



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:	Hafez ,
Surname:	Makhlouf,
Name (original script):	Hafiz MAKHLOUF , حافظ مخلوف ,Hafez Makhlouf ,
Date of birth:	1971-04-02
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	2246,
Title:	,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Member of the Makhlouf family; Cousin of President Bashar Al-Assad.

Serial number:	QDi.020
Name:	MOHAMMAD,HAMDI,MOHAMMAD,MOHAMMAD,
Surname:	

Name (original script):	محمد حمدي محمد صادق الأهل
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	<p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	7136
Name:	
Surname:	
Name (original script):	<p>Mahmoud Ibraheem SA'IID ,Mahmoud Ibrahim SA'IID ,Mahmoud Ibraheem SAID ,Mahmoud Ibraheem SAEED ,محمود ابراهيم سعيد ,Mahmoud Ibraheem SA'EED ,Mahmoud Ibrahim SA'EED ,Mahmoud Ibrahim SAID ,Mahmoud Ibrahim SAEED ,</p>
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).

Serial number:	137183
Name:	
Surname:	
Name (original script):	Konstantin Konstantinovitj DOLGOV ,Константин Константинович ДОЛГОВ ,Konstantin Konstantinovich DOLGOV ,
Date of birth:	1968-08-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	3194
Name:	Dieudonné ,
Surname:	Ozia Mazio,
Name (original script):	Ozia Mazio ,Omari ,Dieudonné Ozia Mazio ,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:	
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Serial number:	6954
Name:	
Surname:	
Name (original script):	Omar Ibrahim GHALAWANJI , عمر ابراهيم غلاونجي ,
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:	
Surname:	
Name (original script):	Dmitri Arkadevič MAZEPIN ,Dmitrij Arkadjevitj MAZEPIN ,Dmitry Arkadievich MAZEPIN ,Дмитрий Аркадьевич МАЗЕПИН ,
Date of birth:	1968-04-18
Place of birth:	BELARUS,Minsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	529
Name:	Amin ,
Surname:	Saam Khan,
Name (original script):	Amin Muhammad Ul Haq Saam Khan ,Al-Haq, Amin ,Dr Amin ,Amin, Muhammad ,Ul-Haq, Dr Amin ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nangarhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-01-18
Date last changed:	2011-01-19
Restrictive measure:	
Other information:	

Serial number:	7303
Name:	
Surname:	

Name (original script):	Sergey Yurievich GLAZYEV ,Сергей Юрьевич ГЛАЗЬЕВ ,
Date of birth:	1961-01-01
Place of birth:	UKRAINE,Zaporozhye,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	130157
Name:	
Surname:	
Name (original script):	Иван Брониславович МЫСЛИЦКИЙ ,Іван Браніслававіч МЫСЛІЦКІ ,Ivan Bronislavovich MYSLITSKIY ,Ivan Branislavavitj MYSLITSKI ,Ivan Branislavavich MYSLITSKI ,Ivan Bronislavovitj MYSLITSKIJ ,
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:	
Surname:	
Name (original script):	Сергей Иванович МЕНЯЙЛО ,Sergei Ivanovich MENYAILO ,
Date of birth:	1960-08-22
Place of birth:	UNKNOWN,Alagir,
Address:	



Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
Restrictive measure:	
Other information:	

Serial number:	136833
Name:	
Surname:	
Name (original script):	Андрей Андреевич ГУРЬЕВ ,Andrey Andreevich GURYEV ,Andrej Andrejevitj GURJEV ,Andrej Andrejevič GURJEV ,
Date of birth:	1982-03-07
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	
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Serial number:	13
Name:	Камбери т.Тефик
Surname:	Адем
Name (original script):	Камбери
Date of birth:	2022-09-27
Place of birth:	
Address:	ул.Дижонска бр.21/15
Citizenship:	
ID Document:	H0158665
Title:	
Listed date:	2022-09-27
Date last changed:	2022-09-27
Restrictive measure:	финансиска
Other information:	

Serial number:	6165
Name:	
Surname:	
Name (original script):	Jurij Leonidovitj SIVAKOV ,Юрый Леанідавіч СІВАКОЎ ,Yuri Leanidavich SIVAKOU ,Juryj Leanidavitj SIVAKAU ,Yuri Leonidovich SIVAKOV ,Iury Leanidavich SIVAKAU ,Юрий Леонидович СИВАКОВ ,Юрый Леанідавіч СІБАКАЎ ,Juryj Leanidavitj SIVAKOU ,Yuri Leanidavich SIVAKAU ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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,Marghi village, Nawa DistrictAfghanistanGhazni 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138330
Name:	
Surname:	
Name (original script):	Юрій Миколайович СИРОВАТКО ,Юрий Николаевич СИРОВАТКО ,Jurij Nikolajevitj SIROVATKO ,Yuriy Nikolaevich SIROVATKO ,Jurij Mykolajovyťj SYROVATKO ,
Date of birth:	1978-04-17
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:	122106
Name:	
Surname:	
Name (original script):	Khodr Ali TAHER , خضر عليطاه ,
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:	<p>Position: 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</p> <p>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 Company; Jasmine Contracting Company</p>

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:	<p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	135608
Name:	
Surname:	

Name (original script):	Лев Игоревич Ковпак ,Lev Igoryevich KOVPAK ,Lev Igorevitj KOVPAK ,
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
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:	Mykhaylo ,
Surname:	MALYSHEV,
Name (original script):	Михаил Григорьевич МАЛЫШЕВ ,Mikhail Grigorievich MALYSHEV ,Mykhaylo Hryhorovych MALYSHEV ,Михайло Григорович МАЛИШЕВ ,
Date of birth:	1955-10-10
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	,

Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	106144
Name:	Oumar ,Omar ,Oumar ,
Surname:	YOUNOUS ABDOULAY,Younous,YOUNOUS,
Name (original script):	Oumar YOUNOUS ABDOULAY ,Omar Younous ,Oumar YOUNOUS ,Oumar Sodiam ,Oumar Younous M'Betibangui ,
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):	منصور فضل الله عزام ,Mansour Fadlallah AZZAM ,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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7456
Name:	Aleksandr ,Alexandru ,
Surname:	KARAMAN,CARAMAN,
Name (original script):	Aleksandr Akimovich KARAMAN ,Alexandru CARAMAN ,Александр Акимович КАРАМАН ,
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:	
Surname:	
Name (original script):	Mahir ,Suleiman ,Maher SULAIMAN ,ماهر سليمان ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	DamascusSYRIAN 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:	134392
Name:	
Surname:	
Name (original script):	Александр Юрьевич Спиридонов ,Aleksandr Yurevich Spiridonov ,
Date of birth:	1989-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6637
Name:	
Surname:	
Name (original script):	Talal Mustafa TLASS , طلال مصطفى تلاس ,
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):	Vladislav Andrejevitj DAVANKOV ,Vladislav Andreevich DAVANKOV ,Владислав Андреевич Даванков ,
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 حقانى
Date of birth:	
Place of birth:	Garda Saray area, Waza Zadran DistrictAfghanistanPaktia Province,Neka DistrictAfghanistanPaktika Province,
Address:	,

Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-01-31
Date last changed:	2001-01-31
Restrictive measure:	
Other information:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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:	<p>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.</p>

	INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	131973
Name:	
Surname:	
Name (original script):	Kanstantsin Henadzevitj MOLASTAU ,Konstantin Gennadjevitj 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:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	6106
Name:	Abu ,
Surname:	DORDA,
Name (original script):	Dorda Abuzed OE ,Abu Zayd Umar DORDA ,
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:	2020-03-06
Date last changed:	2020-03-06
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).
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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:	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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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 Jallaloudine 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	105411
Name:	Chun-Sik ,Chun Sik ,
Surname:	CHOE,CHOE,
Name (original script):	Chun-Sik CHOE ,Chun Sik CHOE ,
Date of birth:	1963-12-23
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	745132109,



Title:	Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting 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:	122316
Name:	
Surname:	
Name (original script):	Saqr Asad Al-Rostom ,Saqr RUSTOM ,Saqr Rustom ,Saqr Al-Rustom ,Saqr Al-Rustom ,Saqr Al-Rostom ,Saqr Al-Rostom ,Saqr As'ad Rustom ,Saqr As'ad Rustom ,Saqr As'ad Al-Rustom ,Saqr As'ad Al-Rustom ,Saqr As'ad Al-Rostom ,Saqr As'ad Al-Rostom ,Saqr Asaad Rustom ,Saqr Asaad Rustom ,Saqr Asaad Al-Rustom ,Saqr Asaad Al-Rustom ,Saqr Asaad Al-Rostom ,Saqr Asaad Al-Rostom ,Saqr Asad Rustom ,Saqr Asad Rustom ,صقر أسعد الرستم ,صقر رستم ,Saqr Asad Al-Rostom ,Saqr Asad Al-Rustom ,Saqr 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 ,Muthanna ,Muthanna ,Muthana ,Muthanna ,Muthanna ,Muthana ,Muthanna ,

Surname:	al-Dari,Al-Dhari,Al-Dhari,Al-Dhari,Al-Dari,Al Dari,Al Dari,Al-Dari,al-Dari,al-Dari,
Name (original script):	Muthanna Hareth al-Dari ,Muthanna Harith Sulayman Al-Dari al-Zawba'i ,Muthanna Harith Sulayman Al-Dari Al-Zobai ,Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' ,Muthana Haris Al-Dhari ,Muthanna Hareth Al-Dhari ,Muthanna Harith Sulayman Al-Dhari ,Muthanna Harith Sulayman Al-Dari ,Muthana Harith Al Dari ,Muthanna Al Dari ,Muthanna Harith Al-Dari ,Muthana Haris al-Dari ,Dr. Muthanna Harith al-Dari al-Zowbai ,Muthanna al-Dari ,
Date of birth:	1969-06-16
Place of birth:	IRAQ,
Address:	EGYPT,Asas Village, Abu GhuraybIRAQ,Khan DarilIRAQ,AmmanJORDAN,
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:	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 ,Александр Евгеньевич МИШКИН ,Alexander Yevgeniyevich MISHKIN ,
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):	Muhsin Khadr Al-Khafaji ,Mouhssin 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:	
Surname:	
Name (original script):	Александр Анатольевич ПОНОМАРЕНКО ,Aleksander Ponomarenko ,Alexander PONOMARENKO ,
Date of birth:	1964-10-27
Place of birth:	UNKNOWN,Bilohirsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	130480
Name:	
Surname:	
Name (original script):	Віктар Генадзевіч ХРЭНІН ,Виктор Геннадиевич ХРЕНИН ,Viktar Henadzevitj CHRENIN ,Viktor Gennadievich KHRENIN ,Viktar Genadzevich KHRENIN ,Viktor Gennadijevitj CHRENIN ,
Date of birth:	1971-08-01
Place of birth:	BELARUS,Navahrudak/ Novogrudok,
Address:	
Citizenship:	
ID Document:	KH2594621,3010871K003PB1,

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

Serial number:	125492
Name:	
Surname:	
Name (original script):	Ivan Jurjevitj SAKALOUSKI ,Ivan Yurievich SAKALOUSKI ,Іван Юр'євіч САКАЛОЎСКИ ,Ivan Yurievich SOKOLOVSKI ,Иван Юрьевич СОКОЛОВСКИЙ ,Ivan Jurjevitj SOKOLOVSKIJ ,
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:	136104
Name:	
Surname:	
Name (original script):	Modest Alexeyevich KOLEROV ,Модест Алексеевич КОЛЕРОВ ,Modest Aleksejevitj KOLEROV ,Modest Aleksejevič Kolerov ,
Date of birth:	1963-04-12
Place of birth:	RUSSIAN FEDERATION, Kimovsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	

Other information:	
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Serial number:	133376
Name:	
Surname:	
Name (original script):	Aung Naing Oo ,
Date of birth:	1962-10-13
Place of birth:	MYANMAR,Kyaukse,
Address:	YangonMYANMARL 103, Kenyeikthar Lane 6, FMI city,
Citizenship:	
ID Document:	DM002656,7/PaKhaNa (Naing) 13345,
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	6478
Name:	Mohamed ,Mohammed ,Mohammad ,Mohammad ,Mohammad ,Muhammad ,Mohammad ,
Surname:	JAFARI,JAFARI,JAAFARI,JA'FARI,JAFARI-NAJAFABADI,JAFARI,JAFARI,
Name (original script):	Mohamed Ali JAFARI ,محمد علي جعفري ,Mohammed Ali JAFARI ,Mohammad Ali JAAFARI ,Mohammad Ali JA'FARI ,Mohammad Ali JAFARI-NAJAFABADI ,Muhammad Ali JAFARI ,Mohammad Ali JAFARI ,Ja'fari, Aziz ,Jaafari, Aziz ,Jafari, Ali ,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 Isla-mic Revolutionary Guard Corps until 21.4.2019, ,
Listed date:	2020-05-30

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

Serial number:	7306
Name:	
Surname:	
Name (original script):	Dmitry Konstantinovich KISELYOV ,Дмитрий Константинович КИСЕЛЁВ ,Dmitrii Konstantinovich KISELEV ,
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:	127538
Name:	
Surname:	
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:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	TAi.067
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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 District, Afghanistan, Logar 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	TAi.088
Name:	ABDUL JABBAR, OMARI,
Surname:	
Name (original script):	عبدالجبار عمری
Date of birth:	
Place of birth:	Afghanistan, Zabul 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:



	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7560
Name:	Александр ,Oleksandr ,Aleksandr ,
Surname:	ТИМОФЕЕВ,ТΥΜΟΦΕΥΕΥ,ΤΙΜΟΦΕΕΥ,
Name (original script):	Александр Юрьевич ТИМОФЕЕВ ,Олександр Юрійович ТИМОФЕЄВ ,Oleksandr Yuriyovych ΤΥΜΟΦΕΥΕΥ ,Aleksandr Yurievich TIMOFEEV ,
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:	
Surname:	
Name (original script):	Evgenii Mikhaylovich SEREBRIAKOV ,Евгений Михайлович СЕРЕБРЯКОВ ,
Date of birth:	1981-07-26
Place of birth:	RUSSIAN FEDERATION,Kursk,
Address:	MoscowRUSSIAN FEDERATION,
Citizenship:	
ID Document:	100135555,
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
Restrictive measure:	
Other information:	

Serial number:	133903
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Name:	
Surname:	
Name (original script):	Тайсаев Казбек Куцукович ,Kazbek Taysayev ,
Date of birth:	1967-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134588
Name:	
Surname:	
Name (original script):	Ирек Борисович Богуславский ,Irek Borissowitsch Boguslawski ,
Date of birth:	1967-09-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6092
Name:	
Surname:	
Name (original script):	Aisha Muhammed Abdul Salam ,AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI ,
Date of birth:	1978-01-01
Place of birth:	LIBYA,Tripoli,
Address:	OMAN,

Citizenship:	
ID Document:	428720,98606612,B/011641,038249702014-05-04,(name on doc. 'Aisha Muhammed Abdul Salam')215215,
Title:	
Listed date:	2020-03-06
Date last changed:	2020-03-06
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:	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):	Hambali ,Isomuddin, Nurjaman Riduan ,Nurjaman ,Nurjaman Riduan Isomuddin ,Nurjaman Riduan Isamuddin ,Encep Nurjaman (birth name) ,Hambali Bin Ending ,Hambali Ending Hambali ,Isamuddin Riduan ,Isamudin Ridwan ,
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,Laki village, Garmsir DistrictAfghanistanHelmand Province,Lakari village, Garmsir DistrictAfghanistanHelmand Province,Darvishan, Garmsir DistrictAfghanistanHelmand Province,De Luy Wiyalah village, 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134692
Name:	
Surname:	
Name (original script):	Руслан Гаджиевич Гаджиев ,Ruslan Gadzhiyev ,
Date of birth:	1978-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	125391
Name:	
Surname:	
Name (original script):	Mousa DIAB ,Moussa 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
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	

Other information:	
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Serial number:	6552
Name:	
Surname:	
Name (original script):	Abu Salmaan ,Sheikh Hassaan Hussein ,Hassaan Hussein Adam ,Abu Salman ,Asan Mahad Cumar ,Xassaan Xuseen Adan ,Hassan Mahat Omar ,Hassane Mahad Omar ,
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 ,Nofal AL-HUSSEIN ,Nofal AL-HUSSAIN ,Nawfal AL-HUSSEIN ,Nawfal AL-HUSSAIN ,Nawful AL-HUSAYN ,نوفل الحسين ,Nofal AL-HUSAYN ,Nawful AL-HUSSAIN ,Nawful AL-HUSSEIN ,Nawfel AL-HUSSEIN ,Nawfel AL-HUSSAIN ,Nawfel AL-HUSAYN ,Nawfal AL-HUSAYN ,
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:	AT0712501,6110125312507,24492025390,A-374184,
Title:	, ,
Listed date:	2013-08-05
Date last changed:	2013-08-06
Restrictive measure:	
Other information:	

Serial number:	134143
Name:	
Surname:	
Name (original script):	Семигин Геннадий Юрьевич ,Gennady Semigin ,
Date of birth:	1964-03-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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:	MLi.007
Name:	MOHAMED,BEN,AHMED,AHMED,
Surname:	
Name (original script):	
Date of birth:	1979-01-01

Place of birth:	TabankortMali,
Address:	BamakoMali,
Citizenship:	Mali
ID Document:	PassportPassportAA00272627,PassportPassportAA0263957,PassportPassportAA03-21AA0344148,
Title:	
Listed date:	2019-07-10
Date last changed:	2019-07-10
Restrictive measure:	
Other information:	Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in the Gao region who previously collaborated with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Listed pursuant to paragraphs 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	7525
Name:	Олег ,Олег ,Oleg ,Oleh ,
Surname:	БУГРОВ,БУГРОВ,BUGROV,BUHROV,
Name (original script):	Олег Евгеньевич БУГРОВ ,Олег Євгенович БУГРОВ ,Oleg Evgenevich BUGROV ,Oleh Yevhenovych BUHROV ,
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:	Muhammad ,Mohammad ,Mohammad ,Muhammad ,
Surname:	Abdul Rahman,Abdurrahman,Abdurrahman,Abdul Rahmam,

Name (original script):	Muhammad Jibriel Abdul Rahman ,Heris Syah ,Muhammad Yunus ,Muhammad Ricky Ardhan bin Abu Jibril ,Mohammad Jibril Abdurrahman ,Muhamad Ricky Ardhan ,Mohammad Jibriel Abdurrahman ,Muhammad Jibril Abdul Rahmam ,Muhammad Ricky Ardhan bin Muhammad Iqbal ,
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:	2181558,S335026,3219222002.2181558,
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):	Герман Рустемович КАДИРОВ ,German Rustemovitj KADYROV ,Herman Rustemovytyj KADYROV ,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:	
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Serial number:	126546
Name:	
Surname:	
Name (original script):	Mohamad Fayez AL-BARSHA ,Mohamad Fayez BARCHA ,Mohammad Fayez BARCHA ,Mohammad Fayez AL-BARASHA ,Mohamad Fayez AL-BARASHA ,Mohammad Fayez AL-BARSHA , محمد فايز برشة ,
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 Sergejevitj KUZNETSOV ,Aleksandr Sergeevich KUZNETSOV ,Alexander Sergeevich KUZNETSOV ,Александр Сергеевич КУЗНЕЦОВ ,
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
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Name:	Ibrahim ,Ibrahim ,Ibrahim ,
Surname:	Tantoush,Tantoush,Tantouche,
Name (original script):	Ibrahim Ali Abu Bakr Tantoush ,Al-Libi ,Abu Anas ,Abdul Rahman ,Abd al-Rahman ,Abdel Ilah Sabri ,Abd al-Muhsi ,Ibrahim Abubaker Tantoush ,Abd al-Muhsin ,Ibrahim Ali Muhammad Abu Bakr ,Ibrahim Abubaker Tantouche ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	137015
Name:	
Surname:	
Name (original script):	Александр Вячеславович НОВЫУХОВ ,Alexander Vyacheslavovich NOVIUKHOV ,Aleksandr Vjatjeslavovitj NOVJUCHOV ,
Date of birth:	1975-10-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	7271
Name:	Oleksandr ,Олександр ,
Surname:	Yanukovych,Янукович,
Name (original script):	Oleksandr Viktorovych Yanukovych ,Олександр Вікторович Янукович ,
Date of birth:	1973-07-10
Place of birth:	UNKNOWN,Yenakiieve (Donetsk oblast),
Address:	
Citizenship:	
ID Document:	
Title:	Businessman , ,
Listed date:	2019-03-05
Date last changed:	2019-03-05
Restrictive measure:	
Other information:	Son of former President, businessman

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:	
Surname:	
Name (original script):	Oleg Anatoljevitj MATVEJTJEV ,Олег Анатольевич Матвейчев ,Oleg Anatolyevich MATVEYCHEV ,
Date of birth:	1970-02-01
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:	6609
Name:	Heydar ,Haidar ,Heidar ,
Surname:	MOSLEHI,MOSLEHI,MOSLEHI,
Name (original script):	Heydar MOSLEHI ,Haidar MOSLEHI ,Heidar 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:	3187
Name:	Sylvestre ,Bernard ,
Surname:	Mudacumura,Mupenzi,
Name (original script):	Radja ,Général Major Mupenzi ,Υποστράτηγος Mupenzi ,generaal-majoor Mupenzi ,General Mudacumura ,generaal Mudacumura ,Général Mudacumura ,Στρατηγός Mudacumura ,генерал-майор Mupenzi ,генерал Mudacumura ,generálmajor Mupenzi ,generál Mudacumura ,generalmajor Mupenzi ,Sylvestre Mudacumura ,Bernard Mupenzi ,General Major Mupenzi ,Pharaoh ,
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:	QDi.295
Name:	MUHAMMAD,JIBRIL,ABDUL RAHMAN,ABDUL RAHMAN,
Surname:	
Name (original script):	
Date of birth:	1979-03-03
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	IRi.036
Name:	YAHYA RAHIM,SAFAVI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	IsfahanIran (Islamic Republic of),
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	[Old Reference # I.37.E.1]

Serial number:	106530
Name:	Aqsa ,
Surname:	Mahmood,
Name (original script):	Aqsa Mahmood ,Umm Layth ,
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.

Serial number:	129383
Name:	

Surname:	
Name (original script):	Phado Man Nyein Maung ,P'do ,Mahn Nyein Maung ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-19
Date last changed:	2021-04-19
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):	Myong-Chin Chang ,Jang Myong-Jin ,
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):	Abu Zahra ,Pak Zahra ,Bambang Sukirno ,
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 ,
Date of birth:	1970-04-20
Place of birth:	ALGERIA,Meftah, Wilaya of Blida,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	693
Name:	Hamdullah ,
Surname:	Nomani,
Name (original script):	Nomani Hamidullah ,Hamdullah Nomani ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427408">https://www.interpol.int/en/notice/search/un/1427408</a>

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:	135824
Name:	
Surname:	
Name (original script):	Vladislav Leonidovitj BRUJEV ,Vladislav Leonidovich BRUEV ,Владислав Леонидович БРУЕВ ,
Date of birth:	
Place of birth:	UKRAINE,Kharkov,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
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 and Inspector General of MODAFL. ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	108627
Name:	Sun Mu ,Sung Mu ,Sung-Mu ,
Surname:	HUNG,HONG,HONG,
Name (original script):	Sun Mu HUNG ,Sung Mu HONG ,Sung-Mu HONG ,
Date of birth:	1942-01-01



Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Deputy director of the Munitions Industry Department (MID). Participated in a meeting of the Central Military Commission of the Korean Worker's Party in July 2020 dedicated to 'deterrence from war', a euphemism used to refer to the DPRK nuclear programme. Re-elected to Party Central Committee in January 2021. ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	Date of listing: 20.05.2016

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:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	SSi.005
Name:	MARIAL,CHANUONG,YOL,YOL,
Surname:	
Name (original script):	
Date of birth:	1960-01-01
Place of birth:	Yirollakes State,

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136718
Name:	
Surname:	
Name (original script):	Юрий Леонидович ВОРОБЬЁВ ,Yury Leonidovich VOROBYOV ,Jurij Leonidovitj VOROBJOV ,
Date of birth:	1948-02-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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'єйна ШАБУНЯ ,Victoria Valerevna SHABUNYA ,Viktorija Valerjeuna SJABUNJA ,Victoria Valeryeuna SHABUNYA ,Viktorija Valerjevna SJABUNJA ,
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:	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). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 ,
Date of birth:	1961-11-17
Place of birth:	TUNISIA,Menzel Temime,
Address:	Sidi MesoudTUNISIASalam Marnaq Ben Arous district,UNKNOWN,
Citizenship:	
ID Document:	01817002,M788439,
Title:	,
Listed date:	2016-03-03
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	Mother's name is Fatima al-Galasi

Serial number:	135556
Name:	
Surname:	
Name (original script):	Aleksej Vasiljevitj GORDEJEV ,Alexey Vasilyevich GORDEYEV ,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:	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):	Yousef Suleiman AL-AHMAD , يوسف سليمان الأحمد ,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:	130082
Name:	
Surname:	
Name (original script):	Сергей Феликсович ДУБОВИК ,Sergey Feliksovich DUBOVIK ,Siarhei Feliksavich DUBAVIK ,Sergej Feliksovitch DUBOVIK ,Сяргей Феліксавіч ДУБАВІК ,Siarhej Feliksavitj DUBAVIK ,
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:	138115
Name:	
Surname:	
Name (original script):	Aleksander Aleksandrovič ŠULGIN ,Aleksandr Aleksandrovich SHULGIN ,
Date of birth:	1984-08-25
Place of birth:	RUSSIAN FEDERATION,Irkutsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	137091
Name:	
Surname:	
Name (original script):	Anna Ivanovna ОТКЕ ,Анна Ивановна ОТКЕ ,
Date of birth:	1974-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	125556
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Name:	
Surname:	
Name (original script):	Igor Anatoljevitj PLYSJEVSKIJ ,Ihor Anatolievich PLYSHEVSKIY ,Igar Anatolievich PLYSHEUSKI ,Igar Анатольевич ПЛЫШЭЎСКИ ,Игорь Анатольевич ПЛЫШЕВСКИЙ ,Ihar Anatoljevitj PLYSJEUSKI ,
Date of birth:	1979-02-19
Place of birth:	BELARUS,Lyuban,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	129815
Name:	
Surname:	
Name (original script):	Anastasija Dmitrijevna KULIK ,Anastasija Dzmitryjeuna KULIK ,Анастасія Дмитриевна КУЛИК ,Анастасія Дзмітрыеўна КУЛІК ,Anastasia Dzmitreuna KULIK ,Anastasia Dmitrievna 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:	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:	<p>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.</p> <p>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: <a href="https://www.interpol.int/en/notice/search/un/5778692">https://www.interpol.int/en/notice/search/un/5778692</a></p>

Serial number:	137039
Name:	
Surname:	
Name (original script):	Akhmat Anzorovich SALPAGAROV ,Ахмат Анзорович САЛПАГАРОВ ,Achmat Anzorovitj SALPAGAROV ,
Date of birth:	1962-12-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	

Other information:	
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Serial number:	130511
Name:	
Surname:	
Name (original script):	Aliaksei Mikalaevich AURAMENKA ,Alexey Nikolaevich AVRAMENKO ,Аляксей Мікалаевіч АЎРАМЕНКА ,Алексей Николаевич АВРАМЕНКО ,Aljaksej Mikalajevitj 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:	Akhund,Haqqani,
Name (original script):	Akhter Mohmad ,Nazar Jan ,Abdul Jalil Akhund ,Haji Gulab Gul ,Abdul Jalil Haqqani ,Abdul Jalil Haqqani Wali Mohammad ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427402">https://www.interpol.int/en/notice/search/un/1427402</a>
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Serial number:	157
Name:	
Surname:	
Name (original script):	Sa'd Abd-al-Majid Al-Faisal Al-Tikriti ,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 ,
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:	135212
Name:	
Surname:	
Name (original script):	Рябцева Жанна Анатольевна ,Zhanna Ryabtseva ,
Date of birth:	1977-12-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	139005
Name:	
Surname:	
Name (original script):	Oleg Nikolajevitj POPOV ,Олег Николаевич ПОПОВ ,Oleg Nikolaevich POPOV ,
Date of birth:	1972-04-16
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:	126832
Name:	
Surname:	
Name (original script):	Наталья Анатольевна ДЕДКОВА ,Наталля Анатольеўна ДЗЯДКОВА ,Natalia Anatolievna DEDKOVA ,Natallja Anatoljeuna DZIADKOVA ,Natallia Anatolievna DZIADKOVA ,Natalja Anatoljevna DEDKOVA ,
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):	Abou Ismail el Jendoubi ,Tarek Ben Habib Ben Al-Toumi Al-Maaroufi ,Abou Ismail Al Djoundoubi ,Abu Ismail ,

