,
Citizenship:	
ID Document:	1027739555282,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	KPe.026
Name:	KOREA KWANGSONG TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation.

Serial number:	QDe.003
Name:	EGYPTIAN ISLAMIC JIHAD
Surname:	
Name (original script):	Egyptian Al-JihadJihad GroupNew JihadAl-JihadEgyptian Islamic Movement
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	QDe.004
Name:	AL-QAIDA
Surname:	
Name (original script):	"The Base"Al QaedaIslamic Salvation FoundationThe Group for the Preservation of the Holy SitesThe Islamic Army for the Liberation of Holy PlacesThe World Islamic Front for Jihad Against Jews and CrusadersUsama Bin Laden NetworkUsama Bin Laden OrganizationAl Qa'idaAl Qa'ida/Islamic Army
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	140431
Name:	
Surname:	
Name (original script):	LLC TD KAMA ,ООО ТД "KAMA" ,Společnost TD KAMA ,
Date of birth:	
Place of birth:	
Address:	NizhnekamskRUSSIAN FEDERATIONTerritoriya Promzona, AIK-24, room 402423570,
Citizenship:	
ID Document:	10216025105332022-12-18,1651024807,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	150176
Name:	
Surname:	
Name (original script):	Federalno dȓavno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA” ,Federalinē valstybēs unitarinē ģmonē „Rossiya Segodnya International Information Agency“ ,Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA ,Staats machinebouw- en ontwerp bureau “Raduga” ,Państwowe Biuro Projektowe Budowy Maszyn „Raduga” S.A. ,Société par actions Bureau d'études d'État pour la construction mécanique "Raduga" ,Акционерное общество 'Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка' ,JSC State Machine Building Design Bureau “Raduga” ,
Date of birth:	
Place of birth:	
Address:	DubnaRUSSIAN FEDERATION2a, Zhukovsky St.141980,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	7068
Name:	
Surname:	
Name (original script):	Ufficio cambi Roshan ,Roshan money exchange - rahanvaihtotoimisto ,εμπορική εταιρεία Rushaan ,εμπορική εταιρεία Roshan ,Ανταλλακτήρια συναλλάγματος Roshan ,Společnost zabývající se převody peněz Roshan ,Мрежа от обменни бюра Roshan money exchange ,Ahmad Shah Hawala ,Haji Ahmad Shah Hawala ,Mullah Ahmed Shah Hawala ,Maulawi Ahmed Shah Hawala ,Roshan Shirkat ,Rushaan Trading Company ,Roshan Trading Company ,Roshan Sarafi ,Roshan money exchange ,Agencia de cambio Roshan ,
Date of birth:	
Place of birth:	
Address:	Kandahar City, Kandahar District, Kandahar ProvinceAFGHANISTANBranch Office 7, Shop number 25, 5th Floor Sarafi Market,Lakri City, Helmand ProvinceAFGHANISTANBranch Office 8,District number 1, Kandahar City, Kandahar ProvinceAFGHANISTANBranch Office 7, Suite number 8, 4th Floor Sarafi Market,Zaranj, Nimruz ProvinceAFGHANISTANBranch Office 6,Marjah District, Helmand ProvinceAFGHANISTANBranch Office 5 Ismat Bazaar,Garmser District, Helmand ProvinceAFGHANISTANBranch Office 4 Hazar Joft,Helmand ProvinceAFGHANISTANBranch Office 3 Lashkar Gah Bazaar,Lashkar Gah, Helmand ProvinceAFGHANISTANBranch Office 3 Money Exchange Market,Lashkar Gah, Helmand ProvinceAFGHANISTANBranch Office 3 Haji Ghulam Nabi Market,Safar, Helmand ProvinceAFGHANISTANBranch Office 2 Main Bazaar,Garmser District, Helmand ProvinceAFGHANISTANBranch Office 2 Safar Bazaar,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road),Quetta, Baluchistan ProvincePAKISTANBranch Office 1 Cholmon Road,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhor Mal Road,Chaghi, Chaghi District, Baluchistan ProvincePAKISTANBranch Office 10,Gerd-e-Jangal, Chaghi District, Baluchistan ProvincePAKISTANBranch Office 9 Waish Border, Spin Boldak District, Kandahar

Serial number:	7195
Name:	
Surname:	
Name (original script):	Sharif University of Technology ,Sharif technologijos universitetas ,Universitatea de tehnologie Sharif ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)11365-11155Azadi Ave/Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.

Serial number:	5497
Name:	
Surname:	
Name (original script):	KOREA HYOKSIN EXPORT AND IMPORT CORPORATION ,Korea Hyoksin Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakwon-dong, Pothonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6334
Name:	
Surname:	
Name (original script):	Shahid Beheshti University ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 19839-63113,TehranIRAN (ISLAMIC REPUBLIC OF)Daneshju Blvd., Yaman St., Chamran Blvd.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-08-02
Date last changed:	2012-08-03
Restrictive measure:	
Other information:	

Serial number:	160043
Name:	
Surname:	
Name (original script):	АО “УМЗ” ,АО “Ульяновский Механический Завод” ,JSC “UMP” ,JSC “Ulyanovsk Mechanical Plant” ,S.A. “Usine mécanique d’Ulyanovsk” „Uljanovszki Mechanikai Üzem” Rt. „UMP” Rt. ,sociedad anónima “Planta Mecánica de Ulyanovsk” ,Uljanovský mechanický závod, a. s. ,société par actions “Usine mécanique d’Ulyanovsk” ,
Date of birth:	
Place of birth:	
Address:	UlyanovskRUSSIAN FEDERATIONMoscow highway, 94432008,
Citizenship:	
ID Document:	7303026762,732701001,10273014826032002-10-14,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6449
Name:	
Surname:	
Name (original script):	Shiraz Electronics Industries ,
Date of birth:	
Place of birth:	
Address:	ShirazIRAN (ISLAMIC REPUBLIC OF)Mirzaie Shirazi, P.O. Box 71365-1589,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.

Serial number:	162604
Name:	
Surname:	
Name (original script):	sociedad anónima Avangard ,Société par actions "Avangard" ,“АВАНГАРД” Сафоново ,Акционерное Общество “Авангард” ,JSC “Avangard” Safonovo ,АО “Авангард” ,Joint Stock Company “Avangard” „„Avangard” Részvénytársaság „„Avangard” Safonovo Rt. ,
Date of birth:	
Place of birth:	
Address:	Safonovo, Safonovskoye TownshipRUSSIAN FEDERATIONSafonovsky DistrictOktyabrskaya St., 78215505,
Citizenship:	
ID Document:	10867260016142008-11-05,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	QDe.008
Name:	HARAKAT UL-MUJAHIDIN / HUM
Surname:	
Name (original script):	Al-FaranAl-HadidAl-HadithHarakat Ul-AnsarHUAHarakat UI- Mujahideen
Date of birth:	
Place of birth:	
Address:	Pakistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118). Active in Pakistan and Afghanistan. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	154648
Name:	
Surname:	
Name (original script):	Akciová společnost Makeyev State Rocket Center ,Spoločnosť JSC Makeyev State Rocket Center ,sociedad anónima Makeyev State Rocket Center ,АО “ГРЦ Макеева” ,АО “Государственный ракетный центр имени академика В. П. Макеева” ,AB „Makejevo vardo valstybinis raketų centras“ ,JSC Makeyev State Rocket Center ,Państwowe Centrum Rakietowe im.Makiejewa SA ,centro estatal de foguetes JSC Makeyev ,DD Državni raketni centar ,Makeyev’ ,Centrul de rachete de stat Makeyev SA ,
Date of birth:	
Place of birth:	
Address:	MiassRUSSIAN FEDERATION,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	148520
Name:	
Surname:	
Name (original script):	<p>Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste ,Cuerpo regional «Seyyed al-Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en la provincia de Teherán ,regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran ,Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran ,Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen ,Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran ,Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Seyyed al-Shohada v provincii Teherán ,Corps provincial "Seyyed al-Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province de Téhéran ,Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran ,Islamo revoliucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje ,Regionaal korps “Seyyed al-Shohada” van de Islamitische Revolutionaire Garde (IRG) in de provincie Teheran ,Επαρχιακό σώμα Seyyed al-Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία της Τεχεράνης ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran ,Regionalni korpus Seyyed al-Shohada Islamske revolucionarne garde (IRGC)) u pokrajini Teheranu ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpus Seyyed al-Shohada, kas atrodas Teherānas provincē ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis ,الشهداء سيد سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Seyyed al-Shohada in Tehran province ,Regionální jednotka Islámských revolučních gard (IRGC) Sejjed aš-Šoháda v provincii Teherán ,Korp Reģjonali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)) fil-provincja ta' Tehran ,Islamilaisen vallankumouskaartin (IRGC) alueelliset Seyyed al-Shohada -joukot Teheranin maakunnassa ,Cór réigiúnach Seyyed al-Shohada an Islamic Revolutionary Guard Corps (IRGC)</p>

Serial number:	160414
Name:	
Surname:	
Name (original script):	ГБОУ ДО РК “Крымпатриотцентр” ,KrymPatriotCentre ,Crimea Patriot Centre ,Centro Patriótico de Crimea ,Krymské vlastenecké středisko ,Centro dos Patriotas da Crimeia ,Krími Hazafias Központ ,Κέντρο Πατριωτών Κριμαίας ,Patriotisches Zentrum der Krim ,Centre des patriotes de Crimée ,Krymské vlastenecké centrum ,
Date of birth:	
Place of birth:	
Address:	SimferopolUKRAINEOktyabrya street 60, 13/64,
Citizenship:	
ID Document:	11591021011802015-06-15,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	159940
Name:	
Surname:	
Name (original script):	ООО МирТелеком ,SARL MirTelecom ,LLC MirTelecom ,MirTelecom Kft. ,
Date of birth:	
Place of birth:	
Address:	SimferopolUNKNOWNKomsomolskaya st., house 6 apartment 40, room 11295017,
Citizenship:	
ID Document:	12291000073662022-06-09,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	163126
Name:	
Surname:	
Name (original script):	JSC NMZ ,Nizhny Novgorod Machine-Building Plant ,АО “НМЗ” ,Акционерное Общество “Нижегородский Машиностроительный Завод” ,sociedad anónima NMZ ,NMZ Rt. ,Nyizsnyij Novgorod-i Gépgyár ,
Date of birth:	
Place of birth:	
Address:	Nizhny NovgorodRUSSIAN FEDERATIONSormovskoe highway, no. 21603052,
Citizenship:	
ID Document:	5259008768,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7202
Name:	
Surname:	
Name (original script):	Forces Democratiques De Liberation Du Rwanda ,FDLR ,Force Combattante Abacunguzi ,FOCA ,Combatant Force for the Liberation of Rwanda ,Rwanda demokratik vabastusjoud ,Forças Democráticas de Libertação do Ruanda ,Forças Combatentes para a Libertação do Ruanda ,
Date of birth:	
Place of birth:	
Address:	North and South KivuCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-09
Date last changed:	2017-03-08
Restrictive measure:	
Other information:	Date of designation referred to in Article 5(1)(b): 31.12.2012.

Serial number:	116198
Name:	
Surname:	
Name (original script):	Korea Samma SHPG CO ,KOREA SAMMA SHIPPING CO. ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakrang 3-dong, Rakrang-guyok,,
Citizenship:	
ID Document:	5145892,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	SOe.001
Name:	AL-SHABAAB
Surname:	
Name (original script):	AL-SHABABSHABAABTHE YOUTHMUJAHIDIN AL-SHABAAB MOVEMENTMUJAHIDEEN YOUTH MOVEMENTMUJAHIDIN YOUTH MOVEMENTMYMHARAKAT SHABAB AL-MUJAHIDINHIZBUL SHABAABHISB'UL SHABAABAL-SHABAAB AL-ISLAMIYAYOUTH WINGAL-SHABAAB AL-ISLAAMAL-SHABAAB AL-JIHAADTHE UNITY OF ISLAMIC YOUTHHARAKAT AL - SHABAAB AL - MUJAAHIDIINHARAKATUL SHABAAB AL MUJAAHIDIINMUJAAHIDIIN YOUTH MOVEMENT
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	CDe.004
Name:	CONGOMET TRADING HOUSE
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	150051
Name:	
Surname:	
Name (original script):	„Зеленодолски завод“ АД ,Société par actions Bureau d'études de Zelenodolsk ,Biroul de proiectare Zelenodolsk SA ,Zelenodolský závod A. M. Gorkého a. s. ,Biuro Projektowe Zelenodolsk S.A. ,Zelenodolsk Design Bureau JSC ,АО Зеленодольский завод имени А. М. Горького ,
Date of birth:	
Place of birth:	
Address:	ZelenodolskRUSSIAN FEDERATIONul. Lenina, 41A, r-n Zelenodolskii422540,
Citizenship:	
ID Document:	16480242902008-05-27,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	116555
Name:	
Surname:	
Name (original script):	HUAXIN SHIPPING HONGKONG LTD ,
Date of birth:	
Place of birth:	
Address:	Chai WanCHINA29- 31 Cheung Lee Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	

Serial number:	137730
Name:	
Surname:	
Name (original script):	PJSC United Aircraft Corporation ,ПАО Объединённая авиастроительная корпорация ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONUlansky lane, 22\1101000,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	6837
Name:	
Surname:	
Name (original script):	Business Lab ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 7155Maysat Square, Al Rasafi Street Bldg. 9,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	160121
Name:	
Surname:	
Name (original script):	АО "РАТЕП" ,RATEP RT. ,JSC RATEP ,
Date of birth:	
Place of birth:	
Address:	SerpukhovRUSSIAN FEDERATIONstr. Dzerzhinsky, 11142205,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	161711
Name:	
Surname:	
Name (original script):	застрахователно дружество al-Akila ,Osiguravajúce društvo al-Akila ,Al-Aqeela Insurance Company ,al-Akila Insurance Company ,Al-Aqila Company ,Societatea de asigurări al-Akila ,Societatea Al-Aqila ,Εταιρεία Al-Aqila ,Ασφαλιστική Εταιρεία al-Akila ,Ασφαλιστική Εταιρεία Al-Aqeela ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	163266
Name:	
Surname:	
Name (original script):	АО Новосибирский патронный завод ,JSC Novosibirsk Cartridge Plant ,Novoszibirszki Tölténygyár Rt. ,Fábrica de Cartuchos de Novosibirsk ,
Date of birth:	
Place of birth:	
Address:	NovosibirskRUSSIAN FEDERATION30A, Stantsionnaya Str., office. 307,630108,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	160464
Name:	
Surname:	
Name (original script):	Kumertau Repülőgépgyártó Vállalat Rt. ,JSC Kumertau Aviation Production Company ,Кумертауская авиационная производственная компания ,sociedad anónima Kumertau Aviation Production Company ,
Date of birth:	
Place of birth:	
Address:	KumertauRUSSIAN FEDERATION15A Ulitsa Novozarinskaya453300,
Citizenship:	
ID Document:	1080262000609,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	7057
Name:	
Surname:	
Name (original script):	Kaitseministeerium ,Ministero della difesa ,Gynybos ministerija ,Védelmi Minisztérium ,Ministeru tad-Difiza ,Ministerie van Defensie ,Ministerstwo Obrony ,Ministério da Defesa ,Ministerul Apărării ,Ministerstvo obrany ,Ministrstvo za obrambo ,Puolustusministeriö ,Försvarsministeriet ,Aizsardzības ministrija ,Ministry of Defence [Syria] ,Министерство на отбраната ,Syrský národní bezpečnostní úřad ,Forsvarsministeriet ,Verteidigungs-ministerium ,Υπουργείο Άμυνας ,Ministrerio de Defensa ,Ministère de la défense ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICUmayyad Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 26.6.2012.

Serial number:	7430
Name:	
Surname:	
Name (original script):	<p>Εταιρία κατά μετοχές “Μονάδα αφρώδους οίνου ‘Novy Svet’”, Staatliches Einheitsunternehmen der „Republik Krim“, „Schaumweinhersteller ‚Novy Svet‘“</p> <p>„Aktiengesellschaft „Schaumweinhersteller ‚Novy Svet‘“</p> <p>„»Republikken Krim« statsejede virksomhed »Sparkling wine plant »Novy Svet«« „Aktieselskabet »Sparkling wine plant »Novy Svet«« „Cuideachta chomhstoic ‘Sparkling wine plant “Novy Svet””, “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet””, riigietevõte „Sparkling wine plant „Novy Svet““</p> <p>„Държавно единно предприятие на „Република Крим“ „Завод за шампанизирани вина „Новый свет“</p> <p>„„Novij Szvet” Pezsgőgyár részvénytársaság „Zavod shampanskykh vin »Novy Svet«” és „Novij Szvet” állami pezsgőgyár „Novij Szvet” Pezsgőgyár, a „Krími Köztársaság” állami egységes vállalata „Státní podnik »Novy Svet«, výrobce šumivých vín „Spółka akcyjna – Fabryka Wina Musującego „Nowy Swiet” „državno poduzeće Tvornica pjenušca ‚Novy Svet’ „štátny podnik – „Závod šumivého vína «Novy Svet» „državno podjetje penečega vina “Novi Svet“ „državno unitarno podjetje „Republike Krim“ „Tovarna penečega vina ‚Novi svet“ „Delniška družba „Tovarna penečega vina ‚Novi svet“ „valtionyhtiö ””Novy Svet”-kuohuviinitehdas” „Krimin tasavallan” omistama valtion unitaarinen yritys ””Novy Svet” -kuohuviinitehdas „impresa unitaria statale della “Repubblica di Crimea””””impianto di vino spumante ‘Novy Svet’” „državno unitarno poduzeće „Republike Krima” „Tvornica pjenušca ‚Novy Svet’” „Dioničko društvo „Tvornica pjenušca ‚Novy Svet’” „Cuideachta chomhstoic ‘Sparkling wine plant ‘Novy Svet’ „entreprise unitaire d’État de la “République de Crimée” “Entreprise de vin mousseux ‘Novy Svet’ „Société anonyme “Entreprise de vin mousseux ‘Novy Svet’” „Intrapriža statali unitarja tar-“Repubblika tal-Krimea” I-“Impjant tal-inbid effervexxenti ‘Novy Svet’” „Kumpanija b’ishma kongunti “Impjant tal-inbid effervexxenti ‘Novy Svet’” „Novij Szvet” Pezsgőgyár, a „Krími Köztársaság” állami egységes vállalata „„Novij Szvet” Pezsgőgyár részvénytársaság „„Krymo Respublikos“ valstybės unitarinė įmonė „Putojančio vyno gamykla „Novy Svet““ „Akinė bendrovė „Putojančio vyno gamykla „Novy Svet““</p> <p>„Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”” „empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» „Sociedade por ações Caves de vinhos espumantes «Novy Svet» „jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego ‘Nowy Swiet’«</p>

Serial number:	7575
Name:	
Surname:	
Name (original script):	Oplot battalion ,Батальон 'Оплот' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	160448
Name:	
Surname:	
Name (original script):	ООО Ростехкомплект ,ООО РТ-КОМПЛЕКТ ,ООО "Ростехкомплект" ,LLC Rostehkomplekt ,LLC RT-Komplekt ,Rostekhhkomplekt Kft. ,sociedad de responsabilidad limitada Rostekhhkomplekt ,LLC Rostekhhkomplekt ,Limited Liability Company Rostehkomplekt ,Rostehkomplekt Kft. ,RT-Komplekt Kft. ,
Date of birth:	
Place of birth:	
Address:	KrasnodarRUSSIAN FEDERATIONFadeeva st. (Pashkovsky Residential Massif) Ter, 429/1 POD A, office 17,
Citizenship:	
ID Document:	10423071545482004-02-04,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	132167
Name:	
Surname:	
Name (original script):	ААТ “Белшина” ,ОАО “Белшина” ,Atviroji akcinė bendrovė „Belshina“ ,Open Joint Stock Company Belshina ,Javno dioničko društvo Belshina ,Cuideachta Comhstoic Oscailte Belshina ,Société par actions ouverte "Belshina" ,Ανοικτή συμμετοχική εταιρεία Belshina ,Avatud aktsiaselts Belshina ,Offene Aktiengesellschaft ,Belshina‘ ,Sociedad limitada por acciones abierta “Belshina” ,Odprta delniška družba ,Belshina‘ ,Otvorená akciová spoločnosť Belshina ,Societatea deschisă pe acțiuni Belshina ,Sociedade por ações aberta Belshina ,OJSC Belshina ,
Date of birth:	
Place of birth:	
Address:	BobruiskBELARUS4 Minskoe Shosse St.213824,
Citizenship:	
ID Document:	700016217,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	164416
Name:	
Surname:	
Name (original script):	<p>ФКУ «ИК № 6 УФСИН по Владимирской области» ,ИК-6 büntetőtábor ,Melekhovo correctional colony ,IK-6 Melekhovo ,Penal colony No. 6, Vladimir Oblast ,IK-6 penal colony ,ИК-6 Мелехово ,Melechovo pataisos kolonija ,Pataisos kolonija IK-6 ,kazenska kolonija Melekhovo ,kazenska kolonija št. 6, Vladimir Oblast ,kazenska kolonija IK-6 ,Kažnjenička kolonija br. 6, Vladimirska oblast ,kažnjenička kolonija IK-6 ,kažnjenička kolonija u Melekhovu ,straffkoloni IK-6 ,colonie de redressement de Melekhovo ,colonie IK-6 de Melekhovo ,colonie pénitentiaire no 6, région de Vladimir ,Colonie pénitentiaire IK-6 ,Strafkolonie IK-6 ,IK-6 ,strafkolonie IK-6 ,Colonia corecțională nr. 6, oblastul Vladimir ,Colonia penitenciară IK-6 ,Colonia corecțională Melekhovo ,Straffekolonien IK-6 ,Наказателна колония № 6, Владимирска област ,Наказателна колония ИК-6 ,изправителна колония „Мелехово“ ,Σωφρονιστικό ίδρυμα Melekhovo ,Σωφρονιστικό ίδρυμα αριθ. 6, περιφέρεια (όμπλαστ) Vladimir ,Σωφρονιστικό ίδρυμα IK-6 ,Melehovon rangaistussiirtola ,IK-6 Melekhovo ,rangaistussiirtola nro 6, Vladimirin alue ,IK-6-rangaistussiirtola ,Colónia correccional de Melekhovo ,Colónia penal n.o 6, Oblast de Vladimir ,Colónia penal IK-6 ,kolonia karna Mielechowo ,IK-6 Mielechowo ,kolonia karna nr 6, obwód włozimierski ,Kolonja karna IK-6 ,Melehovói büntetésvégrehajtási tábor ,Melehovói IK-6 ,6. számú büntetőtábor ,</p>
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONMelekhovo, Kovrovsky districtPervomaiskaya str., 261-A,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-03-22
Date last changed:	2024-03-22
Restrictive measure:	
Other information:	

Serial number:	116106
Name:	
Surname:	
Name (original script):	KHATIBA IMAM AL-BUKHARI ,KIB ,Khataib al-Imam al-Bukhari ,
Date of birth:	
Place of birth:	
Address:	AleppoSYRIAN ARAB REPUBLIC,KhamaSYRIAN ARAB REPUBLIC,IdlibSYRIAN ARAB REPUBLIC,PAKISTAN,AFGHANISTAN,Khan-ShaykhunSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-15
Restrictive measure:	
Other information:	UNLI-29.03.2018

Serial number:	5727
Name:	
Surname:	
Name (original script):	ICI ,Iran Communications Industries Co. ,Iran Communications Industries Group ,Iran Communication Industries ,Iran Communications Industries ,Sanaye Mokhaberat Iran ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)19575-13134 Apadana Avenue,TehranIRAN (ISLAMIC REPUBLIC OF)Shahid Langary Street, Nobonyad Square Ave, Pasdaran,TehranIRAN (ISLAMIC REPUBLIC OF)19295-4731Pasdaran Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	Subsidiary of Iran Electronics Industries. Hoda Trading is a Hong Kong based subsidiary of ICI.