Date of birth:	1965-11-23
Place of birth:	TUNISIA,Ghardimaou,
Address:	Jette, BrusselBELGIUM107/1 Léon Theodorestraat1090,Jette, BrusselsBELGIUM107/1 rue Léon Théodore1090,Jette, BruxellesBELGIUM107/1 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135253
Name:	

Surname:	
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:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135859
Name:	
Surname:	
Name (original script):	Andrei Konstantinovich NEKRASHEVICH ,Андрей Константинович НЕКРАШЕВИЧ ,Andrej Konstantinovitj NEKRASJEVITJ ,
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:	

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:	TAi.072
Name:	SAYYED GHIASSOUDDINE,AGHA,
Surname:	
Name (original script):	سيد غياث الدين 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	135268
Name:	
Surname:	
Name (original script):	Sergej Vladimirovič DRONOV ,Sergej Vladimirovitj DRONOV ,Сергей Владимирович ДРОНОВ ,Sergei Vladimirovich DRONOV ,Sergey Vladimirovich 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	6885
Name:	
Surname:	
Name (original script):	Wafiq NASSER , وافيقي 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:	
Surname:	
Name (original script):	Михаїл Маратівич ФРІДМАН ,Michail Maratovitj FRIDMAN ,Mihail Maratovič Fridman ,Mikhail Maratovich FRIDMAN ,
Date of birth:	1964-04-21
Place of birth:	UKRAINE,Lviv,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	Corrigendum 2022/336 (OJ L58) [corr. 02/03/2022-1]

Serial number:	TAi.159
Name:	AHMED JAN,WAZIR,AKHTAR MOHAMMAD,AKHTAR MOHAMMAD,
Surname:	
Name (original script):	احمد جان وزیر 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133975
Name:	
Surname:	
Name (original script):	Исаков Владимир Павлович ,Vladimir Isakov ,
Date of birth:	1987-02-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134844
Name:	
Surname:	
Name (original script):	Виктор Александрович Игнатов ,Viktor Ignatov ,
Date of birth:	1968-10-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	623
Name:	Abdul Kabir ,
Surname:	Mohammad Jan,
Name (original script):	Abdul Kabir Mohammad Jan ,Kabir Abdul ,A. Kabir ,
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: <a href="https://www.interpol.int/en/notice/search/un/1493564">https://www.interpol.int/en/notice/search/un/1493564</a>

Serial number:	QDi.382
Name:	SA'D,BIN SA'D,MUHAMMAD SHARIYAN,MUHAMMAD SHARIYAN,
Surname:	
Name (original script):	سعد بن سعد محمد شريان الكعبي
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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	125300
Name:	
Surname:	
Name (original script):	Oleg Anatolievich CHERNYSHEV ,Aleh Anatoljevitj TJARNYSJOU ,Oleg Anatoljevitj TJERNYSJOV ,Олег Анатольевич ЧЕРНЫШЁВ ,Алег Анатольевич ЧАРНИШОЎ ,Alieg Anatolevich CHARNYSHOU ,
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):	Aleksey Mikhailovich SALYAEV ,Aleksey Mikhailovich SALYAYEV ,Алексей Михайлович САЛЯЕВ ,
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):	Alena Vasileuna LITVINA ,Алена Васільеўна ЛІТВИНА ,Alena Vasiljeuna LITVINA ,Елена Васильевна ЛИТВИНА ,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:	MLi.001
Name:	Ahmoudou ,Ag ,Asriw,Asriw,
Surname:	
Name (original script):	
Date of birth:	1982-01-01
Place of birth:	,
Address:	Mali,AmassineMali,
Citizenship:	Mali
ID Document:	,
Title:	
Listed date:	2018-12-20
Date last changed:	2018-12-20
Restrictive measure:	
Other information:	Gender: male. Possibly arrested in Niger in October 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Webpage: <a href="https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw">https://www.youtube.com/channel/UCu2efalUosqEu1HEBs2zJlw</a> Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133882
Name:	
Surname:	
Name (original script):	Sergey Shargunov ,Шаргунов Сергей Александрович ,
Date of birth:	1980-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23



Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	135740
Name:	
Surname:	
Name (original script):	Aleksej Nikolajevitj TKATJOV ,Алексей Николаевич Ткачѐв ,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:	IQi.009
Name:	MUHAMMAD,HAMZA,ZUBAIDI,ZUBAIDI,
Surname:	
Name (original script):	محمد حمزة زبيدي
Date of birth:	
Place of birth:	Babylon, Babillraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
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,National Identification NumberNational Identification Number,
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.</p>

	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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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:	Hammam ,
Surname:	al-Jazairi,
Name (original script):	Hammam al-Jazairi ,Humam al-Jazaeri ,Houmam JAZA'IRI ,
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:	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:	
Surname:	
Name (original script):	Vladimir Anatolievich MEDVEDEV , Владимир Анатольевич МЕДВЕДЕВ , Володимир Анатолійович МЕДВЕДЕВ , Vladimir Anatoljevitj MEDVEDEV , Volodymyr Anatolijovyty MEDVEDEV ,
Date of birth:	1980-10-27
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:	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:	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: <a href="https://www.interpol.int/en/notice/search/un/5039797">https://www.interpol.int/en/notice/search/un/5039797</a>

Serial number:	7090
Name:	Amis ,Ammar ,Amer ,Amer ,
Surname:	al Ashi,Aachi,al-Achi,Ashi,
Name (original script):	Amis al Ashi ,Ammar Aachi ,عامر ابراهيم العشي ,Amer Ibrahim al-Achi ,Amer AL-ACHI ,Amer Ashi ,
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:	
Surname:	
Name (original script):	Carlos Enrique TERÁN HURTADO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	V-8042567,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
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:	138469
Name:	
Surname:	
Name (original script):	Svitlana Anatolijivna KUMANOVA ,Svetlana Anatoljevna KUMANOVA ,Світлана Анатоліївна КУМАНОВА ,Светлана Анатольевна КУМАНОВА ,Svetlana Anatolievna KUMANOVA ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 REPUBLICAl-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):	Georgy Konstantinovich АРАПОВ ,Георгий Константинович Арапов ,Georgij Konstantinovitj 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:	
Surname:	
Name (original script):	Alla Leonidovna Salaeva ,Алла Леонидовна Салаева ,

Date of birth:	1979-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	136649
Name:	
Surname:	
Name (original script):	Eduard Vladimirovitj ISAKOV ,Эдуард Владимирович ИСАКОВ ,Eduard Vladimirovich ISAKOV ,
Date of birth:	1973-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09

Date last changed:	2022-03-09
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></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:	ConcepcionZaragozaPhilippinesNueva 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6304
Name:	
Surname:	
Name (original script):	Ali MAMLUK ,Ali MAMLOUK , علي مملوك ,
Date of birth:	1946-02-19
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	983,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	QDi.283
Name:	ANWAR,NASSER,ABDULLA,ABDULLA,
Surname:	
Name (original script):	انور ناصر عبدالله العولقي
Date of birth:	1971-04-22
Place of birth:	Las CrucesUnited States of AmericaNew Mexico,
Address:	,
Citizenship:	United States of AmericaYemeni

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/notice/search/un/4665076">https://www.interpol.int/en/notice/search/un/4665076</a>

Serial number:	138791
Name:	
Surname:	

Name (original script):	Viktor Dmitriyevitj ISJTJENKO ,Viktor Dmytrovytj ISJTJENKO ,Виктор Дмитриевич ИЩЕНКО ,Viktor Dmitrievich ISHCENKO ,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:	7549
Name:	Tarkhan ,
Surname:	Batirashvili,
Name (original script):	Umar the Chechen ,Abu Hudhayfah ,Tarkhan Batirashvili ,Abu Umar ,Tarkhan Tayumurazovich Batirashvili ,Tarkhan Tayumurazovich Batyrashvili ,Omer the Chechen ,Omar Shishani ,Umar Shishani ,Abu Umar al-Shishani ,Omar al-Shishani ,Chechen Omar ,Omar the Chechen ,
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:	Ruslan ,Anatoliy ,
Surname:	BOSHIROV,CHEPIGA,



Name (original script):	Ruslan BOSHIROV ,Анатолий Владимирович ЧЕПИГА ,Anatoliy Vladimirovich CHEPIGA ,
Date of birth:	1979-04-05; 1979-04-05; 1978-04-12; 1978-04-12
Place of birth:	RUSSIAN FEDERATION,TAJIKISTAN,TAJIKISTAN,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:	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:	16
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:	
Surname:	
Name (original script):	Igor Mykolayovich TURCHENYUK ,Igor Nikolaevich TURCHENYUK ,Igor Nikolajevitj TURTJENJUK ,Игорь Николаевич ТУРЧЕНЮК ,Igor Mykolajovytyj TURTJENJUK ,
Date of birth:	1959-12-05
Place of birth:	KYRGYZSTAN,Osh,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	137660
Name:	
Surname:	
Name (original script):	Viktor Filippovich RASHNIKOV ,Viktor Filippovitj RASJNIKOV ,Виктор Филиппович Рашников ,
Date of birth:	1948-10-13
Place of birth:	RUSSIAN FEDERATION,Magnitorsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	Corrigendum 2022/427 (OJ L87I) [corr. 04/04/2022-1]

Serial number:	126314
Name:	
Surname:	
Name (original script):	Andrej Jurjevitj PAVLJUTJENKO ,Andrei Yurevich PAULIUCHENKA ,Andrei Yurevich PAVLYUCHENKO

	,Андрэй Юр'евіч ПАЎЛЮЧНКА ,Андрей Юрьевич ПАВЛЮЧЕНКО ,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 Олександрівна КРАВЦОВА ,Ольга Александровна КРАВЦОВА ,Olga Alexandrovna KRAVTSOVA ,
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 ,Andrej Vladimirovitj TJEREZOV ,Andrej Wladimirowitsch TSCHERESOW ,Андрей Владимирович ЧЕРЕЗОВ ,Andrey Vladimirovich CHEREZOV ,
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:	
Surname:	
Name (original script):	Прусакова Мария Николаевна ,Maria Prusakova ,
Date of birth:	1983-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	644
Name:	Akhtar ,Akhtar ,
Surname:	Khan Muhammad,Shah Mohammed,
Name (original script):	Naib Imam ,Akhtar Mohammad Mansour Khan Muhammad ,Akhtar Muhammad Mansoor ,Akhtar Mohammad Mansoor ,Akhtar Mohammad Mansour Shah Mohammed ,
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: <a href="https://www.interpol.int/en/notice/search/un/1494260">https://www.interpol.int/en/notice/search/un/1494260</a>

Serial number:	126538
Name:	
Surname:	
Name (original script):	حسن قطانة ,Mohammad Hassan QATANA ,
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:	7199
Name:	Safia ,Safia ,
Surname:	AL-BARASSI,Al-Hadad,
Name (original script):	Safia Farkash AL-BARASSI ,Safia Farkash Mohammed Al-Hadad ,
Date of birth:	1953-01-01

Place of birth:	LIBYA,AI Bayda,LIBYA,
Address:	OMANSultanate of Oman,
Citizenship:	
ID Document:	(name on doc. 'Safia Farkash Mohammed Al-Hadad')038252392014-05-04,98606491,
Title:	, ,
Listed date:	2017-03-23
Date last changed:	2017-03-22
Restrictive measure:	
Other information:	Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

Serial number:	121730
Name:	Ekaterina ,Екатерина ,Kateryna ,
Surname:	PYRKOVA,ПЫРКОВА,PYRKOVA,
Name (original script):	Катерина Едуардівна ПИРКОВА ,Ekaterina Eduardovna PYRKOVA ,Екатерина Эдуардовна ПЫРКОВА ,Kateryna Eduardivna 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:	109984
Name:	Svetlana ,
Surname:	SAVCHENKO,
Name (original script):	Светлана Борисовна САВЧЕНКО ,Svetlana Borisovna SAVCHENKO ,Svetlana Borisovna SAVTJENKO ,
Date of birth:	1965-06-24
Place of birth:	UKRAINE,Belogorsk,
Address:	
Citizenship:	



ID Document:	
Title:	Former Member of the State Duma; Former Member of the Duma Committee on Culture. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
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):	محمد مفلح ,Mohammed MUFLIH ,Mohamed MUFLIH ,Muhammad MUFLIH ,Mohammad MUFLIH ,Muhammad MUFLEH ,Mohamed MUFLEH ,Mohammed MUFLEH ,Mohammad MUFLEH ,
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):	Станислав Евгеньевич Дычко ,Stanislav Jevgenjevitj DYTJKO ,Stanislav Evgenievitch DYCHKO ,
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):	Михаил ДОМАРНАЦКИЙ ,Michail DAMARNATSKI ,Michail DOMARNATSKIJ ,Mikhail DAMARNACKI ,Михаїл ДОМАРНАЦКІ ,Mikhail DOMARNATSKY ,
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):	Adem Yilmaz ,Talha ,
Date of birth:	1978-11-04
Place of birth:	TURKEY,Bayburt,
Address:	LangenGERMANY133 Südliche Ringstrasse63225,
Citizenship:	
ID Document:	TR- P 614166,
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	0012011820046M,A00000684,
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	134336
Name:	
Surname:	
Name (original script):	Оксана Николаевна Фаина ,Oksana Fadina ,
Date of birth:	1976-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	129780
Name:	
Surname:	
Name (original script):	Igor Viktorovitj KURILOVITJ ,Игорь Викторович КУРИЛОВИЧ ,Ігор Віктаравіч КУРЫЛОВІЧ ,Igor Viktorovich KURILOVICH ,Ihar Viktaravich KURYLOVICH ,Ihar Viktaravitj KURYLOVITJ ,
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:	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:	Belongs 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	CDi.008
Name:	SULTANI,MAKENG,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	132603
Name:	
Surname:	
Name (original script):	Siarhej Aljaksandravitj JEPICHAU ,Сергей Александрович ЕПИХОВ ,Sergei Aleksandrovich EPIKHOV ,Siarhei Aliaksandravich EPIKHAU ,Сяргей Аляксандравіч ЕПІХАЎ ,Sergej Aleksandrovitj JEPICHOV ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	135316
Name:	
Surname:	
Name (original script):	Konstantin KNYRIK ,Константин КНЫРИК ,Konstantin KNIRIK ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23

Restrictive measure:	
Other information:	

Serial number:	7041
Name:	Saya Braia Na ,
Surname:	NHAPKA,
Name (original script):	Saya Braia Na NHAPKA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Chief of the Presidential Guard ,
Listed date:	2012-05-31
Date last changed:	2012-06-01
Restrictive measure:	
Other information:	Date of designation: 2012-06-01

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:	,
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 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>



Serial number:	134908
Name:	
Surname:	
Name (original script):	Viktor Kidyaev ,Виктор Борисович Кидяев ,
Date of birth:	1956-07-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7283
Name:	Rustam ,Rustam ,
Surname:	TEMIRGALIEV,TEMIRHALIEV,
Name (original script):	Рустам Ильмирович ТЕМИРГАЛИЕВ ,Rustam Ilmirovich TEMIRGALIEV ,Рустам Ильмирович ТЕМИРГАЛИЇВ ,Rustam Ilmyrovych TEMIRHALIEV ,
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'. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
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:	, ,Overseas Korea Unification Development Bank representative. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
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:	<p>Improvised explosive device manufacturer and facilitator for the Taliban.</p> <p>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</p>

	suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAi.160). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	134468
Name:	
Surname:	
Name (original script):	Олег Владимирович Савченко ,Oleg Savchenko ,
Date of birth:	1966-10-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

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

Serial number:	127726
Name:	
Surname:	
Name (original script):	Александр Петрович КАЛАШНИКОВ ,Alexandr Petrovich KALASHNIKOV ,Alexander Petrovitj KALASJNIKOV ,Aleksandr Petrovitj KALASJNIKOV ,Alexander Petrovich KALASHNIKOV ,
Date of birth:	1964-01-27
Place of birth:	RUSSIAN FEDERATION,Tatarsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-02
Date last changed:	2021-03-02
Restrictive measure:	
Other information:	

Serial number:	136535
Name:	
Surname:	
Name (original script):	Dmitrij Aleksandrovitj PUMPJANSKIJ ,Dmitri Aleksandrovič PUMPJANSKI ,Dmitry A. PUMPIANSKY ,Dmitry Alexandrovich PUMPYANSKY ,Дмитрий Александрович ПУМПЯНСКИЙ ,
Date of birth:	1964-03-22
Place of birth:	RUSSIAN FEDERATION,Ulan-Ude,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	134676
Name:	
Surname:	

Name (original script):	Анатолий Вороновский ,Anatoliy Voronovskiy ,
Date of birth:	1966-12-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7281
Name:	Sergey ,Sergei ,Сергей ,Serhiy ,
Surname:	AKSYONOV,AKSENOV,АКСЁНОВ,AKSYONOV,
Name (original script):	Sergey Valeryevich AKSYONOV ,Sergei Valerievich AKSENOV ,Сергей Валерьевич АКСЁНОВ ,Serhiy Valeriyovych AKSYONOV ,Сергій Валерійович АКСЬОНОВ ,
Date of birth:	1972-11-26
Place of birth:	MOLDOVA, REPUBLIC OF ,Beltsy (Bălți),
Address:	
Citizenship:	
ID Document:	
Title:	Former Prime Minister of Crimea". Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea. Member of the Russia State Council. , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 17/03/2014

Serial number:	103
Name:	
Surname:	
Name (original script):	Houda Sali Mahdi Ammach ,Huda Salih Mahdi Ammach ,Huda Salih Mahdi Ammach ,Huda Salih Mahdi Ammach ,
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:	138705
Name:	
Surname:	
Name (original script):	Андрей Васильевич БАЕВСКИЙ ,Andrej Vasiljevitj BAJEVSKIJ ,Andrey Vasilievich BAEVSKY ,
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:	506
Name:	Nashwan ,
Surname:	Abd Al-Baqi,
Name (original script):	Nashwan Abd Al-Razzaq Abd Al-Baqi ,Abdul Hadi al-Taweel ,Abu Abdallah ,Abd al-Hadi al-Iraqi ,Abu Ayub ,Abd al-Muhayman ,Abd al-Hadi al-Ansari ,Abdal Al-Hadi Al-Iraqi ,Abdul Hadi Arif Ali ,Omar Uthman Mohammed ,
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:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7130
Name:	
Surname:	
Name (original script):	Hala Mohammed AL NASSER ,هالة محمد الناصر ,Hala Muhammad AL NASSER ,Hala Mohamed AL NASSER ,Hala Mohammad AL NASSER ,
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:	
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Serial number:	135219
Name:	
Surname:	
Name (original script):	Sergej ŠOJGU ,Sergej SJOGU ,Сергей Кужугетович ШОЙГУ ,Sergei SHOIGU ,
Date of birth:	1955-05-21
Place of birth:	RUSSIAN FEDERATION,Chadan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	127542
Name:	
Surname:	
Name (original script):	Leonardo Enrique MORALES POLEO ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7561
Name:	Evgeny ,Евгений ,Yevhen ,Євген ,
Surname:	MANUYLOV,МАНУЙЛОВ,MANUYLOV,МАНУЙЛОВ,
Name (original script):	Evgeny Vladimirovich MANUYLOV ,Евгений Владимирович МАНУЙЛОВ ,Yevhen Volodymyrovych MANUYLOV ,Євген Володимирович МАНУЙЛОВ ,
Date of birth:	1967-01-05
Place of birth:	UKRAINE,Baranykivka,
Address:	
Citizenship:	
ID Document:	
Title:	So-called 'Minister of Income and Taxes' 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: 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:	
Surname:	
Name (original script):	Олег Иванович Иванинский ,Oleg Ivaninskiy ,
Date of birth:	1966-06-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7563
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Name:	Olha ,
Surname:	BESEDINA,
Name (original script):	Ольга Игоревна БЕСЕДИНА ,Olha Ihorivna BESEDINA ,Olga Igorevna 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
Name:	OUMAR,YOUNOUS ABDOULAY,
Surname:	
Name (original script):	
Date of birth:	1970-04-02
Place of birth:	,
Address:	BriaCentral African Republic,Central African RepublicBirao,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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	134564
Name:	
Surname:	
Name (original script):	Бадма Николаевич Башанкаев ,Badma Bashankayev ,
Date of birth:	1978-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	عبدالحميد المصلي
Date of birth:	
Place of birth:	LibyaDarnah,LibyaDanar,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	138015
Name:	
Surname:	
Name (original script):	Vjačeslav Moše KANTOR , Vjatjeslav Vladimirovitj KANTOR , Вячеслав Владимирович КАНТОР , Viatcheslav Vladimirovich KANTOR , Viatcheslav Moshe KANTOR , Вячеслав Моше КАНТОР , Vjatjeslav Mosje KANTOR ,
Date of birth:	1953-09-08
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:	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:	6875
Name:	
Surname:	
Name (original script):	Muhammad MAARUF ,Mohammed MAARUF ,Mohamed MAAROUF ,Mohamed MA'RUF ,Mohamed MAARUF ,Muhammad MAARUF ,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 ,
Surname:	Ri,
Name (original script):	Yong Mu Ri ,
Date of birth:	1925-01-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Vice Chairman of the State Affairs Commission ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	135024
Name:	
Surname:	
Name (original script):	Дмитрий Николаевич Лоцманов ,Dmitriy Lotsmanov ,
Date of birth:	1975-03-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135879
Name:	

Surname:	
Name (original script):	Andrej BURDYKO ,Andrei BURDYKO ,
Date of birth:	
Place of birth:	UNKNOWN,Pleshchenitsy,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	135176
Name:	
Surname:	
Name (original script):	Роман Викторович Птицын ,Roman Ptitsyn ,
Date of birth:	1975-09-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	132532
Name:	
Surname:	
Name (original script):	Dmitrij Valerjevitj UTKIN ,Dimitriy Valerievich UTKIN ,Dimitry Valerievich UTKIN ,Dmitri Valerievich UTKIN ,Dmitry 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:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	7049
Name:	Samuel ,
Surname:	FERNANDES,
Name (original script):	Samuel FERNANDES ,
Date of birth:	1965-01-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	AAIS00048,
Title:	Assistant to the Chief of Operations of the National Guard ,
Listed date:	2012-05-31
Date last changed:	2012-06-01
Restrictive measure:	
Other information:	Parentage: José Fernandes e Segunda lamite. Date of listing: 2012-06-01

Serial number:	6136
Name:	Abdallah ,
Surname:	Mansour,
Name (original script):	Abdallah Mansour ,
Date of birth:	1954-07-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	B/014924,
Title:	former director of radio and television ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	

Serial number:	7224
Name:	
Surname:	
Name (original script):	Mohammad SARAFRAZ ,Haj-aga Sarafraz ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	TehranUNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	

Other information:	
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Serial number:	6883
Name:	
Surname:	
Name (original script):	Mohamed KHADDOR , محمد خضور , Muhammad KHADDOR , Mohammed KHADDOR , Mohamed KHADDOUR , Mohamed KHADDUR , Mohamed KHADOUR , Mohamed KHUDOUR , Mohammad KHADDOR , Mohammad KHADDUR , Mohammad KHADOUR , Mohammad KHUDOUR , Muhammad KHADDOR , Muhammad KHADDUR , Muhammad KHADOUR , Muhammad KHUDOUR , Mohammed KHADDOR , Mohammed KHADDUR , Mohammed KHADOUR , Mohammed KHUDOUR , Mohammad 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,YemenSa'dah Governorate,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	MLi.006
Name:	MAHRI,SIDI,AMAR,AMAR,
Surname:	
Name (original script):	
Date of birth:	1978-01-01
Place of birth:	DjebockMali,
Address:	Golf Rue 708 Door 345MaliGao,
Citizenship:	Mali
ID Document:	National Identification NumberNational Identification NumberMali11262/1547 ,
Title:	
Listed date:	2019-07-10
Date last changed:	2019-07-10
Restrictive measure:	
Other information:	Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Reportedly deceased in February 2020.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	127556
Name:	
Surname:	
Name (original script):	Jesús Emilio VÁSQUEZ QUINTERO ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	V-7422049,
Title:	

Listed date:	2021-02-22
Date last changed:	2021-02-22
Restrictive measure:	
Other information:	

Serial number:	139915
Name:	
Surname:	
Name (original script):	Natalya Dmitrievna CHEKAREVA ,Наталья Дмитриевна ЧЕКАРЕВА ,Наталя Дмитриевна ЧЕКАРЕВА ,Natalja Dmytryjevna TJEKAREVA ,Natalja Dmitrijevna 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:	Yun ,
Surname:	CHOL,
Name (original script):	CHOL Yun ,Yun CHOL ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Yun Chol has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat. ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	



Other information:	
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	130132
Name:	
Surname:	
Name (original script):	Siarhei Siamionavich TSIATSERYN ,Сергей Семёнович ТЕТЕРИН ,Сяргей Сямёнавіч ЦЯЦЕРЫН ,Sergei Semionovich TETERIN ,Siarhej Siamjonavitj TSIATSERYN ,Sergej Semjonovitj TETERIN ,
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:	134083
Name:	
Surname:	
Name (original script):	Andrey Lugovoy ,Луговой Андрей Константинович ,
Date of birth:	1966-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7225
Name:	Asadollah ,
Surname:	JAFARI,

Name (original script):	Asadollah JAFARI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Currently Attorney General in Isfahan. Former Prosecutor of Mazandaran Province. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
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:	al-Aulaqi,Aulaqi,Aulaqi,al-Awlaqi,Al-Aulaqi,Aulaqi,al-Awlaki,
Name (original script):	Anwar al-Aulaqi ,Anwar Nasser Abdullah Aulaqi ,Anwar Nasser Aulaqi ,Anwar al-Awlaqi ,Anwar Nasser Abdulla Al-Aulaqi ,Anwar Nasser Abdulla Aulaqi ,Anwar al-Awlaki ,
Date of birth:	1971-04-22; 1971-04-22

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:	Hasan ,Ahmed ,Samir ,
Surname:	IZZ-AL-DIN,GARBAYA,SALWWAN,
Name (original script):	Hasan IZZ-AL-DIN ,Ahmed GARBAYA ,SA-ID ,Samir SALWWAN ,
Date of birth:	
Place of birth:	LEBANON,-,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2022-02-05
Date last changed:	2022-02-04
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	Мирослав ,Myroslav ,
Surname:	РУДЕНКО,RUDENKO,

Name (original script):	Мирослав Владимирович РУДЕНКО ,Мирослав Володимирович РУДЕНКО ,Myroslav Volodymyrovych RUDENKO ,Miroslav Vladimirovich RUDENKO ,Myroslav Volodymyrovytj RUDENKO ,Miroslav Vladimirovitj RUDENKO ,
Date of birth:	1983-01-21
Place of birth:	UKRAINE,Debaltsevo,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	134075
Name:	
Surname:	
Name (original script):	Власов Василий Максимович ,Vasily Vlasov ,
Date of birth:	1995-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	106654
Name:	Zaurbek ,
Surname:	Guchaeв,
Name (original script):	Aziz ,Zaurbek Salimovich Guchaeв ,Bach ,Fackih ,Vostochniy ,Muslim ,Abdul Aziz ,
Date of birth:	1975-09-07
Place of birth:	RUSSIAN FEDERATION,Chegem-1 Village,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,

Citizenship:	
ID Document:	622641887,8304661431,
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:	
Surname:	
Name (original script):	Amer Zuhair Fawz , عامر فوز , Amer FOZ ,
Date of birth:	1976-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	06010274747,002-14-L169340,784-1976-7135283-5,
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
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.

	<p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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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:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	7520
Name:	Larisa ,
Surname:	AIRAPETYAN,
Name (original script):	Larisa Leonidovna AIRAPETYAN ,Larysa AYRAPETYAN ,Larisa AIRAPETYAN ,Larysa AIRAPETYAN ,Лариса Леонидовна АЙРАПЕТЯН ,Лариса Леонідівна АЙРАПЕТЯН ,Larisa Leonidovna ZHILKO ,Лариса Леонидовна ЖИЛКО ,
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:	
Surname:	
Name (original script):	Alexander Maximov ,Александр Александрович Максимов ,
Date of birth:	1946-11-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	Ri Man Gon is the Minister of the Munitions Industry Department. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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:	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:	2021-04-19
Date last changed:	2021-04-19
Restrictive measure:	
Other information:	

Serial number:	7149
Name:	
Surname:	
Name (original script):	Najm-eddin KHREIT , نجم الدين خريت ,Nejm-eddin KHREIT ,Nejm-eddeen KHREIT ,Najm-addin KHRAIT ,Najm-addeen KHRAIT ,Nejm-addeen KHRAIT ,Nejm-addin

	KHRAIT ,Najm-eddeen KHRAIT ,Nejm-eddeen KHRAIT ,Nejm-eddin KHRAIT ,Najm-eddeen KHREIT ,Nejm-addin KHREIT ,Nejm-addeen KHREIT ,Najm-addeen KHREIT ,Najm-addin KHREIT ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 Ilsim International Bank ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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:	AfghanistanGhazni 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	625
Name:	Rahmatullah ,
Surname:	Kakazada,
Name (original script):	Mullah Nasir ,Rahmatullah Kakazada ,Kakazada ,Rehmatullah ,

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: <a href="https://www.interpol.int/en/notice/search/un/144605">https://www.interpol.int/en/notice/search/un/144605</a>

Serial number:	138674
Name:	
Surname:	
Name (original script):	Mychajlo Valerijovyty ZJUKOV ,Michail Valerjevitj ZJUKOV ,Михайло Валерійович ЖУКОВ ,Михаил Валерьевич ЖУКОВ ,Mikhail Valerievich ZHUKOV ,
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):	Mushari Abd Aziz Saleh Shlash ,Abu Ghazzy ,Abu Faysal ,Ghazy Fezzaa Hishan ,Ghazy Fezza Hishan Al-Mazidih ,

Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	IRAQ,SYRIAN 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6822
Name:	
Surname:	



Name (original script):	Muhammad AL-JLEILATI ,Mohammad AL-JLEILATI ,Mohamed 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 Danilavitj NASKEVITJ ,Ivan Danilovitj NOSKEVITJ ,Іван Данилавіч НАСКЕВІЧ ,Ivan Danilovich NOSKEVICH ,Ivan Danilavich NASKEVICH ,Иван Данилович НОСКЕВИЧ ,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	Became acting FDLR-FOCA Deputy Commander in 2014. Leopold Mujyambere was Commander of the Second Division of FOCA. In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called "Amazon". He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

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:	
Surname:	
Name (original script):	Vadim Jevgenjevitj Sjadura ,Вадим Евгеньевич ШАДУРА ,Vadim Evgenievich SHADURA ,
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:	136778
Name:	
Surname:	
Name (original script):	Nikolaj Nikolajevitj VLADIMIROV ,Николай Николаевич ВЛАДИМИРОВ ,Nikolay Nikolayevich VLADIMIROV ,
Date of birth:	1979-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	137107
Name:	
Surname:	
Name (original script):	Viktor Nikolajevitj BONDAREV ,Виктор Николаевич БОНДАРЕВ ,Viktor Nikolayevich BONDAREV ,
Date of birth:	1959-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	136541
Name:	
Surname:	
Name (original script):	Yelena Gennadyevna ZLENKO ,Елена Геннадьевна ЗЛЕНКО ,Jelena Gennadjevna ZLENKO ,
Date of birth:	1967-06-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	KPi.073
Name:	PAK,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):	Ezzedine ISMAEL , عز الدين اسماعيل , 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):	Sergei Anatolievich SAUTA , Siarhej Anatoljevitj Sauta , Sergej Anatoljevitj Sauta , Сяргей Анатольевіч САЎТА , Сергей Анатольевич САУТА ,
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:	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:	137159
Name:	
Surname:	
Name (original script):	Aleksandr Vasiljevitj RAKITIN ,Александр Васильевич РАКИТИН ,Alexander Vasilyevich RAKITIN ,
Date of birth:	1958-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	138160
Name:	
Surname:	
Name (original script):	Григорий Викторович БЕРЕЗКИН ,Grigory Viktorovitsj BEREZKIN ,Grigorij Viktorovitj BEREZKIN ,Grigorij Viktorovič BEREZKIN ,
Date of birth:	1966-08-09
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:	7250
Name:	
Surname:	
Name (original script):	Muhammad Jamal Abduh ,Riyadh ,Muhammad Jamal Ahmad Abdu ,Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif ,Muhammad Jamal Abdo Al-Kashif ,Muhammad Jamal Abdo Al Kashef ,Mohammad Jamal Abdo Ahmed ,Muhammad Jamal Abdu ,Muhammad Jamal ,Muhammad Jamal Abu Ahmad ,Abu Ahmad ,Abu Jamal ,Muhammad Gamal Abu Ahmed ,Muhammad Jamal Abd-Al Rahim Al-Kashif ,
Date of birth:	1964-02-01; 1964-01-01
Place of birth:	EGYPT,Cairo,UNKNOWN,
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:	Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).

	<p>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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	137179
Name:	
Surname:	
Name (original script):	Vadim Jevgenjevitj DENGIN ,Вадим Евгеньевич ДЕНЬГИН ,Vadim Yevgenyevich DENGIN ,
Date of birth:	1980-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	134131
Name:	
Surname:	
Name (original script):	Диденко Алексей Николаевич ,Aleksei Didenko ,
Date of birth:	1983-03-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23

Restrictive measure:	
Other information:	

Serial number:	IRi.033
Name:	MORTEZA,REZAIE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference # I.47.D.1]

Serial number:	6918
Name:	
Surname:	
Name (original script):	صالح الراشد ,Saleh AL-RASHED ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo 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:	TAi.028
Name:	SAID AHMED,SHAHIDKHEL,
Surname:	

Name (original script):	سيد أحمد شهيد خيل
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	TAi.006
Name:	SAYYED MOHAMMED,HAQQANI,
Surname:	
Name (original script):	سيد 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

	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	135327
Name:	
Surname:	
Name (original script):	Pjotr TOLSTOJ ,Pjotr TOLSTOJ ,Pyotr TOLSTOY ,Petr Olegovich TOLSTOY ,Pyotr Olegovich TOLSTOY ,Пётр Олегович ТОЛСТОЙ ,
Date of birth:	1969-06-20
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:	125459
Name:	
Surname:	
Name (original script):	Aliaksandr Paulavich VASILIEU ,Alexandr Pavlovich VASILIEV ,Alexandr Pavlovitj VASILJEV ,Aljaksandr Paulavitj VASILJEU ,Alexander Pavlovich VASILIEV ,Аляксандр Паўлавіч ВАСІЛЬЕЎ ,Александр Павлович ВАСИЛЬЕВ ,
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):	Muhammad Da'ud Salman ,Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti ,Ibrahim Sabawi Ibrahim Hassan Al-Tikriti ,Ibrahim Sabawi Ibrahim Hasan Al-Tikriti ,Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1983-10-25
Place of birth:	IRAQ,Baghdad,IRAQ,Baghdad,
Address:	Az ZabadaniSYRIAN ARAB REPUBLICAl-Shahid Street, Al-Mahata Neighbourhood,Az Zabadani, DamascusSYRIAN ARAB REPUBLICFuad Dawod Farm,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7526
Name:	Lesya ,Lesya ,
Surname:	LAPTEVA,LAPTIEVA,
Name (original script):	Lesya Mikhaylovna LAPTEVA ,Леся Михайловна ЛАПТЕВА ,Леся Михайлівна ЛАПТЄВА ,Lesya Mykhaylivna LAPTIEVA ,
Date of birth:	1976-03-11
Place of birth:	KAZAKHSTAN,Dzhambul/Jambul/ Taraz,
Address:	
Citizenship:	
ID Document:	

Title:	former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	None

Serial number:	106536
Name:	Sally-Anne ,
Surname:	Jones,
Name (original script):	Sakinah Hussain ,Umm Hussain al-Britani ,Sally-Anne Frances Jones ,
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:	
Surname:	
Name (original script):	Boris Paykin ,Пайкин Борис Романович ,
Date of birth:	1965-03-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	



Other information:	
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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:	7133
Name:	
Surname:	
Name (original script):	Mohammad Yahiya MOALLA ,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 MUALA ,Mohammad Yahiya MAALA ,Mohammad Yahiya MALA ,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 ,Mohammad Yahia MA'LA ,Mohammad Yihia MA'LA ,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 MU'LA ,Muhammad Yihia MU'LA ,Muhammad Yihya MU'LA ,Muhammad Yahya MU'LA ,Muhammad Yehya MU'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 ,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 MU'LA ,Mohammed Yahiya MU'LA ,Muhammad Yahiya MU'LA ,Mohammed Yehya MU'LA ,Mohamed Yehya MU'LA ,Muhammad Yehya MU'LA ,Mohammad Yehya MU'LA ,Mohammed Yihya MU'LA ,Mohamed Yihya MU'LA ,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 ,Mohammed Yahia MU'LA ,Mohamed Yahia MU'LA ,Muhammad Yahia MU'LA ,Mohammad Yahia MU'LA ,Mohammad Yahia MU'LA ,Mohammad Yihia MU'LA ,Mohammad Yihya MU'LA ,Mohammed Yahia MU'LA ,Mohammed Yehya MU'LA ,Mohammed Yahiya MU'LA ,Mohamed Yahia MU'LA ,Mohamed
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	Yihia MUALA ,Mohamed Yihya MUALA ,Mohamed Yahya MUALA ,Mohamed Yehya MUALA ,Mohamed Yahiya MUALA ,Muhammad Yahia MAALA ,Muhammad Yihia MAALA ,Muhammad Yihya 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 ,
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
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:	7042
Name:	Tomás ,

Surname:	DJASSI,
Name (original script):	Tomás DJASSI ,
Date of birth:	1968-09-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	AAIS00820,
Title:	Commander of the National Guard ,
Listed date:	2012-05-31
Date last changed:	2012-06-01
Restrictive measure:	
Other information:	Date of designation: 2012-06-01

Serial number:	134167
Name:	
Surname:	
Name (original script):	Гусев Дмитрий Геннадьевич ,Dmitry Gusev ,
Date of birth:	1972-07-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	Ольга Олександрівна МАКЄЄВА , Ольга Александровна МАКЕЕВА , Olga Aleksandrovna MAKEJEVA , Olga Alexandrovna MAKEEVA , Olha Oleksandrivna MAKJEJEVA ,
Date of birth:	1974-11-21
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:	129423
Name:	
Surname:	
Name (original script):	Banyar Aung Moe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-19
Date last changed:	2021-04-19
Restrictive measure:	

Other information:	
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Serial number:	134652
Name:	
Surname:	
Name (original script):	Мария Викторовна Василькова ,Maria Vasilkova ,
Date of birth:	1978-02-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Mahir AL-ASSAD ,Maher AL-ASSAD ,ماهر الاسد ,
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:	3563
Name:	Merai ,Mohamed ,Meri ,Muhammed ,Merai ,Larzg ,
Surname:	Zoghbai,Lebachir,Zgbye,El Besir,Zoghbi,Ben Ila,
Name (original script):	Merai Zoghbai ,F'raji di Singapore ,F'raji il Libico ,Mohamed Lebachir ,Meri Abdelfattah Zgbye ,Muhammed El Besir ,Merai Abdefattah Khalil Zoghbi ,Larzg Ben Ila ,Lazrag Faraj ,Zoghbai Merai Abdul Fattah ,Fredj ,Farag ,
Date of birth:	1969-04-04; 1960-04-04; 1968-01-14; 1960-06-04; 1960-11-13; 1960-04-04
Place of birth:	UNKNOWN,MOROCCO,UNKNOWN,LIBYA,Bendasi,LIBYA,LIBYA,Bengasi,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , ,
Listed date:	2017-03-26
Date last changed:	2017-03-25
Restrictive measure:	
Other information:	Son of Wanisa Abdessalam

Serial number:	133626
Name:	
Surname:	
Name (original script):	Hala Tarif ALMAGHOUT , هلا طريف الماغوط ,
Date of birth:	1980-07-30; 1980-07-30
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	138645
Name:	
Surname:	
Name (original script):	Roman Serhijovytj UDALOV ,Roman Sergejevitj UDALOV ,Роман Сергійович УДАЛОВ ,Роман Сергеевич УДАЛОВ ,Roman Sergeevich 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: <a href="https://www.interpol.int/en/notice/search/un/1427518">https://www.interpol.int/en/notice/search/un/1427518</a>

Serial number:	113210
Name:	Mohammad ,
Surname:	Ghraywati,

Name (original script):	Mohammad Ziad GHRIWATI ,Mohammad Ziad Ghraywati , محمد زياد غريواتي ,
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):	مزاحم صعب حسن التكريتي
Date of birth:	
Place of birth:	Salah al-Din or 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:	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:	133505
Name:	Ismaël ,
Surname:	WAGUÉ,
Name (original script):	Ismaël WAGUÉ ,
Date of birth:	1975-03-02
Place of birth:	MALI,Bamako,
Address:	BamakoMALIKoulouba – Présidence de la République00223,
Citizenship:	
ID Document:	AA0193660,
Title:	Minister for Reconciliation, Colonel-major ,
Listed date:	2022-02-04
Date last changed:	2022-02-04
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:	
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Serial number:	135238
Name:	
Surname:	
Name (original script):	Maksim REŠETNIKOV ,Maksim Gennadjevitj RESJETNIKOV ,Максим Геннадьевич РЕШЕТНИКОВ ,Maxim Gennadyevich RESHETNIKOV ,
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 ,
Surname:	PLIGIN,

Name (original script):	Vladimir Nikolajevitj PLIGIN ,Wladimir Nikolajewitsch PLIGIN ,Владимир Николаевич ПЛИГИН ,Vladimir Nikolaevich 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. Former member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma Volodin. Currently researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association. ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	133943
Name:	
Surname:	
Name (original script):	Прокофьев Артём Вячеславович ,Artyom Prokofyev ,
Date of birth:	1983-12-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6847
Name:	Yong-Chol ,Young-Chol ,Yong Chol ,Young-Chul ,Young-Cheol ,

Surname:	KIM,KIM,KIM,KIM,KIM,
Name (original script):	Yong-Chol KIM ,Young-Chol KIM ,Yong Chol KIM ,Young-Chul KIM ,Young-Cheol KIM ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongan-Pukto,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Member of the Workers' Party of Korea Central Military Commission, of the Politburo and the State Affairs Commission of the Democratic People's Republic of Korea. Former commander of Reconnaissance General Bureau (RGB). Former United Front Department director. May have been reinstated as United Front Department director. , , ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	Date of listing 19.12.2011

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	QDi.070
Name:	YASSINE,CHEKKOURI,
Surname:	
Name (original script):	ياسين شكوري
Date of birth:	1966-10-06
Place of birth:	SafiMorocco,
Address:	7th Street, Number 7Hay Anas SafiMorocco,
Citizenship:	Morocco
ID Document:	PassportPassportMoroccanF46947,National Identification NumberNational Identification NumberMoroccoH-135467,
Title:	
Listed date:	2002-09-03
Date last changed:	2002-09-03
Restrictive measure:	
Other information:	Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Deported from Italy to Morocco on 26 Feb. 2004. 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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	130495
Name:	
Surname:	
Name (original script):	Андрэй Мікалаевіч ГУРЦЕВІЧ ,Andrej Nikolajevitj GURTSEVITJ ,Andrej Mikalajevitj HURTSEVITJ



	,Андрей Николаевич ГУРЦЕВИЧ ,Andrei Mikalaevich GURTSEVICH ,Andrei Nikolaevich GURTSEVICH ,
Date of birth:	1971-07-27
Place of birth:	BELARUS,Baranovich,
Address:	
Citizenship:	
ID Document:	3270771C016PB2,MP3849920,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	128031
Name:	
Surname:	
Name (original script):	Abdirahim Mohamed Warsame ,Mahad Karate ,Mahad Warsame Qalley Karate ,Mahad Mohamed Ali 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138515
Name:	
Surname:	
Name (original script):	Alla Ivanivna OBOLENSKA ,Alla Ivanovna OBOLENSKAJA ,Алла Ивановна ОБОЛЕНСКАЯ ,Алла Іванівна ОБОЛЕНСЬКА ,Alla Ivanovna OBOLENSKAYA ,
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:	125996
Name:	
Surname:	

Name (original script):	Sergei Vladilenovich KIRIYENKO ,Сергей Владиленович КИРИЕНКО ,
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:	
Surname:	
Name (original script):	Евгений ЛАВЛИНСКИЙ ,Yevgeniy LAVLINSKIY ,Захар ПРИЛЕПИН ,Jevgenij Nikolajevič Prilepin ,Евгений Николаевич ПРИЛЕПИН ,Yevgeniy Nikolaevich PRILEPIN ,Zakhar PRILEPIN ,
Date of birth:	1975-07-07
Place of birth:	RUSSIAN FEDERATION,Il'inka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	135204
Name:	
Surname:	
Name (original script):	Игорь Николаевич Руденский ,Igor Rudensky ,
Date of birth:	1962-09-11
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134376
Name:	
Surname:	
Name (original script):	Михаил Васильевич Тарасенко ,Michail Vasilevich Tarasenko ,
Date of birth:	1947-11-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6215
Name:	Ahmad-Reza ,
Surname:	RADAN,
Name (original script):	Ahmad-Reza RADAN ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	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 until June 2014. Currently IRGC commander in charge of training Iraqi “anti-terrorist” forces. ,

Listed date:	2020-04-08
Date last changed:	2020-04-08
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:	135229
Name:	
Surname:	
Name (original script):	Marat KUSNULLIN ,Marat CHUSNULLIN ,Марат Шакирзянович ХУСНУЛЛИН ,Marat KHUSNULLIN ,
Date of birth:	1966-08-09
Place of birth:	RUSSIAN FEDERATION,Kazan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135060
Name:	
Surname:	
Name (original script):	Aidar Metshin ,Айдар Раисович Метшин ,
Date of birth:	1963-08-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Андрей Михайлович БОГАТОВ ,Andrei Mychailovych BOGATOV ,Andrey Mikhailovich BOGATOV ,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:	Aboubacar ,Toumba ,
Surname:	DIAKITÉ,DIAKITÉ,
Name (original script):	Aboubacar Chérif DIAKITÉ ,Toumba 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:	6495
Name:	
Surname:	
Name (original script):	هايل الأسد ,Hayel AL-ASSAD ,Hael al-Asad ,
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:	7540
Name:	
Surname:	
Name (original script):	Abdullah Yahya Al Hakim ,Abu Ali Alhakim ,Abdallah al-Mu'ayyad ,Abdallah al-Hakim ,Abu-Ali al-Hakim ,Abu Ali al Hakim ,
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:	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.
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Serial number:	133863
Name:	
Surname:	
Name (original script):	Зюганов Геннадий Андреевич ,Gennady Andreevich Zyuganov ,
Date of birth:	1944-06-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7503
Name:	
Surname:	
Name (original script):	Mohammad Walid GHAZAL ,
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:	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):	Рустам Магомедович Асельдеров
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	130410
Name:	
Surname:	
Name (original script):	Khin Maung Yi ,Khin Maung Yee ,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):	يحيى حقانى
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) (TAe.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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	138340
Name:	
Surname:	
Name (original script):	Юрій Миколайович ГОВТВІН ,Юрій Николаевич ГОВТВІН ,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:	6477
Name:	Riyad ,Riyad ,Riyad ,
Surname:	SHALEESH,SHALISH,CHALICHE,
Name (original script):	Riyad SHALEESH ,Riyad SHALISH ,Riyad Shalish , رياض شاليش ,Riyad CHALICHE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,chairman of Riyadh Isa Development Corporation ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	131610
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Name:	
Surname:	
Name (original script):	Владимир Николаевич Терентьев ,Vladimir Nikolaevich TERENCEV ,Wladimir Nikolajewitsch TERENCEV ,Vladimir Nikolajewitj Terentiev ,Wladimir Nikolajewicz Terentiew ,
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:	

Serial number:	5293
Name:	Yahia ,
Surname:	Djouadi,
Name (original script):	Yahia Djouadi ,Yahia Abou Ammar ,Abou Ala ,
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:	2012-12-03
Date last changed:	2012-12-04
Restrictive measure:	
Other information:	

Serial number:	121460
Name:	AHMED ,
Surname:	AG ALBACHAR,
Name (original script):	Intahmadou Ag Albachar ,AHMED AG ALBACHAR ,
Date of birth:	1963-12-31

Place of birth:	MALI,Tin-Essako,
Address:	KidalMALIQuartier Aliou,
Citizenship:	
ID Document:	1 63 08 4 01 001 005E,
Title:	President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal. Businessman. Since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). ,
Listed date:	2020-01-28
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	136369
Name:	
Surname:	
Name (original script):	Valery Ivanovich YANUSHKEVICH ,Валерий Иванович ЯНУШКЕВИЧ ,Valerij Ivanovitj Janusjkevitj ,
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:	,
Citizenship:	Mauritania
ID Document:	,
Title:	
Listed date:	2011-09-15
Date last changed:	2011-09-15
Restrictive measure:	
Other information:	Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/notice/search/un/5807179">https://www.interpol.int/en/notice/search/un/5807179</a>

Serial number:	127528
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Name:	
Surname:	
Name (original script):	Arcadio DELGADO ROSALES ,
Date of birth:	1954-09-23
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:	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:	
Surname:	
Name (original script):	Akhmed Dogayev ,Ахмед Шамханович Догаев ,
Date of birth:	1965-08-18
Place of birth:	UNKNOWN,
Address:	



Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134352
Name:	
Surname:	
Name (original script):	Андрей Фёдорович Трифонов ,Andrey Fedorovich Trifonov ,
Date of birth:	1965-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	IRi.009
Name:	BAHMANYAR MORTEZA,BAHMANYAR,
Surname:	
Name (original script):	
Date of birth:	1952-12-31
Place of birth:	,
Address:	,
Citizenship:	Iran
ID Document:	PassportPassportI0005159,PassportPassport10005159,
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	[Old Reference # I.37.D.4]

Serial number:	7166
Name:	
Surname:	
Name (original script):	Abubaker Shariff Ahmed ,Makaburi ,Sheikh Abubakar Ahmed ,Abu Makaburi Shariff ,Abubaker Shariff ,Abubakar Ahmed ,
Date of birth:	
Place of birth:	KENYA,KENYA,
Address:	Majengo area, MombasaKENYA,
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:	
Surname:	

Name (original script):	Александр Владиславович ГУСАКОВСКИЙ ,Aleksandr Vladislavovitj GUSAKOVSKIJ ,Alexander Vladislavovich GUSAKOVSKY ,
Date of birth:	1970-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	111558
Name:	
Surname:	
Name (original script):	Sjaa Darwis ,Sajee Darwish ,Saji' DARWISH ,Saji Jamil Darwish ,ساجي درويش ,
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 ,Ammar ,Amar ,
Surname:	ISMAIL,ISMAEL,ISMAEL,
Name (original script):	Amar ISMAIL ,Ammar ISMAEL ,Ammar ISMAIL ,عمار ,اسماعيل ,Amar ISMAEL ,
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:	
Surname:	
Name (original script):	Kiril Nikolajevič ŠAMALOV ,Kirill Nikolajevitj SJAMALOV ,Кирилл Николаевич ШАМАЛОВ ,Kirill Nikolayevich SHAMALOV ,
Date of birth:	1982-03-22
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:	137680
Name:	
Surname:	
Name (original script):	Armen Sumbatovitj GASPARJAN ,Армен Сумбатович ГАСПАРЯН ,Armen Sumbatovich GASPARYAN ,
Date of birth:	1975-07-04
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:	
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Serial number:	7294
Name:	Aleksandr ,
Surname:	TOTOONOV,
Name (original script):	Aleksandr Borisovich TOTOONOV ,Александр Борисович ТОТООНОВ ,
Date of birth:	1957-04-03
Place of birth:	RUSSIAN FEDERATION,Ordzhonikidze (Vladikavkaz),
Address:	
Citizenship:	
ID Document:	
Title:	Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017. Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	6631
Name:	Mujahed ,Mujahed ,
Surname:	ISMAEL,ISMAIL,
Name (original script):	Mujahed ISMAEL ,مجاهد إسماعيل ,Mujahed ISMAIL ,
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:	Boris ,Борис ,Borys ,
Surname:	LITVINOV,ЛИТВИНОВ,LYTVYNOV,
Name (original script):	Boris Alekseevich LITVINOV ,Борис Алексеевич ЛИТВИНОВ ,Борис Олексійович ЛИТВИНОВ ,Borys Oleksiyovych LYTVYNOV ,
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:	Tahir ,Khalil ,
Surname:	Khali,Hamid,

Name (original script):	Tahir Hamid Khali ,Khalil Tahir Hamid ,طاهر حامد خليل ,Tahir Hamid 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:	

Serial number:	115164
Name:	Su ,
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:	2018-01-22
Date last changed:	2018-01-22
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):	Виктор Александрович ЛУКАШЕНКО ,Viktar Aljaksandravitj LUKASJENKA ,Viktor Aleksandrovitj LUKASJENKO ,Віктар Аляксандравіч ЛУКАШЭНКА ,Viktar Aliaksandravich LUKASHENKA ,Viktor Aleksandrovich LUKASHENKO ,
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:	
Surname:	
Name (original script):	Валерий Петрович УСАТЮК ,Valerij Petrovitj USATIUK ,Valery Petrovich USATYUK ,
Date of birth:	1948-07-14
Place of birth:	UNKNOWN,



Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	126554
Name:	
Surname:	
Name (original script):	Maloul AL-HUSSEIN ,Maloul HUSSEIN ,Malloul AL-HUSSEIN , ملول حسين ,Malloul 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 Idrissiould Sidi Abdiould Saidould El Bachir ,Adnan Abu Walid al-Sahrawi ,Adnan Abu Walid al-Sahraoui ,Abu Walid al Sahrawi ,ADNAN ABOU WALID AL-SAHRAOUI ,Lehbib Ould Ali Ould Said Ould Joumani ,Adnan Abu Waleed al-Sahrawi ,
Date of birth:	1973-02-16
Place of birth:	UNKNOWN,
Address:	MALIMénaka,
Citizenship:	
ID Document:	
Title:	

Listed date:	2018-08-14
Date last changed:	2018-08-14
Restrictive measure:	
Other information:	

Serial number:	640
Name:	
Surname:	
Name (original script):	Mahmood, Sultan Bashir-Ud-Din ,Mahmood, Sultan Bashiruddin ,Mehmood, Baishiruddin ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN
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:	Jamal ,Djamel ,
Surname:	Lounici,Lounici,
Name (original script):	Jamal Lounici ,Djamel 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:	133521
Name:	Adama Ben ,
Surname:	DIARRA,
Name (original script):	Ben Le Cerveau ,Adama Ben DIARRA ,
Date of birth:	
Place of birth:	MALI,Kati,
Address:	BamakoMALIKoulouba – Présidence de la République00223,
Citizenship:	
ID Document:	-,
Title:	Member of the National Transition Council (legislative organ of the Transition) ,
Listed date:	2022-02-04
Date last changed:	2022-02-04

Restrictive measure:	
Other information:	

Serial number:	597
Name:	Jalaluddin ,Jalaluddin ,Jallalouddin ,Jallalouddine ,
Surname:	Haqqani,Haqani,Haqqani,Haqani,
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.</p> <p>Head of the Taliban Miram Shah Shura as at 2008.</p> <p>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:</p> <p><a href="https://www.interpol.int/en/notice/search/un/1427400">https://www.interpol.int/en/notice/search/un/1427400</a></p>

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.</p> <p>2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	5278
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Name:	
Surname:	
Name (original script):	Mohammad Shafiei ROODSARI ,Mohammad Shafi'I ROODSARI ,Mohammad Hossein Shafiei ROODSARI ,Mohammad Hossein Shafiei RUDSARI ,Mohammad Shafiei RUDSARI ,Mohammad Shafi'I RUDSARI ,Mohammad SHAFI'I RUDSARI ,
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:	111811
Name:	Myong Su ,
Surname:	RI,
Name (original script):	Myong Su RI ,
Date of birth:	
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Myongchon, North Hamgyong,
Address:	
Citizenship:	
ID Document:	
Title:	Vice Marshall of the Korean People's Army, first vice commander of the KPA Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. He participates regularly in North Korean military parades. Ri is a long time member of the Supreme People's Assembly (SPA); currently the 14th. ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	Date of listing: 7.04.2017