Serial number:	QDe.155
Name:	Jaysh Khalid Ibn al Waleed
Surname:	
Name (original script):	Khalid ibn al-Walid ArmyLiwa Shuhada al-YarmoukHarakat al-Muthanna al-Islamia
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-20
Date last changed:	2017-07-20
Restrictive measure:	
Other information:	Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5749
Name:	
Surname:	
Name (original script):	Iran Saffron Company or Iransaffron Co. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	7062
Name:	
Surname:	
Name (original script):	General Organisation of Radio and TV [Syria] ,Syrian Directorate General of Radio & Television Est ,General Radio and Television Corporation [Syria] ,Radio and Television Corporation [Syria] ,GORT ,Обща организация за радио и телевизия ,Сирийска главна дирекция за радио и телевизия ,Главна радио- и телевизионна корпорация ,Радио- и телевизионна корпорация ,Raadio ja Televisiooni Keskorganisatsioon) ,Süüria raadio ja televisiooni peadirektoraat EST ,Organización General de Radio y Televisión ,Dirección General de Radio & Televisión Est ,Ente General de Radio y Televisión ,Empresa Pública de Radio y Televisión ,Vispārējā radio un televīzijas raidorganizācija ,Sīrijas Radio un televīzijas ģenerāldirektorāts ,Vispārējā Radio un televīzijas sabiedrība ,Radio un televīzijas sabiedrība ,Általános Rádiós és Televíziós Szervezet ,Powszechna Organizacja Radiowo-Telewizyjna ,Organizația generală de radio și televiziune ,Directoratul General sirian de radio și televiziune Est ,Corporația generală de radio și televiziune ,Generálna organizácia rádia a televízie ,Sýrske generálne riaditeľstvo pre rádio a televíziu ,Generálna spoločnosť pre rádiové a televízne vysielanie ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 250Al Oumaween Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 26.6.2012.

Serial number:	139865
Name:	
Surname:	
Name (original script):	Chilsong Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	132140
Name:	
Surname:	
Name (original script):	VIP Grub ,
Date of birth:	
Place of birth:	
Address:	IstanbulTURKEYBüyükdere Cad., No:201,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	125666
Name:	
Surname:	
Name (original script):	Федеральное государственное унитарное предприятие «Крымская железная дорога» ,Federal State Unitary Enterprise "Crimea Railway" ,
Date of birth:	
Place of birth:	
Address:	SimferopolUKRAINE34 Pavlenko St.95 006,
Citizenship:	
ID Document:	9 102 157 783,1 159 102 022 738,
Title:	
Listed date:	2020-10-01
Date last changed:	2020-10-01
Restrictive measure:	
Other information:	

Serial number:	2340
Name:	
Surname:	
Name (original script):	Al-Haramayn Al Masjid Al Aqsa ,Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation ,Al-Haramayn och Al Masjid Al Aqsa Charitable Foundation ,Al Haramain Al Masjed Al Aqsa ,Благотворителна фондация Al Harammein Al Masjed Al-Aqsa ,Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa ,Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa ,Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ,Institución benéfica Al Harammein Al Masjed Al-Aqsa ,Institución benéfica Al-Haramayn y Al Masjid Al Aqsa ,Institución benéfica Al-Haramain y Al Masjed Al-Aqsa ,Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation ,Al Harammein Al Masjed Al-Aqsa Charity Foundation ,
Date of birth:	
Place of birth:	
Address:	SarajevoBOSNIA AND HERZEGOWINA14 Bihacka Street,SarajevoBOSNIA AND HERZEGOWINA2A Hasiba Brankovica,TravnikBOSNIA AND HERZEGOWINA64 Potur mahala Street,ZenicaBOSNIA AND HERZEGOWINA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-14
Date last changed:	2023-02-13
Restrictive measure:	
Other information:	

Serial number:	7038
Name:	
Surname:	
Name (original script):	General Organisation of Tobacco ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICSalhieh Street 616,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 15.5.2012.

Serial number:	382
Name:	
Surname:	
Name (original script):	Asbat al-Ansar ,
Date of birth:	
Place of birth:	
Address:	LEBANONEin el-Hilweh camp,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	160019
Name:	
Surname:	
Name (original script):	S.A. "Centre régional du Nord-Ouest de l'usine Almaz Antey Concern Obukhovsky" ,АО "Обуховский Завод" ,JSC "GOZ Obukhov plant" ,JSC "Obukhov Plant" ,АО "Северо-Западный Региональный Центр Концерна ВКО 'Алмаз-Антей'- Обуховский Завод" ,„Obukhov Gyártelep" Rt. „GOZ Obukhov Gyártelep" Rt. ,Severozápadní regionální středisko koncernu VKO „Almaz-Antěj“ – Obuchovský závod, a. s. ,Almaz-Antey Konzern Észak-nyugati Regionális Központja – Obukhov Gyártelep Rt. ,sociedad anónima "North Western Regional Center of Almaz Antey Concern Obukhovsky Plant" ,JSC "North Western Regional Center of Almaz Antey Concern Obukhovsky Plant" ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONpr-kt Obukhovskoy Oborona, 120 building 19, room 1st No. 708192012,St. PetersburgRUSSIAN FEDERATIONObukhovskoy Oborony Avenue, 120 k192012,
Citizenship:	
ID Document:	781101001,7811144648,10378250587322003-11-17,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	153531
Name:	
Surname:	
Name (original script):	IRGC Cooperative Foundation , بنياد تعاون سپاه پاسداران انقلاب , اسلامي , IRGC Cooperation Bonyad , Bonyad Taavon Sepah , Fondúireacht Chomharchumann IRGC , Fondazzjoni Kooperattiva tal-IRGC , IRGC koostöö sihtasutus , IRGC:n yhteistyösäätiö , Fundacija Cooperative Foundation IRGC , Кооперативна фондация на Корпуса на гвардейците на ислямската революция , den kooperativa stiftelsen för Islamiska revolutionsgardet , Družstevná nadácia IRGC , Nadace „IRGC Cooperative Foundation“ , Fundação Cooperativa do IRGC , Fundación Cooperativa del CGRI , Συνεταιριστικό Ίδρυμα του ΣΦΙΕ , fondazione cooperativa IRGC , Bonyad-e Ta'avon-e Sepah Cooperative Foundation ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Niayes Highway, Seoul Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-05-22
Date last changed:	2023-05-22
Restrictive measure:	
Other information:	

Serial number:	154786
Name:	
Surname:	
Name (original script):	societad limitada NTTS "Vulkan" ,Vulkan SRL ,Společnost s ručením omezeným NTTS "VULKAN" ,Vulkan, d. o. o. ,Vulkan LLC ,Spoločnosť NTTS "VULKAN" LLC ,Общество С Ограниченной Ответственностью "Научно-Технический Центр 'Вулкан'" ,NTTS "VULKAN" LLC ,Obshchestvo S Ogranichennoi Otvetstvennosti "Nauchno-Tekhnicheskii Tsentr 'Vulkan'" ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77197519302010-06-03,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6964
Name:	
Surname:	
Name (original script):	Mahrukat Company ,The Syrian Company for the Storage and Distribution of Petroleum Products ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICHeadquarters: Al Adawi St., Petroleum building,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	147427
Name:	
Surname:	
Name (original script):	Ministry of Rocket Industry ,궐궐궐궐궐궐 ,Rocket Industry Department ,Ministerio de la Industria de los Cohetes ,Ministerstvo raketového priemyslu ,Rakettiteollisuusministeriö ,Ministeru għall-Industrija tar-Rokits ,Ministerstwo Przemysłu Rakietowego ,Ministério da Indústria de Foguetes ,Ministerul Industriei Rachetelor ,raketitööstuse ministeerium ,Υπουργείο Πυραυλικής Βιομηχανίας ,Ministère de l'industrie des roquettes ,Ministarstvo raketne industrije ,Raķešu rūpniecības ministrija ,Raketų pramonės ministerija ,Rakétaipari Minisztérium ,Министерство на ракетната промишленост ,Ministerstvo raketového průmyslu ,
Date of birth:	
Place of birth:	
Address:	PyongchonKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7414
Name:	
Surname:	
Name (original script):	<p>Αποκαλούμενη “Λαϊκή Δημοκρατία του Ντονέτσκ” „Donetski Rahvavabariik“ ,So-called “Donetsk People’s Republic” ,‘Донецкая народная республика’ (ДНР) ,‘Donetskaya narodnaya respublika’ (DNR) ,Zogenaamde “Volksrepubliek Donetsk” ,Aşa-numita «Republică Populară Donețk» ,Tzw. „Doniecka Republika Ludowa” ,”Donetskin kansantasavalta” ,Den såkaldte »Folkerepublikken Donetsk« ,Sogenannte „Volksrepublik Donezk“ ,Cosiddetta “Repubblica popolare di Donetsk” ,Soi-disant “République populaire de Donetsk” ,Denominada "República Popular de Donetsk" ,Tzv. Doněcká lidová republika ,az úgynevezett „Donyecki Népköztársaság” ,Т. i. ,Ljudska republika Doneck’ ,Tzv. Donecká l’udová republika ,Takozvana ,Donecka narodna republika’ ,s.k. Folkrepubliken Donetsk ,Т.нар. „Донецка народна република” ,denominada “Republics Popular de Donetsk” ,‘Donetsk People’s Republic’ ,mar a ghairtear de ,L-hekk imsejħa “Donetsk People’s Republic” ,Tā sauktā “Doneckas Tautas Republika” ,vadinamoji Donecko liaudies respublika ,</p>
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	IQe.197
Name:	AL WASEL AND BABEL GENERAL TRADING LLC
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631 & 638, RashidiyaDubaiUnited Arab EmiratesDubai,Lootah Building, Airport Road, near Aviation Club, RashidyaDubaiUnited Arab Emirates,Villa in the Harasiyah areaBaghdadIraq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	6850
Name:	
Surname:	
Name (original script):	Hesong Trading Company ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6903
Name:	
Surname:	
Name (original script):	Szíriai Libanoni Kereskedelmi Bank ,Banca Comercială Siriano- Libaneză ,Syrian Lebanese Commercial Bank ,
Date of birth:	
Place of birth:	
Address:	BeirutLEBANONBeirutP.O. Box 11-8701Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra,BeirutLEBANONBeirutP.O. Box 145 796Mar Elias Street, Fakhani Building,BeirutLEBANONBeirutP.O. Box 113-5127/11-8701Hamra Street, Darwish and Fakhro Building,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	Subsidiary of the Commercial Bank of Syria already listed.

Serial number:	5738
Name:	
Surname:	
Name (original script):	Raka ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	KPe.038
Name:	KOREA PUGANG TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Rakwon-dong, Pothonggang DistrictPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales.

Serial number:	114583
Name:	
Surname:	
Name (original script):	MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	Date of designation: 16.10.2017

Serial number:	6247
Name:	
Surname:	
Name (original script):	Al-Inma Holding Co. for Construction and Real Estate Developments ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Libyan subsidiary of the Economic & Social Development Fund.

Serial number:	7577
Name:	
Surname:	
Name (original script):	Батальон 'Смерть' ,Death battalion ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-15
Date last changed:	2017-03-14
Restrictive measure:	
Other information:	none

Serial number:	140002
Name:	
Surname:	
Name (original script):	Sham Al-Ribat ,Tandhim Hurras Al-Deen ,Tanzim Hurras Al-Din ,Guardians of Religion ,Huras-al-Din ,Hurras al-Deen ,Hurras AL-DIN (HaD) ,AQ-S ,Al-Qaida in Syria ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-05-30
Date last changed:	2022-05-30
Restrictive measure:	
Other information:	

Serial number:	1983
Name:	
Surname:	
Name (original script):	Al-Bushair Trading Company, Ltd ,Al-Basha'ir Trading Company, Ltd ,Al-Bashaair Trading Company, Ltd ,Al-Bashair Trading Company, Ltd ,Al-Bashaer Trading Company, Ltd ,Al-Bashir Trading Company, Ltd ,
Date of birth:	
Place of birth:	
Address:	BaghdadIRAQSadoon St, Al-Ani Building, first floor,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

Serial number:	982
Name:	
Surname:	
Name (original script):	Jemaah Islamiya ,Jema'ah Islamiyah ,Jama'ah Islamiyah ,Jemaah Islamiah ,Jamaah Islamiyah ,Jemaah Islamiyah ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	148412
Name:	
Surname:	
Name (original script):	<p>Quartier generale per la promozione della virtù e la prevenzione del vizio ,Oficina Central para la Promoción de la Virtud y la Prevención del Vicio ,Quartier generale per ordinare il bene e proibire il male ,Setad-PV ,Headquarters for the Promotion of Virtue and Prevention of Vice ,Office for Enjoining Right and Forbidding Evil ,ستاد امر به معروف و نهی از منکر ,Headquarters for Enjoining Right and Forbidding Evil ,Ufficio per ordinare il bene e proibire il male ,ستاد پو ,Amt für das Gebieten des Rechten und Verbiehen des Verwerflichen ,Zentralstelle für das Gebieten des Rechten und Verbiehen des Verwerflichen ,Gèrio praktikavimo ir blogio uždraudimo vyriausioji valdyba ,Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba ,Gèrio praktikavimo ir blogio uždraudimo biuras ,Enjoining Right and Forbidding Evil štābs ,Centrala pentru promovarea virtuții și prevenirea viciului ,Biroul pentru prescrierea binelui și interzicerea răului ,Centrala pentru prescrierea binelui și interzicerea răului ,az erény előmozdításával és a véték megelőzésével foglalkozó központ ,a jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó hivatal ,A jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó központ ,Ústředí pro prosazování ctnosti a předcházení neřesti ,Úřad pro prosazování dobra a bránění zlu ,Ústředí pro prosazování dobra a bránění zlu ,högkvarteret för främjande av dygd och förebyggande av osedlighet ,högkvarteret för påbjudande av det goda och förbjudande av det onda ,Osrednji urad za predpisovanje dobrega in prepoved zla ,Hyveiden edistämistä ja paheiden ehkäisemistä vastaava virasto ,Ústredie pre presadzovanie dobra a bránenie zlu ,Stožer za pozivanje na dobro i odvracanje od zla ,Stožer za promicanje vrlina i suzbijanje poroka ,Ured za pozivanje na dobro i odvracanje od zla ,Quartiers généraux pour la promotion de la vertu et la prévention du vice ,Bureau pour l'imposition du bien et l'interdiction du mal ,Quartiers généraux pour l'imposition du bien et l'interdiction du mal ,Zentralstelle für die Förderung der Tugend und die Verhinderung des Lasters ,Κεντρική Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού ,Κεντρική Υπηρεσία για την προώθηση της αρετής και την πρόληψη της διαφθοράς ,Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού ,Centrala Krzewienia Cnót i Zapobiegania Występkom ,Urząd ds. Nakazywania Dobra i Zakazywania Zła ,Centrala ds. Nakazywania Dobra i Zakazywania Zła ,Oficina Central para Ordenar el Bien y Prohibir el Mal</p>

Serial number:	2560
Name:	
Surname:	
Name (original script):	<p>Победният фронт ,Група „Monoteizm i Jihad” ,Ислямска държава в Ирак и в Изтока ,Islamska država v Iraku in Levantu ,mreža al-Zarqawi ,Monoteizem in skupina džihad ,Qaida of the Jihad in the Land of the Two Rivers ,Al-Qaida of Jihad in the Land of the Two Rivers ,The Organization of Jihad’s Base in the Country of the Two Rivers ,The Organization Base of Jihad/Country of the Two Rivers ,The Organization Base of Jihad/Mesopotamia ,Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn ,Tanzeem Qa’idat al Jihad/Bilad al Raafidaini ,rete al-Zarqawi ,Džihadska Kaida v deželi dveh rek ,Džihadska Al-Kaida v deželi dveh rek ,Organizacija džihad v deželi dveh rek ,Organizacijski sedež džihad/Dežela dveh rek ,Organizacijski sedež džihad/Mezopotamija ,Al-Qaida in Iraq ,AQI ,Islamic State of Iraq ,ISI ,Al-Qaida no Iraque ,Estado Islâmico do Irão ,Al-Kaida v Iraku ,Ал Кайда в Ирак ,Групата за монотеизъм и джихад ,Кайда на джихад в страната на двете реки ,Ал Кайда на джихад в станата на двете реки ,Организацията на основата на джихад в страната на двете реки ,Организацията на основата на джихад/Страната на двете реки ,Базата на организацията на джихад/Месопотамия ,Ислямска държава Ирак ,Мрежата „al-Zarqawi” ,Islamic State in Iraq and the Levant ,Jama’at al-Tawhid Wa’al-Jihad ,JTJ ,al-Zarqawi network ,al-Tawhid ,the Monotheism and Jihad Group ,Al-Zarqawi-Netzwerk ,Gruppe ,Einheit Gottes und Heiliger Krieg’ ,réseau al-Zarqawi ,Фронтът Al-Nusrah за хората от Изтока ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-13
Date last changed:	2014-06-13
Restrictive measure:	
Other information:	

Serial number:	126908
Name:	
Surname:	
Name (original script):	МЗКТ - Минский завод колёсных тягачей ,VOLAT ,MZKT ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	147201
Name:	
Surname:	
Name (original script):	Ulan-Ude Repülőgépgyár ,Uzina aeronautică Ulan-Ude ,Empresa de Aviação de Ulan-Ude ,Usine aéronautique d'Oulan-Oude ,Ulan Udés aviācijas gamykla ,АО 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД' ,Ulan-Ude Aviation Plant ,Planta de Fabricación de Aviones de Ulan-Ude ,
Date of birth:	
Place of birth:	
Address:	Ulan-UdeRUSSIAN FEDERATIONKhorinskaya Str. 1670009,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	QDe.010
Name:	ISLAMIC MOVEMENT OF UZBEKISTAN
Surname:	
Name (original script):	IMU
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	<p>Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131). Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	113393
Name:	
Surname:	
Name (original script):	SELSELAT AL-THAHAB ,Selselat al Thahab For Money Exchange ,Silsilet al Thahab ,Silsilah Money Exchange Company ,Silsilat Money Exchange Company ,Al Silsilah al Dhahaba ,Silsalat al Dhab ,
Date of birth:	
Place of birth:	
Address:	KarbalalIRAQAI-Abbas Street,BaghdadIRAQAI-Kadhumi Complex, Al-Harthia,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	LYe.001
Name:	LIBYAN INVESTMENT AUTHORITY
Surname:	
Name (original script):	Libyan Foreign Investment Company (LFIC)
Date of birth:	
Place of birth:	
Address:	1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street1103TripoliLibya,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-03-17
Date last changed:	2011-03-17
Restrictive measure:	
Other information:	Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	139096
Name:	
Surname:	
Name (original script):	Banco Otkritie FC ,NOMOS Bank ,Otkritie FC Bank ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIOND. 2, str. 4, ul. Letnikovskaya115114,
Citizenship:	
ID Document:	10277390192081999-12-15,7706092528,JSNMRUMM,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	5760
Name:	
Surname:	
Name (original script):	Iranian Revolutionary Guard Corps ,IRGC ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

Serial number:	KPe.062
Name:	KOREA ANSAN SHIPPING COMPANY
Surname:	
Name (original script):	KOREA ANSAN SHPG COMPANYKorea Ansan SHPG CO
Date of birth:	
Place of birth:	
Address:	Pyongchon 1-dong, Pyongchon-guyokDemocratic People's Republic of KoreaPyongyang,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. IMO number: 5676084

Serial number:	5663
Name:	
Surname:	
Name (original script):	مؤسسه مکین ,Makin company ,Instituto Makin ,Makin Institute ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)No 2 Iravan St. – Tishfoon St. – Khaje Abdol ah Ansari St. – Shariati St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	QDe.116
Name:	AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	B/P: 1652 MoroniComoros,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-09-28
Date last changed:	2004-09-28
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	113391
Name:	
Surname:	
Name (original script):	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) ,Hanifa Money Exchange Office ,Hanifah Exchange Company ,Hunaifa Office ,Hanifa Exchange ,Hanifah Currency Exchange ,Hanifeh Exchange ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLICAI-Bukamal,SYRIAN ARAB REPUBLICAIbu Kamal,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	3742
Name:	
Surname:	
Name (original script):	UGANDA COMMERCIAL IMPEX (UCI) LTD ,
Date of birth:	
Place of birth:	
Address:	KampalaUGANDAPO BOX 22 709,Kamwokya, KampalaUGANDAPlot 22, Kanjokya Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-20
Date last changed:	2020-10-19
Restrictive measure:	
Other information:	

Serial number:	160156
Name:	
Surname:	
Name (original script):	ПАО "ОДК-Кузнецов" ,PJSC UEC-Kuznetsov ,EGYESÜLT MOTORMŰVEK – KUZNYECOV NYRT. ,ODK-Kuzněcov ,
Date of birth:	
Place of birth:	
Address:	SamaraRUSSIAN FEDERATIONZawodskoe Shosse str., 29443009,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	160334
Name:	
Surname:	
Name (original script):	Gazprom PMC ,“The Stream” ,PMC “Stream” ,Potok katonai magánvállalat ,Gazprom katonai magánvállalat „A Patak” „Patak” katonai magánvállalat ,PMC Potok ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	IQe.200
Name:	LOGARCHEO S.A.
Surname:	
Name (original script):	LOGARCHEO AG
Date of birth:	
Place of birth:	
Address:	Chemin du Carmel1661 Le Paquier-MontbarrySwitzerland,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	Federal No.: CH-2 17-0-431-423-3 (Switzerland)

Serial number:	116185
Name:	
Surname:	
Name (original script):	KOREA ACHIM SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSochang-dong, Chung-guyok,
Citizenship:	
ID Document:	5936312,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	6840
Name:	
Surname:	
Name (original script):	Syronics – sirska arabska družba za elektronsko industrijo ,Syronics – Syrian Arab Co. for Electronic Industries ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 5966Kaboon Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	160195
Name:	
Surname:	
Name (original script):	Planta Imperial de Armas de Tula ,armurerie impériale de Toula ,Императорский Тульский оружейный завод ,Тульский оружейный завод ,Imperial Tula Arms Plant ,Tula Arms Plant ,Carská tulská zbrojovka ,Tulai Fegyvergyár ,Tulai Birodalmi Fegyvergyár ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONSovetskaya 1-A300002,
Citizenship:	
ID Document:	10271005071472002-09-02,7107003303,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6857
Name:	
Surname:	
Name (original script):	Reconnaissance General Bureau ,Chongch'al Ch'ongguk ,RGB ,KPA Unit 586 ,
Date of birth:	
Place of birth:	
Address:	Hyongjesan-Guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Nungrado, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	160329
Name:	
Surname:	
Name (original script):	Flame ,PMC Flame ,PMC Fakel ,Gazprom PMC ,Láng ,Láng katonai magánvállalat ,Fakel katonai magánvállalat ,Gazprom katonai magánvállalat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	161693
Name:	
Surname:	
Name (original script):	Όμιλος Al-Dj ,Grupul Al-Dj ,Al-Dj Group ,ALDJ ,Al-Dj-Gruppe ,Grupo Al-Dj ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	6141
Name:	
Surname:	
Name (original script):	Libyan Jamahirya Broadcasting Corporation ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	3420
Name:	
Surname:	
Name (original script):	TDG Ltd ,Technology and Development Group Limited ,
Date of birth:	
Place of birth:	
Address:	LondonUNITED KINGDOM53/64 Chancery LaneWC2A 1QU,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi

Serial number:	TAe.012
Name:	HAQQANI NETWORK (HQN)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-11-05
Date last changed:	2012-11-05
Restrictive measure:	
Other information:	<p>Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019). INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	KPe.054
Name:	MINISTRY OF NATIONAL DEFENCE
Surname:	
Name (original script):	MINISTRY OF NATIONAL DEFENSE MINISTRY OF DEFENCE MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
Date of birth:	
Place of birth:	
Address:	Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-12-22
Date last changed:	2017-12-22
Restrictive measure:	
Other information:	The Ministry of National Defence manages the general administrative and logistical needs of the Korean People's Army.