Serial number:	138771
Name:	
Surname:	
Name (original script):	Олександр Павлович ДЯГОВЕЦЬ ,Александр Павлович ДЯГОВЕЦ ,Aleksandr Pavlovitj DJAGOVETS ,Alexander Pavlovich DYAGOVETS ,Oleksandr Pavlovytj DJAHOVETS ,
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):	Kirill Stanislavovitj KISLOV ,Kirył Stanislavavitj KISLOU ,Кирилл Станиславович КИСЛОВ ,Кірыл Станіслававіч КІСЛОЎ ,Kirył Stanislavavich KISLOU ,Kirill Stanislavovich KISLOV ,
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):	Soussou Abib ,Habib SOUSSOU ,
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:	130150
Name:	
Surname:	
Name (original script):	Aliaksandr Mikalaevich ZAITSAU ,Aljaksandr Mikalajevitj ZAJTSAU ,Александр Николаевич ЗАЙЦЕВ ,Аляксандр Мікалаевіч ЗАЙЦАЎ ,Alexander Nikolaevich ZAITSEV ,Alexandr Nikolaevich ZAITSEV ,Aleksandr Nikolajevitj ZAJTSEV ,
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
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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:	NASSERIAN,MOGHISSEH,
Name (original script):	Mohammad NASSERIAN ,Mohammad MOGHISSEH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Judge, Head of Tehran Revolutionary Court, branch 28 ,Judge at the Supreme Court since November 2020. Former 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 Valerijevna VLASOVA ,Вероника Валериевна Власова ,Veronika Valeriyevna 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:	Zaki-ur-Rehman ,Zakir ,Zaki ,
Surname:	Lakhvi,Lakvi,Lakvi,
Name (original script):	Chachajee ,Abu Waheed Irshad Ahmad Arshad ,Zakir Rehman ,Kaki Ur-Rehman ,Zaki-ur-Rehman Lakhvi ,Zakir Rehman Lakvi ,Zaki Ur-Rehman Lakvi ,
Date of birth:	1960-12-30
Place of birth:	PAKISTAN,Okara,
Address:	Islamabad (Tehsil and District)PAKISTANBarahkoh, P.O. DO,Rinala Khurd, Tehsil Rinala Khurd, District OkaraPAKISTANChak No. 18/IL,
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:	
Surname:	
Name (original script):	Бессонов Евгений Иванович ,Yevgeny Bessonov ,
Date of birth:	1968-11-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	YEi.003
Name:	ALI,ABDULLAH,SALEH,SALEH,
Surname:	
Name (original script):	علي عبد الله صالح
Date of birth:	1947-03-21
Place of birth:	Bayt al-AhmarYemenSana'a Governorate,Sana'aYemen,Sana'a, Sanhan, Al-Rib' al-Sharqi,
Address:	,
Citizenship:	Yemen
ID Document:	PassportPassport00016161 (Yemen),National Identification NumberNational Identification Number01010744444,
Title:	

Listed date:	2014-11-07
Date last changed:	2014-11-07
Restrictive measure:	
Other information:	Gender [Male]. Status: reportedly deceased. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138679
Name:	
Surname:	
Name (original script):	Tetiana Volodymyrivna ZJURAVLEVA ,Tatiana Vladimirovna ZJURAVLEVA ,Тетяна Володимирівна ЖУРАВЛЕВА ,Татьяна Владимировна ЖУРАВЛЕВА ,Tatyana Vladimirovna ZHURAVLEVA ,
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:	6952
Name:	Bushra ,Bouchra ,
Surname:	Shawkat,Al Assad,
Name (original script):	Bushra Shawkat ,بشرى الأسد ,Bouchra Al Assad ,Bushra 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
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Serial number:	118711
Name:	Denis ,
Surname:	MIROSHNICHENKO,
Name (original script):	Денис Николаевич МИРОШНИЧЕНКО ,Denis Nikolaevich MIROSHNICHENKO ,
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”. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	134284
Name:	
Surname:	
Name (original script):	Сергей Владимирович Чепиков ,Sergei Tchepikov ,
Date of birth:	1967-01-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134003
Name:	
Surname:	

Name (original script):	Соболев Виктор Иванович ,Viktor Sobolev ,
Date of birth:	1950-02-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135000
Name:	
Surname:	
Name (original script):	Ruslan Abdulvakhievich Lechkhadzhiev ,Руслан Абдулвахиевич Лечхаджиев ,
Date of birth:	1965-07-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135234
Name:	
Surname:	
Name (original script):	Dmitrij GRIGORENKO ,Dmitrij Jurjevitj GRIGORENKO ,Дмитрий Юрьевич ГРИГОРЕНКО ,Dmitriy Yuryevich 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:	
Surname:	
Name (original script):	Муслим Барисович Татриев ,Muslim Barisovich Tatriev ,
Date of birth:	1980-01-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6310
Name:	
Surname:	
Name (original script):	Rami MAKHLOUF ,رامي مخلوف ,
Date of birth:	1969-07-10
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	000098044,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	136605
Name:	
Surname:	
Name (original script):	Сулейман Садулаевич ГЕРЕМЕЕВ ,Sulejman Sadulajevitj GEREMEJEV ,Suleiman Sadulayevich GEREMEYEV ,
Date of birth:	1971-01-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7064
Name:	
Surname:	
Name (original script):	Bakht Gul ,Bakhta Gul ,Bakht Gul Bahar ,Shuqib ,
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: <a href="https://www.interpol.int/en/notice/search/un/4721045">https://www.interpol.int/en/notice/search/un/4721045</a>

Serial number:	KPi.003
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Name:	HWANG,SOK-HWA,
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 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	129822
Name:	
Surname:	
Name (original script):	Maksim Leonidovitj TRUSEVITJ ,Maksim Leanidavitj TRUSEVITJ ,Максим Леонидович ТРУСЕВИЧ ,Максім Леанідавiч ТРУСЕВІЧ ,Maksim Leanidavich TRUSEVICH ,Maksim Leonidovich TRUSEVICH ,
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:	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:	

Serial number:	QDi.404
Name:	Muhammad,Bahrum,Naim,Naim,
Surname:	
Name (original script):	
Date of birth:	1983-09-06
Place of birth:	SurakartaIndonesia,PekalonganIndonesia,
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). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6228
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Name:	Said ,Saeed ,
Surname:	MORTAZAVI,MORTAZAVI,
Name (original script):	Said MORTAZAVI ,Saeed 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 ,Анато́ль Анато́льевич ГЛАЗ ,Anatoliy Anatolyevich GLAZ ,Anatol 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:	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: <a href="https://www.interpol.int/en/notice/search/un/4665076">https://www.interpol.int/en/notice/search/un/4665076</a>

Serial number:	106732
Name:	Maghomed ,
Surname:	Abdurakhmanov,
Name (original script):	Abu al Banat ,Maghomed Maghomedzakirovich Abdurakhmanov ,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 Olegovitj SJTJOGOLEV ,Igor Olegovich SHCHYOGOLEV ,Игорь Олегович Щёголев ,

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:	YEi.005
Name:	AHMED,ALI,ABDULLAH,ABDULLAH,
Surname:	
Name (original script):	أحمد علي عبد الله صالح
Date of birth:	1972-07-25
Place of birth:	,
Address:	United Arab Emirates,
Citizenship:	Yemen
ID Document:	PassportPassport,PassportPassport,PassportPassport,
Title:	Former Ambassador, former Brigadier General
Listed date:	2015-04-14
Date last changed:	2015-04-14
Restrictive measure:	
Other information:	<p>Has played a key role in facilitating the Houthi military expansion. Has engaged in acts that threaten the peace, security, or stability of Yemen. Ahmed Saleh is the son of the former President of the Republic of Yemen, Ali Abdullah Saleh (YEi.003). Ahmed Ali Abdullah Saleh comes from an area known as Bayt Al-Ahmar, which lies some 20 kilometres southeast of the capital, Sana'a. Diplomatic identity card no.:31/2013/20/003140, issued on 07-07-2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh; current status:</p>

	cancelled. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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,AfghanistanKhost Province,Siddiq Khel village, Naka DistrictAfghanistanPaktia 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	119200
Name:	
Surname:	
Name (original script):	Anas Tlass ,Anas Tals ,Anas Tuls ,Anas Talous ,أنس طلس ,Anas TALAS ,
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:	135036
Name:	
Surname:	
Name (original script):	Denis Maidanov ,Денис Майданов ,
Date of birth:	1976-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	121736
Name:	Ekaterina ,Екатерина ,Kateryna ,
Surname:	AL TABAEVA,АЛТАБАЕВА,AL TABAEVA,
Name (original script):	Катерина Борисівна АЛТАБАЄВА ,Ekaterina Borisovna AL TABAEVA ,Екатерина Борисовна АЛТАБАЕВА ,Kateryna Borysivna AL TABAEVA ,
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 for the illegally annexed City of Sevastopol ,Member of the Federation Council of the Russian Federation ,Member of the Federation Council of the Russian Federation ,
Listed date:	2020-09-12
Date last changed:	2020-09-11



Restrictive measure:	
Other information:	

Serial number:	826
Name:	S.M ,Mohammed ,
Surname:	Tufail,Tufail,
Name (original script):	S.M Tufail ,Mohammed Tufail ,Tufail Sheik Mohammed ,
Date of birth:	1930-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2011-02-03
Date last changed:	2011-02-04
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:	
Surname:	

Name (original script):	René Alberto DEGRAVES ALMARZA ,
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:	134079
Name:	
Surname:	
Name (original script):	Чернышов Борис Александрович ,Boris Chernyshov ,
Date of birth:	1991-06-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134580
Name:	
Surname:	
Name (original script):	Сергей Юрьевич Бидонько ,Sergey Bidonko ,
Date of birth:	1975-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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,Janda 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 Taliban Cultural Commission. Directs a Taliban "front" and 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	133340
Name:	
Surname:	
Name (original script):	Александр Евгеньевич ЧМЫХАЛОВ ,Aleksandr Evgenevich CHMYHALOV ,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:	CDi.026
Name:	STANISLAS,NZEYIMANA,
Surname:	
Name (original script):	
Date of birth:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	<p>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.</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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	IQi.043
Name:	HUMAM,ABD-AL-KHALIQ,ABD-AL-GHAFUR,ABD-AL-GHAFUR,
Surname:	
Name (original script):	همام عبد الخالق عبد الغفور
Date of birth:	
Place of birth:	Ar-RamadiIraq,
Address:	,
Citizenship:	Iraq
ID Document:	PassportPassport1993-09-120018061/104,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
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:	Jaber ,Jaber ,Abu Muhammad ,Jabir ,Jabir ,Jabir ,
Surname:	Ahmad Al-Jalahmah,Al-Jalamah,Al-Jalahmah,Jalahmah,Al-Jalamah,Al-Jalhami,
Name (original script):	Abu Muhammad ,Jaber Abdallah Jaber Ahmad Al-Jalahmah ,Jaber Al-Jalamah ,Abu Muhammad Al-Jalahmah ,Jabir Abdallah Jabir Ahmad Jalahmah ,Jabir 'Abdallah Jabir Ahmad Al-Jalamah ,Jabir Al-Jalhami ,Abdul-Ghani ,
Date of birth:	1959-09-24
Place of birth:	KUWAIT,Al-Khitan area,
Address:	
Citizenship:	
ID Document:	2541451,259092401188,002327881,101423404,
Title:	, , , , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
Restrictive measure:	
Other information:	

Serial number:	7602
Name:	Tarak ,
Surname:	Ouni Harzi,
Name (original script):	Tarak Ben Taher Ben Faleh Ouni Harzi ,Abou Omar Al Tounisi ,
Date of birth:	1982-05-03
Place of birth:	TUNISIA,Tunis,

Address:	LIBYA,IRAQ,SYRIAN ARAB REPUBLIC,ArianaTUNISIA18 Mediterranean Street,
Citizenship:	
ID Document:	047118092003-11-13,Z0503992003-12-09,
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:	QDi.095
Name:	LIONEL,DUMONT,
Surname:	
Name (original script):	
Date of birth:	1971-01-29
Place of birth:	RoubaixFrance,
Address:	France,
Citizenship:	France
ID Document:	,
Title:	
Listed date:	2003-06-25
Date last changed:	2003-06-25
Restrictive measure:	
Other information:	In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134296
Name:	

Surname:	
Name (original script):	Nikolay Grigorevich Tsed ,Николай Григорьевич Цед ,
Date of birth:	1959-01-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	SSi.008
Name:	PAUL,MALONG,AWAN,AWAN,
Surname:	
Name (original script):	
Date of birth:	1962-01-01
Place of birth:	MalualkonSouth Sudan,KotidoUganda,
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

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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	1967-01-01
Place of birth:	Central African RepublicNdele, Bamingui-Bangoran,Haraze MangueigneChad,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	5422
Name:	Stanislas ,Deogratias ,
Surname:	Nzeyimana,Bigaruka Izabayo,
Name (original script):	Stanislas Nzeyimana ,Jules Mateso Mlamba ,Izabayo Deo ,Bigaruka ,Bigurura ,Deogratias Bigaruka Izabayo ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	126541
Name:	
Surname:	
Name (original script):	Ghassan ZAMEL ,Ghassan AL-ZAMIL , غسان زامل ,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:	
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Serial number:	138206
Name:	
Surname:	
Name (original script):	Herman Oskarovich GREF ,German Oskarovič GREF ,German Oskarovitj GREF ,German Oskarovich GREF ,Герман Оскарович ГРЕФ ,
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:	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. INTERPOL-UN

	Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	136995
Name:	
Surname:	
Name (original script):	Sergei Petrovich ARENIN ,Сергей Петрович АРЕНИН ,Sergej Petrovitj ARENIN ,
Date of birth:	1958-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	115176
Name:	Sin ,
Surname:	RI,
Name (original script):	Sin Song RI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	DPRK national operating Pan Systems Pyongyang. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	6908
Name:	Monir ,
Surname:	Chouka,



Name (original script):	Abu Adam ,Monir Chouka ,
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:	KinshasaDemocratic 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:	Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	138439
Name:	
Surname:	
Name (original script):	Андрій Сергійович ВОРОШИЛОВ ,Андрей Сергеевич ВОРОШИЛОВ ,Andrej Sergejevitj VOROSJILOV ,Andrey Sergeevich VOROSHILOV ,Andrij Serhijovytyj VOROSJYLOV ,
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):	Serhij Borysovytj PROKOPENKO ,Sergej Borisovitj PROKOPENKO ,Сергій Борисович ПРОКОПЕНКО ,Сергей Борисович ПРОКОПЕНКО ,Sergey Borisovich 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
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Name:	
Surname:	
Name (original script):	Vadim Nikolajevič MOŠKOVIČ ,Vadim Nikolajevitj MOSJKOVITJ ,Вадим Николаевич МОШКОВИЧ ,Vadim Nikolaevich MOSHKOVICH ,
Date of birth:	1967-04-06
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	125328
Name:	
Surname:	
Name (original script):	Abu Gharib al-Madani ,Hassan Gul ,Mustafa Muhammad ,Abu-Shaima ,Abu- Shayma ,Mustafa Hajji Muhammad Khan ,Hassan Ghul ,Hasan Gul ,Khalid Mahmud ,Ahmad Shahji ,
Date of birth:	
Place of birth:	SAUDI ARABIA,AI-Madinah,PAKISTAN,Sangrar, Sindh Province,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 ,Александр Мечиславович АНДРИЕВСКИЙ ,Аляксандр Мечыслававіч АНДРЫЕЎСКИ ,Alexander Mechislavovich ANDRIEVSKII ,Aljaksandr Metjyslavavitj ANDRYJEUSKI ,Aleksandr Metjislavovitj ANDRIJEVSKIJ ,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:	
Surname:	
Name (original script):	Eric Ruhorimbere Ruhanga ,‘Tango Two’ ,‘Tango Deux’ ,Éric RUHORIMBERE ,
Date of birth:	1969-07-16
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	Mbujimayi, Kasai ProvinceCONGO, Democratic Republic of (was Zaire),
Citizenship:	
ID Document:	OB0814241,1-69-09-51400-64,
Title:	
Listed date:	2021-12-10
Date last changed:	2021-12-10
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134748
Name:	
Surname:	
Name (original script):	Andrey Gorokhov ,Андрей Юрьевич Горохов ,
Date of birth:	1960-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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,ZaqaziqEgypt,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	2221
Name:	
Surname:	
Name (original script):	Saher Burhan Al-Deen ,Sahir Burhan ,Sahir Barhan ,Sahir Berhan ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	UNITED ARAB EMIRATES,BaghdadIRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	Name in Arabic script: <a href="http://www.un.org/Docs/sc/committees/1518/1483_1st.htm">http://www.un.org/Docs/sc/committees/1518/1483_1st.htm</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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.

Serial number:	TAI.095
Name:	WALIJAN,
Surname:	

Name (original script):	ولی جان
Date of birth:	
Place of birth:	QuettaPakistan,AfghanistanNimroz 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 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135869
Name:	
Surname:	
Name (original script):	Volfovich Aleksandr GRIGORYEVICH ,Volfovitj Aleksandr GRIGORJEVITJ ,Вольфович Александр Григорьевич ,
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:	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 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	105596
Name:	Gabriel ,
Surname:	JOK RIAK MAKOL,
Name (original script):	Jock Riak ,Jok Riak ,Gabriel Jok ,Gabriel JOK RIAK MAKOL ,
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:	M6600000258472,D00008623,
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):	ANJEM CHOUDARY ,Abu Luqman ,
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):	Maalim Salman ,Mu'alim Salman ,Mualem Suleiman ,Ameer Salman ,Ma'alim Suleiman ,Maalim Salman Ali ,Ma'alin Sulayman ,Maalim Selman Ali ,Ma'alim Selman ,
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
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Name:	
Surname:	
Name (original script):	Андрей Алексеевич РАВКОВ ,Андрэй Аляксеевіч РАЎКОЎ ,Andrei Alexeyevich RAVKOV ,Andrei Aliakseevich RAUKOU ,Andrej Aljaksejevitj RAUKOU ,Andrej Aleksejevitj 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 Shihabi ,Fares CHEHABI ,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 Abdallah Ali al-Zaydi ,Ghalib al Zaydi ,GHALIB ABDULLAH AL-ZAIDI ,Ghalib Abdallah 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	CDi.017
Name:	STRATON,MUSONI,
Surname:	
Name (original script):	
Date of birth:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	119195
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Name:	Said ,Said ,Said ,
Surname:	Sa'id Sa'id,Saeed,SAID,
Name (original script):	Said Sa'id Sa'id ,Said Saeed ,سعيد سعيد ,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:	91
Name:	
Surname:	
Name (original script):	Ayad Futayyih Khalifa Al-Rawi ,Ayad Futayyih Khalifa Al-Rawi ,
Date of birth:	



Place of birth:	UNKNOWN,Rawah,
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:	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:	138609
Name:	
Surname:	
Name (original script):	Jelena Nikolajevna SJISJKINA ,Olena Mykolajivna SJYSJKINA ,Олена Миколаївна ШИШКІНА ,Elena

	Nikolaevna SHISHKINA ,Елена Николаевна ШИШКИНА ,
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:	719
Name:	Abdul Rauf ,
Surname:	Khadem,
Name (original script):	Mullah Abdul Rauf Aliza ,Abdul Rauf Khadem ,
Date of birth:	
Place of birth:	AFGHANISTAN,UNKNOWN,UNKNOWN,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: <a href="https://www.interpol.int/en/notice/search/un/4665146">https://www.interpol.int/en/notice/ search/un/4665146</a>

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):	Aleksandr Dmitrijevitj ZJUKOV ,Александр Дмитриевич Жуков ,Alexander Dmitriyevich ZHUKOV ,
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:	Фёдор ,Fedir ,Fyodor ,
Surname:	БЕРЕЗИН,BEREZIN,BEREZIN,
Name (original script):	Фёдор Дмитриевич БЕРЕЗИН ,Fedir Dmytrovych BEREZIN ,Федір Дмитрович БЕРЕЗІН ,Fyodor Dmitrievich BEREZIN ,Fjodor Dmitrjewitsch BERESIN ,Fedir Dmytrovytj BEREZIN ,Fjodor Dmitrijevitj 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7406
Name:	Alexander ,Александр ,
Surname:	TKACHYOV,ТКАЧЁВ,
Name (original script):	Alexander Nikolayevich TKACHYOV ,Александр Николаевич ТКАЧЁВ ,
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:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	QDi.318
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
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,</p> <p>established Muhammad Jamal Network (MJN) (QDe.136) and terrorist training camps in</p> <p>Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in</p>

	<p>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 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	117261
Name:	Mus'ab ,
Surname:	Abu Qarin,
Name (original script):	Al-Grein ,The Doctor ,MUS'AB MUSTAFA ABU AL QASSIM OMAR ,ABU-AL QASSIM OMAR Musab Boukrin ,Mus'ab Abu Qarin ,
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):	Gennadi Arkadievich KAZAKEVICH ,Gennadij Arkadjevitj KAZAKEVITJ ,Henadz Arkadzevitj KAZAKEVITJ ,Генадзь Аркадзьевіч КАЗАКЕВІЧ ,Genadz Arkadzievich KAZAKEVICH ,Геннадий Аркадьевич КАЗАКЕВИЧ ,
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:	

Serial number:	1102
Name:	Abd Al-Majid ,Abd Al-Meguid ,Abd-al-Majid ,Abdelmajid ,
Surname:	Al-Zindani,Al-Zandani,Al-Zindani,Al-Zindani,
Name (original script):	Abd Al-Majid Al-Zindani ,Abd Al-Meguid Al-Zandani ,Abd-al-Majid Aziz Al-Zindani ,Abdelmajid 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:	

Serial number:	135528
Name:	
Surname:	
Name (original script):	Otari Yonovich ARSHBA ,Otari Ionovitj ARSJBA ,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 ,Ayyub Bashir ,Alhaj Qari Ayub Bashar ,
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 متقی
Date of birth:	
Place of birth:	Zurmat DistrictAfghanistanPaktia Province,Shin Kalai village, Nad-e-Ali DistrictAfghanistanHelmand 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134852
Name:	
Surname:	
Name (original script):	Владимир Алексеевич Ильиных ,Vladimir Ilynikh ,
Date of birth:	1975-05-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136323
Name:	
Surname:	
Name (original script):	Viktar Uladzimiravitj Sojka ,Viktor Vladimirovitj Sojko ,Victor Vladimirovich SOYKO ,Віктар Уладзіміравіч СОЙКА ,Виктор Владимирович СОЙКО ,
Date of birth:	1971-07-03
Place of birth:	UNKNOWN,Komsomolskaya,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02

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:	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):	Mohammad Samir HADDAD , محمد سمير حداد ,
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:	6055
Name:	Naoufel ,
Surname:	LTAIEF,
Name (original script):	Naoufel Ben Habib Ben Bouali LTAIEF ,
Date of birth:	1967-10-22
Place of birth:	TUNISIA,Hammam-Sousse,
Address:	Tunis - El Manar 2TUNISIA4 avenue Tahar SFAR,
Citizenship:	
ID Document:	05504161,
Title:	special adviser at the Ministry of Transport ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	109876
Name:	Jawdat ,Jawdat ,
Surname:	Mawwas,Mawwaz,
Name (original script):	Jawdat Salbi MAWAS ,Jawdat Salibi Mawwas , جودت صليبي , Jawdat Salibi Mawwaz , 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 Anatoljevna KOBTSEVA ,Olga Anatolyevna 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:	
Surname:	
Name (original script):	Галина Евгеньевна Пумпянская ,Galina Evgenyevna PUMPYANSKAYA ,Galina Jevgenjevna PUMPJANSKAJA ,Galina Evgenjevna PUMPJANSKAJA ,
Date of birth:	1966-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7086
Name:	
Surname:	
Name (original script):	بسام 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:	134724
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Name:	
Surname:	
Name (original script):	Андрей Петрович Гимбатов ,Andrei Gimbatov ,
Date of birth:	1979-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136581
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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. 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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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,Al-Owjalraq,
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	3140
Name:	Abd Allah ,
Surname:	Abdel Rahman,
Name (original script):	Ahmad Hasan ,Abu Jihad ,Abu Al-Khayr ,Abd Allah Mohamed Ragab Abdel Rahman ,
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:	
Other information:	

Serial number:	115291
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Name:	Michael ,
Surname:	Leuth,
Name (original script):	Michael Makuei Leuth ,
Date of birth:	
Place of birth:	SUDAN,SOUTH SUDAN,
Address:	
Citizenship:	
ID Document:	
Title:	Minister for Information and Broadcasting since 2013. He has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks. ,
Listed date:	2018-02-03
Date last changed:	2018-02-03
Restrictive measure:	
Other information:	

Serial number:	3805
Name:	Hosein ,Hosain ,Hossein ,Hossein ,Hussain ,Husain ,Husain ,Hosein ,Hussain ,Hosain ,
Surname:	Salimi,Saleemi,Saleemi,Salimi,Saleemi,Salimi,Saleemi,Saleemi,Salimi,Salimi,
Name (original script):	Hosein Salimi ,Hosain Saleemi ,Hossein Saleemi ,Hossein Salimi ,Hussain Saleemi ,Husain Salimi ,Husain Saleemi ,Hosein Saleemi ,Hussain Salimi ,Hosain Salimi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	D08531177,
Title:	Commander of the Air Force, IRGC (Pasdaran) ,Commander of the Air Force, IRGC (Pasdaran) ,Commander of the Air Force, IRGC (Pasdaran) ,Commander of the Air Force, IRGC (Pasdaran) ,Commander of the Air Force, IRGC (Pasdaran) ,Commander of the Air 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:	
Surname:	
Name (original script):	مازن التريزي ,Mazin AL-TARAZI ,Mazen al-Tarazi ,
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:	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:	
Surname:	
Name (original script):	Jelena Borisovna SJUMILOVA ,Elena Borisovna SHUMILOVA ,Елена Борисовна ШУМИЛОВА ,
Date of birth:	1978-04-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	130
Name:	
Surname:	
Name (original script):	Yahia Abdallah Al-Ubaidi ,Yahia Abdalla Al-Oubaïdi ,
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:	
Surname:	
Name (original script):	Igor Pavlovitj BURMISTROV ,Ihar Paulavich BURMISTRAU ,Ihar Paulavij BURMISTRAU ,Игорь Павлович БУРМИСТРОВ ,Ігар Паўлавіч БУРМІСТРАЎ ,Igor Pavlovich BURMISTROV ,

Date of birth:	1968-09-30
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:	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:	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: <a href="https://www.interpol.int/en/notice/search/un/1427207">https://www.interpol.int/en/notice/search/un/1427207</a>

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:	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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	U Aung Moe Myint ,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

Place of birth:	BashaliDemocratic Republic of the CongoMasisi,GomaDemocratic Republic of the Congo,UviraDemocratic Republic of the Congo,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	3
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Name:	Лъатифи т.Сали
Surname:	Азем
Name (original script):	Лъатифи
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 ,Salem ,Fahd ,Ashraf ,Khalid ,
Surname:	MOHAMMED,ALI,BIN KHALID,HENIN,WADOOD,
Name (original script):	Khalid Shaikh MOHAMMED ,Salem ALI ,Fahd Bin Adballah BIN KHALID ,Ashraf Refaat Nabith HENIN ,Khalid Adbul WADOOD ,
Date of birth:	1965-04-14; 1964-03-01
Place of birth:	PAKISTAN,-,PAKISTAN,-,
Address:	
Citizenship:	
ID Document:	488555,
Title:	, , , , ,
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	130313
Name:	
Surname:	
Name (original script):	Евгений Андреевич ШАПЕТЬКО ,Яўген Андрэевіч ШАПЕЦЬКА ,Jauhen Andrejevitj SJAPETSKA ,Yauhen Andreevich SHAPETSKA ,Evgeniy Andreevich SHAPETKO ,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):	Rashid Taan Kathim ,Rachid Taan Kazim ,
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:	7031
Name:	Augusto ,
Surname:	MÁRIO CÓ,
Name (original script):	Augusto MÁRIO CÓ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Army Chief of Staff ,
Listed date:	2012-05-03
Date last changed:	2012-05-04
Restrictive measure:	
Other information:	Date of listing: 2012-05-03

Serial number:	137115
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	MLi.008
Name:	MOHAMED,OULD ,MATALY,MATALY,

Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Golf Rue 708 Door 345GaoMali,Almoustarat, GaoMali,
Citizenship:	Mali
ID Document:	PassportPassportD9011156,PassportPassport2018-08-03 AA0260156,
Title:	
Listed date:	2019-07-10
Date last changed:	2019-07-10
Restrictive measure:	
Other information:	Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamblément pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arabe de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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: <a href="https://www.interpol.int/en/notice/search/un/1427565">https://www.interpol.int/en/notice/search/un/1427565</a>
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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:	
Surname:	
Name (original script):	Сергей Васильевич ГОРНЯКОВ ,Sergej Vasiljevitj GORNJAKOV ,Sergei Vasilyevich GORNYAKOV ,
Date of birth:	1966-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	

Other information:	
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Serial number:	7231
Name:	
Surname:	
Name (original script):	Mullah Ahmed Shah Noorzai ,Haji Ahmad Shah ,Haji Mullah Ahmad Shah ,Maulawi Ahmed Shah ,Mullah Mohammed Shah ,Ahmed Shah Noorzai Obaidullah ,
Date of birth:	1985-01-01
Place of birth:	PAKISTAN,Quetta,PAKISTAN,Quetta,
Address:	QuettaPAKISTAN,
Citizenship:	
ID Document:	NC5140251,54401-2288025-9,
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: <a href="https://www.interpol.int/en/notice/search/un/5278407">https://www.interpol.int/en/notice/search/un/5278407</a>