Serial number:	141432
Name:	
Surname:	
Name (original script):	Ansar ul Islam of Malam Boureima Dicko ,IRSAD ,Ansar-ul-islam lil-ichad wal jihad ,Defenders of Islam ,Ansaroul Islam ,Defensores del Islam ,Apărătorii Islamului ,Ansarul Islam ,Ansar al-Islam ,Ansarour Islam ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-20
Date last changed:	2022-06-20
Restrictive measure:	
Other information:	

Serial number:	QDe.149
Name:	HARAKAT SHAM AL-ISLAM
Surname:	
Name (original script):	Haraket Sham al-IslamSham al-IslamSham al-Islam Movement
Date of birth:	
Place of birth:	
Address:	Syrian Arab Republic,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-02-29
Date last changed:	2016-02-29
Restrictive measure:	
Other information:	Moroccan-led terrorist organization formed in Aug. 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	107842
Name:	
Surname:	
Name (original script):	DCB ,Dae-Dong Credit Bank ,Taedong Credit Bank ,Daedong Credit Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSuite 401, Potonggang Hotel, Ansan-Dong, Pongchon District,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFBotonggang Hotel, Ansan-dong, Pongchon,
Citizenship:	
ID Document:	DCBK KPPY,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

Serial number:	162631
Name:	
Surname:	
Name (original script):	I. I. Kartukovról Elnevezett Iskra Mérnöki Tervezőiroda Rt. ,Акционерное общество "машиностроительное конструкторское бюро 'искра' имени Ивана Ивановича Картукова" ,Iskra Engineering Design Bureau JSC named after I.I. Kartukov ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONpr-t Leningradsky, 35125284,
Citizenship:	
ID Document:	7714288059,10277140273952002-12-03,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	149980
Name:	
Surname:	
Name (original script):	Дружество за акумулаторни батерии „Ригел“ АД ,Societatea de baterii Rigel SA ,Producent Baterii Rigel S.A. ,Battery Company Rigel JSC ,Spoločnosť na výrobu batérií Rigel' a. s. ,Акционерное Общество "Аккумуляторная Компания "Ригель"" ,Rigel ,Joint Stock Company "Battery Company "Rigel"" ,Société par actions Battery Company Rigel ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	97280424682002-10-28,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	162683
Name:	
Surname:	
Name (original script):	sociedad anónima National Helicopter Manufacturing Center Named After M.L. Mil and N.I. Kamov ,Акционерное общество “Национальный центр вертолетостроения им. М.Л. Миля и Н.И. Камова ,Mil & Kamov Nemzeti Helikopterközpont Rt. ,Mil Moszkvai Helikoptergyár Rt. ,Mil és Kamov Nemzeti Helikopterközpont Részvénytársaság ,АО “НЦВ Миль и Камов” ,Joint Stock Company National Helicopter Center Mil and Kamov ,JSC National Helicopter Center Mil & Kamov ,JSC Mil Moscow Helicopter Plant ,
Date of birth:	
Place of birth:	
Address:	Tomilino villageRUSSIAN FEDERATIONGarshina St., 26/1140070,
Citizenship:	
ID Document:	77180166661993-02-08,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	129982
Name:	
Surname:	
Name (original script):	Globalkastom-menedžment ,ООО "Глобалкастом-менеджмент" ,Globalcustom Management LLC ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSNemiga 40/301,
Citizenship:	
ID Document:	193299162,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	161896
Name:	
Surname:	
Name (original script):	Biztonságos Internet Liga ,Liga bezpečného internetu ,Liga da Internet Segura ,Liga bezpečného internetu ,Лигата за безопасен интернет ,Liga pentru un internet sigur ,Ligue pour un internet sûr ,Liga für ein sicheres Internet ,Liga Bezpiecznego Internetu ,Safe Internet League ,Лига безопасного интернета ,an Léig um Idirlíon Sábháilte ,Turvalise Interneti Liiga ,Lega għal Internet Sikur ,Saugaus interneto lyga ,Lige za varen internet ,Turvallinen internet-järjestö ,Ligan för ett säkert internet ,Liga za siguran internet ,Liga por un Internet Seguro ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONUsovoflat 100143084,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-29
Date last changed:	2024-01-29
Restrictive measure:	
Other information:	

Serial number:	1104
Name:	
Surname:	
Name (original script):	Al-Haramain Foundation (Pakistan) ,
Date of birth:	
Place of birth:	
Address:	IslamabadPAKISTANHouse No 279, Nazimuddin Road, F-10/1,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	147229
Name:	
Surname:	
Name (original script):	HMF ,Nationale Mediengruppe ,Grupo Nacional de Medios de Comunicación ,Grupul național al mass-mediei ,Groupe national de médias ,National Media Group ,Nacionalinė žiniasklaidos grupė ,Националната медийна група ,Национальная Медиа Группа ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPrechistenskaya embankment 13, building 1119034,
Citizenship:	
ID Document:	10877461522072008-02-01,7704676655,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	6841
Name:	
Surname:	
Name (original script):	Handasieh – organizacija za strojno industrijo ,Handasieh – organisation för verkstadsindustri ,Handasieh – Organizzazzjoni għall-Industriji tal- Inġenerija ,Handasieh – Organization for Engineering Industries ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDamascusP.O. Box 5966P.O. Box 5966, Abou Bakr Al-Seddeq St.,DamascusSYRIAN ARAB REPUBLICDamascusPO BOX 2849PO BOX 2849, Al-Moutanabi Street,DamascusSYRIAN ARAB REPUBLICDamascusPO BOX 21120PO BOX 21120, Baramkeh,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	2004
Name:	
Surname:	
Name (original script):	Al-Haramain (Bangladesh branch) ,
Date of birth:	
Place of birth:	
Address:	DhakaBANGLADESHHouse 1, Road 1, S-6, Uttara,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	7236
Name:	
Surname:	
Name (original script):	2nd Academy of Natural Sciences ,Che 2 Chayon Kwahakwon ,Academy of Natural Sciences ,Chayon Kwahak-Won ,Second Academy of Natural Sciences ,Kukpang Kwahak-Won ,Second Academy of Natural Sciences Research Institute ,Sansri ,National Defense Academy ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	QDe.089
Name:	MOROCCAN ISLAMIC COMBATANT GROUP
Surname:	
Name (original script):	Groupe Islamique Combattant MarocainGICM
Date of birth:	
Place of birth:	
Address:	Morocco,
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-10-10
Date last changed:	2002-10-10
Restrictive measure:	
Other information:	Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	459
Name:	
Surname:	
Name (original script):	ESERCITO DI MAOMETTO ,ARMÉE de MOHAMMED ,Army of Mohammed ,Jaish-I-Momhammed ,
Date of birth:	
Place of birth:	
Address:	PAKISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	147197
Name:	
Surname:	
Name (original script):	Технодинамика , Technodinamika ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION35, Bolshaya Tatarskaya Str., Bldg. 5115184,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	119620
Name:	
Surname:	
Name (original script):	Zimbabwe Defence Industries ,
Date of birth:	
Place of birth:	
Address:	HarareZIMBABWE659710th Floor, Trustee House, 55 Samora Machel Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-01-26
Date last changed:	2009-01-27
Restrictive measure:	
Other information:	

Serial number:	147129
Name:	
Surname:	
Name (original script):	ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA” ,ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "STRELA" ,ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA" ,НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" ,NPO "STRELA" ,ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA» ,МОКСЛО ИР ГАМЫБОС АСОЦИАЦИЈА „STRELA“ ,ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN ‘STRELA’” ,SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ ,»STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONTula regionstr. M. Gorky 6300002,
Citizenship:	
ID Document:	10271005172562002-09-23,7103028233,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	5291
Name:	
Surname:	
Name (original script):	State Purchasing Organisation ,SPO ,Státní nákupní organizace ,Κρατικός οργανισμός αγορών ,Organisation des achats publics ,State Purchasing Office ,Organizzazzjoni ta' Akkwist Statali ,Organização de Aquisições do Estado ,Organizácia štátneho nákupu ,State Purchasing Organization ,Organizzazione per le acquisizioni dello stato ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

Serial number:	154726
Name:	
Surname:	
Name (original script):	PJSC NPO Iskra ,Veřejná akciová společnost „Vědecko-výrobní sdružení ,ISKRA“ ,PJSC “Research and Production Association “ISKRA” ,associação para a investigação e a produção "ISKRA" ,Spółka „Research and Production Association »ISKRA«” ,sociedad anónima pública «Research and Production Association “ISKRA”» ,Societatea publică pe acțiuni «Asociația de cercetare și producție „ISKRA”» ,ПАО НПО “Искра” ,ПАО “Научно-Производственное Объединение ‘ИСКРА’” ,Viešoji akcinė bendrovė „Mokslinių tyrimų ir gamybos asociacija „ISKRA““ ,
Date of birth:	
Place of birth:	
Address:	PermRUSSIAN FEDERATIONst. Academician Vedeneeva, 28614038,
Citizenship:	
ID Document:	10259015097981996-07-25,5907001774,590701001,07504034,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	6681
Name:	
Surname:	
Name (original script):	Research Centre for Explosion and Impact ,METFAZ ,
Date of birth:	
Place of birth:	
Address:	TehranUNKNOWN44 180th Street West16539-75751,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	162747
Name:	
Surname:	
Name (original script):	Акционерное Общество “Серовский Механический Завод” ,АО “СМЗ” „Szerovi Mechanikai Üzem” Részvénytársaság ,SMP” Rt. ,sociedad anónima Serov Mechanical Plant ,JSC “SMP” ,Joint Stock Company “Serov Mechanical Plant” ,
Date of birth:	
Place of birth:	
Address:	Serov cityRUSSIAN FEDERATIONAgglomeratchikov str. 10624981,
Citizenship:	
ID Document:	11166800004702011-12-23,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	126119
Name:	
Surname:	
Name (original script):	<p>Fancy Bear ,26165-ös katonai egység ,Az Oroszországi Föderáció fegyveres erői vezérkara Főigazgatóságának (GU/GRU) 85. Különleges Szolgálati Főközpontja (GTsSS) ,militaire eenheid 26165 ,85e hoofdcentrum voor speciale diensten (GTsST) van het hoofddirectoraat van de generale staf van de strijdkrachten van de Russische Federatie (GU/GRU) ,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) ,Sofacy Group ,Pawn Storm ,Strontium ,military unit 26165 ,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) ,unidade militar 26165 ,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) ,unitatea militară 26165 ,vojenská jednotka 26165 ,militär enhet 26165 ,85:e huvudcentrum för specialtjänsten (GTsSS) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU) ,sotilasyksikkö 26165 ,Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoispalveluiden 85. tiedustelukeskus (GTsSS) ,vojna jedinica 26165 ,85. glavni centar za specijalne službe (GTsSS) Glavne uprave Glavnog stožera oružanih snaga Ruske Federacije (GU/GRU) ,85. hovedcenter for særlige tjenester (GTsSS) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (GU/GRU) ,85. hlavné centrum pre špeciálne služby (GCSS) Hlavného riaditeľstva Generálneho štábu ozbrojených síl Ruskej federácie (GU/GRU) ,vojaška enota 26165 ,Karinis dalinys 26165 ,Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) 85-asis pagrindinis specialiujų tarnybų centras (GTsSS) ,sõjaline üksus 26165 ,Venemaa Föderatsiooni relvajõudude peastaabi (GU/GRU) peadirektoraadi eriteenistuste 85. põhikeskus (GTsSS) ,militārā vienība 26165 ,Krievijas Federācijas Bruņoto spēku Ģenerālštāba Galvenās pārvaldes (GU/GRU) 85. Speciālo dienestu galvenais centrs (GTsSS) ,L-85th Main Centre for Special Services (GTsSS) tad-Direttorat Ewlieni tal-Persunal Ġenerali tal-Forzi Armati tal-Federazzjoni Russa (GU/GRU) ,Aonad Míleata 26165 ,85ú Príomh-Lárionad le haghaidh Seirbhísí Speisialta (GTsSS) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU) ,85.º Centro Principal de Servicios Especiales (GTsSS) del Mando Principal</p>

Serial number:	161637
Name:	
Surname:	
Name (original script):	System pro obranný průmysl ,Defense Industries Corporation ,Military Industry Corporation ,DIS ,Defense Industries System ,Military Industrial Corporation ,
Date of birth:	
Place of birth:	
Address:	KhartoumSUDANKhartoum North10783,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	164432
Name:	
Surname:	
Name (original script):	<p> Ansar al-Din Massinai Brigád ,Katiba Macina ,Katiba Macina – Ansar Dine ,Ansar al-Din Macina Brigade ,Massina Liberation Movement ,ML Movement ,La Force de Libération du Macina ,Macina Liberation Movement ,Macina Batallion ,Massinai Felszabadító Mozgalom ,Massinai Zászlóalj ,Harakat Ansar al-Din Massinai Brigád ,ML Mozgalom ,Massinai Felszabadító Erők ,bevrijdingsfront van Macina ,Katiba Macina van Jama'a Nusrat ul-Islam wa al-Muslimin ,bevrijdingsfront van Massina ,brigade van Ansar al-Din Macina ,bevrijdingsbeweging van Massina ,ML-beweging ,bevrijdingsbeweging van Macina ,bataljon van Macina ,Ansar al-Din zuid ,brigade van Harakat Ansar al-Din Macina ,brigade van Macina ,brigade van Massina ,Katiba Macina fra Jama'a Nusrat ul-Islam wa al-Muslimin ,Massinai Brigád ,Massinai Felszabadító Front ,Ansar al-Din South ,Harakat Ansar al-Din Macina Brigade ,Ansar Dine Macina ,Macina Brigade ,Massina Brigade ,Katiba Massina ,Massina Liberation Front ,MLM ,MLF ,FLM ,Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin ,Macina Liberation Front ,Ansar al-Din Macina , </p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-03-25
Date last changed:	2024-03-25
Restrictive measure:	
Other information:	

Serial number:	QDe.161
Name:	ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
Surname:	
Name (original script):	ISIL KHORASAN ISLAMIC STATE'S KHORASAN PROVINCE ISIS WILAYAT KHORASAN ISIL'S SOUTH ASIA BRANCH SOUTH ASIAN CHAPTER OF ISIL The Islamic State of Iraq and ash-Sham—Khorasan Province The Islamic State of Iraq and Syria—Khorasan Islamic State of Iraq and Levant in Khorasan Province Islamic State Khurasan ISIS-KISISKIS-Khorasan
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-14
Date last changed:	2019-05-14
Restrictive measure:	
Other information:	<p>Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)).</p> <p>ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	6260
Name:	
Surname:	
Name (original script):	Ashton Global Investments Limited ,
Date of birth:	
Place of birth:	
Address:	Road Town, TortolaVIRGIN ISLANDS (BRITISH)3162Woodbourne Hall,
Citizenship:	
ID Document:	1510484,
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	BVI-incorporated subsidiary of the Libyan Investment Authority.

Serial number:	155838
Name:	
Surname:	
Name (original script):	Instituto da Diáspora Russa ,Instytut Diaspory Rosyjskiej ,Institutul Diasporei Ruse ,Az Orosz Diaszpóra Intézete ,Институт на руската диаспора ,Ινστιτούτο της Ρωσικής Διασποράς ,Instituut van de Russische diaspora ,ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ ,Institiúid Dhiaspóra na Rúise ,Rusijos diasporos institutas ,L-Istitut tad-Dijaspora Russa ,Instituto de la Diáspora Rusa ,Istituto della diaspora russa ,Institut der russischen Diaspora ,Institut de la diaspora russe ,Institut ruské diaspory ,Inštitút ruskej diaspóry ,Institute of the Russian Diaspora ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONstr. Krzhizhanovskoy, d.13, str .2117218,
Citizenship:	
ID Document:	7727536630,
Title:	
Listed date:	2023-07-28
Date last changed:	2023-07-28
Restrictive measure:	
Other information:	

Serial number:	129962
Name:	
Surname:	
Name (original script):	Offene Aktiengesellschaft ‚Minsk Automobile Works‘ Verwaltungsgesellschaft der Holding ‚BELAVTOMAZ‘ ‚Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“ ‚Sociedad limitada por acciones abierta “Minsk Automobile Works” – Sociedad gestora de participación de “BELAVTOMAZ” ‚Отворено акционерно дружество “ Minsk Automobile Works ” - управително дружество на холдинга “ BELAVTOMAZ“ ‚Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding ‚Otvoreno dioničko društvo „Minsk Automobile Works” – upravljачko društvo holdinga „BELAVTOMAZ” ‚Société par actions ouverte “Minsk Automobile Works” – Société de gestion du holding “BELAVTOMAZ” ‚Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma ‚Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė ‚Avoin osakeyhtiö ”Minsk Automobile Works” – holdingyhtiön ”BELAVTOMAZ” hallintoyhtiö ‚Odprta delniška družba „ Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ” ‚Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ» ‚Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ” ‚Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding ‚ОАО "Минский автомобильный завод" ‚ААТ «Мінскі аўтамабільны завод» ‚OJSC “MAZ” ‚Minskii Avtomobilnyi Zavod (MAZ) ‚Usine automobile de Minsk ‚De open vennootschap op aandelen “MAZ” ‚Minskii Avtomobilni Zavod (MAZ) ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSSocialisticheskaya 2220021,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	7353
Name:	
Surname:	
Name (original script):	Les Enturbannés ,Al Moulathamoun ,The Veiled ,
Date of birth:	
Place of birth:	
Address:	MALI,ALGERIA,NIGER,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-06-13
Date last changed:	2014-06-13
Restrictive measure:	
Other information:	Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.

Serial number:	160368
Name:	
Surname:	
Name (original script):	Software Research Institute ,Institut de recherche sur les outils logiciels ,Institut de recherche sur les logiciels ,Szoftvereszközök Kutatóintézete ,NII PS RT. „SZOFTVEREK TUDOMÁNYOS KUTATÓINTÉZETE RT.” ,Szoftverkutató Intézet ,Instituto de Investigación de Programas Informáticos ,Onderzoeksinstituut voor software-instrumenten ,Programinės įrangos mokslinių tyrimų institutas „Szoftvereszközök Kutatóintézete” részvénytársaság ,АО НИИ ПС ,АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ” ,АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ” ,Joint Stock Company “Research Institute of Software Tools” ,Research Institute of Software Tools ,JSC NII PS ,JSC “SCIENTIFIC-RESEARCH INSTITUTE OF SOFTWARE” ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	7804454896,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	149232
Name:	
Surname:	
Name (original script):	Asia Sun Group ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	148383
Name:	
Surname:	
Name (original script):	آکادمی راوین ,Ravin Academy ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Second Floor, No 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighbourhood,
Citizenship:	
ID Document:	49135,
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	165839
Name:	
Surname:	
Name (original script):	Korea Namgang Trading Company ,Koreai Namgang Kereskedelmi Vállalat ,□□□□□ □□□ ,Korea Namgang Trading Corporation (NTC) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-05-31
Date last changed:	2024-05-31
Restrictive measure:	
Other information:	

Serial number:	150011
Name:	
Surname:	
Name (original script):	Konštrukčný úrad Ametist a. s. ,Société par actions Design Bureau Ametist ,АО "КВ "АМЕТИСТ"" ,АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ"" ,Biuro Projektowe Ametist S.A. ,Design Bureau Ametist JSC ,Biroul de proiectare Ametist SA ,Проектантско бюро „Аметист“ АД ,
Date of birth:	
Place of birth:	
Address:	125373, MoscowRUSSIAN FEDERATIONPokhodniy Proezd, Domovladienie 3, str. 2,
Citizenship:	
ID Document:	77236910172008-12-17,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	5220
Name:	
Surname:	
Name (original script):	Rajah Solaiman Movement ,Rajah Solaiman Revolutionary Movement ,Rajah Solaiman Islamic Movement ,
Date of birth:	
Place of birth:	
Address:	Barangay Mal-Ong, Anda, Pangasinan ProvincePHILIPPINES,Cubao, Quezon CityPHILIPPINES50 Purdue Street,Sitio Dueg, Barangay Maasin, San Clemente, Tarlac ProvincePHILIPPINES,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-05-19
Date last changed:	2018-05-18
Restrictive measure:	
Other information:	

Serial number:	KPe.044
Name:	KOREA KUMSAN TRADING CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Korea Kumsan Trading Corporation is owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, the General Bureau of Atomic Energy, which oversees the DPRK's nuclear programme. Telephone: +850-2-18111-8550. Fax: +850-2-381-4410/4416. Email: mhs-ip@star-co.net.kp.