Serial number:	1004
Name:	Mohamad Iqbal ,Mohamad Iqbal ,Mohamad Iqbal ,Mohamad Iqbal ,
Surname:	A Rahman,Abdul Rahman,Rahman,Abdurrahman,
Name (original script):	Mohamad Iqbal A Rahman ,Mohamad Iqbal Abdul Rahman ,Mohamad Iqbal Rahman ,Mohamad Iqbal Abdurrahman ,Fihiruddin Muqti ,Fikiruddin Muqti ,Abu Jibril Abdurrahman ,
Date of birth:	1957-08-17; 1958-08-17
Place of birth:	INDONESIA,Korleko-Lombok Timur,UNKNOWN,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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	126720
Name:	
Surname:	
Name (original script):	Дмитрий Николаевич ШУМИЛИН ,Дзмітрый Мікалаевіч ШУМІЛІН ,Dmitry Nikolayevich SHUMILIN ,Dzmitry Mikalaevich SHUMILIN ,Dzmitryj Mikalajevitj SJUMILIN ,Dmitrij Nikolajevitj SJUMILIN ,
Date of birth:	1977-07-26
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:	652
Name:	
Surname:	
Name (original script):	Doost Mohammad ,Dost 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: <a href="https://www.interpol.int/en/notice/search/un/4662447">https://www.interpol.int/en/notice/search/un/4662447</a>

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,Tirpas-Selong VillageIndonesiaEast Lombok,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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7299
Name:	
Surname:	
Name (original script):	Aleksandr Viktorovich VITKO ,Александр Викторович ВИТКО ,Aleksandr Viktorovitj VITKO ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136735
Name:	
Surname:	
Name (original script):	Николай Фёдорович КОНДРАТЮК ,Nikolaj Fjodorovna KONDRATIUK ,Nikolai Fyodorovna KONDRATYUK ,
Date of birth:	1957-07-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09

Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	138119
Name:	
Surname:	
Name (original script):	Jekaterina Vladimirovna TICHONOVA ,Katarina Vladimirovna TIHONOVA ,Katerina Vladimirovna TICHONOVA ,Ekaterina Vladimirovna TIKHONOVA ,Yekaterina, Katerina ,Yekaterina Vladimirovna PUTINA ,Катерина Владимировна ТИХОНОВА ,Екатерина Владимировна ТИХОНОВА ,
Date of birth:	1986-08-31
Place of birth:	GERMANY,Dresden,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	
Surname:	
Name (original script):	Sufian ALLAW , سفیان علو ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,al-Bukamal, Deir Ezzor,
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:	3060
Name:	Faysal ,Faycal ,Faical ,
Surname:	al-Bughanimi,Boughanemi,Boughanmi,
Name (original script):	Faysal al-Bughanimi ,Faycal Boughanemi ,Faical Boughanmi ,
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:	
Surname:	
Name (original script):	Denis Vladimirovitj GUSEV ,Денис Владимирович ГУСЕВ ,Denis Vladimirovich GUSEV ,
Date of birth:	1976-12-26

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	Chol ,
Surname:	JANG,
Name (original script):	Chol JANG ,
Date of birth:	1961-03-31
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	563310042,
Title:	Former president of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of DPRK. ,

Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of listing: 7.04.2017

Serial number:	7056
Name:	Buthaina ,
Surname:	Shaaban,
Name (original script):	Buthaina Shaaban ,Bouthaina SHAABAN , بثينة شعبان ,
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:	7069
Name:	
Surname:	
Name (original script):	شفيق ماسا ,Shafik MASSA ,Shafiq MASSA ,Shafik MASA ,Sha'afiq MASA ,Sha'afiq MASSA ,Shafiq MASA ,
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
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Name:	Leonid ,Leonid ,
Surname:	PASECHNIK,PASICHNYK,
Name (original script):	Leonid Ivanovich PASECHNIK ,Леонид Иванович ПАСЕЧНИК ,Leonid Ivanovych PASICHNYK ,Леонід Іванович ПАСІЧНИК ,
Date of birth:	1970-03-15
Place of birth:	UKRAINE,Voroshilovgrad,
Address:	
Citizenship:	
ID Document:	
Title:	"Elected leader" of the so-called "Luhansk People's Republic". , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
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:	
Surname:	
Name (original script):	Вадим Николаевич Шувалов ,Vadim Shuvalov ,
Date of birth:	1958-02-17

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	607
Name:	
Surname:	
Name (original script):	Hottak Sahib ,Abdul Rahman Ahmad Hottak ,
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: <a href="https://www.interpol.int/en/notice/search/un/1494052">https://www.interpol.int/en/notice/search/un/1494052</a>

Serial number:	719
Name:	Abdul Rauf ,
Surname:	Khadem,
Name (original script):	Mullah Abdul Rauf Aliza ,Abdul Rauf Khadem ,
Date of birth:	
Place of birth:	AFGHANISTAN,UNKNOWN,UNKNOWN,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: <a href="https://www.interpol.int/en/notice/search/un/4665146">https://www.interpol.int/en/notice/ search/un/4665146</a>

Serial number:	134099
Name:	
Surname:	
Name (original script):	Свистунов Аркадий Николаевич ,Arkady Svistunov ,
Date of birth:	1965-04-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/1427413">https://www.interpol.int/en/notice/search/un/1427413</a>

Serial number:	7410
Name:	Valery ,Валерий ,Valeriy ,
Surname:	KAUROV,КАУРОВ,KAUROV,
Name (original script):	Valery Vladimirovich KAUROV ,Валерий Владимирович КАУРОВ ,Valeriy Volodymyrovych KAUROV ,Валерій Володимирович КАУРОВ ,
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 Novorossiia' , , ,
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 ,Сергей ,Sergey ,Sergey ,Сергей ,
Surname:	TAMBOV,ТАМБОВ,КУЗОВЛЕВ,KUZOVLEV,IGNATOV,ИГНАТОВ,
Name (original script):	Sergey Yurevich TAMBOV ,Sergej Jurjevitj TAMBOV ,Сергей Юрьевич ТАМБОВ ,Сергей Юрьевич КУЗОВЛЕВ ,Sergey Yurevich KUZOVLEV ,Sergej Jurjevitj IGNATOV ,Sergej Jurjevitj KUZOVLEV ,Sergey Yurevich IGNATOV ,Сергей Юрьевич ИГНАТОВ ,
Date of birth:	1967-01-07
Place of birth:	RUSSIAN FEDERATION,Michurinsk,
Address:	

Citizenship:	
ID Document:	
Title:	, , , Former so-called Commander in Chief of the People's Militia of the 'Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force. Chief of Staff and First Deputy Commander of the Russian Southern Military District. , , ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
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 , فواز الاطو , Fawwaz EL-ATOU ,
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:	124
Name:	
Surname:	
Name (original script):	Humam 'Abd al-Khaliq 'Abd al-Rahman ,Houmam Abdel-Khalil Rachid ,Houmam Abdel-Khalik Abdel-Rahman ,Humam Abd-al-Khaliq Abd-al-Ghafur ,Humam Abd-al-Khaliq Abd-al-Ghafur ,Humam 'Abd al-Khaliq 'Abd al-Rahman ,Humam 'Abd al-Khaliq 'Abd al-Rahman ,Humam 'Abd-al-Khaliq Rashid ,Humam 'Abd-al-Khaliq Rashid ,Humam 'Abd-al-Khaliq Rashid ,Houmam Abdel-Khalik Abdel-Ghafour ,
Date of birth:	
Place of birth:	UNKNOWN,Ar-Ramadi,
Address:	
Citizenship:	
ID Document:	0018061/104,
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

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
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 ,Vladyslav ,
Surname:	ДЕЙНЕГО,DEYNEGO,
Name (original script):	Vladislav Nikolayevich DEYNEGO ,Владислав Миколайович ДЕЙНЕГО ,Vladyslav Mykolayovych DEYNEGO ,Владислав Николаевич ДЕЙНЕГО ,
Date of birth:	1964-03-12; 1964-03-12
Place of birth:	UKRAINE,Gornyatskiy village,UKRAINE,Romny,
Address:	
Citizenship:	
ID Document:	
Title:	,Former 'Deputy Head' of the 'People's Council' of the so-called 'Luhansk People's Republic'. Currently so-called 'Minister of Foreign Affairs' 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:	5601
Name:	Chol Hae ,Chol-hae ,
Surname:	HYON,HYON,
Name (original script):	Chol Hae HYON ,Chol-hae HYON ,
Date of birth:	1934-08-13
Place of birth:	CHINA,Manchuria,
Address:	
Citizenship:	
ID Document:	
Title:	,Korean People's Army Marshal since April 2016. Former Deputy Minister of the People's Armed Forces, former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-II) ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
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:	137007
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	126326
Name:	
Surname:	
Name (original script):	Natalja Nikolajevna EJSMONT ,Natalja Mikalajeuna EJSMANT ,Наталля Мікалаеўна ЭЙСМАНТ ,Наталья Николаевна ЭЙСМОНТ ,Natallia Mikalaeuna EISMANT ,Natalia Nikolayevna EISMONT ,
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:	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: <a href="https://www.interpol.int/en/notice/search/un/4678333">https://www.interpol.int/en/notice/search/un/4678333</a>

Serial number:	137031
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Name:	
Surname:	
Name (original script):	Aleksej Vladimirovitj SINITSYN ,Alexei Vladimirovich SINITSYN ,Алексей Владимирович СИНИЦЫН ,
Date of birth:	1976-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7175
Name:	Sultani ,
Surname:	Makenga,
Name (original script):	Colonel Sultani Makenga ,Emmanuel Sultani Makenga ,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:	134904
Name:	
Surname:	
Name (original script):	Иван Иванович Квитка ,Ivan Kvitka ,
Date of birth:	1967-05-04



Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	137035
Name:	
Surname:	
Name (original script):	Michail Aleksandrovitj AFANASOV ,Михаил Александрович АФАНАСОВ ,Mikhail Alexandrovich AFANASOV ,
Date of birth:	1953-06-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	131566
Name:	
Surname:	
Name (original script):	Андрей Николаевич Долгополов ,Andrej Nikolajewitsch DOLGOPOLOW ,Andriej Nikolajewicz DOŁGOPOŁOW ,Andrej Nikolajevitj Dolgopolov ,Andrey Nikolaevich DOLGOPOLOV ,
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):	Muhammed ZAMRINI ,Mohammed ZAMRINI ,Mohamed ZAMRINI ,محمد زمريني ,Muhamad ZAMRENI ,Muhamad ZAMRINI ,Muhammed ZAMRENI ,Mohammed 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:	
Surname:	
Name (original script):	Sergej Gerasimovitj MITIN ,Сергей Герасимович МИТИН ,Sergei Gerasimovich MITIN ,
Date of birth:	1951-06-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	109906
Name:	Khayr ,Kheredden ,Khairuddin ,Khaireddin ,Kheir ,Kheir ,Mohamed ,
Surname:	al-Sayyed,al-Sayyed,as-Sayyed,al-Sayyed,al-Sayyed,Asayed,al-Sayyed,

Name (original script):	Khayr al-Din Abdul-Sattar al-Sayyed ,Kheredden al-Sayyed ,Khairuddin as-Sayyed ,Khaireddin al-Sayyed ,Kheir Eddin al-Sayyed ,Kheir Eddib Asayed ,خير الدين السيد ,Mohamed Khair al-Sayyed ,Khayr al-Din AL-SAYYED ,
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:	HISSENE,Hissein,Issène,
Name (original script):	Abdoulaye HISSENE ,Abdoulaye Issene Ramadan ,Abdoulaye Issène Ramadane ,Hissene Abdoulaye ,Abdoulaye Hissein ,Abdoulaye Issène ,Issene Abdoulaye ,
Date of birth:	1967-01-01; 1967-01-01; 1967-01-01

Place of birth:	CENTRAL AFRICAN REPUBLIC,Ndele, Bamingui-Bangoran,CHAD,Haraze Mangueigne,CENTRAL AFRICAN REPUBLIC,Ndele, Bamingui-Bangoran,CHAD,Haraze Mangueigne,
Address:	BanguiCENTRAL AFRICAN REPUBLICKM5,Ndélé, Bamingui-BangoranCENTRAL AFRICAN REPUBLIC,Nana-GrebiziCENTRAL AFRICAN REPUBLIC,NdjamenaCHADNdjari,
Citizenship:	
ID Document:	D000042622014-03-11,103-00653129-222009-04-21,D000008972013-04-05,
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 PAKPUR ,Mohammad PAKPOUR ,
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:	
Surname:	
Name (original script):	Дмитрий Иванович Савельев ,Dmitry Savelyev ,
Date of birth:	1971-05-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	122257
Name:	
Surname:	
Name (original script):	وسيم قطان ,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 ,Waseem Al-Qattan ,Wasim Anouar Al-Katan ,Wassim Anouar Al-Katan ,Waseem Anouar Al-Katan ,Wasseem Anouar Al-Katan ,Wasim Al-Katan ,Wassim Al-Katan ,Wasseem Al-Katan ,Waseem Al-Katan ,Wasim Anouar Al-Kattan ,Wassim Anouar Al-Kattan ,Wasseem Anouar Al-Kattan

	,Waseem Anouar Al-Kattan ,Wasim Al-Kattan ,Wassim Al-Kattan ,Wasseem Al-Kattan ,Waseem AL-KATTAN ,
Date of birth:	1976-03-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	<p>Position: President of Damascus Countryside (Rural) Province Chamber of Commerce</p> <p>Relatives/business associates/entities or partners/links:</p> <p>Larosa Furniture/Furnishing; Jasmine Fields Company Ltd.; Muruj Cham (Murooj al-Cham) Investment and Tourism Group; Adam and Investment LLC; Universal Market Company LLC; Treasurer of the Federation of Syrian Chambers of Commerce</p>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	LYi.006
Name:	ABU,ZAYD,UMAR,UMAR,
Surname:	
Name (original script):	
Date of birth:	1944-04-04
Place of birth:	Alrhaybat,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	139091
Name:	
Surname:	
Name (original script):	Oleg Valerjevitj KOVAL ,Олег Валерійович КОВАЛЬ ,Олег Валерьевич КОВАЛЬ ,Oleg Valeryevich KOVAL ,Oleh Valerijovytyj KOVAL ,
Date of birth:	1974-09-29
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:	KPi.065
Name:	CHU ,HYO'K,
Surname:	
Name (original script):	
Date of birth:	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:	7072
Name:	

Surname:	
Name (original script):	Abou Ezzat ,Mohammed KHALLOUF ,Muhammad KHALLOUF ,محمد خلوف ,
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 Valeryevich KRIYERENKO ,Александр Валерьевич КРИЕРЕНКО ,Aleksandr Valerjevitj KRIJERENKO ,
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:	Helweh,Aboud,
Name (original script):	Adnan Aboud Helweh ,Adnan Aboud HILWEH ,Adnan Aboud ,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,Daman district, Kandahar province,AFGHANISTAN,Pashmul village, Panjwai 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:	elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427516">https://www.interpol.int/en/notice/search/un/1427516</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	965
Name:	Said ,
Surname:	Bahaji,
Name (original script):	Said Bahaji ,Zouheir Al Maghribi ,Abderrahmane Al Maghribi ,Mohamed Abbattay ,
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
Place of birth:	RiyadhSaudi Arabia,
Address:	Yemen,
Citizenship:	Saudi Arabia
ID Document:	PassportPassport2005-04-30Saudi ArabiaF654645,National Identification NumberNational Identification NumberSaudi Arabia 1028745097,
Title:	

Listed date:	2011-03-24
Date last changed:	2011-03-24
Restrictive measure:	
Other information:	<p>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.</p> <p>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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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,



Name:	Nurullah ,Norullah ,
Surname:	Nuri,Noori,
Name (original script):	Nurullah Nuri ,Norullah Noori ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427439">https://www.interpol.int/en/notice/search/un/1427439</a>

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:	7094
Name:	
Surname:	
Name (original script):	Abou Sami ,Samir JUM'A ,Samir JOUMAA ,Sameer JOUMAA ,Samir JUMAA ,Sameer JUMAA ,Samir JOUM'A ,سمير جمعة ,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:	National Identification NumberNational Identification Number,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135012
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Name:	
Surname:	
Name (original script):	Татьяна Георгиевна Лобач ,Tatyana Lobach ,
Date of birth:	1974-01-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

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:	Afghan
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	135842
Name:	
Surname:	
Name (original script):	Andrei LUKYANOVICH ,Andrej LUKJANOVITJ ,Андрей Лукьянович ,
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:	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: <a href="https://www.interpol.int/en/notice/search/un/1446048">https://www.interpol.int/en/notice/search/un/1446048</a>

Serial number:	135104
Name:	
Surname:	
Name (original script):	Наталя Алексеевна Орлова ,Natalya Orlova ,
Date of birth:	1969-08-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-23
Date last changed:	2022-02-23
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
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Name:	
Surname:	
Name (original script):	Julija Viktorovna LAZUTKINA ,Юлия Викторовна ЛАЗУТКИНА ,Yulia Viktorovna LAZUTKINA ,
Date of birth:	1981-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	QDi.277
Name:	GHAZY,FEZZA,HISHAN,HISHAN,
Surname:	
Name (original script):	غازي فيزا هاشم المزيده
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136153
Name:	

Surname:	
Name (original script):	Алексей Александрович МОРДАШОВ ,Alexey Alexandrovits MORDASCHOV ,Aleksej Aleksandrovits MORDASJOV ,Aleksej Aleksandovic MORDAŠOV ,
Date of birth:	1965-09-26
Place of birth:	RUSSIAN FEDERATION,Cherepovets,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133336
Name:	
Surname:	
Name (original script):	Нина Сергеевна ФАУСТОВА ,Nina Sergejevna FAUSTOVA ,Nina Sergeevna FAUSTOVA ,
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:	Nominated as Marshal of the Korean People's Army in October 2020. General in the Korean People's Army, Chief of the General Staff since April 2019; member of the Politburo since April 2020. Member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Elected to the Party Central Committee, the Political Bureau of the Central Committee and the Central Military Commission in January 2021. , ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	113343
Name:	Muhammad ,
Surname:	Anggih Tamtomo,
Name (original script):	Abu Aisyah ,Bahrun Naim ,Anggih Tamtomo ,Abu Rayyan ,Abu Rayan ,Muhammad Bahrum Naim Anggih Tamtomo ,
Date of birth:	1983-09-06; 1983-09-06

Place of birth:	INDONESIA,INDONESIA,
Address:	RaqqaSYRIAN ARAB REPUBLIC,AleppoSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	

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:	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:	
Surname:	
Name (original script):	Ремезков Александр Александрович ,Aleksandr Remezkov ,
Date of birth:	1962-04-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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:	QDi.223
Name:	MERAI,ABDEFATTAH,KHALIL,KHALIL,
Surname:	
Name (original script):	مرعي عبدفتاح خليل زغبی
Date of birth:	1960-06-04
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). Son of 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	139174
Name:	
Surname:	
Name (original script):	JONG Sung Il ,JONG Sung-II ,
Date of birth:	1961-03-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	927240105,
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
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:	BayburtTurkey,
Address:	,Südliche Ringstrasse 13363225LangenGermany,
Citizenship:	Turkey
ID Document:	PassportPassportTurkeyTR-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). Associated with Fritz Martin Gelowicz (QDi.259). In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	604
Name:	Raed M. ,Ri'ad ,
Surname:	Hijazi,Hijazi,
Name (original script):	Raed M. Hijazi ,Abu- Ahmad Al-Hawen ,Rashid Al-Maghribi (the Moroccan) ,Abu-Ahmad Al-Amriki (the American) ,Raed Muhammad Hasan Muhammad Hijazi ,Ri'ad Muhammad Hasan Muhammad Hijazi ,Abu-Ahmad Al-Shahid ,
Date of birth:	1968-12-30
Place of birth:	UNITED STATES,California,
Address:	JORDAN,
Citizenship:	
ID Document:	9681029476,548-91-5411,
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,KHAKIMZYANOV,KHAKIMZIANOV,KAKIDZIANOV
Name (original script):	Igor Evgenevich KAKIDZYANOV ,Игорь Евгеньевич КАКИДЗЯНОВ ,Igor Evgenevich KHAKIMZYANOV ,Игорь Евгеньевич ХАКИМЗЯНОВ ,Ihor Yevhenovych KHAKIMZIANOV ,Ihor Yevhenovych KAKIDZIANOV ,Ігор Євгенів ХАКИМЗЯНОВ ,Ігор Євгенович 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:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
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,DushanbeTajikistan,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	5795
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Name:	Naseer ,Nassir ,Nashir ,Nasiruddin ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Naseer Haqqani ,Nassir Haqqani ,Nashir Haqqani ,Nasiruddin Haqqani ,Dr. Naseer Haqqani ,Dr. Alim Ghair ,
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: <a href="https://www.interpol.int/en/notice/search/un/1621257">https://www.interpol.int/en/notice/search/un/1621257</a>

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:	Andrei ,
Surname:	KOZENKO,
Name (original script):	Andrei Dmitrievich KOZENKO ,Андрей Дмитриевич КОЗЕНКО ,Andrej Dmitrijevitj KOZENKO ,
Date of birth:	1981-08-03
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	Former Member of the State Duma; Former Member of Duma Committee on Financial Markets. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
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

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133634
Name:	
Surname:	
Name (original script):	شهداء محمد مخلوف ,Shalaa Mohammed MAKHLOUF ,
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:	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 , ,
Listed date:	2022-04-19
Date last changed:	2022-04-19
Restrictive measure:	
Other information:	

Serial number:	138227
Name:	
Surname:	
Name (original script):	Александр Евгеньевич АНАНЧЕНКО ,Aleksandr Jevgenjevitj ANANTJENKO ,Alexander Yevgenevych ANANCHENKO ,
Date of birth:	1966-02-02
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:	133516
Name:	Ibrahim Ikassa ,
Surname:	MAÏGA,
Name (original script):	Ibrahim Ikassa MAÏGA ,
Date of birth:	1971-02-05
Place of birth:	MALI,Tondibi,
Address:	BamakoMALIKoulouba – Présidence de la République00223,

Citizenship:	
ID Document:	-,
Title:	Minister of Refoundation ,
Listed date:	2022-02-04
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	138231
Name:	
Surname:	
Name (original script):	Олексій Олександрович ДІКІЙ ,Алексей Александрович ДИКИЙ ,Aleksej Aleksandrovitj DIKIJ ,Aleksei Alexandrovich DIKIY ,Oleksij Oleksandrovytj DIKIJ ,
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:	1964
Name:	Kamel ,
Surname:	Djermane,
Name (original script):	Abou Abdeljalil ,Adel ,Fodhil ,Kamel Djermane ,Bilal ,
Date of birth:	1965-10-12
Place of birth:	ALGERIA,Oum el Bouaghi,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18

Restrictive measure:	
Other information:	

Serial number:	136991
Name:	
Surname:	
Name (original script):	Alexander Vladimirovich NAROLIN ,Александр Владимирович НАРОЛИН ,Aleksandr Vladimirovitj NAROLIN ,
Date of birth:	1972-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7178
Name:	
Surname:	
Name (original script):	Muhammad Qasim ,Mohammed Qasim Mir Wali Khudai Rahim ,Abdul Salam ,
Date of birth:	
Place of birth:	AFGHANISTAN,Minar village, Garmser District, Helmand Province,AFGHANISTAN,Darweshan village, Garmser District, Helmand Province,
Address:	Wesh, Spin Boldak District, Kandahar ProvinceAFGHANISTAN,Kandahar City, Kandahar ProvinceAFGHANISTANRoom number 33, 5th Floor Sarafi Market,Safaar Bazaar, Garmser District, Helmand 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: <a href="https://www.interpol.int/en/notice/search/un/5041285">https://www.interpol.int/en/notice/search/un/ 5041285</a>
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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:	
Surname:	
Name (original script):	Tatiana Georgievna LOBACH ,Tatiana Georgijevna LOBATJ ,Татяна Георгиевна ЛОБАЧ ,
Date of birth:	1974-01-08
Place of birth:	UKRAINE,Khmelnyskyi,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
Restrictive measure:	
Other information:	

Serial number:	7234
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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
Name:	
Surname:	
Name (original script):	Екатерина Петровна Стенякина ,Ekaterina Stenyakina ,
Date of birth:	1985-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134920
Name:	
Surname:	
Name (original script):	Александр Борисович Коган ,Alexander Kogan ,
Date of birth:	1969-02-26
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6887
Name:	
Surname:	
Name (original script):	Ahmad DEEB ,Ahmad DIB ,Ahmed DIBE , أحمد ديبی , ,Ahmed DIB ,Ahmed DEEB ,Ahmad DIBE ,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6915
Name:	
Surname:	
Name (original script):	عماد عبد الغني صابوني ,Imad Abdul Ghani Al Sabuni ,Emad Abdul-Ghani SABOUNI ,
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:	135132
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Name:	
Surname:	
Name (original script):	Юрий Александрович Петров ,Yury Petrov ,
Date of birth:	1947-04-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	110291
Name:	Yong Chol ,Yong Chol ,
Surname:	Jo,Cho,
Name (original script):	Yong Chol Jo ,Yong Chol Cho ,
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:	136850
Name:	
Surname:	
Name (original script):	Valerij Vladimirovitj SEMJONOV ,Валерий Владимирович СЕМЁНОВ ,Valery Vladimirovich SEMYONOV ,
Date of birth:	1960-09-16

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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: <a href="https://www.interpol.int/en/notice/search/un/4665093">https://www.interpol.int/en/notice/search/un/4665093</a>

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:	7081
Name:	
Surname:	
Name (original script):	Husam LOUCA ,Husam LOUQA ,Husam LUKA ,Housam LOUQA ,Housam LOUCA ,Housam LOUKA ,Housam LUKA ,Houssam LOUQA ,Houssam LOUCA ,Houssam LOUKA ,Hussam LUQA ,Houssam LUKA ,حسام لوقا ,Husam LOUKA ,Husam LUQA ,Housam LUQA ,Houssam LUQA ,Hussam LOUQA ,Hussam LOUCA ,Hussam LOUKA ,Hussam LUKA ,
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:	7481
Name:	Anas ,
Surname:	Khattab,
Name (original script):	Hani ,Abu-Ahmad Hadud ,Anas Hasan Khattab ,Samir Ahmed al-Khayat ,Abu Hamzah ,
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:	
Surname:	
Name (original script):	Лябихов Роман Михайлович ,Roman Lyabikhov ,
Date of birth:	1973-05-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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
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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:	<p>Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277). Financial 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.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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:	
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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-Durlraq,
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):	Mohammed Ali Naser ,Mohammed Ali NASR ,Muhammad Ali NASR ,محمد علي نصر ,Mohammad Ali NASR ,Mohamed 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 Tayyab ,Allah Dad Tayeb Wali Muhammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nesh District, Uruzgan Province,AFGHANISTAN,Ghorak District, Kandahar Province, Afghanistan,
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: <a href="https://www.interpol.int/en/notice/search/un/1427415">https://www.interpol.int/en/notice/search/un/1427415</a>



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:	UNKNOWN,Al-Awja, near Tikrit (J.O. ES),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 BASIS

Serial number:	7288
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Name:	Serhiy ,
Surname:	TSEKOV,
Name (original script):	Sergey Pavlovych TSEKOV ,Сергей Павлович ЦЕКОВ ,Serhij Pavlovytj TSEKOV ,Sergej Pavlovitj TSEKOV ,Serhiy Pavlovych TSEKOV ,Сергій Павлович ЦЕКОВ ,
Date of birth:	1953-09-28; 1953-08-28
Place of birth:	UKRAINE,Simferopol,UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-03-12
Date last changed:	2022-03-11
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) INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	3190
Name:	Cui ,Mathieu ,
Surname:	Ngudjolo,Ngudjolo,

Name (original script):	Cui Ngudjolo ,Mathieu Chui 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:	
Surname:	
Name (original script):	Григорий Викторович Аникеев ,Grigori Wiktorowitsch Anikeev ,
Date of birth:	1972-02-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134268
Name:	
Surname:	
Name (original script):	Anton Shipulin ,Антон Владимирович Шипулин ,
Date of birth:	1987-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	114884
Name:	Pong-nam ,Pong Nam ,Wai Ming ,BONG NAM ,
Surname:	Pak,Pak,Lui,PAK,
Name (original script):	Pong-nam Pak ,Pong Nam Pak ,Wai Ming Lui ,BONG NAM PAK ,
Date of birth:	1969-05-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	, , ,Overseas Ilsim 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:	135708
Name:	
Surname:	
Name (original script):	Евгений Васильевич Ревенко ,Jevgenij Vasiljevitj REVENKO ,Evgeny Vasilyevich 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:	
Surname:	
Name (original script):	Dmitrij Gennadjevitj KUZMIN ,Дмитрий Геннадьевич КУЗЬМИН ,Dmitry Gennadyevich KUZMIN ,
Date of birth:	1975-06-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	3782
Name:	Ali ,Ali ,
Surname:	Ahmadian,Ahmedian,
Name (original script):	Ali Akbar Ahmadian ,Ali Akbar Ahmedian ,
Date of birth:	