Serial number:	QDe.146
Name:	ANSAR AL CHARIA BENGHAZI
Surname:	
Name (original script):	نصار الشريعة (Ansar al Charia)Ansar al-ChariaAnsar al-ShariaAnsar al-Charia BenghaziAnsar al-Sharia Benghaziأنصار الشريعة بليبيا (Ansar al Charia in Libya (ASL))كتيبة أنصار الشريعة (Katibat Ansar al Charia)Ansar al Sharia
Date of birth:	
Place of birth:	
Address:	''
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-11-19
Date last changed:	2014-11-19
Restrictive measure:	
Other information:	<p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145). The leader is Mohamed al-Zahawi (not listed). Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	205
Name:	
Surname:	
Name (original script):	Babbar Khalsa ,Babbar Chalsa ,Бабар Καλσα ,Babbar Jalsa ,Μπάμπαρ Χαλσά ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	6560
Name:	
Surname:	
Name (original script):	Souruh Company ,SOROH Al Cham Company ,Sociedad Souruh ,Sociedad SOROH Al Cham ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICAdra Free Zone Area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	1987
Name:	
Surname:	
Name (original script):	Al Wasel and Babel General Trading LLC ,
Date of birth:	
Place of birth:	
Address:	DubaiUNITED ARAB EMIRATESRashidiya, 638,DubaiUNITED ARAB EMIRATESLootah Building, Airport Road, near Aviation Club, Rashidya,DubaiUNITED ARAB EMIRATESIbrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631,BaghdadIRAQVilla in the Harasiyah area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

Serial number:	163521
Name:	
Surname:	
Name (original script):	LLC Testkomplekt ,Limited liability company "Testkomplekt" ,Tesztkomplekt Kft. „Tesztkomplekt” korlátolt felelősségű társaság ,дружество с ограничена отговорност „Testkomplekt“ ,sociedad de responsabilidad limitada Testkomplekt ,Общество с ограниченной ответственностью "Тесткомплект" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONst. Upper Krasnoselskaya, 2/1, building 1, fl. 3, room 317107140,
Citizenship:	
ID Document:	50292081522016-02-24,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	150056
Name:	
Surname:	
Name (original script):	Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор" ,State Unitary Enterprise of the Donetsk People's Republic "Avtodor" ,Avtodor ,Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor” ,Staatliches Einheitsunternehmen der Volksrepublik Donezk „Avtodor“ ,Entreprise unitaire d’État de la République populaire de Donetsk "Avtodor" ,
Date of birth:	
Place of birth:	
Address:	DonetskUKRAINEKomsomolsky prospect, 6a283001,
Citizenship:	
ID Document:	93030148342015-09-04,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	163250
Name:	
Surname:	
Name (original script):	АО «НИИ «Полюс» им. М.Ф Стельмаха» ,JSC Polyus Research Institute of M. F. Stelmakh ,Az M. F. Stelmakh-ról elnevezett Polyus Kutatóintézet Rt ,Instituto de Investigación Polyus ,Institutul de Cercetare Polyus al M.F. Stelmakh JSC ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVvedenskogo St. 3117342,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	147093
Name:	
Surname:	
Name (original script):	Komunistična partija Ruske federacije ,Rusijos Federacijos komunistų partija ,Communist Party of the Russian Federation ,Ryska federationens kommunistparti ,Комунистическата партия на Руската федерация ,Komunistička partija Ruske Federacije ,Venäjän federaation kommunistinen puolue ,Venemaa Föderatsiooni Kommunistlik Partei ,Komunistická strana Ruskej federácie ,Коммунистическая партия Российской Федерации ,Kommunistische Partei der Russischen Föderation ,Partito comunista della Federazione russa ,Parti communiste de la Fédération de Russie ,Komunistyczna Partia Federacji Rosyjskiej ,Partido Comunista de la Federación de Rusia ,Partido Comunista da Federação da Rússia ,Oroszországi Föderáció Kommunista Pártja ,Partidul Communist al Federației Ruse ,Communistische Partij van de Russische Federatie ,Komunistická strana Ruské federace ,Κομμουνιστικό κόμμα της Ρωσικής Ομοσπονδίας ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION3 Maly Sukharevsky Pereulok, bldg. 1103051,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	140435
Name:	
Surname:	
Name (original script):	société par actions cotée Nizhnekamskshina ,Družba Nizhnekamskshina ,ПАО "Нижнекамскшина" ,PJSC Nizhnekamskshina ,Společnost Nižněkamskšina ,
Date of birth:	
Place of birth:	
Address:	NizhnekamskRUSSIAN FEDERATION423570,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDe.150
Name:	MUJAHIDIN INDONESIA TIMUR (MIT)
Surname:	
Name (original script):	Mujahidin of Eastern Indonesia East Indonesia Mujahideen Mujahidin Indonesia Timur Mujahidin Indonesia Barat (MIB) Mujahidin of Western Indonesia
Date of birth:	
Place of birth:	
Address:	Indonesia,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-09-29
Date last changed:	2015-09-29
Restrictive measure:	
Other information:	<p>Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its former leader was Abu Wardah, a.k.a. Santoso (deceased).</p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021.</p> <p>INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	5662
Name:	
Surname:	
Name (original script):	sh. Babaie industries ,Shahid Babaii Industries ,Shaheed Babaie Industries ,M. Babaie Industries ,Shahid Babaie Industrial Complex ,SBIC ,Shahid Babaie Industries Complex ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Kalery Bldg., Damovand Road1916,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	6912
Name:	
Surname:	
Name (original script):	Banca Centrală a Siriei ,Središnja banka Sirije ,Centralny Bank Syrii ,Syyrian keskuspankki ,Syriens centralbank ,Sýrska centrálna banka ,Banco Central da Síria ,Central Bank of Syria ,Централна банка на Сирия ,Zentralbank Syriens ,Sirijos Centrinis Bankas ,Szíriai Központi Bank ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 2254Altjreda al Maghrebeh Square,DamascusSYRIAN ARAB REPUBLICSabah Bahrat Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-01
Date last changed:	2022-05-31
Restrictive measure:	
Other information:	

Serial number:	140417
Name:	
Surname:	
Name (original script):	Suchoj ,Společnost Suchoj ,société par actions SOUKHOÏ ,СУХОЙ ,JSC SUKHOI Company ,ПАО Компания „Сухой“ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPO box 604st. Polikarpova, 23B125284,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	139137
Name:	
Surname:	
Name (original script):	Koncern JSC Sozvezdie ,АО Концерн “Созвездие” ,Koncern Sozwezdije SA ,JSC Sozvezdie Concern ,JSC Sozvezdie -konserni ,
Date of birth:	
Place of birth:	
Address:	VoronezhRUSSIAN FEDERATIONPlekhanovskaya Str., 14394018,
Citizenship:	
ID Document:	366127502,1053600445337,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	163381
Name:	
Surname:	
Name (original script):	Joint stock company “military-industrial corporation ‘research and production association of mechanical engineering” ,NPO Mashinostroyeniya ,акционерное общество “военно-промышленная корпорация ‘научно-производственное объединение машиностроения” ,НПО машиностроения ,sociedad anónima Mashinostroyeniya ,JSC Mashinostroyeniya ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONReutovGagarina street 33,
Citizenship:	
ID Document:	5012039795,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6450
Name:	
Surname:	
Name (original script):	Iran Marine Industrial Company ,SADRA ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669- 56491,
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-06-27
Date last changed:	2015-06-26
Restrictive measure:	
Other information:	Controlled by Sepanir Oil & Gas Energy Engineering Company. Date of listing 23.5.2011.

Serial number:	980
Name:	
Surname:	
Name (original script):	Global Relief Foundation (GRF) ,
Date of birth:	
Place of birth:	
Address:	Bridgeview, IllinoisUNITED STATESPO Box 1406 - 60455,Bridgeview, IllinoisUNITED STATES9935 South 76th Avenue, Unit 160455,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-03-31
Date last changed:	2014-04-01
Restrictive measure:	
Other information:	

Serial number:	150817
Name:	
Surname:	
Name (original script):	Tovarna za mehaniko Lipeck ,Uzina mecanică Lipetsk SRL ,Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o. ,Sociedad de responsabilidad limitada Lipetsk Mechanical Plant ,Société à responsabilité limitée Lipetsk Mechanical Plant ,ООО Липецкий механический завод ,LLC Lipetsk Mechanical Plant ,
Date of birth:	
Place of birth:	
Address:	LipetskRUSSIAN FEDERATIONst. Krasnozavodskaya, 1398006,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	CDe.007
Name:	MACHANGA LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Plot 55A, Upper Kololo TerraceKampalaUganda,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	<p>Gold export company (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya). In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK). The owners of Machanga have remained involved in purchasing gold from eastern DRC. Machanga Ltd last filed an annual return in 2004 and was listed as "status inactive" according to the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	147080
Name:	
Surname:	
Name (original script):	Stranka ,Novi ljudje' ,Новые люди ,New People ,Neue Leute ,Nouvelles personnes ,Nowi Ludzie ,Gente Nueva ,Gente Nova ,Új nép ,Partidul Oameni Noi ,Noví lidé ,Nauji žmonés ,Нови хора ,Novi ljudi ,Nytt folk ,Uued Inimesed ,Noví ľudia ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshoy Trekhgornyy Pereulok, building 11, entrance 2123022,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	157762
Name:	
Surname:	
Name (original script):	Kachouii cietums ,Kachui cietums ,Kachui vangla ,fængslet i Fardis ,fængslet i Kachuyi ,fængslet i Kechoui ,fængslet i Kachouii ,Fængslet i Kachui ,închisoarea Kachui ,Fardis börtön ,Kachuyi börtön ,Kechoui börtön ,Kachuii börtön ,Kachui börtön ,Φυλακές Kachuyi ,Φυλακές Kechoui ,Φυλακές Kachouii ,Φυλακές Kachui ,Prison de Kachui ,Gefängnis Fardis ,Gefängnis Kachuyi ,Gefängnis Kechoui ,Gefängnis Kachouii ,Gefängnis Kachui ,prigione di Kachui ,prisión de Kachui ,Penitenciária de Fardis ,Penitenciária de Kachuyi ,Penitenciária de Kechoui ,Penitenciária de Kachouii ,więzienie Fardis ,więzienie Kachuyi ,więzienie Kechoui ,więzienie Kachouii ,Więzienie Kachui ,Kachuigevangenis ,Fardis-fängelset ,Kachui-fängelset ,Затворът Kachui ,Fardis Prison ,Kachuyi Prison ,Kechoui Prison ,Kachouii Prison ,Kachui Prison ,Penitenciária de Kachui ,Φυλακές Fardis ,prison de Fardis ,prison de Kachuyi ,prison de Kechoui ,prison de Kachouii ,Věznice Kachui ,zatvor Fardis ,zatvor Kachuyi ,zatvor Kechoui ,zatvor Kachouii ,zatvor Kachui ,Vāznica Kachui ,Kachui-vankila ,Príosún Fardis ,Príosún Kachuyi ,Príosún Kechoui ,Príosún Kachouii ,Príosún Kachui ,Kachui kalėjimas ,Fardis cietums ,Kachuyi cietums ,Kechoui cietums ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-15
Restrictive measure:	
Other information:	

Serial number:	116226
Name:	
Surname:	
Name (original script):	SHANGHAI DONGFENG SHIPPING CO LTD ,
Date of birth:	
Place of birth:	
Address:	Hongkou Qu, ShanghaiCHINA Room 601, 433, Chifeng Lu 200083,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	163486
Name:	
Surname:	
Name (original script):	“ТЕМП-АВИА” ,Акционерное Общество Арзамасское научно-производственное предприятие ,JSC Arzamasskoe Nauchno Proizvodstvennoe Predpriyatie “Temp-Avia” ,”TEMP-AVIA” ,Joint-Stock Company Arzamas Scientific Production Enterprise “TEMP-AVIA” ,Arzamaský vědecko-výrobní podnik Temp-Avia, a. s ,
Date of birth:	
Place of birth:	
Address:	ArzamasRUSSIAN FEDERATION 26 Kirov St607220,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6446
Name:	
Surname:	
Name (original script):	AMD ,Aran Modern Devices ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	Affiliated to MTFZC network. Date of listing 23.5.2011.

Serial number:	5680
Name:	صنایع شهید ستاری ,
Surname:	
Name (original script):	صنایع شهید ستاری ,Mohemat Sazie Shahid Satary ,Sanaye Shahid Satari ,SSIG ,Grupo de Industrias Shahid Sattari ,Shahid Sattari Industries Group ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Southeast Tehran,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	162696
Name:	
Surname:	
Name (original script):	АО "163 Бронетанковый ремонтный завод" ,JSC 163 Armor Repair Plant ,sociedad anónima 163 Armor Repair Plant ,163. sz. Páncélozottjármű-javító Üzem Rt.
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONKushchevskaya villagepl. Tankistov, 1,352030,
Citizenship:	
ID Document:	23400204702009-06-05,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	116236
Name:	
Surname:	
Name (original script):	YUK TUNG ENERGY PTE LTD ,
Date of birth:	
Place of birth:	
Address:	SingaporeSINGAPORE80 Raffles Place, #17-22 UOB Plaza048624,
Citizenship:	
ID Document:	5987860,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	QDe.164
Name:	JAMAAH ANSHARUT DAULAH
Surname:	
Name (original script):	Jemaah Anshorut DaulahJamaah Ansharut Daulat
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-04
Date last changed:	2020-03-04
Restrictive measure:	
Other information:	Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	3670
Name:	
Surname:	
Name (original script):	Kurdistan Freedom Hawks ,Faucons de la liberté du Kurdistan ,Freiheitsfalken Kurdistans ,Terêbazên Azadiya Kürdistan ,Koerdische Vrijheidsvalken ,Koerdische Vrijheidshaviken ,Γεράκια της Λευτεριάς του Κουρδιστάν ,Falchi per la libertà del Kurdistan ,Halcones de la Libertad del Kurdistán ,Falcões da Liberdade do Curdistão ,Kurdistans frihetsfalkar ,Kurdistans frihetshökar ,Sokoli za osvobození Kurdistánu ,Jestřábi za osvobození Kurdistánu ,Sokoły Wolności Kurdystanu ,Jastrzębie Wolności Kurdystanu ,Sokoly za slobodu Kurdistanu ,Jastraby za slobodu Kurdistanu ,Kurdistanski sokoli svobode ,Kurdisztáni Szabadság Sólymai ,Kurdisztáni Szabadság Héjái ,Kurdistani Vabastuspistrikud ,Kurdistano laisvės sakalai ,Kurdistano laisvės vanagai ,Kurdistans Frihedsfalke ,Kurdistan Freedom Falcons ,TAK ,Teyrêbazên Azadiya Kurdistan ,Teyrbazen Azadiya Kurdistan ,Kurdistani Vabastuskullid ,Fahcúin Saoirse na Cordastáine ,Seabhaic Saoirse na Cordastáine ,Kurdistanski sokoli slobode ,Kurdistanski jastrebovi slobode ,I-Falkuni għall-Ħelsien tal-Kurdistan ,I-Isqra għall-Ħelsien tal-Kurdistan ,Ястреби за свободата на Кюрдистан ,Соколи за свободата на Кюрдистан ,Şoimii Eliberării din Kurdistan ,Vulturii Eiberării din Kurdistan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16
Restrictive measure:	
Other information:	

Serial number:	147265
Name:	
Surname:	
Name (original script):	Ruske zračne snage ,Venemaa õhudessantvägi ,Ruské výsadkové síly ,ruske letalske síle ,Russische luchtlandingstroepen ,Orosz légideszant-erők ,Руските десантни сили ,ryska luftburna styrkor ,De russiske luftstyrker ,Rusijos oro desanto pajėgos ,Forțele aeroportate ruse ,Russische Luftstreitkräfte ,Forze aviotrasportate russe ,Forças Aerotransportadas Russas ,Fuerzas Aerotransportadas Rusas ,forces aéroportées russes ,Rosyjskie siły powietrznodesantowe ,Ρωσικές αερομεταφερόμενες δυνάμεις ,Воздушно-десантные войска ,Russian Airborne Forces ,Venäjän maahanlaskujoukot ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya 22119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	162658
Name:	
Surname:	
Name (original script):	sociedad anónima “Corporation “Moscow Institute of Thermal Technology”“ „MIT Vállalat” Rt. ,Joint-Stock Company “Corporation ‘Moscow Institute of Thermal Technology’” ,JSC “Corporation Moscow Institute of Heat Technology” ,JSC Corporation MIHT ,MHTI Vállalat Rt. „Moszkvai Hőtechnológiai Intézet” Vállalat Rt. „Moszkvai Hőtechnológiai Intézet Vállalat Részvénytársaság ,АО “Корпорация МИТ” ,Московский институт теплотехники ,Акционерное Общество “Корпорация ‘Московский Институт Теплотехники” ,Institut Teploekhniki ,АО Korporatsiya Moskovskiy ,JSC “Corporation MIT” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBerezovaya alleya, 10127273,
Citizenship:	
ID Document:	771501001,7715842760,51077460170332010-12-14,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	983
Name:	
Surname:	
Name (original script):	Międzynarodowy Fundusz Dobroczynności ,Międzynarodnyj Błagotwórczyj Fond ,Benevolence International Foundation ,BIF ,Mezhdunarodnij Błagotwórczyj Fond ,Al-Bir Al-Dawalia ,Mezhdunarodnyj Błagotwórczyj Fond ,Meždunarodnyj Błagotwórczyj Fond ,BIF-USA ,
Date of birth:	
Place of birth:	
Address:	KhartoumSUDANP.O. Box 1937,YEMEN,Oak LawnUNITED STATES8820 Mobile Avenue, 1A60453,UNITED STATESWorthPO box 54860482,Palos HillsUNITED STATES9838 S. Roberts Road, Suite 1W60465,NewarkUNITED STATES20-24 Branford Place, Suite 70507102,Gaza StripPALESTINIAN TERRITORY, Occupied,BANGLADESH,
Citizenship:	
ID Document:	36-3823186,
Title:	
Listed date:	2024-01-18
Date last changed:	2024-01-17
Restrictive measure:	
Other information:	

Serial number:	QDe.152
Name:	JAMAAT-UL-AHRAR (JuA)
Surname:	
Name (original script):	Jamaat-e-AhrarTehrik-e Taliban Pakistan Jamaat ul AhrarAhrar-ul-Hind
Date of birth:	
Place of birth:	
Address:	LalpuraNangarhar Province, Afghanistan and Afghanistan-Pakistan border region ,PakistanMohmand Agency,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-06
Date last changed:	2017-07-06
Restrictive measure:	
Other information:	Splinter group of the Tehrik-e Taliban Pakistan (QDe.132). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Formed in Aug. 2014 in Mohmand Agency, Pakistan. Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region. Banned in Pakistan on 21 Nov. 2016. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	163270
Name:	
Surname:	
Name (original script):	Общественная организация "Дельфины" ,Non-governmental organization "Delfini" ,Nichtregierungsorganisation „Delfini“ ,organização não governamental "Delfini" ,organisation non gouvernementale Delfini „Delfini“ nem kormányzati szervezet ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7394
Name:	
Surname:	
Name (original script):	Industrial Establishment of Defence ,Industrial Establishment of Defense ,IED ,Industrial Establishment for Defence ,Defence Factories Establishment ,Etablissements Industriels de la Defense ,Coefficient Defense Foundation ,EID ,Etablissement Industrial de la Defence ,ETINDE ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICAI Thawraa Street, P.O. Box 2330,DamascusSYRIAN ARAB REPUBLICAI-Hameh, Damascus Countryside, P.O. Box 2230,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

Serial number:	154736
Name:	
Surname:	
Name (original script):	АО "ГНЦ РФ ТРИНИТИ" ,Dioničko društvo ,Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment' ,JSC "SSC RF TRINITY" ,Joint Stock Company "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research" ,Акционерное общество "Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований" ,Akcionová společnost „SSC RF TRINITY“ ,Az Orosz Föderáció Állami Tudományos Központja, Troicki Innovatív és Termonukleáris Kutatóintézet ,Συμμετοχική εταιρεία Κρατικό Επιστημονικό Κέντρο του Ινστιτούτου Καινοτόμων και Θερμοπυρηνικών Ερευνών Troitsk της Ρωσικής Ομοσπονδίας ,JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras ,Societatea pe acțiuni «Centrul Științific de Stat Troitsk al Federației Ruse pentru Cercetare Inovatoare și Termonucleară» ,Staatliches Wissenschaftszentrum der Russischen Föderation für innovative und thermonukleare Forschung ,Société par actions "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research" ,società per azioni "SSC RF TRINITY" ,sociedad anónima «SSC RF TRINITY» ,Delniška družba ,State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research' ,Akcionová spoločnosť „Štátne vedecké centrum Troického inštitútu Ruskej federácie pre inovačný a termonukleárny výskum“ ,Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia ,
Date of birth:	
Place of birth:	
Address:	Troitsk, MoscowRUSSIAN FEDERATIONst. Pushkov, vl. 12108840,
Citizenship:	
ID Document:	11577461764002015-03-10,7751002460,775101001,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	3846
Name:	
Surname:	
Name (original script):	Special Industrial Groups of the Ministry of Defense ,Special Industries Organization ,Ministry of Defense Special Industries Group ,Védelmi Minisztériumhoz tartozó különleges ipari csoport ,Organization of Special Industries; Special Group ,SIG ,Ministry of Defense Special Industries Organization ,Ministry of Defense Special Industrial Groups ,Department 154 ,Special Industries Section ,Special Industries Division ,Special Industry Group ,Special Industries ,Organization of Special Industry ,Special Chemical, Biological and Nuclear Industries ,MIDSPGIC Co , گروه صنایع ویژه سازمان ,Védelmi Minisztériumhoz tartozó Különleges Iparágak Csoportja ,Védelmi Minisztériumhoz tartozó különleges iparágak szervezete ,Különleges Iparágak Csoportja ,gruppo delle industrie speciali del ministero della difesa ,Specialioji chemijos,biologijos ir branduolinė pramonė ,Specialiosios pramonės skyrius ,Specialiosios pramonės padalinys ,Special Industries Group ,Grupo de Industrias Especiales ,Groupe des industries spéciales ,Specialiosios pramonės grupė ,Specialiosios pramonės organizacija ,Gynybos ministerijos specialiosios pramonės grupė ,Gynybos ministerijos specialiosios pramonės grupės ,Specialioji grupė ,Gynybos ministerijos specialiosios pramonės organizacija ,Specialioji pramonė ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Ave.,TehranIRAN (ISLAMIC REPUBLIC OF)Zartosht Street,TehranIRAN (ISLAMIC REPUBLIC OF)North Felestine Ave.,TehranIRAN (ISLAMIC REPUBLIC OF)19585/777,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	147261
Name:	
Surname:	
Name (original script):	Ruske zračne i svemirske snage ,Venemaa õhu- ja kosmosejõud ,ruske zračne in vesoljske sile ,Russische lucht- en ruimtevaartstrijdkrachten ,Ruské vzdušné a vesmírne sily ,Orosz légi- és űrerők ,Руските военновъздушни сили ,de ryska luft- och rymdstridskrafterna ,De russiske luftfartsstyrker ,Rusijos oro ir kosminės pajėgos ,Forțele aerospațiale ruse ,Russische Luft- und Weltraumkräfte ,Forze aerospaziali russe ,Forças Aeroespaciais Russas ,Fuerzas Aeroespaciales Rusas ,forces aéropatiales russes ,Rosyjskie siły powietrzne i kosmiczne ,Ρωσικές αεροδιαστημικές δυνάμεις ,Воздушно-космические силы ,Russian Aerospace Forces ,Venäjän ilmavoimat ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONFrunzenskaya Naberezhnaya 22119160,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	138993
Name:	
Surname:	
Name (original script):	Korporacja Pocisków Taktycznych SA ,KTPB ,АО «Корпорация Тактическое Ракетное Вооружение» ,Корпорация „Тактическо ракетно въоръжение“ АД ,KTRV ,JSC Tactical Missiles Corporation ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONKorolev, Ilyicha str., 7141080,
Citizenship:	
ID Document:	1035003364021,5099000013,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	KPe.065
Name:	KOREA SAMMA SHIPPING CO
Surname:	
Name (original script):	Korea Samma SHPG CO
Date of birth:	
Place of birth:	
Address:	Rakrang 3-dong, Rakrang-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. IMO number: 5145892.