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff ,Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	137123
Name:	
Surname:	
Name (original script):	Yelena Alekseyevna PERMINOVA ,Елена Алексеевна ПЕРМИНОВА ,Jelena Aleksejevna PERMINOVA ,
Date of birth:	1980-12-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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):	Александр Петрович Петров ,Alexander Petrovich PETROV ,Aleksandr Petrovitj 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:	<p>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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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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:	
Surname:	
Name (original script):	Alexander Yakubovsky ,Александр Владимирович Якубовский ,
Date of birth:	1985-05-07
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6627
Name:	Abdallah ,Abdullah ,
Surname:	BERRI,BERRI,
Name (original script):	Abdallah BERRI ,عبدالله بري ,Abdullah 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:	Tcheul-hy ,Tcheul Hy ,Tcheul-hy ,Cheul-hy ,Chol-hy ,Cheul-hy ,Chol-hy ,Tchoul-hy ,
Surname:	KIM,DJANG,JANG,Jang,JANG,DJANG,DJANG,DJANG,
Name (original script):	Tcheul-hy KIM ,Tcheul Hy DJANG ,Tcheul-hy JANG ,Cheul-hy Jang ,Chol-hy JANG ,Cheul-hy DJANG ,Chol-hy DJANG ,Tchoul-hy DJANG ,
Date of birth:	1950-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , , , , , ,
Listed date:	2020-08-01
Date last changed:	2020-07-31

Restrictive measure:	
Other information:	

Serial number:	115234
Name:	
Surname:	
Name (original script):	Diosdado CABELLO RONDÓN ,
Date of birth:	1963-04-15
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:	135612
Name:	
Surname:	
Name (original script):	Роберт Иванович Кочиев ,Robert Ivanovich KOCHIEV ,Robert Ivanovitj KOTJIJEV ,
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:	138717
Name:	
Surname:	

Name (original script):	Мария Викторовна БОГАТОВА ,Marija Viktorovna BOGATOVA ,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:	Zafar ,Zaffer ,Muhammad ,Malik ,
Surname:	Iqbal,Iqbal,Iqbal,Iqbal,
Name (original script):	Zafar Iqbal Chaudhry ,Zafar Iqbal ,Zaffer Iqbal ,Malik Zafar Iqbal Shehbaz ,Malik Zafar Iqbal Shahbaz ,Muhammad Zafar Iqbal ,Malik Zafar Iqbal ,
Date of birth:	1953-10-04
Place of birth:	PAKISTAN,Lahore,
Address:	
Citizenship:	
ID Document:	35202-4135948-7,DG5149481,29553654234,
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 ,Rahmatullah Shah Nawaz ,Qari Rahmat ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shadal Bazaar, Achin District, Nangarhar Province,AFGHANISTAN,Shadal Bazaar, Achin District, Nangarhar Province,

Address:	Nangarhar ProvinceAFGHANISTANKamkai Village, Achin District,Surkhel village, Achin district, Nangarhar ProvinceAFGHANISTAN,Batan village, Achin District, Nangarhar ProvinceAFGHANISTAN,
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: <a href="https://www.interpol.int/en/notice/search/un/5810480">https://www.interpol.int/en/notice/search/un/5810480</a>

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:	
Surname:	
Name (original script):	иколай Александрович Долуда , Nikolay Doluda ,
Date of birth:	1952-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	127544
Name:	
Surname:	
Name (original script):	Tania D'AMELIO CARDIET ,
Date of birth:	1971-12-05
Place of birth:	ITALY,
Address:	
Citizenship:	
ID Document:	V-11691429,
Title:	
Listed date:	2021-02-22
Date last changed:	2021-02-22

Restrictive measure:	
Other information:	

Serial number:	TAi.163
Name:	KHAIRULLAH,BARAKZAI,KHUDAI NAZAR,KHUDAI NAZAR,
Surname:	
Name (original script):	خيرالله بارکزی خدای نظر
Date of birth:	
Place of birth:	Zumbaleh village, Nahr-e Saraj DistrictAfghanistanHelmand Province,Qilla AbdullahPakistanBaluchistan Province,Mirmadaw village, Gereshk 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138628
Name:	
Surname:	
Name (original script):	Наталія Іванівна СТРЕЛЬЧУК ,Наталья Ивановна СТРЕЛЬЧУК ,Natalya Ivanovna STRELCHUK ,Natalija Ivanivna STRELTJUK ,Natalja Ivanovna STRELTJUK ,
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:	
Surname:	
Name (original script):	Игорь Олегович КОСТЮКОВ ,Igor Olegovich KOSTYUKOV ,
Date of birth:	1961-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-22
Date last changed:	2020-10-22
Restrictive measure:	
Other information:	

Serial number:	3700
Name:	Mohammed ,Mohammed ,
Surname:	El' Ghabra,Al Ghabra,
Name (original script):	Mohammed El' Ghabra ,Danial Adam ,Mohammed Al Ghabra ,
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
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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):	Євгеній Олексійович ІЛЬЄНКО ,Jevgenij Oleksijovyť ILJENKO ,Jevgenij Aleksejeviť ILJENKO ,Evgeny Alekseevich ILYENKO ,Евгений Алексеевич ИЛЬЕНКО ,
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:	6077
Name:	Lilia ,

Surname:	NACEF,
Name (original script):	Lilia Bent Nouredine 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 ,Sayyed Ghayasudin ,Sayed Ghias ,Sayed Ghiasuddin Sayed Ghousuddin ,
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: <a href="https://www.interpol.int/en/notice/search/un/4652713">https://www.interpol.int/en/notice/search/un/4652713</a>

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):	Gennadi Iosifovich DYSKO ,Генадзь Іосіфавіч ДЫСКО ,Геннадий Иосифович ДЫСКО ,Henadz Iosifavitj DYSKO ,Gennadij Iosifovitj DYSKO ,Genadz Iosifavich DYSKO ,
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:	
Surname:	
Name (original script):	Alexander Drozdov ,Александр Сергеевич Дроздов ,
Date of birth:	1970-11-01
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	Vladimir Anatolievich SHAMANOV ,Vladimir Anatoljevitj SJAMANOV ,Владимир Анатольевич ШАМАНОВ ,
Date of birth:	1957-02-15
Place of birth:	RUSSIAN FEDERATION,Barnaul,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	

Other information:	
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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:	6110
Name:	Sayyid ,Sayyid ,Sayyid ,
Surname:	GADDAF AL-DAM,KADDAF AL-DAM,QADHAF AL-DAM,
Name (original script):	Sayyid Mohammed GADDAF AL-DAM ,Sayyid Mohammed KADDAF AL-DAM ,Sayyid Mohammed QADHAF AL-DAM ,
Date of birth:	
Place of birth:	LIBYA,Sirte,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Cousin of Muammar Qadhafi.

Serial number:	124966
Name:	

Surname:	
Name (original script):	Алексей Валерьевич МИНИН ,Alexey Valeryevich MININ ,
Date of birth:	1972-05-27
Place of birth:	RUSSIAN FEDERATION,Perm Oblast,
Address:	MoscowRUSSIAN FEDERATION,
Citizenship:	
ID Document:	120017582,
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
Restrictive measure:	
Other information:	

Serial number:	6065
Name:	Najet ,
Surname:	BEN ALI,
Name (original script):	Najet Bent Slaheddine Ben Haj Hamda BEN ALI ,
Date of birth:	1980-03-08
Place of birth:	UNKNOWN,Monastir,
Address:	SousseUNKNOWNrue Abu Dhar El Ghafari - Khezama est,
Citizenship:	
ID Document:	06810509,
Title:	company secretary ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	135894
Name:	
Surname:	
Name (original script):	Igor Viktorovich DEMIDENKO ,Игорь Викторович ДЕМИДЕНКО ,Igor Viktorovitj DEMIDENKO ,
Date of birth:	1971-02-05
Place of birth:	BELARUS,Mogilev,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
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:	Sultanate of 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 paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134047
Name:	
Surname:	
Name (original script):	Матвеев Михаил Николаевич ,Mikhail Matveyev ,
Date of birth:	1968-05-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23



Date last changed:	2022-02-23
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,PishinPakistanBaluchistan Province,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138106
Name:	
Surname:	

Name (original script):	Aleksandr Nikolajevitj PETAJKIN ,Aleksander Nikolajevič Petajkin ,Alexander Nikolaevich PETAYKIN ,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:	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):	Ihor Viktorovytj MATRUS ,Igor Viktorovitj MATRUS ,Игорь Викторович МАТРУС ,Igor Viktorovich 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:	7542
Name:	
Surname:	
Name (original script):	Ali Abdallah Salih ,Ali Abdullah Saleh ,
Date of birth:	1946-03-21; 1945-03-21; 1947-03-21; 1942-03-21
Place of birth:	YEMEN,Sana'a,UNKNOWN,Sana'a, Sanhan, Al-Rib' al-Sharqi,UNKNOWN,YEMEN,Bayt al-Ahmar, Sana'a Governorate,
Address:	
Citizenship:	
ID Document:	00016161,01010744444,
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):	Abdul Basir ,Abdul Basir Noorzai ,Haji Abdul Basir ,Haji 'Abd Al-Basir ,Haji Basir Noorzai ,Abdul Baseer ,
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: <a href="https://www.interpol.int/en/notice/search/un/5858164">https://www.interpol.int/en/notice/search/un/5858164</a>

Serial number:	7292
Name:	
Surname:	
Name (original script):	Nikolai Ivanovich RYZHKOV ,Николай Иванович РЫЖКОВ ,Nikolaj Ivanovitj RYZJKOV ,
Date of birth:	1929-09-28
Place of birth:	UKRAINE,Dyleevka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	134764
Name:	
Surname:	
Name (original script):	Viktor Deryabkin ,Виктор Ефимович Дерябкин ,
Date of birth:	1954-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134596
Name:	
Surname:	
Name (original script):	Александр Александрович Борисов ,Alexander Borissov ,
Date of birth:	1974-08-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	IRi.018
Name:	MOHSEN,HOJATI,
Surname:	
Name (original script):	
Date of birth:	1955-09-28

Place of birth:	,
Address:	,
Citizenship:	
ID Document:	PassportPassportG4506013,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference # I.47.C.5]

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:	3802
Name:	Morteza ,Mortaza ,Morteza ,Murtaza ,Murtaza ,
Surname:	Safari,Safari,Saferi,Saferi,Safari,
Name (original script):	Morteza Safari ,Mortaza Safari ,Morteza Saferi ,Murtaza Saferi ,Murtaza Safari ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Commander of IRGC Navy ,Commander of IRGC Navy ,Commander of IRGC Navy ,Commander of IRGC Navy ,

Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	134031
Name:	
Surname:	
Name (original script):	Андрей Анатольевич Алехин ,Andrei Anatolyevich Alekhin ,
Date of birth:	1959-02-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	111553
Name:	
Surname:	
Name (original script):	أحمد بلول ,Ahmad BALLUL ,Ahmed Balol ,Ahmad Muhammad Ballul ,
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:	5420
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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:	
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:	7302
Name:	Dmitry ,
Surname:	ROGOZIN,



Name (original script):	Dmitry Olegovich ROGOZIN ,Дмитрий Олегович РОГОЗИН ,
Date of birth:	1963-12-21
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
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:	IRi.013
Name:	AHMAD,DERAKHSHANDEH,
Surname:	
Name (original script):	
Date of birth:	1956-08-11
Place of birth:	,

Address:	33 Hormozan Building, Pirozan St., Sharak GhodsTehranIran (Islamic Republic of),
Citizenship:	
ID Document:	,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference # I.47.C.8]

Serial number:	134656
Name:	
Surname:	
Name (original script):	Алексей Борисович Веллер ,Alexey Veller ,
Date of birth:	1966-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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: <a href="https://www.interpol.int/en/notice/search/un/1427204">https://www.interpol.int/en/notice/search/un/1427204</a>

Serial number:	128236
Name:	
Surname:	
Name (original script):	王明山 ,WANG Mingshan ,
Date of birth:	
Place of birth:	CHINA,Wuwei, Gansu,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	5618
Name:	Akram ,Akram ,
Surname:	Al-Hishan,Al-Mazidih,
Name (original script):	Akram Turki Al-Hishan ,Abu Akram ,Abu Jarrah ,Akram Turki Hishan Al-Mazidih ,
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
Name:	
Surname:	
Name (original script):	Martin Nkoumtamadji ,Abdoullaye Miskine ,Abdoulaye Miskine ,Martin KOUMTAMADJI ,Martin Nadingar Koumtamadji ,Omar Mahamat ,Martin Koumta Madji ,
Date of birth:	1965-10-05; 1965-10-05; 1965-03-03; 1965-10-05; 1965-03-03; 1965-10-05
Place of birth:	CENTRAL AFRICAN REPUBLIC,Kobo,CHAD,Nd'inaba,CHAD,Nd'inaba,CENTRAL AFRICAN REPUBLIC,Kabo,CENTRAL AFRICAN REPUBLIC,Kobo,CENTRAL AFRICAN REPUBLIC,Kabo,
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:	
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Serial number:	133328
Name:	
Surname:	
Name (original script):	Leonid Ivanovitj BABASJOV ,Леонид Иванович БАБАШОВ ,Leonid Ivanovich BABASHOV ,
Date of birth:	1966-01-31
Place of birth:	UKRAINE,Petrovka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
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):	Andrei Siarheevich БАКАЧ ,Андрей Сергеевич БАКАЧ ,Андрэй Сяргеевіч БАКАЧ ,Andrei Sergeevich БАКАЧ ,Andrej Siarhejevitj БАКАТJ ,Andrej Sergejevitj БАКАТJ ,
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):	Ousama Mahmood ,Ustadh Usama 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):	Денис Сергеевич КОЛЕСНИКОВ ,Denis Sergeevich KOLESNIKOV ,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):	Abu Ahmad Akhlaq ,Abu Ahmad al-Shami ,Bassam Ahmad Husari ,BASSAM AHMAD AL-HASRI ,
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):	Luubiomir Jevhenijovyty PUSJKIN ,Любомир Євгенійович ПУШКІН ,Lubomir Jevgenjevitj PUSJKIN ,Lyubomir Evgenevich PUSHKIN ,Любомир Евгеньевич ПУШКИН ,
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:	134836
Name:	
Surname:	
Name (original script):	Ирина Валентиновна Ивенских ,Irina Ivenskikh ,
Date of birth:	1972-07-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	130549
Name:	
Surname:	
Name (original script):	Aleh Siarhejevitj HAJDUKEVITJ ,Олег Сергеевич ГАЙДУКЕВИЧ ,Алег Сяргеевіч ГАЙДУКЕВІЧ ,Oleg Sergejevitj GAJDUKEVITJ ,Oleg Sergeevich GAIDUKEVICH ,Aleh Siarheevich HAIDUKEVICH ,
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:	
Surname:	
Name (original script):	Dmitrij Vladimirovitj SAVELJEV ,Дмитрий Владимирович САВЕЛЬЕВ ,Dmitry Vladimirovich SAVELYEV ,
Date of birth:	1968-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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):	Majid, Abdul ,Majeed, Abdul ,Majeed Chaudhry Abdul ,

Date of birth:	1939-04-15
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2002-05-30
Date last changed:	2002-05-29
Restrictive measure:	
Other information:	

Serial number:	138484
Name:	
Surname:	
Name (original script):	Александр Викторович МАЛЬКОВ ,Alexander Viktorovich MALKOV ,Oleksandr Viktorovytj MALKOV ,Олександр Вікторович МАЛЬКОВ ,Aleksandr Viktorovitj MALKOV ,
Date of birth:	1953-07-18
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:	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 of 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:	2022-04-12
Date last changed:	2022-04-12
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:	GinevraSWITZERLAND,GenevaSWITZERLAND,GenèveSWITZERLAND,Genf
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	IRi.004
Name:	ALI AKBAR,AHMADIAN,
Surname:	
Name (original script):	
Date of birth:	

Place of birth:	KermanIran (Islamic Republic of),
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Position changed. [Old Reference # I.47.D.2]

Serial number:	134916
Name:	
Surname:	
Name (original script):	Mikhail Kislyakov ,Михаил Леонидович Кисляков ,
Date of birth:	1975-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136381
Name:	
Surname:	
Name (original script):	Oleg Nikolayevich KOPYL ,Oleg Nikolajevitj Kopyl ,Олег Николаевич КОПЫЛ ,
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:	
Surname:	
Name (original script):	Сергей Викторович Алтухов ,Sergey Altukhov ,
Date of birth:	1982-02-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134704
Name:	
Surname:	
Name (original script):	Заур Далхатович Геккиев ,Zaur Gekkiev ,
Date of birth:	1961-02-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134864
Name:	
Surname:	

Name (original script):	Дмитрий Викторович Исламов ,Dmitry Islamov ,
Date of birth:	1977-12-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	125450
Name:	
Surname:	
Name (original script):	Maxim Alexandrovich GAMOLA ,Максим Александрович ГАМОЛА ,Максім Аляксандравіч ГАМОЛА ,Maxim Aliaksandravich HAMOLA ,Maxim Aliaksandravich GAMOLA ,Maksim Aleksandrovitj GAMOLA ,Maksim Aljaksandravitj HAMOLA ,
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,al-Awja near

	Tikrit,UNKNOWN,Salaheddine (J.O. FR),UNKNOWN,Salah al-Din,UNKNOWN,al-Awja near Tikrit,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:	134332
Name:	
Surname:	
Name (original script):	Айрат Закиевич Фаррахов ,Airat Farrakhov ,
Date of birth:	1968-02-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136786
Name:	
Surname:	
Name (original script):	Grigorij Borisovitj KARASIN ,Григорий Борисович КАРАСИН ,Grigory Borisovich KARASIN ,
Date of birth:	1949-08-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	ISMAYILOV,ISMAILOV,
Name (original script):	Заур Рауфович ИСМАИЛОВ ,Заур Рауфович ІСМАЇЛОВ ,Zaur Raufovych ISMAYILOV ,Zaur Raufovich ISMAILOV ,
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:	
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Serial number:	7368
Name:	
Surname:	
Name (original script):	Hussein ARNOUS ,حسين عرنوس ,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:	
Surname:	
Name (original script):	Алексей Валерианович Канаев ,Alexei Kanayev ,
Date of birth:	1971-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136767
Name:	
Surname:	

Name (original script):	Sergei Alexandrovich KULIKOV ,Sergej Aleksandrovič KULIKOV ,Sergej Aleksandrovitj KULIKOV ,Сергей Алехандрович КУЛИКОВ ,Sergey 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:	
Surname:	
Name (original script):	Sergej Nikolajevitj MURATOV ,Сергей Николаевич МУРАТОВ ,Sergey Nikolayevich MURATOV ,
Date of birth:	1964-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/notice/search/un/1446036">https://www.interpol.int/en/notice/search/un/1446036</a>

Serial number:	661
Name:	Abdulhai ,
Surname:	Motmaen,
Name (original script):	Abdulhai Motmaen ,Abdul Haq ,Motmaen Abdulhai ,

Date of birth:	
Place of birth:	AFGHANISTAN,Shinkalai village, Nad-e-Ali District, Helmand Province,AFGHANISTAN,Zabul 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):	Vitalij Fridrichovitj Kiltjevskij ,Виталий Фридрихович КИЛЬЧЕВСКИЙ ,Vitaly Fridrikhovich KILCHEVSKY ,
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:	Ramzi ,Ramzi ,Ramzi ,Ramsi ,Ramzi ,Ramzi ,
Surname:	Omar,Binalshibh,Bin Al Shibh,Binalshibh,Binalsheidah,Binalshibh,
Name (original script):	Ramzi Mohamed Abdellah Omar ,Ramzi Mohamed Abdullah Binalshibh ,Mohamed Ali Abdullah Bawazir ,Umar Muhammad "Abdallah Ba" Amar ,Ramzi Bin Al Shibh ,Ramzi Omar ,Ramzi Mohamed Abdellah Omar Hassan Alassiri ,Ramsi Mohamed Abdullah Binalshibh ,Ramzi Mohamed Abdullah Binalsheidah ,Ramzi

	Mohammed Abdullah Binalshibh ,Ramzi Binalshib ,Abu Ubaydah ,
Date of birth:	1973-09-16; 1972-05-01; 1973-09-16; 1972-05-01
Place of birth:	YEMEN,Gheil Bawazir, Hadramawt,YEMEN,Gheil Bawazir, Hadramawt,SUDAN,Khartoum,SUDAN,Khartoum,
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'd Sabawi Ibrahim Hasan Al-Tikriti ,Sa'ad Sabawi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1988-09-19
Place of birth:	UNKNOWN,
Address:	YEMEN,Az ZabadaniSYRIAN ARAB REPUBLICAl-Shahid Street, Al-Mahata Neighbourhood,
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:	126501
Name:	
Surname:	
Name (original script):	Ahmad al-Sayed ,Ahmad al-Sayyed ,Ahmad Alsyed ,Ahmad SAYYED , احمد السيد ,
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:	
Surname:	
Name (original script):	Аркадий Николаевич Пономарёв ,Arkady Ponomarev ,
Date of birth:	1956-05-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	

Other information:	
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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 AL-BARAZI , Talal 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 Volodymyrovytj PRYSIENKO ,Leonid Vladimirovitj PRISENKO ,Леонід Володимирович ПРИСЕНКО ,Леонид Владимирович ПРИСЕНКО ,Leonid Vladimirovich PRISENKO ,
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:	
Surname:	
Name (original script):	Сергей Фёдорович Лисовский ,Sergei Lissovski ,
Date of birth:	1960-04-25
Place of birth:	UNKNOWN,
Address:	



Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135890
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Name:	
Surname:	
Name (original script):	Aleksandr LOZITSKIJ ,Александр ЛОЗИЦКИЙ ,Aleksandr LOZITSKY ,
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:	125480
Name:	
Surname:	
Name (original script):	Леонід ЖУРАЎСЬКИЙ ,Leonid ZHURAVSKI ,Leonid ZJURAVSKIJ ,Leanid ZJURAUSKI ,Леонид ЖУРАВСКИЙ ,Leanid ZHURAUSKI ,
Date of birth:	1975-09-20
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:	133458
Name:	
Surname:	
Name (original script):	U Tayza Kyaw ,Tayza Kyaw ,
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:	134043
Name:	
Surname:	
Name (original script):	Лебедев Олег Александрович ,Oleg Lebedev ,
Date of birth:	1976-10-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134872
Name:	
Surname:	
Name (original script):	Виктор Алексеевич Казаков ,Viktor Kazakov ,
Date of birth:	1949-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	

Other information:	
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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):	Wali Mohammad ,Abdul Latif Mansoor ,Abdul Latif Mansur ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zurmat district, Paktia province,AFGHANISTAN,Garda Saray 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: <a href="https://www.interpol.int/en/notice/search/un/1427385">https://www.interpol.int/en/notice/search/un/1427385</a>

Serial number:	CDi.016
Name:	IGNACE,MURWANASHYAKA,
Surname:	
Name (original script):	
Date of birth:	1963-05-14
Place of birth:	ButeraRwanda,Ngoma, ButareRwanda,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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: <a href="https://www.interpol.int/en/notice/search/un/1427437">https://www.interpol.int/en/notice/search/un/1427437</a>

Serial number:	125453
Name:	
Surname:	
Name (original script):	Аляксандр Міхайлавіч АЛЯШКЕВІЧ ,Aliaksandr Mikhailavich ALIASHKEVICH ,Alexandr Michajlovitj ALESJKEVITJ ,Александр Михайлович АЛЕШКЕВИЧ ,Alexander Mikhailovich ALESHKEVICH ,Aljaksandr Michajlavitj ALJASJKEVITJ ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7207
Name:	Ra ,Chang ,
Surname:	Ky'ong-Su,Myong Ho,
Name (original script):	Ra Kyung-Su ,Ra Ky'ong-Su ,Chang Myong Ho ,
Date of birth:	1954-06-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	645120196,
Title:	Tanchon Commercial Bank (TCB) official , ,
Listed date:	2017-09-01
Date last changed:	2017-08-31

Restrictive measure:	
Other information:	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:	134244
Name:	
Surname:	
Name (original script):	Александр Владимирович Щербаков ,Aleksandr Shcherbakov ,
Date of birth:	1965-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5754
Name:	
Surname:	
Name (original script):	Ali FADAVI ,
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:	136609
Name:	
Surname:	
Name (original script):	Баир Баясхаланович ЖАМСУЕВ ,Bair Bajaschalanovitj ZJAMSUJEV ,Bair Bayaskhalanovich ZHAMSUYEV ,
Date of birth:	1959-01-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	125958
Name:	
Surname:	
Name (original script):	Lidzia Mihailauna YARMOSHINA ,Lidia Mikhailovna YERMOSHINA ,Лідзія Міхайлаўна ЯРМОШЫНА ,Лидия Михайловна ЕРМОШИНА ,Lidzija Michajlauna JARMOSJYNA ,Lidija Michajlovna JERMOSJINA ,
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 ,al-Milad ,al-Milad ,
Surname:	
Name (original script):	
Date of birth:	1986-07-27
Place of birth:	TripoliLibya,
Address:	ZawiyaLibya,
Citizenship:	Libya
ID Document:	PassportPassport2014-05-08LibyaG52FYPRL,
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) INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 كمن
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	134175
Name:	
Surname:	
Name (original script):	Кузнецов Андрей Анатольевич ,Andrei Kuznetsov ,
Date of birth:	1972-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135292
Name:	
Surname:	
Name (original script):	Igor SHUVALOV ,Igor ŠUVALOV ,Игорь Иванович ШУВАЛОВ ,Igor SJUVALOV ,
Date of birth:	1967-01-04
Place of birth:	RUSSIAN FEDERATION,Bilibino,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Ammi Salim ,Ag Mossa ,BAH AG MOUSSA ,
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
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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:	
Surname:	
Name (original script):	Dina Ivanovna OJUN ,Dina Ivanovna OYUN ,Дина Ивановна ОЮН ,
Date of birth:	1963-06-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	129794
Name:	
Surname:	
Name (original script):	Anastasia Vasilievna ACHALOVA ,Анастасія Васильєўна АЧАЛАВА ,Anastasia Vasileuna ACHALAVA ,Анастасия Васильевна АЧАЛОВА ,Anastasija Vasiljevna ATJALOVA ,Anastasija Vasiljeuna ATJALAVA ,
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):	زهير خزيم ,Zuhair KHAZIM ,Zouhair KHAZIM ,
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,Now Zad 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136870
Name:	
Surname:	
Name (original script):	Nikita Dmitrijevič MAZEPIN ,Nikita Dmitrijevitj MAZEPIN ,Никіта Дмитрієвич МАЗЕПИН ,Nikita Dmitrievich MAZEPIN ,
Date of birth:	1999-03-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7466
Name:	
Surname:	
Name (original script):	Ivan Ivanovich MELNIKOV ,Иван Иванович МЕЛЬНИКОВ ,
Date of birth:	1950-08-07
Place of birth:	RUSSIAN FEDERATION,Bogoroditsk,
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:	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):	برهان قددور ,Burhan QADDUR ,Burhan QADDOUR ,Burhan QADOOR ,
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) 089 489,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	7087
Name:	
Surname:	
Name (original script):	Ahmed AL-JAROUCHAH ,Ahmed AL-JARROUCHEH ,Ahmad AL-JARROUCHEH ,Ahmed AL-JARROUSHA ,Ahmed AL-JAROUSHEH ,Ahmed AL-JAROUCHA , احمد الجاروشة ,Ahmed AL-JAROUCHEH ,Ahmad AL-JARROUSHA ,Ahmad AL-JAROUSHEH ,Ahmad AL-JAROUCHA ,Ahmad AL-JAROUCHAH ,Ahmad AL-JAROUCHEH ,
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 Michajlavitj MAKRYTSKI ,Віталь Михайлавіч МАКРЫЦКІ ,Vital Mikhailavich MAKRYTSKI ,Vitalii Mikhailavich MAKRITSKII ,Vitalij Michajlovitj MAKRITSKIJ ,Віталій Михайлович МАКРИЦКИЙ ,
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:	Kwang ,
Surname:	CHOE,
Name (original script):	Kwang Su CHOE ,
Date of birth:	1955-04-20
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	381210143,
Title:	Representative of Haegeumgang Trading Company. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	115152
Name:	Kwang ,
Surname:	CHOE,
Name (original script):	Kwang Hyok CHOE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Representative of Green Pine Associated Corporation, a UN designated entity. Chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine. Director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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: <a href="https://www.interpol.int/en/notice/search/un/1427423">https://www.interpol.int/en/notice/search/un/1427423</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Ubaidullah Akhund Yar Mohammed Akhund ,Obaid Ullah Akhund ,Obaidullah Akhund ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,UNKNOWN,AFGHANISTAN,Nalgham area, Zheray District, Kandahar Province,UNKNOWN,
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: <a href="https://www.interpol.int/en/notice/search/un/4678686">https://www.interpol.int/en/notice/search/un/4678686</a>