Serial number:	163481
Name:	
Surname:	
Name (original script):	ПАО "Сатурн" ,Публичное Акционерное Общество "Сатурн" ,sociedad anónima Saturn ,JSC Saturn ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	55080009552002-07-24,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	156782
Name:	
Surname:	
Name (original script):	<p>Belneftekhim – Valgevene riiklik nafta- ja keemiakontsern ,Belneftekhim — Belarussisch Staatsconcern voor olie en chemie ,Belneftekhim – Baltarusijos naftos ir chemijos valstybinis koncernas ,Belneftekhim - L-Entità Statali tal-Belarussja għaż-Żejt u l-Kimika ,Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic ,Belneftekhim - Bieloruský štátny naftový a chemický koncern ,Belnaftachim - Běloruský státní ropný a chemický koncern ,Belneftekhim – A belarusz olaj- és vegyipari állami konzern ,Belneftekhim - Bjeloruski državni koncern za naftu i kemiju ,Belneftekhim- Belarus statliga koncern för olja och kemi ,Belneftekhim — den belarusiske statslige koncern for olie og kemi ,Belneftekhim – Valko-Venäjän öljy- ja kemianalan valtionkonserni ,Belneftekhim – Concernul Belarus de Stat pentru Petrochimie ,Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі ,Белнефтехим, Белорусский государственный концерн по нефти и химии ,Belneftekhim - Belarusian State Concern for Oil and Chemistry ,Belneftekhim – beloruski državni koncern za nafto in kemijo ,Белнефтехим - Беларуският държавен нефтен и химичен концерн ,Belneftekhim - empresa estatal bielorrussa para o petróleo e a química ,Belneftekhim - empresa petrolera y química estatal bielorrusa ,Belneftekhim — Belarussischer Staatskonzern für Öl und Chemie ,Belneftekhim – Entreprise d'État biélorusse pour le pétrole et la chimie ,Belneftekhim - consorzio statale bielorusso per il petrolio e la chimica ,Belneftekhim - Κρατικού ενδιαφέροντος εταιρεία πετρελαίου και χημείας ,Białoruski Państwowy Koncern Naftowy i Chemiczny »Bielnieftiechim« ,Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny ,</p>
Date of birth:	
Place of birth:	
Address:	MinskBELARUS73, Dzerzhinskogo Street220116,
Citizenship:	
ID Document:	101272253,
Title:	
Listed date:	2023-08-03
Date last changed:	2023-08-03
Restrictive measure:	
Other information:	

Serial number:	163466
Name:	
Surname:	
Name (original script):	АО НПО "Электромашина"», sociedad anónima NPO Elektromashina ,JSC NPO Elektromashina ,
Date of birth:	
Place of birth:	
Address:	ChelyabinskRUSSIAN FEDERATIONMashinostroiteley street 2454119,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	125660
Name:	
Surname:	
Name (original script):	АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск» ,Joint-stock company "The Berkakit-Tommot-Yakutsk Railway Line's Construction Directorate" ,
Date of birth:	
Place of birth:	
Address:	city of AldanRUSSIAN FEDERATIONMayakovskogo St. 14678 900,
Citizenship:	
ID Document:	1 121 402 000 213,1 402 015 986,
Title:	
Listed date:	2020-10-01
Date last changed:	2020-10-01
Restrictive measure:	
Other information:	

Serial number:	150299
Name:	
Surname:	
Name (original script):	M-Invest ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	1177847044066,7811636632,06513574,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	160113
Name:	
Surname:	
Name (original script):	АО "123 авиационный ремонтный завод" ,JSC "123 AVIATION REPAIR PLANT" ,123. letecký opravný závod, a. s. ,sociedad anónima "Planta de Reparación de Aeronaves 123" ,,123. SZ. REPÜLŐGÉPJAVÍTÓ ÜZEM" RT. ,
Date of birth:	
Place of birth:	
Address:	Staraya RussaRUSSIAN FEDERATIONdistrict Gorodok175201,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	160104
Name:	
Surname:	
Name (original script):	Челябинский тракторный завод ,Chelyabinsk Tractor Plant ,Cseljabinszki Traktorgyár ,Fábrica de tractores de Chelyabinsk ,Čeljabinský traktorový závod ,
Date of birth:	
Place of birth:	
Address:	ChelyabinskRUSSIAN FEDERATIONProspekt Lenina 3, ofis 109454007,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	5494
Name:	
Surname:	
Name (original script):	CHANGGWANG CREDIT BANK ,KOREA CHANGGWANG CREDIT BANK ,Tanchon Commercial Bank ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF1 Saemul - Dong Pyongchon District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	147523
Name:	
Surname:	
Name (original script):	Korea Rounsang Trading Corporation , ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	160481
Name:	
Surname:	
Name (original script):	sociedad de responsabilidad limitada Albatros ,Albatros Kft. ,Albatross ,LLC Albatros ,ООО “Альбатрос” ,
Date of birth:	
Place of birth:	
Address:	ElabugaRUSSIAN FEDERATIONterritory of the Alabuga SEZ, Sh-1 street, building 8/1423601,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	160400
Name:	
Surname:	
Name (original script):	PMC Redut ,société militaire privée Redut ,Erőd katonai magánvállalat ,Empresa Militar Privada Redut ,Empresa Militar Privada Redut ,Det privata militära företaget Redut ,ιδιωτική στρατιωτική εταιρεία Redut ,Частното военно дружество Redut ,private militære virksomhed Redut ,società militare privata Redut ,privates Militärunternehmen Redut ,Redut katonai magánvállalat ,ООО “РЕДУТ-БЕЗОПАСНОСТЬ” ,Редут-Антитеррор ,ЧБК Редут ,PMC Redoubt ,Prywatne przedsiębiorstwo wojskowe Redut ,Gruparea militară privată Redut ,Privatno vojno društvo Redut ,Súkromná vojenská spoločnosť Redut ,soukromá vojenská společnost Redut ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONDubininskaya street 61, room IV, room 35,
Citizenship:	
ID Document:	11977467275302019-12-13,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	5283
Name:	
Surname:	
Name (original script):	Industrias Electrónicas de Irán ,Iran Electronics Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 18575-365,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-29
Date last changed:	2022-06-28
Restrictive measure:	
Other information:	Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.

Serial number:	KPe.074
Name:	WEIHAI WORLD-SHIPPING FREIGHT
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	419-201, Tongyi Lu, Huancui Qu, Weihai264200ShandongChina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taeon, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. IMO number: 5905801.

Serial number:	6407
Name:	
Surname:	
Name (original script):	Bals Alman ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	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.

Serial number:	120128
Name:	
Surname:	
Name (original script):	<p>Den Islamiske Stat i Irak og Levanten – Khorasan ,IS-Chorasan ,Państwo Islamskie Chorasan ,Islamskie Państwo Iraku i Lewantu w prowincji Chorasan ,Islamskie Państwo Iraku i Syrii – Chorasan ,Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan ,Południowoazjatycka Sekcja ISIL ,Południowoazjatycki Oddział ISIL ,ISIS Wilajat Chorasan ,État islamique en Iraq et au Levant - Khorasan ,Stato islamico dell'Iraq e del Levante-Khorasan ,Estado Islámico de Irak y el Levante – Jorasán (EIL-J) ,El-Coraçone ,EILC ,EIL-C ,Estado Islâmico Coraçone ,Estado Islâmico do Iraque e do Levante na Província de Coraçone ,IS-Khorasan ,ISISK ,ISIS-K ,Islamic State Khurasan ,Islamic State of Iraq and Levant in Khorasan Province ,The Islamic State of Iraq and Syria – Khorasan ,The Islamic State of Iraq and ash-Sham – Khorasan Province ,ISIL - K ,Islamska država Iraka in Levanta – Khorasan ,Irako ir Levanto islamo valstybės“ Chorasano atšaka ,Islāma valsts Khurasan ,Irākas un Levantes Islāma valsts Korasānas provincē ,Irākas un Sīrijas Islāma valsts Korasānas province ,Islāma valsts Irākā un ash-Sham Korasānas province ,ISIL Dienvidāzijas nodaļa ,ISIL Dienvidāzijas filiāle ,Islāma valsts Korasānas province ,Grupējuma “Irākas un Levantes Islāma valsts Horasānas province” ,l-Istat Ižlamiku ta’ Khurasan ,L-Istat Ižlamiku tal-Iraq u l-Levante fil-Provincja ta’ Khurasan ,L-Istat Ižlamiku tal-Iraq u s-Sirja — Khorasa ,L-Istat Ižlamiku tal-Iraq u ash-Sham — il-Provincja ta’ Khurasan ,Kapitolu tal-Asja t’Isfel tal-ISIL ,il-Fergħa tal-Asja t’Isfel tal-ISIL ,Provincja ta’ Khurasan tal-Istat Ižlamiku ,L-Istat Ižlamiku tal-Iraq u l-Levante — Khorasan ,Stát loslamach Khurasan ,Stát loslamach san Iaráic agus sa Leiveaint i gCúige Khorasan ,Stát loslamach na hIaráice agus an tSiria — Khorasan ,Stát loslamach na hIaráice agus an luaith-Sham — Cúige Khorasan ,Caibidil na hÁise Theas de ISIL ,Brainse na hÁise Theas ,Cúige Khorasan an Stáit loslamaigh ,An Stáit loslamach san Iaráic agus sa Leiveaint — Khorasan ,South Asian Chapter of ISIL ,ISIL's South Asia Branch ,ISIS Wilayat Khorasan ,Islamic State's Khorasan Province ,ISIL Khorasan ,Islamic State in Iraq and the Levant – Khorasan ,Estado Islâmico do Iraque e da Síria – Coraçone ,Estado Islâmico do Iraque e de ash-Sham – Província de Coraçone ,Capítulo da Ásia do Sul do EIL ,Secção da Ásia do Sul do EIL ,Província de Coraçone do EIL ,Província de Coraçone do Estado Islâmico ,EIL Coraçone ,Estado Islâmico do Iraque e do Levante – Coraçone ,EIL-J ,Estado Islámico de Jorasán ,Estado Islámico de Irak y el Levante en la provincia de Jorasán</p>

Serial number:	122710
Name:	
Surname:	
Name (original script):	Wilayat Barqa ,Islamic state of Iraq and the Levant in Libya , ليبيا , الدولة الإسلامية في العراق والشام - ليبيا , ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA ,Wilayat Fezzan ,Wilayat Tripolitania ,Wilayat Al-Tarablus ,Wilayat Tarablus ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-11
Date last changed:	2020-03-11
Restrictive measure:	
Other information:	Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). UNLI - 4.3.2020

Serial number:	5724
Name:	
Surname:	
Name (original script):	Iran Aircraft Industries ,IACI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	163415
Name:	
Surname:	
Name (original script):	JSC Petrovsky Electromechanical Plant "Molot" ,Акционерное общество "петровский электромеханический завод 'Молот'" ,АО "ПЭМЗ 'МОЛОТ'" ,АО "ПЕТРОВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'Молот'" ,sociedad anónima Petrovsky Electromechanical Plant "Molot" ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONPetrovskGogolya street 40,,
Citizenship:	
ID Document:	11464440000102014-01-21,6444009038,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7418
Name:	
Surname:	
Name (original script):	Луганская гвардия ,So-called 'Luhansk Guard' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	132240
Name:	
Surname:	
Name (original script):	ООО Меркурий ,Mercury LLC ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONLeninsky Prospekt, Dom 137, Building 1, Local 2, Room 5,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	154708
Name:	
Surname:	
Name (original script):	Societatea pe acțiuni DUKS ,Akciová společnost „DUKS“ ,Società per azioni DUKS ,Société par actions DUKS ,sociedad anónima «DUKS» ,АО ДУКС ,Организация АО “ДУКС” ,JSC DUKS ,Joint Stock Company DUKS ,Aktiengesellschaft DUKS ,Akciová spoločnosť DUKS ,Delniška družba DUKS ,Sociedade por ações DUKS ,DUKS részvénytársaság ,Spółka akcyjna DUKS ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPravda str., 8125040,
Citizenship:	
ID Document:	10277000105792022-07-09,7714077682,771401001,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	114259
Name:	
Surname:	
Name (original script):	CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-16
Date last changed:	2017-09-16
Restrictive measure:	
Other information:	

Serial number:	163532
Name:	
Surname:	
Name (original script):	Usine n° 9 ,Zavod no 9 ,Plant n° 9 ,Завод № 9 ,9. sz. gyár ,
Date of birth:	
Place of birth:	
Address:	YekaterinburgRUSSIAN FEDERATIONSverdlovsk OblastPloshchad' Pervoy Pyatiletki620012,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	3840
Name:	
Surname:	
Name (original script):	Aerospace Industries Organisation ,Organizácia pre letecký a kozmický priemysel ,AIO ,Организация за авиационна промишленост ,Organización de Industrias Aeroespaciales ,Organizacija za vesoljsko industrijo ,Organizaci pro letectví a kosmonautiku ,Gaisa un Kosmosa telpas nozares uzņēmumu organizācija ,Organisation der Luft- und Raumfahrtindustrien ,OLI ,Organisation des industries aéropatiales ,Órganização das Indústrias Aeroespaciais ,Organizzazione delle industrie aerospaziali ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Langare Street, Nobonyad Square, TehranIRAN (ISLAMIC REPUBLIC OF)28 Shian 5, Lavizan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	7154
Name:	
Surname:	
Name (original script):	Megatrade ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 5966Aleppo Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	118929
Name:	
Surname:	
Name (original script):	<p>Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost ,Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран ,Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní ,Ředitelství pro vnitřní bezpečnost íránského Ministerstva pro zpravodajskou činnost a bezpečnost ,Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium ,Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit ,Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat ,Directorate for Internal Security of the Iranian Ministry for Intelligence and Security ,Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet ,Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto ,Iránas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments ,Riaditel'stvo pre vnútornú bezpečnosť íránskeho ministerstva spravodajstva a bezpečnosti ,Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate ,Direção da Segurança Interna do Ministério das Informações e Segurança do Irão ,Wydział Bezpieczeństwa Wewnętrzznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa ,Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid ,Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà ,Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága ,Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas ,Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza ,Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti ,Stiúrthóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine ,Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité ,Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-16
Date last changed:	2024-01-16

Serial number:	QDe.106
Name:	AL-HARAMAYN FOUNDATION (TANZANIA)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	P.O. Box 3616Dar es SalaamUnited Republic of Tanzania,TangaUnited Republic of Tanzania,SingidaUnited Republic of Tanzania,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-01-26
Date last changed:	2004-01-26
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	6559
Name:	
Surname:	
Name (original script):	Ramak Constructions Co. ,Sociedad de Construcciones Ramak ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICDara'a Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	160139
Name:	
Surname:	
Name (original script):	Комсомольский-на-Амуре авиационный завод ,KOMSOMOLSK-ON-AMUR AIRCRAFT PLANT ,Letecký závod v Komsomolsku na Amuru ,Planta de Fabricación de Aeronaves de Komsomolsk-on-Amur ,KOMSZOMOLSZK-NA- AMURE-i REPÜLŐGÉPGYÁR ,GLÉASRA AERÁRTHAÍ KOMSOMOLSK-AR-AMUR ,
Date of birth:	
Place of birth:	
Address:	Komsomolsk-on-AmurRUSSIAN FEDERATIONUlitsa Sovetskaya 1681018,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	6261
Name:	
Surname:	
Name (original script):	Capitana Seas Limited ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	BVI -incorporated entity owned by Saadi Qadhafi

Serial number:	IQe.204
Name:	AL-BASHAIR TRADING COMPANY, LTD
Surname:	
Name (original script):	AL-BASHAER TRADING COMPANY, LTDAL-BASHIR TRADING COMPANY, LTDAL-BASHA'IR TRADING COMPANY, LTDAL-BASHAAIR TRADING COMPANY, L TDAL-BUSHAIR TRADING COMPANY, LTD
Date of birth:	
Place of birth:	
Address:	Sadoon St, Al-Ani Building, first floorBagdadIraq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	154640
Name:	
Surname:	
Name (original script):	<p>Nadace pro podporu a ochranu práv krajanů žijících v zahraničí ,Ärvalstis dzīvojošo tautiešu tiesību atbalsta un aizsardzības fonds ,Ulkovenäläisten oikeuksien tuki- ja suojelusäätöön ,Fondazione per il sostegno e la tutela dei diritti dei compatrioti che vivono all'estero ,Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger ,função de apoio aos compatriotas ,viver no estrangeiro ,fundo para a proteção e o apoio jurídicos dos compatriotas da Federação da Rússia ,função de apoio e proteção dos direitos dos compatriotas a viver no estrangeiro ,Fundación para el Apoyo y la Protección de los Derechos de los Compatriotas en el Extranjero ,Stiftelsen för stöd till och skydd av rättigheter för landsmän bosatta utomlands ,Stichting ter ondersteuning en bescherming van de rechten van in het buitenland wonende volksgenoten ,Fundacja na rzecz Wsparcia Rodaków ,Życie za Granicą ,Fundusz na rzecz Ochrony Prawnej i Wsparcia Rodaków Federacji Rosyjskiej ,Fundacja na rzecz Wsparcia i Ochrony Praw Rodaków Mieszkających za Granicą ,Fundația pentru sprijinirea compatrioților ,Viața în străinătate ,Fondul pentru protecția și sprijinirea juridice ale compatrioților din Federația Rusă ,Фонд поддержки и защиты прав соотечественников, проживающих за рубежом ,The Foundation for the Support of Compatriots ,Living Abroad ,Fund for the Legal Protection and Support of Russian Federation Compatriots ,Foundation for the Support and Protection of the Rights of Compatriots Living Abroad ,Fundația pentru sprijinirea și protecția drepturilor compatrioților din străinătate ,Alapítvány a Honfitársak Támogatásáért ,Külföldön Élők ,Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért ,Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért ,Nadácia na podporu krajanov ,Život v zahraničí ,Fond na právnú ochranu a podporu občanov Ruskej federácie ,Nadácia na podporu a ochranu práv krajanov žijúcich v zahraničí ,Zaklada za potporu sunarodnjacima koji žive u inozemstvu i zaštitu njihovih prava ,Paramos užsienyje gyvenantiems tėvynainiams ir jų teisių gynimo fondas ,Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation ,Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute ,Stiftung für die Unterstützung von Landsleuten ,Leben im Ausland ,</p>
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONroom 308-324 Arbat

Serial number:	963
Name:	
Surname:	
Name (original script):	Ислямска партия на Туркистан ,Partido Islâmico do Turquestão ,The Eastern Turkistan Islamic Party ,Movimento Islâmico do Turquestão Oriental ,Partido Islâmico do Turquestão Oriental ,The Eastern Turkistan Islamic Party of Allah ,Partido Islâmico de Alá do Turquestão Oriental ,Kelet-türkisztáni Iszlám Párt ,Allah Kelet-türkisztáni Iszlám Pártja ,Islamic Party of Turkestan ,Djamaat Turkistan ,Източно туркистанско ислямско движение ,Източно туркистанска ислямска партия ,Източно туркистанска ислямска партия на Аллах ,Türkisztáni Iszlám Párt ,Eastern Turkistan Islamic Movement ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	161649
Name:	
Surname:	
Name (original script):	société internationale à responsabilité limitée pour les investissements Zadna ,Zadna International Company for Investment Limited ,
Date of birth:	
Place of birth:	
Address:	KhartoumSUDANDoha Street Property 436, Manshia Doha Street11429,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	T Ae.011
Name:	ROSHAN MONEY EXCHANGE
Surname:	
Name (original script):	Roshan SarafiRoshan Trading CompanyRushaan Trading CompanyRoshan ShirkatMaulawi Ahmed Shah HawalaMullah Ahmed Shah HawalaHaji Ahmad Shah HawalaAhmad Shah Hawala
Date of birth:	
Place of birth:	
Address:	,,,,,,,,,,,,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-06-29
Date last changed:	2012-06-29
Restrictive measure:	
Other information:	Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	154754
Name:	
Surname:	
Name (original script):	Usine de fabrication d'instruments Murom S.A. , Laitetehdas Murom JSC , Акционерное общество "Муромский приборостроительный завод" , JSC "MPZ" , JSC Murom Instrument-Making Plant , АО "МПЗ" , Akciová spoločnosť „Murom Instrument-Making Plant“ , Muromi Műszergyártó Üzem , fábrica de instrumentos JSC Murom , JSC Muromo prietaisų gamykla , Uzina producătoare de instrumente Murom SA , sociedad anónima "Murom Instrument-Making Plant" , società per azioni "Murom Instrument Making Plant" , Spoločnosť JSC "Murom Instrument-Making Plant" ,
Date of birth:	
Place of birth:	
Address:	MuromRUSSIAN FEDERATION30 Let Pobedy St., 1a.602205,
Citizenship:	
ID Document:	11133340018792011-07-01,3334017070,333401001,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	163311
Name:	
Surname:	
Name (original script):	JSC GPTP GRANIT ,sociedad anónima GPTP GRANIT ,GRÁNIT GPTP Rt. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONUI Molodogvardeyskaya,7,
Citizenship:	
ID Document:	10277310053232002-10-18,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	160474
Name:	
Surname:	
Name (original script):	LLC Miranda-Media ,LLC Miranda Media ,Sociedad de responsabilidad limitada Miranda-Media ,Miranda-Media Kft. ,ООО Миранда Медиа ,ООО Миранда-Медиа ,Miranda Media Kft. ,
Date of birth:	
Place of birth:	
Address:	SimferopolUKRAINEGeroev, Adzhimushkaya street, 9,
Citizenship:	
ID Document:	10477964234872004-06-15,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	5523
Name:	
Surname:	
Name (original script):	Al-Qaida din Peninsula Arabia de Sud ,Al-Qaida din Yemen ,Ansar al-Shari'a ,AAS ,Al-Qaida in the Arabian Peninsula ,AQAP ,Al-Qaida of Jihad Organization in the Arabian Peninsula ,Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm ,Al-Qaida Organization in the Arabian Peninsula ,Al-Qaida in the South Arabian Peninsula ,Al-Qaida in Yemen ,Al-Qaida dans la péninsule arabique ,Al-Qaid a de l'organisation du Djihad dans la péninsule arabique ,Al-Qaida på Den Arabiske Halvø ,Al-Qaida of Jihad Organization på Den Arabiske Halvø , ,Al-Qaida στην Αραβική Χερσόνησο ,Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο ,Al-Qaeda en la península arábiga ,Al-Qa'ida van het Arabisch Schiereiland ,Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland ,Al-Qaida fil-Penižola Għarbija ,Al-Qaida tal-Jihad Organization fil-Penižola Għarbija , ,Al-Kaida na Półwyspie Arabskim ,Organizacja džihadu na Półwyspie arabskim Al-Kaida, ,Al-Kaida z Arabskega polotoka ,Al-Kaida organizacije Džihad z Arabskega polotoka, ,Al-Qaida din Peninsula Arabia ,Al-Qaida of Jihad Organization din Peninsula Arabia ,AQY ,AQPA ,organisation Al-Qaida dans la péninsule arabique ,Al-Qaida dans la péninsule sud-arabique ,Al-Qaida au Yémen ,Al-Qaida Organization på Den Arabiske Halvø ,Al-Qaida i den sydlige del af Den Arabiske Halvø ,Al-Qaida i Yemen ,οργάνωση Al-Qaida στην Αραβική Χερσόνησο ,Al-Qaida στην Νότια Αραβική Χερσόνησο ,Al-Qaida στην Υεμένη ,Al-Qa'ida-organisatie van het Arabisch Schiereiland ,Al-Qa'ida van het zuidelijk Arabisch Schiereiland ,Al-Qa'ida Jemen ,Al-Qaida Organization fil-Penižola Għarbija ,Al-Qaida fil-Penižola t'Isfel Għarbija ,Al-Qaida fil-Jemen ,Organizacja na Półwyspie Arabskim Al-Kaida ,Al-Kaida w południowej części Półwyspu Arabskiego ,Al-Kaida w Jemenie ,organizacja Al-Kaida z Arabskega polotoka ,Al-Kaida z južnega dela Arabskega polotoka ,Al-Qaida iz Jemna ,Organizația Al-Qaida din Peninsula Arabia ,
Date of birth:	
Place of birth:	
Address:	YEMEN,SAUDI ARABIA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	Location: Yemen or Saudi-Arabia (2004 — 2006).

Serial number:	148516
Name:	
Surname:	
Name (original script):	<p>Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste ,Cuerpo regional «Karbala» del Cuerpo de los Guardianes de la Revolución Islámica en Mazandarán ,regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran ,Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran ,Регионален корпус Karbala на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran ,Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran ,Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa ,Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran ,Islamiska revolutionsgardets regionala Karbala-styrkor i Mazandaran ,Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Karbala v provincii Mazandaran ,Corps provincial "Karbala" relevant du Corps des gardiens de la révolution islamique (IRGC) dans le Mazandaran ,Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran ,Islamo revoliucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane ,Regionaal korps “Karbala” van de Islamitische Revolutionaire Garde (IRG) in Mazandaran ,Επαρχιακό σώμα Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Mazandaran ,Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran ,Regionalni korpus Karbala Islamske revolucionarne garde (IRGC)) u Mazandarano ,Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandarān ,islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni provintsis ,کربلای سپاه پاسداران انقلاب اسلامی, Islamic Revolutionary Guard Corps (IRGC) Regional Corps Karbala in Mazandaran ,Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán ,Korp Reģionali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f'Mazandaran ,Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran ,</p>
Date of birth:	
Place of birth:	
Address:	MazandaranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-22

Serial number:	KPe.034
Name:	ILSIM INTERNATIONAL BANK
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-11-30
Date last changed:	2016-11-30
Restrictive measure:	
Other information:	Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY

Serial number:	145441
Name:	
Surname:	
Name (original script):	Въздухоплавателни индустрии Qods ,Industries aéronautiques Qods ,Industriji tal-Avjazzjoni Qods , صنایع هوایی قدس ,Qods Aeronautics Industries ,Qods Aviation Industries ,Industrias Aeronáuticas Qods ,Indústrias Aeronáuticas Qods ,Indústrias de Aviação Qods ,zakłady przemysłu lotniczego Qods ,Družba Qods Aviation Industries ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-11-14
Date last changed:	2022-11-14
Restrictive measure:	
Other information:	

Serial number:	KPe.025
Name:	KOREA KWANGSON BANKING CORPORATION (KKBC)
Surname:	
Name (original script):	KKBC
Date of birth:	
Place of birth:	
Address:	Jungson-dong, Sungri Street, Central District Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation. Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds.

Serial number:	KPe.049
Name:	KORYO CREDIT DEVELOPMENT BANK
Surname:	
Name (original script):	Daesong Credit Development Bank Koryo Global Credit Bank Koryo Global Trust Bank
Date of birth:	
Place of birth:	
Address:	Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-08-05
Date last changed:	2017-08-05
Restrictive measure:	
Other information:	Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy.

Serial number:	KPe.059
Name:	HUAXIN SHIPPING HONGKONG LTD
Surname:	
Name (original script):	華信船務(香港)有限公司
Date of birth:	
Place of birth:	
Address:	Room 2105, Trend Centre, 29-31 Chueng Lee Street, Chai WanChinaHong Kong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong-owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo.

Serial number:	147383
Name:	
Surname:	
Name (original script):	Unia Donbaskich Ochotników ,Union des volontaires du Donbass ,Съюзът на доброволците на Донбас ,Unija dragovoljaca Donbasa ,Donbassin vapaaehtoisten liitto ,zveza donbaških prostovoljcev ,Unie van Donbas-vrijwilligers ,Freiwilligenunion des Donezkbeckens ,Unione dei volontari del Donbass ,União dos Voluntários do Donbass ,Unión de Voluntarios de Dombás ,Unjoni ta' Voluntiera ta' Donbas ,Donyec-medencei Önkéntesek Szövetsége ,Donbasa brīvprātīgo savienība ,Donbassi vabatahtlike liit ,СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА ,Union of Donbas Volunteers ,Uniunea Voluntarilor din Donbas ,Zváz donbaských dobrovoľníkov ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONstr. Fadeeva, 7, building 1, office 2125047,
Citizenship:	
ID Document:	1157700015065,9710001943,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	163241
Name:	
Surname:	
Name (original script):	ОАО «НПО «Базальт» ,Научно- производственное объединение «Базальт» ,NPO BAZALT ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVelyaminovskaya St., 32105318,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	149226
Name:	
Surname:	
Name (original script):	Myanmar Directorate of Defense Industries ,Myanmarské ředitelství obranného průmyslu ,Mianmari Védelmi Ipari Igazgatóság ,Mjanmas Aizsardzības rūpniecības direktorāts ,Myanmari kaitsetööstuse direktoraat ,Direktorat Mjanmara za obrambno industrijo ,Direttorat tal-Industriji tad-Difiża tal-Myanmar ,Stiúrthóireacht Thionscail Cosanta Mhaenmar ,Mjanmarské riaditeľstvo obranného priemyslu ,Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ ,Direktion Verteidigungsindustrie von Myanmar/Birma ,Direzione delle industrie della difesa del Myanmar ,Direction des industries de la défense du Myanmar ,Dirección de Industrias de Defensa de Myanmar ,Direcția Industriilor de Apărare din Myanmar/ Birmania ,Direção das Indústrias de Defesa de Mianmar ,Дирекция на отбранителната промишленост на Мианмар ,
Date of birth:	
Place of birth:	
Address:	YangonMYANMARShwedagon Pagoda Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	164843
Name:	
Surname:	
Name (original script):	Joint Stock Company Special Design Bureau Turbina ,Turbina Szakosított Tervezőiroda Részvénytársaság ,SDB Turbina Rt. ,sociedad anónima Special Design Bureau Turbina ,JSC SDB Turbina ,JSC SKB Turbina ,Акционерное Общество “Специальное Конструкторское Бюро ‘Турбина” ,
Date of birth:	
Place of birth:	
Address:	ChelyabinskRUSSIAN FEDERATIONLenin Avenue, 2B454085,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	117779
Name:	
Surname:	
Name (original script):	Stroygazmontazh Corporation (skupina SGM) ,Aktieselskabet STROYGAZMONTAZH „„Стройгазмонтаж“ ООД ,Ανώνυμη εταιρεία STROYGAZMONTAZH ,STROYGAZMONTAZH Corporation (Όμιλος SGM) ,société anonyme STROYGAZMONTAZH ,STROYGAZMONTAZH részvénytársaság ,STROYGAZMONTAZH vállalat [SGM csoport] ,Акцију саbiедrіба “STROYGAZMONTAZH” ,Акciné bendrové STROYGAZMONTAZH ,Societatea pe acțiuni STROYGAZMONTAZH ,STROYGAZMONTAZH Corporation (Grupul SGM) ,spółka akcyjna STROYGAZMONTAZH ,korporacja STROYGAZMONTAZH, grupa SGM ,Sociedade por ações STROYGAZMONTAZH ,Osakeyhtiö STROYGAZMONTAZH ,STROJGAZMONTAZJ ,Delniška družba STROYGAZMONTAZH ,Družba STROYGAZMONTAZH (SGM Group) ,STROYGAZMONTAZH Joint Stock Company ,STROYGAZMONTAZH Corporation (SGM Group) ,ООО Стройгазмонтаж (груп СГМ) ,Cuideachta comhstoic phoiblí STROYGAZMONTAZH „„Стройгазмонтаж“ ООД (група СГМ) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProspect Vernadskogo 53119415,
Citizenship:	
ID Document:	9729299794,1207700324941,772901001,10777629422 12,7729588440,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	163299
Name:	
Surname:	
Name (original script):	NPO PRZ Rt ,JSC NPO PRZ ,sociedad anónima NPO PRZ ,
Date of birth:	
Place of birth:	
Address:	BalakhnaRUSSIAN FEDERATIONUI Gorkovo 34606408,
Citizenship:	
ID Document:	10252014200122002-10-29,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	160030
Name:	
Surname:	
Name (original script):	<p>Föderales staatliches Einheitsunternehmen „RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin“ ,RFNC – Zababakhin All- Russia Research Institute of Technical Physics ,RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin ,Federal State Unitary Enterprise “RFNC – All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin ,FSUE “RFNC–VNIITF named after Akadem. E.I. Zababakhina ,RFNC — Institut panrusse de recherche en physique technique E.I. Zababakhin ,ВНИИТФ ,VNIITF ,Empresa Unitaria Estatal Federal “RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin” ,Ομοσπονδιακή κρατική ενιαία επιχείρηση “RFNC - All- Russian Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin” ,RFNC –All-Russia Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin ,Федерално държавно единно предприятие „RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin” ,Fiontar Aonadach an Stáit Chónaidhme ‘RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin’ ,RFNC – Zababakhin All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin „,az E. I. Zababakin akadémikusról elnevezett RFN C – VNIITF” szövetségi állami vállalat ,szövetségi állami vállalat „RFNC – az E. I. Zababakin akadémikusról elnevezett Összorosz Műszaki Fizikai Kutatóintézet” ,RFNC –az E. I. Zababakhin akadémikusról elnevezett összorosz Műszaki Fizikai Kutatóintézet ,RFJaC – Všeruský vědeckovýzkumný ústav technické fyziky akademika E. I. Zabachina ,РФЯЦ – ВНИИТФ ,ФГУП “РФЯЦ – ВНИИТФ им. Академ. Е.И. Забабахина” ,Федеральное Государственное Унитарное Предприятие “РФЯЦ – Всероссийский Научно-Исследовательский Институт Технической Физики имени Академика Е.И. Забабахина” ,РФЯЦ – Всероссийский научно-исследовательский институт технической физики им. Забабахина ,RFNC-VNIITF ,</p>
Date of birth:	
Place of birth:	
Address:	SnezhinskRUSSIAN FEDERATIONst. Vasilyeva, 13456770,
Citizenship:	
ID Document:	10374013500322003 08 22 7423000573 745001001

Serial number:	KPe.075
Name:	YUK TUNG ENERGY PTE LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	80 Raffles Place, #17-22 UOB Plaza048624SingaporeSingapore,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. IMO number: 5987860.

Serial number:	5742
Name:	
Surname:	
Name (original script):	Shakhese Behbud Sanat ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	6905
Name:	
Surname:	
Name (original script):	Deir ez-Zur Petroleum Company ,Deir ez-Zur naftos bendrovė ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 9120Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 23.1.2012.

Serial number:	3812
Name:	
Surname:	
Name (original script):	Grupo das Indústrias dos Mísseis de Defesa Naval ,Cruise Missile Industry Group ,Naval Defense Missile Industry Group ,Samen al-Aemeh Industries Group ,Βιομηχανικός Όμιλος Πυραύλων Ναυτικής Άμυνας ,Grupo das Indústrias dos Mísseis de Cruzeiro ,Βιομηχανικός Όμιλος Samen al-Aemeh ,Βιομηχανικός Όμιλος Πυραύλων Κρουζ ,Groupe de l'industrie des missiles de la défense navale ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)13185/3198,TehranIRAN (ISLAMIC REPUBLIC OF)28 Shian 5, Lavizan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	152064
Name:	
Surname:	
Name (original script):	Vagner-Gruppe ,League ,Grupo Wagner ,Wagner katonai magánvállalat ,Grúpa Vagner ,Grúpa Wagner ,Vagnerio grupè ,Liga ,PMC Wagner ,Vagner Group ,Группа Вагнера ,Wagner Group ,Groupe Vagner ,Groupe Wagner ,Wagner-Gruppe ,Grupo Wagner ,Grupul Wagner ,Grupul Vagner ,Ομάδα Wagner ,Vagner Csoport ,Wagner Csoport ,Grupa Wagnera ,Grupa Wagnera ,Wagnergroep ,Wagnergruppen ,Wagnergruppen ,группа „Вагнер“ ,Wagnerova skupina ,Wagnerova skupina ,Skupina Wagner ,Skupina Vagner ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	Also designated pursuant to Regulation 2020/1998

Serial number:	IQe.199
Name:	AVIATRANS ANSTALT
Surname:	
Name (original script):	AVIATRANS ESTABLISHMENT
Date of birth:	
Place of birth:	
Address:	RuggellLiechtenstein,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	KPe.023
Name:	DAEDONG CREDIT BANK (DCB)
Surname:	
Name (original script):	DCB Taedong Credit Bank Dae-Dong Credit Bank
Date of birth:	
Place of birth:	
Address:	Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District Pyongyang Democratic People's Republic of Korea, Ansan-dong, Botonggang Hotel, Pongchon Pyongyang Democratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-02
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	SWIFT: DCBKKPPY. Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank. Since at least 2007, DCB has facilitated hundreds of financial transactions worth millions of dollars on behalf of KOMID and Tanchon Commercial Bank. In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices.

Serial number:	6491
Name:	
Surname:	
Name (original script):	Tehrik-e Taliban Pakistan ,TTP ,Tehreek-e-Taliban ,Tehrik-e-Taliban ,Pakistani Taliban ,Tehrik-I-Taliban Pakistan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2015-08-14
Date last changed:	2015-08-14
Restrictive measure:	
Other information:	Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

Serial number:	163364
Name:	
Surname:	
Name (original script):	sociedad anónima Design Bureau of Mechanical Engineering ,АО “КБМ” ,Акционерное общество “Конструкторское бюро машиностроения” ,JSC KBM ,JSC Design Bureau of Mechanical Engineering ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSosinskaya street 43,
Citizenship:	
ID Document:	7722307636,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	148465
Name:	
Surname:	
Name (original script):	شرکت رادیس ویرا تجارت , Radis Vira Tejarat Co
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran St., West Gilan St., No. 5, Unit 1, Corner of Mohed Dou Alley,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-23
Date last changed:	2023-01-23
Restrictive measure:	
Other information:	

Serial number:	110321
Name:	
Surname:	
Name (original script):	Korea United Development Bank ,
Date of birth:	
Place of birth:	
Address:	Pyongyang,KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	KUDBKPPY,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	163361
Name:	
Surname:	
Name (original script):	Missile General Bureau ,Biroul General pentru rachete ,Oficina General de Misiles ,Rakéta Főiroda ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	132111
Name:	
Surname:	
Name (original script):	Fofhiontar aonadach poblachtach 'TSENTRKURORT' ,Рэспубліканскае унітарнае прадпрыемства "ЦЭНТРКУРОРТ" ,Republican unitary enterprise "TSENTRKURORT" ,Республиканское унитарное предприятие "ЦЕНТРКУРОРТ" ,Tasavallan unitaariyritys "TSENTRKURORT" ,Întreprinderea unitară de stat «TSENTRKURORT» ,Centrkurort „TSENTRKURORT“ ,Republikansko unitarno podjetje ,TSENTRKURORT' ,Empresa unitária da República "TSENTRKURORT" ,Državno unitarno poduzeće „TSENTRKURORT” ,Respublikiné unitariné įmonė TSENTRKURORT ,Onder de Republiek Belarus vallende gecentraliseerde onderneming "TSENTRKURORT" ,Państwowe jednolite przedsiębiorstwo »TSENTRKURORT« ,Empresa unitaria de la República "TSENTRKURORT" ,Republikanisches Einheitsunternehmen ,TSENTRKURORT' ,riiklik ühisettevõte „TSENTRKURORT“ ,Δημοκρατική διαχειριστική επιχείρηση "TSENTRKURORT" ,Entreprise unitaire républicaine "TSENTRKURORT" ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS39 Myasnikova St.220030,
Citizenship:	
ID Document:	100726604,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	163254
Name:	
Surname:	
Name (original script):	Акционерное общество "Совфрахт" ,АО СОВФРАХТ ,Sovfrakht JSC ,sociedad anónima Sovfracht ,Sovfracht JSC ,Sovfracht PJSC ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVasilisa Kozhinoy st., 1 building 1, room 611, floor 6121096,
Citizenship:	
ID Document:	7702059030,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	149053
Name:	
Surname:	
Name (original script):	Iran Aircraft Manufacturing Industries Corporation ,HESA ,شرکت صنایع هواپیماسازی ایران ,Empresa iraníana de indústrias de fabrico de aeronaves ,Corporația industriilor producătoare de aeronave din Iran ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Sepahbod Gharani Avenue 107,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-01-30
Date last changed:	2023-01-30
Restrictive measure:	
Other information:	

Serial number:	5492
Name:	
Surname:	
Name (original script):	Korea Mining Development Trading Corporation ,CHANGGWANG SINYONG CORPORATION ,EXTERNAL TECHNOLOGY GENERAL CORPORATION ,DPRKN MINING DEVELOPMENT TRADING COOPERATION ,'KOMID' ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFCentral District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	QDe.145
Name:	ANSAR AL CHARIA DERNA
Surname:	
Name (original script):	Ansar al-Charia DernaAnsar al-Sharia Dernaأنصار الشريعة (Ansar al Charia)Ansar al-ShariaAnsar al Sharia
Date of birth:	
Place of birth:	
Address:	„
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-11-19
Date last changed:	2014-11-19
Restrictive measure:	
Other information:	<p>Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146). Runs training camps for foreign terrorist fighters travelling to Syria and Iraq. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	CDe.006
Name:	M23
Surname:	
Name (original script):	Mouvement du 23 mars
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-31
Date last changed:	2012-12-31
Restrictive measure:	
Other information:	e-mail: mouvementdu23mars1@gmail.com INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	5726
Name:	
Surname:	
Name (original script):	Iran Centrifuge Technology Company ,TSA ,Irano centrifugų technologijos bendrovė ,TESA ,
Date of birth:	
Place of birth:	
Address:	Saradr-e Jangal, TehranIRAN (ISLAMIC REPUBLIC OF)156 Golestan Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	

Serial number:	5725
Name:	
Surname:	
Name (original script):	HTC ,Havapeyma Sazi Iran ,Havapeyma Sazhran ,Hava Peyma Sazi-e Iran ,Karkhanejate Sanaye Havapaymaie Iran ,Iran Aircraft Manufacturing Company ,HESA ,HESA Trade Center ,IAMI ,IAMCO ,Hevapeimasazi ,Iran Aircraft Manufacturing Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 8140, No. 107 Sepahbod Gharany Ave.,IsfahanIRAN (ISLAMIC REPUBLIC OF)Shahih Shar Industrial Zone,EsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 81465-935,TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square15946,EsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	107840
Name:	
Surname:	
Name (original script):	Chongchongang Shipping Company ,Chong Chon Gang Shipping Co. Ltd. ,Chongchongang Shipping Co LTD ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF817 Haeun, Donghung-dong, Central District,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF817, Haeum,Tonghun-dong, Chung-gu,
Citizenship:	
ID Document:	5342883,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	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.