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 Ilsim International Bank ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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:	116481
Name:	Kyong Hui ,
Surname:	KIM,
Name (original script):	Kyong Hui KIM ,
Date of birth:	1981-05-06



Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	

Serial number:	553
Name:	
Surname:	
Name (original script):	Abdul Baqi ,Abdul Baqi Basir Awal Shah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shinwar District, Nangarhar Province,AFGHANISTAN,Jalalabad City, 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: <a href="https://www.interpol.int/en/notice/search/un/1493921">https://www.interpol.int/en/notice/search/un/1493921</a>

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: <a href="https://www.interpol.int/en/notice/search/un/1427520">https://www.interpol.int/en/notice/search/un/1427520</a>

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. Also believed to hold Syrian nationality
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	107820
Name:	Chung Chong ,Jung Jong ,
Surname:	Kim,Kim,
Name (original script):	Chung Chong Kim ,Jung Jong Kim ,
Date of birth:	1966-11-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	199421147,563210184,381110042,
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:	514
Name:	Abdul Manan ,
Surname:	Agha,
Name (original script):	Abdul Manan Agha ,Saiyid Abd al-Man ,Abdul Man'am Saiyid ,Abdul Manan ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2013-07-09
Date last changed:	2013-07-10
Restrictive measure:	
Other information:	

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:	D 000933,55130,
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: <a href="https://www.interpol.int/en/notice/search/un/5741515">https://www.interpol.int/en/notice/search/un/5741515</a>

Serial number:	CDi.013
Name:	LEODOMIR,MUGARAGU,

Surname:	
Name (original script):	
Date of birth:	
Place of birth:	KigaliRwanda,RushashiRwandaNorthern Province,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134664
Name:	
Surname:	
Name (original script):	Роман Михайлович Водянов ,Roman Vodyanov ,
Date of birth:	1982-11-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Юрий Борисович СЛЮСАРЬ ,Yuri Borisovich SLYUSAR ,Jurij Borisovtij SLJUSAR ,Jurij Borisovič SLJUSAR ,
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:	126681
Name:	
Surname:	
Name (original script):	Андрей Иванович ШВЕД ,Андрэй Іванавіч ШВЕД ,Andrei Ivanovich SHVED ,Andrej Ivanovitj SJVED ,Andrei Ivanavich SHVED ,Andrej Ivanovitj SJVED ,
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:	IRI.016
Name:	MOHSEN,FAKHRIZADEH-MAHABADI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	PassportPassportA0009228,PassportPassport4229533,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

Serial number:	132649
Name:	
Surname:	
Name (original script):	Dzmitry Siarheevich KARSIUK ,Дзмітрый Сяргеевіч КАРСЮК ,Dmitriy Sergeevich KARSIUK ,Dmitrij Sergejevitj KARSIUK ,Dzmitryj Siarhejevitj KARSIUK ,Дмитрий Сергеевич КАРСЮК ,
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:	
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Serial number:	131559
Name:	
Surname:	
Name (original script):	Michail Nikolajewitsch BELUSOW ,Михаил Николаевич Белоусов ,Mikhail Nikolaevich BELOUSOV ,Michail Nikolajewicz BIEŁOUSOW ,Michail Nikolajewitj Belousov ,
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:	139922
Name:	
Surname:	
Name (original script):	Oleksandr Oleksandrovytj BONDARENKO ,Aleksandr Aleksandrovitj BONDARENKO ,ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО ,АЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО ,Alexander Alexandrovich 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):	Ziyad SABBAGH , زياد صباغ ,
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:	137047
Name:	
Surname:	
Name (original script):	Sergej Nikolajevitj RJABUCHIN ,Сергей Николаевич РЯБУХИН ,Sergey Nikolayevich RYABUKHIN ,
Date of birth:	1954-11-13

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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,AfghanistanLogar 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	2192
Name:	
Surname:	
Name (original script):	Khalaf M. M. Al-Dulaymi ,Khalaf Al Dulaimi ,
Date of birth:	1932-01-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	H0044232,
Title:	
Listed date:	2004-06-09
Date last changed:	2004-06-10
Restrictive measure:	
Other information:	

Serial number:	6949
Name:	Abd ,Abdur ,Abdul ,Abdur ,
Surname:	Ur-Rehman,Rehman,Rehman,Rahman,
Name (original script):	Abd Ur-Rehman ,Abdur Rehman Muhammad Yamin ,Abdullah Sindhi ,Abdur Rehman ,Abdul Rehman ,Abdurahman Sindhi ,Abdur Rahman ,Abdul Rehman Sindhi ,Abdul Rehman al-Sindhi ,Abdur Rahman al-Sindhi ,Abdur Rehman Sindhi ,
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:	Yong-Gon ,Young-Nam ,Yong-Nam ,Yong Nam ,
Surname:	KIM,KIM,KIM,KIM,
Name (original script):	Yong-Gon KIM ,Young-Nam KIM ,Yong-Nam KIM ,Yong Nam KIM ,
Date of birth:	1947-12-02
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
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
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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
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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:	Chun Sop ,Chun-sop ,
Surname:	KIM,KIM,
Name (original script):	Chun Sop KIM ,Chun-sop KIM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Former director of the Munitions Industry Department (MID). Former member of the National Defence Commission which is now reformed into the State Affaires Commission (SAC), which is a key body for national defence matters in the DPRK. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	112348
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Name:	Do Chun ,To Chun ,
Surname:	Pak,Pak,
Name (original script):	Do Chun Pak ,To Chun Pak ,
Date of birth:	1944-03-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	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 ,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 ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	133899
Name:	
Surname:	
Name (original script):	Синельщиков Юрий Петрович ,Yury Sinelshchikov ,
Date of birth:	1947-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	115231
Name:	
Surname:	
Name (original script):	Tarek William SAAB HALABI ,
Date of birth:	1963-09-10
Place of birth:	VENEZUELA,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
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):	عبدالرؤف خادم
Date of birth:	

Place of birth:	Azan village, Kajaki DistrictAfghanistanHelmand Province,Spin Boldak DistrictAfghanistanKandahar 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	5280
Name:	Ahmad ,
Surname:	VAHIDI,
Name (original script):	Ahmad VAHIDI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	President of the Supreme National Defense University and former Minister of MODAFL. ,
Listed date:	2020-06-20
Date last changed:	2020-06-19
Restrictive measure:	
Other information:	

Serial number:	134540
Name:	
Surname:	

Name (original script):	Тимофей Баженов ,Timofey Bazhenov ,
Date of birth:	1976-01-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	QDi.122
Name:	PARLINDUNGAN,SIREGAR,
Surname:	
Name (original script):	
Date of birth:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	113787
Name:	Sergey ,
Surname:	TOPOR-GILKA,

Name (original script):	Сергей Анатольевич ТОПОР-ГИЛКА ,Sergej Anatoljewitsch TOPOR-GILKA ,Topor-Gilka, Sergej Anatoljevitj ,Sergey Anatolevich TOPOR-GILKA ,
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 ,Sheikh Hassan ,Hassan ,Shaykh Hassan ,Hassen ,Ahmed ,Sheikh Hassan ,Aweys ,Mohammed ,Hassan ,Hassan ,
Surname:	Aweys,Ali,Awes,Awes,Aweyes,Aweys,Aweys,Dahir,Ibrahim,Oais,Uways,
Name (original script):	Hassan Dahir Aweys ,Sheikh Hassan Dahir Aweys Ali ,Sheikh Hassan ,Hassan Dahir Awes ,Shaykh Hassan Dahir Awes ,Hassen Dahir Aweyes ,Ahmed Dahir Aweys ,Sheikh Aweys ,Sheikh Hassan Dahir Aweys ,Aweys Hassan Dahir ,Mohammed Hassan Ibrahim ,Hassan Tahir Oais ,Hassan Tahir Uways ,
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:	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:	CEO ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	115167
Name:	Won ,
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. DPRK national operating Pan Systems Pyongyang. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	134712
Name:	
Surname:	
Name (original script):	Антон Александрович Гетта ,Anton Getta ,
Date of birth:	1980-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134444
Name:	
Surname:	
Name (original script):	Айдын Николаевич Сарыглар ,Aydyn Nikolaevich Saryglar ,
Date of birth:	1988-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	115145
Name:	Jong ,
Surname:	AN,
Name (original script):	Jong Hyuk AN ,An Jong Hyok ,
Date of birth:	1970-03-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410155,
Title:	Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	129870
Name:	
Surname:	
Name (original script):	Andrej Vatslavovitj GRUSJKO ,Andrej Vatslavavitj HRUSJKO ,Andrei Vaclavavich HRUSHKO ,Андрэй Вацлававіч ГРУШКО ,Andrei Vatslavovich GRUSHKO ,Андрей Вацлавович ГРУШКО ,
Date of birth:	1979-01-24
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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	110153
Name:	
Surname:	
Name (original script):	Ahmad AL-HAMU , أحمد الحمور , Ahmad AL-HAMO ,
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:	138083
Name:	
Surname:	
Name (original script):	Антон Валерьевич КУПРИН ,Anton Valerevich KUPRIN ,Anton Valerjevitj KUPRIN ,Anton Valerjevič KUPRIN ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	134632
Name:	
Surname:	
Name (original script):	Мария Валерьевна Бутина ,Maria Valerjevna Butina ,
Date of birth:	1988-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5277
Name:	

Surname:	
Name (original script):	Mostafa Mohammad NAJJAR ,
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:	134640
Name:	
Surname:	
Name (original script):	Эрнест Абдулович Валеев ,Ernest Valeev ,
Date of birth:	1950-04-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134680
Name:	
Surname:	
Name (original script):	Anatoli Vyborny ,Анатолий Борисович Выборный ,
Date of birth:	1965-06-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134456
Name:	
Surname:	
Name (original script):	Александр Михайлович Самокутяев ,Aleksandr Samokutyaev ,
Date of birth:	1970-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7329
Name:	German ,Herman ,
Surname:	ПРОКОПІВ,ПРОКОПІВ,
Name (original script):	Герман ПРОКОПІВ ,Ли Ван Чоль ,Li Van Chol ,Герман ПРОКОПІВ ,German PROKOPIV ,Herman PROKOPIV ,
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
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Serial number:	1925
Name:	
Surname:	
Name (original script):	Nidal Al-Rabi'i ,
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:	6957
Name:	
Surname:	
Name (original script):	Ghiath JIRAATLI , غياث جرعتلي , Ghiath JIR'ATLI , Ghiath JERAATLI , Ghiath JER'ATLI ,
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:	
Surname:	

Name (original script):	Вячеслав Васильевич Фомичёв ,Vyacheslav Vasilevich Fomichev ,
Date of birth:	1965-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	3562
Name:	Nessim ,
Surname:	Sahraoui,
Name (original script):	Nessim Ben Romdhane Sahraoui ,Nasim al Sahrawi ,Dass ,
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:	115186
Name:	In ,
Surname:	PAK,
Name (original script):	In Su PAK ,Daniel Pak ,
Date of birth:	1957-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	290221242,



Title:	Involved in activities related to the sale of coal from DPRK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	108659
Name:	Hak Cheol ,Hak Chul ,Hak Chol ,
Surname:	RI,RI,RI,
Name (original script):	Hak Cheol RI ,Hak Chul RI ,Hak Chol RI ,
Date of birth:	1963-01-19; 1966-05-08
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	381320634,PS- 563410163,
Title:	, ,President of Green Pine Associated Corporation ('Green Pine'). ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	date of listing: 20.05.2016

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135668
Name:	
Surname:	
Name (original script):	Nikolay Vladimirovich NOVICHKOV ,Николай Владимирович Новичков ,Nikolaj Vladimirovitj NOVITJKOV ,
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
Name:	
Surname:	
Name (original script):	Vladimir Kashin ,Кашин Владимир Иванович ,
Date of birth:	1948-08-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134960
Name:	
Surname:	
Name (original script):	Денис Борисович Кравченко ,Denis Kravchenko ,
Date of birth:	1976-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136726
Name:	
Surname:	
Name (original script):	Михаил Игоревич ПОЛУБОЯРИНОВ ,Mikhail Igorevich POLUBOYARINOV ,Michail Igorevitj POLUBOJARINOV ,Mihail Igorevič POLUBOJARINOV ,
Date of birth:	1966-04-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	126714
Name:	
Surname:	
Name (original script):	Аляксандр Генрыхавіч ТУРЧЫН ,Aljaksandr Henrychavitj TURTJYN ,Aliaksandr Henrykavich

	TURCHIN ,Aleksandr Henrihovich TURCHIN ,Александр Генрихович ТУРЧИН ,Aleksandr Genrichovitj TURTJIN ,Alexander Henrihovich TURCHIN ,Alexandr Henrihovich 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:	
Surname:	
Name (original script):	Gennadij Vladimirovitj JAGUBOV ,Геннадий Владимирович ЯГУБОВ ,Gennady Vladimirovich YAGUBOV ,
Date of birth:	1968-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	
Surname:	
Name (original script):	Сергей Владимирович Колунов ,Sergey Kolunov ,
Date of birth:	1973-03-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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
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Serial number:	QDi.319
Name:	MOHAMED, LAHBOUS,
Surname:	
Name (original script):	محمد لحبوس
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	5273
Name:	
Surname:	
Name (original script):	Ebrahim MAHMUDZADEH ,
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:	135846
Name:	
Surname:	
Name (original script):	Aleksandr KRIVETS ,Кривец Александр ,
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:	
Citizenship:	
ID Document:	
Title:	Director of Namchongang Trading Corporation , ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6223
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Name:	Hodjatoleslam ,
Surname:	SOLTANI,
Name (original script):	Hodjatoleslam Seyed Mohammad SOLTANI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Judge, Mashhad Revolutionary Court until 2013. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.428
Name:	JAMAL,HUSSEIN,HASSAN,HASSAN,
Surname:	
Name (original script):	جمال حسين حسن زينييه
Date of birth:	1972-01-01
Place of birth:	BenghaziLibya,Al TallSyrian Arab Republic,Tell MninSyrian Arab Republic,
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:



	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	849
Name:	Abdul Rahman ,Abdul Rehman ,
Surname:	Zahed,Zahid,
Name (original script):	Abdul Rahman Zahed ,Abdul Rehman Zahid ,
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: <a href="https://www.interpol.int/en/notice/search/un/4678501">https://www.interpol.int/en/notice/search/un/4678501</a>
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Serial number:	IRi.017
Name:	MOHAMMAD,HEJAZI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	IsfahanIran (Islamic Republic of),
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference # I.47.D.5]

Serial number:	134796
Name:	
Surname:	
Name (original script):	Татяна Ивановна Дьяконова ,Tatyana Dyakonova ,
Date of birth:	1970-04-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	125263
Name:	
Surname:	
Name (original script):	Yuri Khadzimuratovich KARAEV ,Юрий Хаджимуратович КАРАЕВ ,Юрый Хаджымуратавіч КАРАЕЎ ,Yuri Khadzimuratavich KARAEU ,Juryj Chadzjymuratavitj KARAJEU ,Jurij Chadzjimuratovitj KARAJEV ,
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:	135080
Name:	
Surname:	
Name (original script):	Николай Петрович Николаев ,Nikolay Nikolaev ,
Date of birth:	1970-04-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	Михаил ,Mikhail ,
Surname:	ФРАДКОВ,FRADKOV,
Name (original script):	Михаил Ефимович ФРАДКОВ ,Mikhail Efimovich FRADKOV ,
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. 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. Director of the Military Security Command. Re-elected to Party Central Committee in January 2021 ,
Listed date:	2021-08-07
Date last changed:	2021-08-06

Restrictive measure:	
Other information:	Date of listing: 20.05.2016

Serial number:	135020
Name:	
Surname:	
Name (original script):	Иван Иванович Лоор ,Ivan Loor ,
Date of birth:	1955-12-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	3803
Name:	Yahya ,Yahya ,
Surname:	Safavi,Safavi,
Name (original script):	Yahya Rahim Safavi ,Yahya Raheem Safavi ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	Commander, IRGC (Pasdaran) ,Commander, IRGC (Pasdaran) ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	127429
Name:	

Surname:	
Name (original script):	Hassan SHAHVARPOUR ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Safi Abad,
Address:	
Citizenship:	
ID Document:	2001624001,
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
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
Name:	Azim ,Azim ,Azim ,
Surname:	ADHAJANI,AGHAJANI,Agha-Jani,
Name (original script):	Azim ADHAJANI ,Azim AGHAJANI ,Azim Agha-Jani ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	9003213,6620505,
Title:	,Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007). , ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	Member of IRGC. Date of listing 01.12.2011

Serial number:	QDi.339
Name:	'ABD AL-RAHMAN,MUHAMMAD,MUSTAFA,MUSTAFA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	MosullIraqNinawa 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. 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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	119660
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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:	QDi.379
Name:	ABD AL-AZIZ,ADAY,ZIMIN,ZIMIN,
Surname:	
Name (original script):	عبدالعزیز عدي زمين الفضيل
Date of birth:	1981-08-27
Place of birth:	Kuwait,
Address:	,
Citizenship:	
ID Document:	National Identification NumberNational Identification Number281082701081,
Title:	
Listed date:	2015-09-21
Date last changed:	2015-09-21
Restrictive measure:	
Other information:	Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	QDi.371
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	130005
Name:	
Surname:	
Name (original script):	Михаил Вячеславович ГРИБ ,Міхаїл Вячаслававіч ГРЫБ ,Mikhail Viacheslavovich GRIB ,Michail Vjatjaslavavitj HRYB ,Mikhail Viachaslavavich HRYB ,Michail Vjatjeslavovitj 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 Jaroslavovna MOTYL ,Tatsiana Jaraslavauna MATYL ,Татьяна Ярославовна МОТЫЛЬ ,Тацяна Яраславаўна МАТЫЛЬ ,Tatsiana Yaraslavauna MATYL ,Tatiana Yaroslavovna MOTYL ,
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: <a href="https://www.interpol.int/en/notice/search/un/4640065">https://www.interpol.int/en/notice/search/un/4640065</a>

Serial number:	117533
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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 Heikmat IBRAHIM ,Mohammad Heikmat IBRAHIM ,Muhammad Heikmat IBRAHIM ,Mohammed Heikmat IBRAHIM ,Mohamed Hikmat IBRAHIM ,Mohamed Hekmat IBRAHIM ,محمد حكمت إبراهيم ,Mohammad Hekmat IBRAHIM ,Muhammad Hikmat IBRAHIM ,Muhammad Hekmat IBRAHIM ,Mohammed Hikmat IBRAHIM ,Mohammed Hekmat IBRAHIM ,Mohammad Hikmat 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:	138295
Name:	
Surname:	
Name (original script):	Ihor Nikolajevitj CHALEPA ,Igor Nikolajevitj CHALEPA ,Игор Миколайович ХАЛЕПА ,Игорь Николаевич ХАЛЕПА ,Igor Nikolaevich HALEPA ,
Date of birth:	1969-05-19
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:	IRi.015
Name:	REZA-GHOLI,ESMAELI,
Surname:	
Name (original script):	
Date of birth:	1961-04-03
Place of birth:	,
Address:	,

Citizenship:	
ID Document:	PassportPassportA0002302,
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	[Old Reference # I.37.D.3]

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):	Zouheir HAMAD ,Zuhair HAMAD , زهير حمد ,Zuheir HAMAD ,Zouhair 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.
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Serial number:	136669
Name:	
Surname:	
Name (original script):	Aleksej Nikolajevitj KONDRATENKO ,Алексей Николаевич КОНДРАТЕНКО ,Aleksey Nikolayevich KONDRATENKO ,
Date of birth:	1969-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7223
Name:	Seyed ,
Surname:	MOUSSAVI,
Name (original script):	Seyed Mohammad Bagher MOUSSAVI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Ahwaz Revolutionary Court judge, Branch 2 ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 12.3.2013

Serial number:	138761
Name:	
Surname:	
Name (original script):	Олексій Сергійович ДОРОФЄЄВ ,Алексей Сергеевич ДОРОФЕЕВ ,Aleksej Sergejevitj DOROFEJEV ,Alexey Sergeevich DOROFEEV ,Oleksij Serhijovytj 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):	Иван Владимирович КУБРАКОВ ,Ivan Uladzimiravitj KUBRAKOU ,Ivan Vladimirovitj KUBRAKOV ,Ivan Uladzimiravich KUBRAKOU ,Іван Уладзіміравіч КУБРАКОЎ ,Ivan Vladimirovich KUBRAKOV ,
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:	TAi.118
Name:	HAMIDULLAH,AKHUND,SHER MOHAMMAD,SHER MOHAMMAD,
Surname:	
Name (original script):	حميد الله آخوند شیر محمد
Date of birth:	
Place of birth:	Sarpolad village, Washer DistrictAfghanistanHelmand Province,Arghandab DistrictAfghanistanKandahar 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	117974
Name:	Abtol ,Abdul ,
Surname:	Rahman,Rahman,
Name (original script):	Abtol Rahman ,Muhammed Reza Lahaman Kiram ,Abdul Rahman ,Abu Abdul Rahman al Filipini ,
Date of birth:	1990-03-03

Place of birth:	PHILIPPINES,Zamboanga,
Address:	SYRIAN ARAB REPUBLIC,PHILIPPINES,ZamboangaPHILIPPINES,
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: <a href="https://www.interpol.int/en/notice/search/un/4652670">https://www.interpol.int/en/notice/search/un/4652670</a>

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) INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	110142
Name:	
Surname:	
Name (original script):	Mohammed Zuhair KHARBOUTLI ,Mohammed Zahir KHARBOUTLI , محمد زهير خربوطلي ,
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 ,Saleh Mohammad Kakar Akhtar Muhammad ,
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: <a href="https://www.interpol.int/en/notice/search/un/4652885">https://www.interpol.int/en/notice/search/un/4652885</a>

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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135596
Name:	
Surname:	
Name (original script):	Шолбан Валерьевич Кара-оол ,Sholban Valeryevich KARA-OOL ,Sjolban Valerjevitj 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 ,
Surname:	NIKITIN,
Name (original script):	Владимир Степанович НИКИТИН ,Wladimir Stepanowitsch NIKITIN ,Vladimir Stepanovich NIKITIN ,Vladimir Stepanovitj NIKITIN ,
Date of birth:	1948-04-05
Place of birth:	RUSSIAN FEDERATION,Opochka,
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. 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:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	130502
Name:	
Surname:	
Name (original script):	Leanid Mikalajevitj TJURO ,Leonid Nikolajevitj TJURO ,Leanid Mikalaevich CHURO ,Leonid Nikolaevich CHURO ,Леанід Мікалаєвіч ЧУРО ,Леонид Николаевич ЧУРО ,
Date of birth:	1956-07-08
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	P4289481,3080756A068PB5,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	5626
Name:	Tayeb ,
Surname:	Nail,
Name (original script):	Tayeb Nail ,Abou Mouhadjir ,Djaafar Abou Mohamed ,Mohamed Ould Ahmed Ould Ali ,
Date of birth:	
Place of birth:	ALGERIA,Faidh El Batma, Djelfa,ALGERIA,Faidh El Batma, Djelfa,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2010-04-30
Date last changed:	2010-05-01
Restrictive measure:	
Other information:	The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali. Other information: (a) Father's name was Benazouz Nail, mother's name is Belkheiri Oum El Kheir . Date of designation referred to in Article 2a (4) (b): 22.4.2010.

Serial number:	134968
Name:	
Surname:	
Name (original script):	Сергей Владимирович Кривоносов ,Sergey Krivonosov ,
Date of birth:	1971-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	عبدالولی صدیقی
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	135172
Name:	
Surname:	
Name (original script):	Александр Сергеевич Прокопьев ,Aleksandr Prokopyev ,
Date of birth:	1986-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6498
Name:	
Surname:	
Name (original script):	رفيق شحادة ,Rafiq CHAHADE ,Rafiq SHAHADAH ,Rafiq SHAHADA ,Rafiq SHAHADE ,Rafiq SHAHADEH ,Rafiq CHAHADA ,Rafeeq SHAHADAH ,Rafiq CHAHADEH ,Rafeeq CHAHADEH ,Rafeeq CHAHADE ,Rafeeq CHAHADA ,Rafeeq SHAHADEH ,Rafeeq SHAHADE ,Rafeeq SHAHADA ,
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:	121500
Name:	MOHAMED ,
Surname:	MATALY,
Name (original script):	MOHAMED OULD MATALY ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	GaoMALIGolf Rue 708 Door 345,
Citizenship:	
ID Document:	D9011156,
Title:	Member of Parliament. Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rassamblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party). He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. ,
Listed date:	2020-01-28
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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: <a href="https://www.interpol.int/en/notice/search/un/4678350">https://www.interpol.int/en/notice/search/un/4678350</a>
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Serial number:	134111
Name:	
Surname:	
Name (original script):	Мусатов Иван Михайлович ,Ivan Musatov ,
Date of birth:	1976-02-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	124283
Name:	
Surname:	
Name (original script):	José Adelino ORNELAS FERREIRA ,José Adelino ORNELLA FERREIRA ,José Adelino ORNELLAS 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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	Wasiq,Wassiq,Wasseq,
Name (original script):	Abdul Haq Wasiq ,Abdul-Haq Wassiq ,Abdul-Haq Wasseq ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427442">https://www.interpol.int/en/notice/search/un/1427442</a>

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Serial number:	6635
Name:	
Surname:	
Name (original script):	وجيه محمود ,Wajeeh MAHMUD ,Wajih 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	Somali
ID Document:	,
Title:	
Listed date:	2010-04-12
Date last changed:	2010-04-12
Restrictive measure:	
Other information:	

Serial number:	QDi.075
Name:	ABDELHALIM,HAFED,ABDELFATTAH,ABDELFATTAH,
Surname:	
Name (original script):	عبدالحليم 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138918
Name:	
Surname:	
Name (original script):	Светлана Вадимовна ХВОРОСТЯН ,Svetlana Vadimovna KHVOROSTIAN ,Svetlana Vadimovna CHVOROSTIAN ,
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 al-Asi ,فايز أساي ,Fayez 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:	
Surname:	
Name (original script):	Aleksandr Aleksandrovitj KARELIN ,Александр Александрович КАРЕЛИН ,Alexander Alexandrovich KARELIN ,
Date of birth:	1967-09-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7506
Name:	
Surname:	
Name (original script):	Hassan Safiye ,Hassan SAFIYEH ,
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 pasaporteNúmero 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):	Дмитрий Леонидович КУКАРСКИЙ ,Dmitry Leonidovich KUKARSKY ,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):	Olga Sergejevna NEBORSKAJA ,Volha Siarhejeuna NJABORSKAJA ,Ольга Сергеевна НЕБОРСКАЯ ,Вольга Сяргееўна НЯБОРСКАЯ ,Volha Siarheeuna NIABORSKAIA ,Olga Sergeevna NEBORSKAIA ,
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:	7408
Name:	Екатерина ,Ekaterina ,Kateryna ,
Surname:	ГУБАРЕВА,GUBAREVA,GUBARIEVA (HUBARIEVA),
Name (original script):	Екатерина Юрьевна ГУБАРЕВА ,Катерина Юріївна ГУБАРСВА ,Ekaterina Yurievna GUBAREVA ,Kateryna Yuriyivna GUBARIEVA (HUBARIEVA) ,
Date of birth:	1983-07-05; 1983-07-05
Place of birth:	UKRAINE,Kakhovka,UKRAINE,Kakhovka,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Member of the so-called “People's Council” of the “Donetsk People's Republic” (until November 2018) and former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’ , ,
Listed date:	2020-03-14

Date last changed:	2020-03-13
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:	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:	138535
Name:	
Surname:	
Name (original script):	Volodymyr Henadiyovytj PAKREJEV ,Vladimir Gennadjevitj PAKREJEV ,Володимир Генадійович ПАКРЕЄВ ,Владимир Геннадьевич ПАКРЕЕВ ,Vladimir Gennadievich PAKREEV ,
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 Rajaei Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajaei 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):	Nazir Mohammad Abdul Basir ,Nazar Mohammad ,
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: <a href="https://www.interpol.int/en/notice/search/un/4665167">https://www.interpol.int/en/notice/search/un/4665167</a>
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Serial number:	137191
Name:	
Surname:	
Name (original script):	Olga Nikolajevna JEPIFANOVA ,Ольга Николаевна ЕПИФАНОВА ,Olga Nikolayevna EPIFANOVA ,
Date of birth:	1966-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	6944
Name:	Muhammad ,Mochtar ,Mochtar ,Mochtar ,Muhammad ,Mochammad ,
Surname:	Achwan,Akwan,Akhwan,Achwan,Akhwan,Achwan,
Name (original script):	Muhammad Achwan ,Mochtar Akwan ,Mochtar Akhwan ,Mochtar Achwan ,Muhammad Akhwan ,Mochammad Achwan ,
Date of birth:	1948-05-04; 1946-05-04
Place of birth:	INDONESIA,Tulungagung,INDONESIA,Tulungagung,
Address:	Jodipan, Blimbing, MalangINDONESIA42285 Jalan Ir. H. Juanda 8/10RT/RW 002/001,
Citizenship:	
ID Document:	3573010405480001,
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.
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Serial number:	134816
Name:	
Surname:	
Name (original script):	Зубарев Виктор Владиславович ,Viktor Subarev ,
Date of birth:	1961-02-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Abuzaid Dzhandarovich VISMURADOV ,Абузайд Джандарович ВИСМУРАДОВ ,Abuzayed 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:	
Surname:	
Name (original script):	Таймураз Дзамбекович МАМСУРОВ ,Tajmuraz Dzambekovitj MAMSUROV ,Taimuraz Dzhambekovich MAMSUROV ,
Date of birth:	1954-04-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:  <a href="https://www.interpol.int/en/notice/search/un/1428541">https://www.interpol.int/en/notice/search/un/1428541</a></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>

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 Samra Konig ,Emilie Edwige Konig ,
Date of birth:	1984-12-09
Place of birth:	FRANCE,Ploemeur,
Address:	
Citizenship:	
ID Document:	05AT5214332005-11-30,02055610200892002-05-30,0504561014452005-05-19,
Title:	
Listed date:	2016-07-01
Date last changed:	2016-07-01
Restrictive measure:	
Other information:	Located in Syria since 2013.