Serial number:	107701
Name:	
Surname:	
Name (original script):	Harakat Sham Al-Islam ,Sham al-Islam Movement ,Sham al- Islam ,Haraket Sham al-Islam ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	6336
Name:	
Surname:	
Name (original script):	Ansar Saving and Interest Free-Loans Fund ,Ansar Bank ,Ansaie Institute ,Ansar Financial and Credit Institute ,Ansar Finance and Credit Fund ,Ansar al-Mojahedin No-Interest Loan Institute ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)North Khaje Nasir Street [Ansar Building],TehranIRAN (ISLAMIC REPUBLIC OF)539 North Pasdaran Avenue, Tehran,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	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

Serial number:	3831
Name:	
Surname:	
Name (original script):	Ya Mahdi Industrial Complex ,Ya-Mahdi Aircraft Manufacturing ,Ya Mahdi Group ,Ya Mahdi AG Industrial Research Complex ,YMA Research & Industrial Complex ,O Mahdi Aircraft Manufacturing ,Grupo de Industrias Ya Mahdi ,YMA College , گروه صنایع موشکی یا , مهدی عج ,Ya Mahdi Industries Group ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)19395-4731Khorasan Road, Lavizan, Parchin,TehranIRAN (ISLAMIC REPUBLIC OF)19395-4731,TehranIRAN (ISLAMIC REPUBLIC OF)19585-774,TehranIRAN (ISLAMIC REPUBLIC OF)Noboniad Sq.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	6139
Name:	
Surname:	
Name (original script):	Gaddafi International Charity and Development Foundation ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYA1101Hay Alandalus – Jian St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	5813
Name:	
Surname:	
Name (original script):	Second Economic Committee ,
Date of birth:	
Place of birth:	
Address:	KangdongKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	154777
Name:	
Surname:	
Name (original script):	Zvezno državno podjetje ,Plant named after Ia. M. Sverdlov' ,Sverdlov Plant ,Federal state enterprise "Plant named after Ia. M. Sverdlov" ,Federálny štátny podnik „Podnik J. M. Sverdlova“ ,Den føderale statsejede virksomhed "Plant named after Ia. M. Sverdlov" ,Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov» ,Uzina Sverdlov ,Федеральное казенное предприятие “Завод имени Я.М.Свердлова” ,Státní federální podnik „Závod pojmenovaný po J. M. Sverdlovovi“ ,Impresa statale federale "Plant named after Ia. M.Sverdlov" ,Entreprise fédérale d'État "Usine Sverdlov" ,Federalinė valstybės įmonė „J. M. Sverdlovo vardo gamykla“ ,Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov" ,Federalno državno poduzeće ,Plant named after Ia. M. Sverdlov' ,J.M. Szverdlovról elnevezett szövetségi állami vállalat ,Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov» ,das föderale staatliche Unternehmen "J. M. Swerdlow“ ,staatsbedrijf “Plant named after Ia.M. Sverdlov” ,empresa estatal federal “Plant named after Ia. M. Sverdlov” ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	52490024851991-12-11,
Title:	
Listed date:	2023-06-23
Date last changed:	2023-06-23
Restrictive measure:	
Other information:	

Serial number:	155599
Name:	
Surname:	
Name (original script):	Moskovan kaupungin tietotekniikkaosasto ,Moskvas stads departement för informationsteknik ,Oddělení informačních technologií města Moskvy ,Afdelingen for informationsteknologier i Moskva ,Département des technologies de l'information de la ville de Moscou ,Abteilung für Informationstechnologie der Stadt Moskau ,Dipartimento delle tecnologie dell'informazione della città di Mosca ,Departamento de Tecnologías de la Información de la ciudad de Moscú ,Departamento das Tecnologias da Informação da Cidade de Moscovo ,Τμήμα Τεχνολογιών Πληροφοριών του Δήμου Μόσχας ,Departamentul pentru tehnologiile informației al orașului Moscova ,Departament Technologii Informacyjnych Miasta Moskwa ,Moszkva Város Információtechnológiai Osztálya ,Departement Informatietechnologie van de stad Moskou ,Отдел „Информационни технологии“ на град Москва ,Odjel za informacijske tehnologije grada Moskve ,Oddelek za informacijske tehnologije mesta Moskva ,Maskvos miesto informacinių technologijų departamentas ,Maskavas pilsētas Informācijas tehnoloģiju departaments ,Moskva linna infotehnoloogiaosakond ,Dipartiment tat-Teknoloġiji tal-Infommazzjoni tal-Belt ta' Moska ,Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó ,Oddelenie informačních technologií mesta Moskvy ,Department of Information Technologies of the City of Moscow ,Департамент Информационных Технологий города Москвы ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONYakovoapostol'skiy Pereulok, 12c1105064,MoscowRUSSIAN FEDERATION1-Y Krasnogvardeyskiy Proyezd, 21, bld. 1123100,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-07-20
Date last changed:	2023-07-20
Restrictive measure:	
Other information:	

Serial number:	140364
Name:	
Surname:	
Name (original script):	Εταιρία περιορισμένης ευθύνης “Inter Tobacco” ,„Inter Tobacco“, společnost s ručením omezeným ,Sociedad de responsabilidad limitada “Inter Tobacco” ,Дружество с ограничена отговорност „Inter Tobacco“ ,LLC “Inter Tobacco” ,An chuideachta theoranta ‘Inter Tobacco’ ,Družba z omejeno odgovornostjo „Inter Tobacco“ ,“Inter Tobacco” LLC ,Societatea cu răspundere limitată «Inter Tobacco» ,RAB „Inter Tobacco“ ,Общество с ограниченной ответственностью “Интер Табако” ,Таварыства з абмежаванай адказнасцю “Інтэр Табак” ,
Date of birth:	
Place of birth:	
Address:	BELARUS131 Novodvorskiy village, Novodvorskiy village council, Minsk District223016,
Citizenship:	
ID Document:	8080007142002-10-10,
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	7395
Name:	
Surname:	
Name (original script):	Higher Institute for Applied Sciences and Technology ,HIAST , والتكنولوجيا المعهد العالي للعلوم التطبيقية , ISSAT , Institut Supérieur des Sciences Appliquées et de Technologie ,
Date of birth:	
Place of birth:	
Address:	BarzehSYRIAN ARAB REPUBLICP.O. Box 31983,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	122209
Name:	
Surname:	
Name (original script):	ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) ,Islamic State of Iraq and the Levant – West Africa ,Islamic State of Iraq and Syria West Africa Province (ISISWAP) ,Islamic State of Iraq and Syria – West Africa (ISIS-WA) ,Islamic State in Iraq and the Levant – West Africa (ISIL-WA) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-02
Date last changed:	2020-03-02
Restrictive measure:	
Other information:	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.

Serial number:	6682
Name:	
Surname:	
Name (original script):	Saman Nasb Zayendeh Rood ,Saman Nasbzainde Rood ,
Date of birth:	
Place of birth:	
Address:	EsfahanIRAN (ISLAMIC REPUBLIC OF)Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building],
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 1.12.2011

Serial number:	144527
Name:	
Surname:	
Name (original script):	MMZ Avangard ,АО ММЗ "АВАНГАРД" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKlary Tsetkin street 33125130,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-06
Date last changed:	2022-10-06
Restrictive measure:	
Other information:	

Serial number:	160164
Name:	
Surname:	
Name (original script):	НПП "Салют" АО ,NPP SALYUT JSC ,SALJUT KUTATÓ- ÉS TERMELŐVÁLLALAT RT. ,Vědecko-výrobní závod „Saljut“, a. s. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONPlekhanova 6111123,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	150077
Name:	
Surname:	
Name (original script):	<p>Ministerie van Noodsituaties van de zogenaamde "Volksrepubliek Donetsk" ,Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk" ,ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk ,Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ» ,Vadinamosios „Donecko Liaudies Respublikos“ nepaprastųjų situacijų ministerija ,Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike” ,Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija ,Nn Donetskī Rahvavabariigi eriolukordade ministeerium ,MCHS DNR ,МЧС ДНР ,Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy ,Министерство По Делах Гражданской Обороны, Чрезвычайным Ситуациям И Ликвидации Последствий Стихийных Бедствий Донецкой Народной Республики ,Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” ,Ministry of Emergency Situations de la denominada “República Popular de Donetsk” ,Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej” ,Ministério das Situações de Emergência da chamada "República Popular de Donetsk" ,Ministerium für Notlagen der sog. „Volksrepublik Donezk“ ,Ministère des situations d’urgence de la soi-disant "République populaire de Donetsk" ,Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky ,”Donetskin kansantasavallan” niin kutsuttu ”häätäilaministeriö” ,</p>
Date of birth:	
Place of birth:	
Address:	DonetskUKRAINEst. Shchorsa, 60283048,
Citizenship:	
ID Document:	93030119602014-10-09,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	140578
Name:	
Surname:	
Name (original script):	OJSC Automobielfabriek Ulyanovsk ,UAZ ,ООО Ульяновский автомобильный завод (УАЗ) ,OJSC Ulyanovsk Automobile Plant ,
Date of birth:	
Place of birth:	
Address:	UlyanovskRUSSIAN FEDERATIONUlyanovsk OblastMoskovskoye Shosse, 92432008,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	116162
Name:	
Surname:	
Name (original script):	CHANG AN SHIPPING AND TECHNOLOGY ,CHANG AN SHIPPING & TECHNOLOGY ,
Date of birth:	
Place of birth:	
Address:	Chai Wan, Hong KongCHINAChai WanRoom 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-09
Date last changed:	2018-04-09
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	7058
Name:	
Surname:	
Name (original script):	Ministry of Interior [Syria] ,Министерство на вътрешните работи ,Ministerstvo vnitra ,Indenrigsministeriet ,Innenministerium ,Siseministeerium ,Υπουργείο Εσωτερικών ,Ministerio del Interior ,Ministère de l'intérieur ,Ministero dell'interno ,Iekšlietu ministrija ,Vidus reikalų ministerija ,Belügyminisztérium ,Ministeru tal-Intern ,Ministerie van Binnenlandse Zaken ,Ministerstwo Spraw Wewnętrznych ,Ministério do Interior ,Ministerul de Interne ,Ministerstvo vnútra ,Ministrstvo za notranje zadeve ,Sisäasiainministeriö ,Inrikesministeriet ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICMerjeh Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Date of listing: 26.6.2012.

Serial number:	147107
Name:	
Surname:	
Name (original script):	Planta de Automoci3n de Bryansk ,AO Брянский автомобильный завод ,AO 'BA3' ,Bryansk Automobile Plant ,'BAZ' ,Briansko automobilių gamykla ,Bryansk automobielfabriek ,Automobilfabrik Bryansk ,Fábrica de Automóveis de Bryansk ,Usine automobile Bryansk ,Brjanszki Autógyár ,Fabrica de automobile Briansk ,
Date of birth:	
Place of birth:	
Address:	BryanskRUSSIAN FEDERATION1, Staleliteynaya ul.241035,
Citizenship:	
ID Document:	10832540051412008-04-04,
Title:	
Listed date:	2022-12-16
Date last changed:	2022-12-16
Restrictive measure:	
Other information:	

Serial number:	164983
Name:	
Surname:	
Name (original script):	Al-Quds-prikaatit ,Al-Qudsi brigaadid ,Al-Quds-Brigaden ,Brigate Al-Quds ,бригадите „Ал-Кудс“ ,al-Quds Brigádok ,سرايا القدس ,Brigade Al-Quds ,Brigády Al-Quds ,Brigăzile Al-Quds ,Brigády al-Quds ,Brigadas Al-Quds ,Brigadas de Al-Quds ,Ταξιαρχίες Al-Quds ,Brygady Al-Quds ,Al-Quds-brigades ,Sarāyā al-Quds ,Al-Quds Brigades ,Brigades al-Qods ,al-Quds-brigaderna ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-04-12
Date last changed:	2024-04-12
Restrictive measure:	
Other information:	

Serial number:	QDe.110
Name:	AL-HARAMAIN: AFGHANISTAN BRANCH
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Afghanistan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-07-06
Date last changed:	2004-07-06
Restrictive measure:	
Other information:	Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	137733
Name:	
Surname:	
Name (original script):	JSC United Shipbuilding Corporation ,АО Объединённая Судостроительная Корпорация ,Egyesült Hajógyártó Vállalat Rt. ,Spojená loďařská korporace ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONStreet Marat, 90191119,MoscowRUSSIAN FEDERATION11 Bolshaya Tatarskaya Str.115184,
Citizenship:	
ID Document:	7838395215,1079847085966,
Title:	
Listed date:	2024-03-14
Date last changed:	2024-03-13
Restrictive measure:	
Other information:	

Serial number:	6403
Name:	
Surname:	
Name (original script):	Sun Middle East FZ Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
Restrictive measure:	
Other information:	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.

Serial number:	150282
Name:	
Surname:	
Name (original script):	DIAMVILLE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	CA/BG2019B5192019-03-28,
Title:	
Listed date:	2023-02-25
Date last changed:	2023-02-25
Restrictive measure:	
Other information:	

Serial number:	KPe.005
Name:	HONG KONG ELECTRONICS
Surname:	
Name (original script):	HONG KONG ELECTRONICS KISH CO.
Date of birth:	
Place of birth:	
Address:	Sanaee StreetIran (Islamic Republic of)Kish Island,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-07-16
Date last changed:	2009-07-16
Restrictive measure:	
Other information:	Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.

Serial number:	162791
Name:	
Surname:	
Name (original script):	Gabinete Estatal de Conceção "Vympel" denominado em honra de I.I. Toropov" ,Az I. I. Torpovról Elnevezett „Vympel” Állami Tervezőiroda Rt. ,JSC “State Design Bureau ‘Vympel’ a ainmníodh as I.I. Toropov” ,sociedad anónima “State Design Bureau “Vympel” named after I.I. Toropov” ,JSC “State Design Bureau ‘Vympel’ named after I.I. Toropov” ,АО “Гос МКБ ‘Вымпел’ им. И.И. Торопова” ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONvolokolamskoye sh., 90125424,
Citizenship:	
ID Document:	77335460582005-06-22,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	147088
Name:	
Surname:	
Name (original script):	Pravična Rusija – Patrioti – Za pravico ,Oikeudenmukainen Venäjä – Venäjän patriootit – Totuuden puolesta ,Just Russia — Patriots — For Truth ,Ein gerechtes Russland – Patrioten – Für die Wahrheit ,Una Russia giusta – Patrioti – Per la verità ,Une Russie juste – Patriotes – Pour la vérité ,Sprawiedliwa Rosja – Patrioci – Za Prawdę ,Una Rusia Justa — Patriotas — Por la Verdad ,Rússia Justa – Patriotas – Pela Verdade ,Igazságos Oroszország – Hazafiak – Igazságért ,Partidul O Rusie justă – Patrioti – Pentru adevăr ,Rechtvaardig Rusland – Patriotten – Voor de Waarheid ,Spravedlivé Rusko — Patrioti — Za pravdu ,Δίκαιη Ρωσία — Πατριώτες — Για την Αλήθεια ,Teisingoji Rusija. Patriotai. Už tiesą ,Rättvisa Ryssland – Patrioter – För sanningen ,Справедлива Русия — Патриоти — За истината ,Pravedna Rusija – Patrioti – Za istinu ,Partei Öiglane Venemaa – Patrioodid – Tõe nimel ,Spravodlivé Rusko – Vlastenci Ruska – Za pravdu ,Справедливая Россия — Патриоты — За правду ,Справедлива Русия – Патриоти – За истината ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION29 Bolshaya Tatarskaya St.115184,MoscowRUSSIAN FEDERATION14 Akademika Pilugina street, entrance 2117393,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	163499
Name:	
Surname:	
Name (original script):	sociedad anónima GosNIIP ,АО "Госниип" ,Акционерное Общество "Государственный Научно-Исследовательский Институт Приборостроения" ,JSC State Scientific Research Institute Of Instrument Making ,АД „Държавен научно-изследователски институт по приборостроене“ ,JSC GosNIIP ,Állami Műszergyártási Tudományos Kutatóintézet Rt. ,GoszNIIP Rt. ,instituto estatal de investigação científica sobre fabrico de instrumentos ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	77176935452011-02-24,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7574
Name:	
Surname:	
Name (original script):	Prizrak brigade ,Бригада “Призрак” ,Ταξιαρχία “Prizrak” ,Prizraki brigaad ,Prizrak-Brigade ,Prizrakbrigaden ,Brigáda „Prizrak“ ,Brigada Prizrak ,Brigada Prizrak ,Brigade Prizrak ,Brigāde “Prizrak” ,Brigata Prizrak „Prizrak” dandár ,Brigada „Prizrak“ ,Brigada Prizrak ,Brygada „Prizrak” ,Prizrak-brigade ,Prizrak-prikaati ,Brigada „Prizrak“ ,Brigáda Prízrak ,Brigada Prizrak ,Prizrakbrigaden ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN District 50 Year of the USSR, 18; c. of Kirovsk,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	163437
Name:	
Surname:	
Name (original script):	Szikra Gyár NPP Rt. „Szikra Gyár” Kutató- és Termelővállalat ,Szikra Gyár RPE ,научноизследователско и производствено предприятие „Iskra Plant“ ,sociedad anónima NPP Iskra Plant ,JSC NPP Iskra Plant ,Акционерное Общество "Научно-Производственное Предприятие "Завод Искра" ,RPE Iskra Plant ,Research and Production Enterprise "Iskra Plant" ,АО "НПП "Завод Искра" ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	73250815272008-06-26,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	163509
Name:	
Surname:	
Name (original script):	„Orsai Légijármű-javító Üzem” nyilvánosan működő részvénytársaság ,Адкрытае акцыянернае таварыства “Аршанскі авіярамонтны завод” ,sociedad anónima abierta Orsha Aircraft Repair Plant ,Open Joint Stock Company “Orsha Aircraft Repair Plant” ,Открытое акционерное общество "Оршанский авиаремонтный завод" ,
Date of birth:	
Place of birth:	
Address:	BolbasovoBELARUSZavodskaya str., 1211004,
Citizenship:	
ID Document:	3000727631992-06-16,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	139905
Name:	
Surname:	
Name (original script):	JSC Omsk Transport Machine Factory Omsktransmash ,АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ” ,Fabryka Maszyn Transportowych „Omsk” SA ,Omsktransmasj ,
Date of birth:	
Place of birth:	
Address:	OmskRUSSIAN FEDERATIONKrasnyy Pereulok 2644020,
Citizenship:	
ID Document:	5505204171,1085543060734,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	7179
Name:	
Surname:	
Name (original script):	Rahat Ltd ,Musa Kalim Hawala ,New Chagai Trading ,Haji Muhammad Qasim Sarafi ,Rahat Trading Company ,
Date of birth:	
Place of birth:	
Address:	Nimroz ProvinceAFGHANISTANBranch Office 6: Zaranj District,QuettaPAKISTANBranch Office 7: Dr Barno Road,,QuettaPAKISTANBranch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road,QuettaPAKISTANBranch Office 7: Kandahari Bazaar,Baluchistan ProvincePAKISTANBranch Office 8: Chaman,Chaghi, Baluchistan ProvinceAFGHANISTANBranch Office 9: Chaghi Bazaar,Helmand ProvinceAFGHANISTANBranch Office 5: Gereshk District,Zahedan, Zabol ProvinceIRAN (ISLAMIC REPUBLIC OF)Branch Office 10,Helmand ProvinceAFGHANISTANBranch Office 3: Safaar Bazaar, Garmser District,Kandahar ProvinceAFGHANISTANBranch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak,Kandahar city, Kandahar ProvinceAFGHANISTANBranch Office 1: Room number 33, 5th Floor, Sarafi Market,Helmand ProvinceAFGHANISTANBranch Office 4: Lashkar Gah,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	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

Serial number:	5656
Name:	
Surname:	
Name (original script):	Hara Company ,Hara Institute ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Takhti Three-way Intersection,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	147499
Name:	
Surname:	
Name (original script):	Unica ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	8514306,
Title:	
Listed date:	2022-12-12
Date last changed:	2022-12-12
Restrictive measure:	
Other information:	

Serial number:	7060
Name:	
Surname:	
Name (original script):	Ansar al-Sharia ,Ansar Al Charia Benghazi ,Ansar al Charia ,Ansar al-Charia ,Ansar al Sharia ,Ansar al-Charia Benghazi ,Ansar al-Sharia Benghazi ,Ansar al Charia in Libya (ASL) ,Katibat Ansar al Charia ,
Date of birth:	
Place of birth:	
Address:	BenghaziLIBYA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2014-11-28
Date last changed:	2014-11-28
Restrictive measure:	
Other information:	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.

Serial number:	KPe.066
Name:	KOREA YUJONG SHIPPING CO LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Puksong 2-dong, Pyongchon-guyokPyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-03-30
Date last changed:	2018-03-30
Restrictive measure:	
Other information:	Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358.

Serial number:	162691
Name:	
Surname:	
Name (original script):	AO "ТПЗ" ,JSC TCP ,JSC Tula Cartridge Plant ,sociedad anónima Tula Cartridge Plan ,Акционерное Общество "Тульский Патронный Завод" ,Tulai Tölténygyár Rt. ,
Date of birth:	
Place of birth:	
Address:	TulaRUSSIAN FEDERATIONMarata St., 47-b,
Citizenship:	
ID Document:	10271005072681993-10-18,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6687
Name:	
Surname:	
Name (original script):	Sakhd Va Rah-An-Da-Zi ,SURENA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-12-01
Date last changed:	2011-12-01
Restrictive measure:	
Other information:	Date of listing 01.12.2011

Serial number:	IQe.049
Name:	IDLEB COMPANY FOR SPINNING
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	P.O. Box 9Idlebraq,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-26
Date last changed:	2004-04-26
Restrictive measure:	
Other information:	

Serial number:	143223
Name:	
Surname:	
Name (original script):	شركة سند للحرسات والخدمة الأمنية ,Sanad Protection and Security Services ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	114262
Name:	
Surname:	
Name (original script):	ORGANIZATION AND GUIDANCE DEPARTMENT (OGD) ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-16
Date last changed:	2017-09-16
Restrictive measure:	
Other information:	

Serial number:	6895
Name:	
Surname:	
Name (original script):	Industrial Bank ,Banca Industrială ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 7572Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.

Serial number:	107850
Name:	
Surname:	
Name (original script):	National Aerospace Development Administration ,NADA ,
Date of birth:	
Place of birth:	
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	163246
Name:	
Surname:	
Name (original script):	Производственное Объединение "Стрела" ,JSC Production Association Strela ,Strela Gyártási Szövetség Rt ,sociedad anónima Production Association Strela ,
Date of birth:	
Place of birth:	
Address:	OrenburgRUSSIAN FEDERATIONShevchenko St. 23460005,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	163371
Name:	
Surname:	
Name (original script):	NOVELKO Kft. ,Novelko korlátolt felelősségű társaság ,Общество с ограниченной ответственностью новелко ,дружество с ограничена отговорност „Novelko“ ,Limited liability company Novelko ,sociedad de responsabilidad limitada Novelco ,LLC NOVELCO ,
Date of birth:	
Place of birth:	
Address:	SolnechnogorskRUSSIAN FEDERATIONAeroportovskaya St., Office 210-2141580,MoscowRUSSIAN FEDERATIONSmolnaya street, 14 11 floor 24 office125493,
Citizenship:	
ID Document:	11077467203222010-09-06,504401001,1107746720322,7733744331,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	7181
Name:	
Surname:	
Name (original script):	SPND ,Organisation of Defensive Innovation and Research ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

Serial number:	139125
Name:	
Surname:	
Name (original script):	MORE Werft ,Акционерное Общество Судостроительный Завод "Море" ,Stocznia „Morze” SA ,PO More Shipyard ,Brodogradilište More Shipyard ,El astillero More ,
Date of birth:	
Place of birth:	
Address:	FedosiaUKRAINEDesantnikov 1, Primorskiy298176,
Citizenship:	
ID Document:	9108124167,1199112021140,
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	

Serial number:	149234
Name:	
Surname:	
Name (original script):	Dynasty Group of Companies ,Dynasty International Company Limited ,
Date of birth:	
Place of birth:	
Address:	South Okkalapa Township, Yangon RegionMYANMARWaizayangdar Rd., no. 15, Ngwe Kyar Yan Quarter,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	116195
Name:	
Surname:	
Name (original script):	KOREA SAMJONG SHIPPING ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFTonghung-dong, Chung-guyok,,
Citizenship:	
ID Document:	5954061,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	QDe.128
Name:	RAJAH SOLAIMAN MOVEMENT
Surname:	
Name (original script):	Rajah Solaiman Islamic MovementRajah Solaiman Revolutionary Movement
Date of birth:	
Place of birth:	
Address:	Barangay Mal-OngAndaPhilippinesPangasinan Province,Sitio Dueg, Barangay MaasinSan ClementePhilippinesTarlac Province,Number 50, Purdue Street, CubaoQuezon CityPhilippines,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-06-04
Date last changed:	2008-06-04
Restrictive measure:	
Other information:	<p>Founded and headed by Hilarion Del Rosario Santos III (QDi.244). Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</p>

Serial number:	145157
Name:	
Surname:	
Name (original script):	Centro de Investigação das Indústrias de Aviação Shahed , صنایع هوایی شاهد , Centrul de cercetare al Shahed Aviation Industries ,Shahed Aviation Industries ,Shahed Aviation Industries Research Center/Centre , مرکز تحقیقات , صنایع هوایی شاهد ,Shahed Aviation Industries Kutatóközpont ,Indústrias de Aviação Shahed ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-20
Date last changed:	2022-10-20
Restrictive measure:	
Other information:	

Serial number:	117795
Name:	
Surname:	
Name (original script):	Společnost CJSC VAD ,AKCIONERNOE OBSHČESTVO VAD ,CJSC VAD ,AKTSIONERNOE OBSHCHESTVO VAD ,AO «ВАО» ,Javna delniška družba VAD ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION122, Grazhdanskiy Prospect, suite 5, Liter A195267, VologdaRUSSIAN FEDERATION133 Chernyshevskogo street160019,
Citizenship:	
ID Document:	1037804006811,7802059185,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	QDe.098
Name:	ANSAR AL-ISLAM
Surname:	
Name (original script):	Devotees of Islam Jund al-Islam Soldiers of Islam Kurdistan Supporters of Islam Supporters of Islam in Kurdistan Followers of Islam in Kurdistan Kurdish Taliban Soldiers of God Ansar al-Sunna Army Jaish Ansar al-Sunna Ansar al-Sunna
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2003-02-24
Date last changed:	2003-02-24
Restrictive measure:	
Other information:	The founder is Najmuddin Faraj Ahmad (QDi.226). Associated with Al-Qaida in Iraq (QDe.115). Located and primarily active in northern Iraq but maintains a presence in western and central Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	4287
Name:	
Surname:	
Name (original script):	صنایع مهمات سازی و متالورژی خراسان ,Khorasan Metallurgy Industries ,Amin Industrial Complex ,Khorasan Metallurgy ,Khorasan Metalogy Industries ,Khorasan Ammunition and Metallurgy Industries ,Metalogy Industry of Khorasan ,The Metallurgy Industries of Khorasan ,
Date of birth:	
Place of birth:	
Address:	MashadIRAN (ISLAMIC REPUBLIC OF)2nd km of Khalaj Road End of Seyyedi St.91735,MashadIRAN (ISLAMIC REPUBLIC OF)91735-549,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-10-18
Date last changed:	2023-10-17
Restrictive measure:	
Other information:	

Serial number:	163303
Name:	
Surname:	
Name (original script):	JSC "Scientific and Production Association 'Moscow Radio Engineering Plant'", MRTZ NPO Rt. „»Moszkvai Híradástechnikai Üzem« Tudományos és Gyártási Szövetség” Rt. ,JSC NPO MRTZ ,sociedad anónima Scientific and Production Association Moscow Radio Engineering Plant ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONUI. Vereyskaysa 29121357,
Citizenship:	
ID Document:	10277390907082002-08-20,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	6843
Name:	
Surname:	
Name (original script):	General Petroleum Corporation (GPC) ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 60694New Sham - Building of Syrian Oil Company,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	117789
Name:	
Surname:	
Name (original script):	Strojgazmontaž-Most OOO ,Strojgazmontazj-Most OOO ,ООО Стройгазмонтаж-Мост ,Stroygazmontazh-Most OOO ,ООО СГМ-Мост ,Strojgazmontaž Most OOO ,SGM-Most OOO ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBarklaya street 6, building 7121087,
Citizenship:	
ID Document:	1157746088170,7730018980,
Title:	
Listed date:	2023-09-15
Date last changed:	2023-09-14
Restrictive measure:	
Other information:	

Serial number:	149513
Name:	
Surname:	
Name (original script):	پژوهشگاه علوم انتظامی و مطالعات اجتماعی فراجا ,ΙΝΣΤΙΤΟΥΤΟ αστυνομικών και κοινωνικών ερευνών ,Police Science and Social Studies Institute ,Wissenschafts- und Sozialkundeinstitut der Polizei ,Instituto de Ciências Policiais e Estudos Sociais ,Instituto de Ciencias Policiales y Estudios Sociales ,Rendészet- és Társadalomtudományi Intézet ,Institut policejních věd a sociálních studií ,Institutul pentru știință în domeniul polițienesc și studii sociale ,Институт за полицейски науки и социални изследвания ,Institut za policijske i društvene znanosti ,Policijos mokslų ir socialinių tyrimų institutas ,Inštitūt policajnej vedy a sociálnych štúdií ,Inštitut za policijsko znanost in družbene vede ,Policijas zinātnes un sociālo pētījumu institūts ,Institut des sciences et des études sociales dans le domaine policier ,Instytut Nauk Policyjnych i Studiów Społecznych ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)QCC3+HPP District 3,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-02-20
Date last changed:	2023-02-20
Restrictive measure:	
Other information:	

Serial number:	5761
Name:	
Surname:	
Name (original script):	IRGC-Air Force Al-Ghadir Missile Command ,Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir ,IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus ,Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir ,Força Aérea do CGRI Comando de Mísseis da Al-Ghadir ,Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir ,Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė ,IRGC Gaisa spēku Al-Ghadir raķešu komanda ,Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC ,Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke ,Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	161658
Name:	
Surname:	
Name (original script):	Tradive General Trading Co ,
Date of birth:	
Place of birth:	
Address:	DubaiUNITED ARAB EMIRATESP.O. Box 86436,
Citizenship:	
ID Document:	
Title:	
Listed date:	2024-01-22
Date last changed:	2024-01-22
Restrictive measure:	
Other information:	

Serial number:	122215
Name:	
Surname:	
Name (original script):	ISIS in the Islamic Sahel ,ISLAMIC STATE IN THE GREATER SAHARA (ISGS) ,Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) ,ISIS in the Greater Sahara ,ISIS in the Greater Sahel ,Islamic State of the Greater Sahel ,Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) ,Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-02
Date last changed:	2020-03-02
Restrictive measure:	
Other information:	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.

Serial number:	142738
Name:	
Surname:	
Name (original script):	Юнармия ,Общоруско военно- патриотично обществено движение Юнармия ,Всероссийское военно патриотическое общественное движение Юнармия ,All-Russia Young Army Military Patriotic Social Movement ,Yunarmiya ,Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată ,Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército ,Pan-Russische Jong Leger militaire patriottische en sociale beweging ,Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom ,Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija ,Mouvement social patriotique militaire panrusse de la Jeune armée ,Junarmija ,Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee ,Movimiento Social Patriótico Militar Panruso del Ejército Joven ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1st Krasnokursantskiy passage, 1/4, Building 1,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-07-21
Date last changed:	2022-07-21
Restrictive measure:	
Other information:	

Serial number:	113395
Name:	
Surname:	
Name (original script):	Jaysh Khalid Ibn al Waleed ,Khalid ibn al-Walid Army ,Liwa Shuhada al-Yarmouk ,Harakat al-Muthanna al-Islamia ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

Serial number:	140946
Name:	
Surname:	
Name (original script):	ООО ВоенТекстильПром ,VOENTEKSTILPROM LLC ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKolomensky proezd, 13a11544,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-06-03
Date last changed:	2022-06-03
Restrictive measure:	
Other information:	

Serial number:	163422
Name:	
Surname:	
Name (original script):	sociedad anónima abierta 2566 Radioelectronic Armament Repair Plant ,ОАО «2566 ЗРРЭВ» ,2566 завод по ремонту радиоэлектронного вооружения ,OJSC 2566 ZRREV ,2566 Radioelectronic Armament Repair Plant ,2566-os számú ZRREV Nyrt. ,2566-os számú Rádióelektronikaifegyver-javító Üzem ,ОАО ,
Date of birth:	
Place of birth:	
Address:	BorisovBELARUS54, Gagarin St.222511,
Citizenship:	
ID Document:	6000122841998-06-25,
Title:	
Listed date:	2024-02-23
Date last changed:	2024-02-23
Restrictive measure:	
Other information:	

Serial number:	5750
Name:	
Surname:	
Name (original script):	Shetab G. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	QDe.012
Name:	MAKHTAB AL-KHIDAMAT
Surname:	
Name (original script):	MAKAI KifahAFGHAN SERVICE BUREAU
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	144920
Name:	
Surname:	
Name (original script):	Snage za izvršavanje zakonodavstva Islamske Republike Irana ,Irānas Islāma Republikas tiesībaizsardzības spēki ,Iraani Islamivabariigi õiguskaitsejõud ,Den Islamiske Republik Irans retshåndhævende styrker ,Iranin islamilaisen tasavallan lainvalvontajoukot ,Az Irāni Iszlám Köztársaság Bűnüldöző Erőei ,Irańskie Organy Ochrony Porządku Publicznego ,Donucovací orgány Íránské islámské republiky ,Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine ,Forces de l'ordre de la République islamique d'Iran ,Fuerza Disciplinaria de la República Islámica de Irán ,Forças Policiais da República Islâmica do Irão ,Forze dell'ordine della Repubblica islamica dell'Iran ,Forțele de aplicare a legii ale Republicii Islamice Iran ,Forzi tal-Infurzar tal-Liġi tar-Repubblika Iżlamika tal-Iran ,правоохранителни сили на Ислямска република Иран ,Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν ,Iranische Strafverfolgungskräfte ,Wetshandhavingsdiensten van de Islamitische Republiek Iran ,Islamiska republiken Irans brottsbekämpande styrkor , فرماندهی انتظامی جمهوری اسلامی ایران , FARAJA ,NAJA ,LEF ,Law Enforcement Forces of the Islamic Republic of Iran ,Sile pregona Islamske republike Iran ,Irano Islamo Respublikos teisėsaugos pajėgos ,Sily presadzovania práva Iránskej islamskej republiky ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-10-17
Date last changed:	2022-10-17
Restrictive measure:	
Other information:	

Serial number:	142730
Name:	
Surname:	
Name (original script):	Fundación "Russkiy Mir" ,Fondu „Russkiy Mir“ ,Russkij mir-stiftelsen ,Fondu "Russkiy Mir" ,Il-Fondazzjoni "Russkiy Mir" ,Nadace Ruský svět ,ίδρυμα "Russkiy Mir" ,Фонд Русский мир ,Russkiy Mir Foundation ,Nadácia Ruský svet ,Fundația Russkiy Mir ,Fundação Russkiy Mir ,Fundacja Russkij Mir ,Stichting "Russkiy Mir" ,Orosz Világ Alapítvány ,Fondation Russkiy Mir ,Stiftung Russkiy Mir ,Fundación Russkiy Mir ,Фондация „Русский Мир“ ,Russkij Mir-säätiön ,Sihtasutuse Russkiy Mir ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONMosfilmovskaya Str. 40A119285,
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-15
Date last changed:	2023-03-14
Restrictive measure:	
Other information:	Type of entity: Russian Federal Government Agency Date of registration: 31.8.2007

Serial number:	219
Name:	
Surname:	
Name (original script):	<p>Popular Front for the Liberation of Palestine — General Command ,Народен фронт за освобождение на Палестина — Главно командване ,Front populaire de libération de la Palestine — Commandement général ,FPLP — Commandement général ,Frente Popular de Liberación de Palestina — Comando General ,FPLP — Comando General ,FPLP-CG ,Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση ,Frente Popular de Libertação da Palestina — Comando Geral ,FPLP — Comando Geral ,Folkefronten til Palæstinas Befrielse-Generalkommandoen ,Generalkommando der Volksfront für die Befreiung Palästinas ,Volksfront voor de bevrijding van Palestina-Algemeen Commando ,Fronte popolare di liberazione della Palestina — Comando generale ,Comando generale del PFLP ,Vrchní velitelství Lidové fronty za osvobození Palestiny ,Népi Front Palesztina Felszabadításért – Főparancsnokság ,Palestīnas atbrīvošanas Tautas Fronte – virsvadība ,PFLP – virsvadība ,Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė ,PILF Aukščiausioji vadovybė ,Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo ,Ludový front za oslobodenie Palestíny – hlavné veliteľstvo ,PFLP-Hlavné veliteľstvo ,Ljudska fronta za osvoboditev Palestine – glavno poveljstvo ,PFLP – glavno poveljstvo ,Народен Фронт за освобождение на Палестина – Общо командване ,Frontul Popular pentru Eliberarea Palestinei – Comandamentul General ,FPEP – Comandamentul General ,Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali ,PFLP – Kmand Ġenerali ,PFLP - Főparancsnokság ,Folkfronten för Palestinas befrielse – Generalkommandot ,PFLP:n keskuskomento ,Palestiinan vapautuksen kansanrintama – keskuskomento ,PFLP – splošno poveljstvo ,Ljudska fronta za osvoboditev Palestine – splošno poveljstvo ,PFLP – Naczelne Dowództwo ,Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo ,PFLP — Glavni stožer ,Narodna fronta za oslobodenje Palestine — Glavni stožer ,PFLP — Ceannas Ginearálta ,Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta ,PFLP peastaap ,Palestiina Vabastamise Rahvarinde peastaap ,PFLP — General Command ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	

Serial number:	128888
Name:	
Surname:	
Name (original script):	<p>Agência de Segurança Nacional do Governo da Eritreia ,Biroul Național de Securitate al guvernului Eritreei ,Agencja Bezpieczeństwa Narodowego Rządu Erytrei ,Urząd Bezpieczeństwa Narodowego Rządu Erytrei ,Nationaal Veiligheidsbureau van de Eritrese regering ,Aġenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea ,Uffiċċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea ,Az eritreai kormány Nemzetbiztonsági Ügynökség ,Az eritreai kormány Nemzetbiztonsági Hivatala ,Eritréjos Vyriausybės nacionalinė saugumo agentūra ,Eritréjos Vyriausybės nacionalinė saugumo tarnyba ,Agenzia per la sicurezza nazionale del governo dell'Eritrea ,Ufficio per la sicurezza nazionale del governo dell'Eritrea ,Agence nationale de sécurité du gouvernement érythréen ,Bureau national de sécurité du gouvernement érythréen ,Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας ,National Security Office of the Government of Eritrea ,National Security Agency of the Government of Eritrea ,Служба за национална сигурност на правителството на Еритрея ,Eritreas regerings nationella säkerhetsmyndigheten ,Eritreas regerings nationella säkerhetstjänst ,Eritrean hallituksen kansallinen turvallisuusvirasto ,Nacionalna varnostna agencija vlade Eritreje ,Eritrea valitsuse riiklik julgeolekubüroo ,Amt für nationale Sicherheit der Regierung Eritreas ,Den nationale sikkerhedsmyndighed for Eritreas regering ,Národní bezpečnostní agentura eritrejské vlády ,Národní bezpečnostní úřad eritrejské vlády ,Agencia de Seguridad Nacional del Gobierno de Eritrea ,Oficina de Seguridad Nacional del Gobierno de Eritrea ,Агенция за национална сигурност на правителството на Еритрея ,Eritrejas valdības National Security Agency ,Eritrejas valdības National Security Office ,Nacionalni varnostni urad vlade Eritreje ,Národná bezpečnostná agentúra eritrejskej vlády ,Národný bezpečnostný úrad eritrejskej vlády ,Agenția Națională de Securitate a guvernului Eritreei ,Gabinete da Segurança Nacional do Governo da Eritreia ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	116192
Name:	
Surname:	
Name (original script):	KOREA MYONGDOK SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChilgol 2-dong, Mangyongdae-guyok,
Citizenship:	
ID Document:	5985863,
Title:	
Listed date:	2022-09-13
Date last changed:	2022-09-12
Restrictive measure:	
Other information:	UNLI-30.03.2018

Serial number:	KPe.046
Name:	STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
Surname:	
Name (original script):	Strategic Rocket ForceStrategic Rocket Force Command of KPAStrategic ForceStrategic Forces
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic People's Republic of Korea,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-02
Date last changed:	2017-06-02
Restrictive measure:	
Other information:	The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches

Serial number:	160442
Name:	
Surname:	
Name (original script):	АО “Промышленные технологии” ,JSC “Industrial technologies” ,JSC “Promyshlennyye Tekhnologii” ,JSC “Industriële technologieën” ,sociedad anónima Promyshlennyye Tekhnologii „Ipari technológiák” Rt. „Promyshlennyye Tekhnologii” Rt. ,Promyšlennyje těchologii, a. s. ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONLane Bolshoy Strochenovsky, 5, Floor 2, Room 5115054,
Citizenship:	
ID Document:	11077465400872010-07-07,
Title:	
Listed date:	2023-12-18
Date last changed:	2023-12-18
Restrictive measure:	
Other information:	

Serial number:	CDe.009
Name:	UGANDA COMMERCIAL IMPEX (UCI) LTD
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Plot 22, Kanjokya Street, KamwokyaKampalaUganda,PO BOX 22709KampalaUganda,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-29
Date last changed:	2007-03-29
Restrictive measure:	
Other information:	Gold export company. (Directors Mr. Jamnadas V. LODHIA – known as “Chuni”- and his sons Mr. Kunal LODHIA and Jitendra J. LODHIA). In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts. The directors of UCI have remained involved in purchasing gold from eastern DRC. Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Serial number:	151476
Name:	
Surname:	
Name (original script):	<p>Bureau van het hoofd van de militaire veiligheid ,Кабинет на началника по въпросите на военната сигурност ,Office of the Chief of Military Security Affairs ,Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας ,Urad načelnika za vojaške in varnostne zadeve ,Ured načelnika za vojne sigurnosne poslove ,Biuro Dowódcy ds. Bezpieczeństwa Wojskowego ,Katonai és Biztonsági Ügyek Főparancsnoki Hivatala ,Oficiul șefului securității militare ,Gabinete do Chefe dos Assuntos de Segurança Militar ,OCMSA ,Úřad velitele pro vojenské bezpečnostní záležitosti ,Ufficio del capo degli affari di sicurezza militare ,Oficina del Jefe de Asuntos de Seguridad Militar ,Sõjaliste ja julgeolekuküsimuste ülema büroo ,Militāro drošības lietu priekšnieka birojs ,Karinių ir saugumo reikalų vadovo biuras ,Úřad velitele'a pre záležitosti vojenskej bezpečnosti ,Amt des Chefs des militärischen Sicherheitsdienstes ,Bureau du chef des affaires militaires et de sécurité ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2023-03-07
Date last changed:	2023-03-07
Restrictive measure:	
Other information:	

Serial number:	QDe.107
Name:	AL FURQAN
Surname:	
Name (original script):	Dzemilijati Furkan Dzem'ijjetul Furqan Association for Citizens Rights and Resistance to Lies Dzemijetul Furkan Association of Citizens for the Support of Truth and Supression of Lies Sirat Association for Education, Culture and Building Society- Sirat Association for Education, Cultural, and to Create Society - Sirat Istikamet In Siratel Citizens' Association for Support and Prevention of lies – Furqan
Date of birth:	
Place of birth:	
Address:	30a Put Mladih Muslimana (ex Pavla Lukaca Street) 71 000 Sarajevo Bosnia and Herzegovina, 72 ul. Strossmajerova Zenica Bosnia and Herzegovina, 42 Muhameda Hadzjahica Sarajevo Bosnia and Herzegovina, 70 and 53 Strossmajerova Street Zenica Bosnia and Herzegovina, Zlatnih Ljiljana Street Zavidovici Bosnia and Herzegovina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-05-11
Date last changed:	2004-05-11
Restrictive measure:	
Other information:	Reportedly defunct. Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as of Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