Serial number:	113086
Name:	Gabriel ,
Surname:	Nkumba,
Name (original script):	'Tango Four' ,Gabriel Amisi Nkumba ,'Tango Fort' ,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:	,
Listed date:	2021-12-10
Date last changed:	2021-12-10
Restrictive measure:	
Other information:	

Serial number:	135152
Name:	
Surname:	
Name (original script):	Владимир Николаевич Плотников ,Vladimir Plotnikov ,
Date of birth:	1961-11-30
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135258
Name:	
Surname:	
Name (original script):	Oleg Leonidovič SALJUKOV ,Oleg Leonidovitj SALJUKOV ,Олег Леонидович САЛЮКОВ ,Oleg Leonydovych SALYUKOV ,
Date of birth:	1955-05-21
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138255
Name:	
Surname:	
Name (original script):	Євген Євгенович ЛАВРЕНОВ ,Евгений Евгеньевич ЛАВРЕНОВ ,Jevgenij Jevgenjevitj LAVRENOV ,Evgenij Evgenievich LAVRENOV ,Jevhen Jevhenovytj LAVRENOV ,
Date of birth:	1979-12-05
Place of birth:	UNKNOWN,Nikopol,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08

Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	QDi.431
Name:	SANAULLAH,GHAFARI,
Surname:	
Name (original script):	ثناء الله غفاری
Date of birth:	1994-10-28
Place of birth:	Afghanistan,
Address:	Afghanistan,AfghanistanKunduz,
Citizenship:	Afghanistan
ID Document:	,
Title:	Dr.
Listed date:	2021-12-21
Date last changed:	2021-12-21
Restrictive measure:	
Other information:	<p>Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	QDi.062
Name:	MOHAMED,LAKHAL,
Surname:	
Name (original script):	محمد لکحل
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:	Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. 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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134708
Name:	
Surname:	
Name (original script):	Ольга Михайловна Германова ,Olga Germanova ,
Date of birth:	1961-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136755
Name:	
Surname:	
Name (original script):	Jurij Konstantinovitj VALJAJEV ,Юрий Константинович ВАЛЯЕВ ,Yuri Konstantinovich VALYAEV ,
Date of birth:	1959-04-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	134228
Name:	
Surname:	
Name (original script):	Galina Khovanskaya ,Хованская Галина Петровна ,
Date of birth:	1943-08-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	



ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	Alexander Ivanovitj BASTRYKIN ,Alexander Ivanovich BASTRYKIN ,Alexandr Ivanovitj BASTRYKIN ,Александр Иванович БАСТРЫКИН ,Alexandr Ivanovich BASTRYKIN ,
Date of birth:	1953-08-27
Place of birth:	RUSSIAN FEDERATION,Pskov,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-02
Date last changed:	2021-03-02
Restrictive measure:	

Other information:	
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134220
Name:	
Surname:	
Name (original script):	Лантратова Яна Валерьевна ,Yana Lantratova ,
Date of birth:	1988-12-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5625
Name:	Mohamed ,
Surname:	Belkalem,
Name (original script):	Mohamed Belkalem ,Abdelali Abou Dher ,El Harrachi ,
Date of birth:	1969-12-19
Place of birth:	ALGERIA,Hussein Dey, Algiers,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2010-04-30
Date last changed:	2010-05-01
Restrictive measure:	
Other information:	Other information: (a) Father's name is Ali Belkalem, mother's name is Fatma Saadoudi.Date of designation referred to in Article 2a (4) (b): 22.4.2010.

Serial number:	134396
Name:	
Surname:	
Name (original script):	Сергей Анатольевич Соловьев ,Sergey Anatolevich Solovev ,
Date of birth:	1961-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	

Other information:	
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Serial number:	110161
Name:	
Surname:	
Name (original script):	Abdullah ABDULLAH , عبدالله عبدالله ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	132888
Name:	
Surname:	
Name (original script):	Général Ali Darassa ,Ali Darrassa ,Ali Daras ,Ali Mahamat Darassa ,Ali Darassa Mahamat ,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:	106387
Name:	
Surname:	
Name (original script):	Hamad Awad Dahi Sarhan Al-Shammari ,Abu Uqlah al-Kuwaiti ,
Date of birth:	1984-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	155454275,284013101406,
Title:	
Listed date:	2015-09-30
Date last changed:	2015-09-30

Restrictive measure:	
Other information:	

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:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

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,INDONESIA,Sambi, Boyolali, Java,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2015-01-17
Date last changed:	2015-01-16
Restrictive measure:	
Other information:	

Serial number:	7052
Name:	Agostinho ,

Surname:	CORDEIRO,
Name (original script):	Agostinho Sousa CORDEIRO ,
Date of birth:	1962-05-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	SA0000883,
Title:	Chief of Logistics of the Armed Forces Joint Staff ,
Listed date:	2012-05-31
Date last changed:	2012-06-01
Restrictive measure:	
Other information:	Parentage: Luis Agostinho Cordeiro and Domingas Soares. Date of designation: 2012-06-01

Serial number:	129919
Name:	
Surname:	
Name (original script):	Andrej Nikolajevitj MUKOVOZTJIK ,Андрей Николаевич МУКОВОЗЧИК ,Andrei Nikolaevich MUKAVOZCHYK ,Andrei Mikalaevich MUKAVOZCHYK ,Andrej Mikalajevitj MUKAVOZTJYK ,Андрэй Мікалаевіч МУКАВОЗЧЫК ,
Date of birth:	1963-06-13
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	MP3413113,MP2387911,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	138623
Name:	
Surname:	
Name (original script):	Valery Vladimirovich SKOROKHODOV ,Valerij Volodymyrovytj SKOROCHODOV ,Валерій Володимирович СКОРОХОДОВ ,Valerij Vladimirovitj



	SKOROCHODOV ,Валерий Владимирович 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 Anwar AL-OLABI ,Adil Anwar al-Olabi ,عادل أنور العلابي , Adel Anouar el-Oulabi ,
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:	7048
Name:	Tcham ,Tcham ,
Surname:	NA MAN,Namam,
Name (original script):	Tcham NA MAN ,Tcham Namam ,Namam ,
Date of birth:	1953-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	SA00022642006-07-24,

Title:	Head of the Armed Forces Military Hospital , ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Parentage: Biute Naman and Ndjade Na Noa. Date of listing: 2012-06-01

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:	2021-05-01
Date last changed:	2021-04-30
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 scheduled to expire 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	138260
Name:	
Surname:	
Name (original script):	Олександр Олександрович ОПРИЩЕНКО ,Александр Александрович ОПРИЩЕНКО ,Aleksandr Aleksandrovitj OPRISJTJENKO ,Aleksandr Aleksandrovich OPRISHHENKO ,Oleksandr Oleksandrovitj OPRYSJTJENK ,
Date of birth:	1976-04-24
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:	CFi.007
Name:	HAROUN ,GAYE ,
Surname:	
Name (original script):	
Date of birth:	1969-01-30
Place of birth:	,
Address:	BanguiCentral African Republic,Ndéle, Bamingui-Bangoran ,
Citizenship:	
ID Document:	PassportPassportCentral African Republic number O00065772,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	125279
Name:	
Surname:	
Name (original script):	Siarhei Mikalaevich KHAMENKA ,Сяргей Мікалаевіч ХАМЕНКА ,Сергей Николаевич ХОМЕНКО ,Siarhej Mikalajevitj CHAMENKA ,Sergej Nikolajevitj CHOMENKO ,Sergei Nikolaevich KHOMENKO ,
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:	136731
Name:	

Surname:	
Name (original script):	Валерий Николаевич ВАСИЛЬЕВ ,Valerij Nikolajevitj VASILJEV ,Valery Nikolayevich VASILYEV ,
Date of birth:	1965-07-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	BamakoMALIKoulouba – Présidence de la République00223,
Citizenship:	
ID Document:	DA0004473,
Title:	Prime Minister ,
Listed date:	2022-02-04
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	138474
Name:	
Surname:	
Name (original script):	Maĥdalyna Maryna VOLODYMYRIVNA ,Magdalena Marina VLADIMIROVNA ,Магдалина Марина ВОЛОДИМИРІВНА ,Магдалина Марина ВЛАДИМИРОВНА ,Magdalena Marina VLADIMIROVNA ,
Date of birth:	1984-01-04

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:	547
Name:	Asmatullah ,Esmatullah ,Sayed Esmatullah ,
Surname:	Asem,Asem,Asem,
Name (original script):	Asmatullah Asem ,Esmatullah Asem ,Sayed Esmatullah Asem Abdul Quddus ,Sayed Esmatullah Asem ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427438">https://www.interpol.int/en/notice/search/un/1427438</a>

Serial number:	125154
Name:	
Surname:	
Name (original script):	Bi Sidi Souleman ,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):	Azzam Abdullah Zureik Al-Maulid Al-Subhi ,Azzam al-Subhi ,Azam A.R. Alsbhua ,Abu Abdalla al-Harbi ,Abu Suliman al-Harbi ,Mansur al-Harbi ,Azam Abdallah Razeeq al Mouled Alsbhua ,Abu Muslem al-Maky ,
Date of birth:	1976-04-12
Place of birth:	SAUDI ARABIA,Al Baraka,
Address:	
Citizenship:	
ID Document:	C3896642000-09-15,1024026187,
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):	Dmitrij Jevgenjevitj BURDIUK ,Dzmitryj Jauhenjevitj BURDZIUK ,Dmitry Evgenevich BURDIUK ,Дзмітрый Яўгеньевіч БУРДЗЮК ,Dzmitry Iauhenevich BURDZIUK ,Дмитрий Евгеньевич БУРДЮК ,
Date of birth:	1980-01-31
Place of birth:	BELARUS,

Address:	
Citizenship:	
ID Document:	3310180C009PB7,MP3567896,
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: <a href="https://www.interpol.int/en/notice/search/un/5039466">https://www.interpol.int/en/notice/search/un/5039466</a></p>

Serial number:	121039
Name:	
Surname:	
Name (original script):	Rafael Antonio FRANCO QUINTERO ,
Date of birth:	1973-10-14
Place of birth:	UNKNOWN,



Address:	
Citizenship:	
ID Document:	V-11311672,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	3807
Name:	Mohammad ,Mohammad ,Mohammad ,
Surname:	Zahedi,Zahidi,Zahedi,
Name (original script):	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 of IRGC Ground Forces , , ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	137131
Name:	
Surname:	
Name (original script):	Алексей Константинович ПУШКОВ ,Aleksej Konstantinovitj PUSJKOV ,Alexei Konstantinovich PUSHKOV ,
Date of birth:	1954-08-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09

Restrictive measure:	
Other information:	

Serial number:	131993
Name:	
Surname:	
Name (original script):	Аляксандр Барысавіч ДАВІДЗЮК ,Aleksandr Borisovich DAVIDIUK ,Александр Борисович ДАВИДЮК ,Aljaksandr Barysavitj DAVIDZIUK ,Aleksandr Borisovitj DAVIDJUK ,Aliaksandr Barysavich DAVIDZIUK ,
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:	125879
Name:	
Surname:	
Name (original script):	abu-Malik al-Ansari ,Abu-Malik al-Shami ,Abu-Malik al-Talli ,Abu Hussein ,Abu Malek El Talleh ,Jamal Hussein Hassan Zeiniye ,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; 1972-08-17
Place of birth:	SYRIAN ARAB REPUBLIC,AI Tall,LIBYA,Benghazi,SYRIAN ARAB REPUBLIC,AI Tall,SYRIAN ARAB REPUBLIC,Tell Mnin,LIBYA,Benghazi,SYRIAN ARAB REPUBLIC,Tell Mnin,
Address:	Arsal, BekaaLEBANON,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	3987189,58770022011-05-25,13080011550,
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; 1972-09-01
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:	3791
Name:	Mohammad ,Mohammed ,
Surname:	Hejazi,Hijazi,
Name (original script):	Mohammad Hejazi ,Mohammed Hijazi ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Bassij resistance force ,Commander of Bassij resistance force ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
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:	2021-04-19
Date last changed:	2021-04-19
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:	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:	
Surname:	
Name (original script):	Michail KISELJOV ,Mikhail KISELYOV ,Киселёв Михаил Сергеевич ,
Date of birth:	1986-06-18
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:	131957
Name:	
Surname:	
Name (original script):	Igor Anatolevich KRICHKOV ,Ihar Anatolevich KRUCHKOU ,Igor Anatolevich KRIUCHKOV ,Irap Анатольевич КРУЧКОЎ ,Игорь Анатольевич КРЮЧКОВ ,Ihar Anatolevič KRUČKOV ,Ihar Anatoljevitj KRUTJKOU ,Igor Anatoljevitj KRJUTJKOV ,Igor Anatolevich KRUCHKOV ,
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:	138010
Name:	
Surname:	
Name (original script):	Igor Venediktovitj MASLOV ,Igor Venediktovich MASLOV ,Игорь Венедиктович МАСЛОВ ,Igor Venediktovič 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:	
Surname:	
Name (original script):	Andrej Anatoljevitj TURTJAK ,Андрей Анатольевич ТУРЧАК ,Andrey Anatolyevich TURCHAK ,Andrej Anatoljevič Turčak ,
Date of birth:	1975-12-20
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.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:	Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira.

	<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 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	129443
Name:	
Surname:	
Name (original script):	U Chit Naing ,Sate Pyin Nyar ,
Date of birth:	
Place of birth:	MYANMAR,Kyee Nee Village,
Address:	YangonMYANMARNo. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village),
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
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
Name:	
Surname:	
Name (original script):	Евгений Викторович Пригожин ,Yevgeniy Viktorovich PRIGOZHIN ,
Date of birth:	1961-06-01
Place of birth:	UNKNOWN,Leningrad (St. Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-15
Date last changed:	2020-10-15
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

	<p>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. Due for release in Feb. 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar. 2014. Photos included in INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1424794">https://www.interpol.int/en/notice/search/un/1424794</a>. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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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:	
Surname:	
Name (original script):	Геннадий Олегович Панин ,Gennadiy Panin ,
Date of birth:	1981-06-13
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138640
Name:	
Surname:	
Name (original script):	Сергій Леонідович ТЕЛЬНИХ ,Сергей Леонидович ТЕЛЬНЫХ ,Serhij Leonidovytj TELNYCH ,Sergej Leonidovitj TELNYCH ,Sergey Leonidovich TELNYKH ,
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:	7369
Name:	
Surname:	
Name (original script):	Hasib ,Hassib Elias SHAMMAS ,
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 GovernorateIraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	1892
Name:	
Surname:	
Name (original script):	Ali Saddam Hussein Al-Tikriti ,Hassan ,
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: <a href="http://www.un.org/Docs/sc/committees/1518/1483_1st.htm">http://www.un.org/Docs/sc/committees/1518/1483_1st.htm</a>

Serial number:	KPi.029
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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 Valentynovytj PASJKOV ,Igor Valentinovij PASJKOV ,Ігор 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):	Said Mohamed Arif ,Slimane Chabani ,Abdallah al-Jazairi ,Said Arif ,Souleiman ,Omar Gharib ,Abderahmane ,
Date of birth:	1965-12-05; 1964-06-25
Place of birth:	UNKNOWN,ALGERIA,Oran,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2014-08-21
Date last changed:	2014-08-21
Restrictive measure:	
Other information:	

Serial number:	136577
Name:	
Surname:	
Name (original script):	Nikolai Andreyevich ZHURAVLEV ,Николай Андреевич ЖУРАВЛЁВ ,Nikolaj Andrejevitj ZJURAVLJOV ,
Date of birth:	1976-09-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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):	Mahfouz Ould Al-Walid ,Khalid Al-Shanqiti ,Mafouz Walad Al-Walid ,Abu Hafs a mauritániai ,Abu Hafs il-Mawritani ,Abu Hafs el Mauritano ,Abu Hafs Mauretańczyk ,Abu Hafs il Mauritano ,Abu Hafs the Mauritanian ,Abu Hafs de Mauritaniër ,
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:	
Surname:	
Name (original script):	Белоусов Вадим Владимирович ,Vadim Belousov ,
Date of birth:	1960-10-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23

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:	Yong-ho ,Yong Ho ,
Surname:	CHOE,CHOE,
Name (original script):	Yong-ho CHOE ,Yong Ho CHOE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Colonel General in the Korean People's Army/Korean People's Army Air Force General. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. Commander of Korean People's Army Air Force and Anti-aircraft force. , ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of listing: 20.05.2016



Serial number:	3641
Name:	Najmuddin ,Faraj ,Fateh ,
Surname:	Ahmad,Najmuddin,Farraj,
Name (original script):	Najmuddin Faraj Ahmad ,Faraj Ahmad Najmuddin ,Fateh Najm Eddine Farraj ,Mullah Krekar ,
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:	138165
Name:	
Surname:	

Name (original script):	Сергей Ашотович МНДОЯНЦ ,Serguey Achotovich MNDOIANTS ,Sergej Asjotovitj MNDOJANTS ,Sergej Ašotovič MNDOJANC ,
Date of birth:	1961-09-21
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="http://www.un.org/Docs/sc/committees/1518/1483_1st.htm">http://www.un.org/Docs/sc/committees/1518/1483_1st.htm</a>

Serial number:	7296
Name:	
Surname:	

Name (original script):	Sergei Mikhailovich MIRONOV ,Сергей Михайлович МИРОНОВ ,
Date of birth:	1953-02-14
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:	none

Serial number:	139180
Name:	
Surname:	
Name (original script):	YU Jin ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	125964
Name:	
Surname:	
Name (original script):	Anatoli Anatolievich VASILIEV ,Анатоль Анатольевич ВАСИЛЬЕВ ,Анатолий Анатольевич ВАСИЛЬЕВ ,Anatolij Anatoljevitj VASILJEV ,Anatol Anatoljevitj VASILJEU ,Anatol Anatolievich VASILIEU ,
Date of birth:	1972-01-26
Place of birth:	BELARUS,Gomel/Homyel,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	105420
Name:	Chun San ,Chun-San ,
Surname:	PAK,PAK,
Name (original script):	Chun San PAK ,Chun-San PAK ,
Date of birth:	1953-12-18
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	PS472220097,
Title:	,Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction. ,
Listed date:	2018-05-16
Date last changed:	2018-05-16
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	5597
Name:	Yong ,
Surname:	RYOM,
Name (original script):	Yong RYOM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of listing: 22.12.2009

Serial number:	134800
Name:	
Surname:	
Name (original script):	Елена Александровна Евтюхова , Yelena Yevtyukhova ,
Date of birth:	1970-08-07
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	118691
Name:	Elena ,Elena ,Olena ,
Surname:	KRAVCHENKO,KRAVCHENKO,KRAVCHENKO,
Name (original script):	Elena Valerievna KRAVCHENKO ,Elena Valeryevna KRAVCHENKO ,Елена Валериевна КРАВЧЕНКО ,Olena Valeriyivna KRAVCHENKO ,Олена Валеріївна КРАВЧЕНКО ,
Date of birth:	1983-02-22
Place of birth:	UNKNOWN,Sverdlovsk (Ekaterinburg),
Address:	
Citizenship:	
ID Document:	
Title:	“Chairperson” of the “Central Electoral Commission” of the so-called “Luhansk People's Republic”. , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	134424
Name:	
Surname:	
Name (original script):	Aleksey Sitnikov ,Алексей Владимирович Ситников ,
Date of birth:	1971-06-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23

Date last changed:	2022-02-23
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:	Spin Boldak District, Kandahar Province, Afghanistanin the area bordering Chaman District, Quetta, Pakistan,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7355
Name:	François Yangouvonda ,
Surname:	BOZIZÉ,
Name (original script):	Samuel Peter Mudde ,François Yangouvonda BOZIZÉ ,Bozize Yangouvonda ,
Date of birth:	1948-12-16; 1948-12-16; 1946-10-14; 1946-10-14
Place of birth:	GABON,Mouila,SOUTH SUDAN,Izo,GABON,Mouila,SOUTH SUDAN,Izo,



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:	119228
Name:	
Surname:	
Name (original script):	Hussam AL-QATIRJI ,Hossam Ahmed Muhammad al-Katerji ,حسام القاطرجي ,Hossam Ahmed Mohammed al-Katerji ,Muhammad al-Katerji ,Hussam Muhammad al-Katerji ,Mohammed Muhammad al-Katerji ,Mohammed al-Katerji ,Hussam Mohammed al-Katerji ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Raqqa,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
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:	
Surname:	
Name (original script):	Сергей Михайлович Боярский ,Sergey Boyarskiy ,
Date of birth:	1980-01-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134936
Name:	
Surname:	
Name (original script):	Олег Алексеевич Колесников ,Oleg Kolesnikov ,
Date of birth:	1968-09-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/1427409">https://www.interpol.int/en/notice/search/un/1427409</a>

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,AfghanistanKhost province,Neka districtAfghanistanPaktika province,Srana village, Garda Saray districtAfghanistanPaktia province,
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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	134115
Name:	
Surname:	
Name (original script):	Марков Евгений Владимирович ,Yevgeny Markov ,
Date of birth:	1973-11-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7146
Name:	
Surname:	
Name (original script):	Ali HAIDAR ,Ali HADAR ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427381">https://www.interpol.int/en/notice/search/un/1427381</a>

Serial number:	SSi.002
Name:	SIMON,GATWECH,DUAL,DUAL,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Akobo, Jonglei StateSudan/South Sudan,Uror CountySudan/or South SudanJonglei State,
Address:	Sudan/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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	133947
Name:	
Surname:	
Name (original script):	Дробот Мария Владимировна ,Maria Drobot ,
Date of birth:	1982-03-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138315
Name:	
Surname:	
Name (original script):	Руслан Михайлович ДУБОВСЬКИЙ ,Руслан Михайлович ДУБОВСКИЙ ,Ruslan Michajlovitj DUBOVSKIJ ,Ruslan Mihajlovich DUBOVSKIY ,Ruslan Mychajlovytj DUBOVSKYJ ,
Date of birth:	1974-02-20
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:	648
Name:	Mawlawi ,
Surname:	Nanai,
Name (original script):	Mawlawi Nanai ,Mohammadullah Mati ,
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.</p> <p>Believed to be in Afghanistan/Pakistan border area.</p> <p>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:</p> <p><a href="https://www.interpol.int/en/notice/search/un/4665126">https://www.interpol.int/en/notice/search/un/4665126</a></p>

Serial number:	137127
Name:	
Surname:	
Name (original script):	Alexander Yuryevich BRYKSIN ,Aleksandr Jurjevitj BRYKSIN ,Александр Юрьевич БРЫКСИН ,
Date of birth:	1967-01-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	134312
Name:	
Surname:	
Name (original script):	Тамара Ивановна Фролова , Tamara Frolova ,
Date of birth:	1959-11-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/5039745">https://www.interpol.int/en/notice/search/un/5039745</a>
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Serial number:	135885
Name:	
Surname:	
Name (original script):	Вадим Иванович ДЕНИСЕНКО ,Vadim Ivanovich DENISENKO ,Vadim Ivanovitj Denisenko ,
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:	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: <a href="https://www.interpol.int/en/notice/search/un/1427570">https://www.interpol.int/en/notice/search/un/1427570</a>

Serial number:	7566
Name:	Arkady ,
Surname:	BAKHIN,
Name (original script):	Arkady Viktorovich BAKHIN ,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:	
Surname:	
Name (original script):	Панеш Каплан Мугдинович ,Kaplan Panesh ,
Date of birth:	1974-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	130124
Name:	
Surname:	
Name (original script):	Aliaksandr Yauhenavich SHATROU ,Alexander Evgenevich SHATROV ,Aljaksandr Jauhenavitj

	SJATROU ,Aleksandr Jevgenjevitj SJATROV ,Alexandr Evgenevich SHATROV ,Александр Евгеньевич ШАТРОВ ,Аляксандр Яўгенавіч ШАТРОЎ ,
Date of birth:	1978-11-09
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	3091178A002VF5,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	2021-04-19
Date last changed:	2021-04-19
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 ,نزیه 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:	Aleksey ,
Surname:	NAUMETS,
Name (original script):	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 which has been involved in the Russian

	military presence on the territory of Ukraine, notably during the illegal annexation of Crimea. Since 2018 Deputy Chief of Staff of the Airborne Forces. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing 12.9.2014

Serial number:	136879
Name:	
Surname:	
Name (original script):	Nina Germanovna KULIKOVSKICH ,Нина Германовна КУЛИКОВСКИХ ,Nina Germanovna KULIKOVSKIИ ,
Date of birth:	1961-02-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	130117
Name:	
Surname:	
Name (original script):	Valerij Valerjevitj IVANKOVITJ ,Valeryj Valerjevitj IVANKOVITJ ,Валерий Валерьевич ИВАНКОВИЧ ,Валерый Валер'евич ИВАНКОВІЧ ,Valeri Valerevich IVANKOVICH ,Valery 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
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Name:	ABDUL,HAQ,
Surname:	
Name (original script):	阿不都·哈克
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	125269
Name:	
Surname:	
Name (original script):	Vadim Dmitrievich IPATOV ,Вадим Дмитриевич ИПАТОВ ,Вадзім Дзмітрыевіч ІПАТАЎ ,Vadzim Dzmitryjevitj IPATAU ,Vadim Dmitrijevitj IPATOV ,Vadzim Dzmitryevich IPATAU ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	QDi.323
Name:	SAID,ARIF,
Surname:	
Name (original script):	
Date of birth:	1965-12-05
Place of birth:	OranAlgeria,
Address:	,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2014-08-15
Date last changed:	2014-08-15
Restrictive measure:	
Other information:	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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	580
Name:	
Surname:	
Name (original script):	Ehsanullah Sarfadi ,Ehsanullah Sarfida ,Ehsanullah Sarfida Hesamuddin Akhundzada ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427441">https://www.interpol.int/en/notice/search/un/1427441</a>

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.</p> <p>Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.</p> <p>2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	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:	135124
Name:	
Surname:	
Name (original script):	Вячеслав Анатольевич Петров ,Vyacheslav Petrov ,
Date of birth:	1969-08-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5271
Name:	
Surname:	
Name (original script):	Mohammad Ali JAFARI ,
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:	
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Serial number:	137187
Name:	
Surname:	
Name (original script):	Gennadij Jegorovitj JEMELJANOV ,Геннадий Егорович ЕМЕЛЬЯНОВ ,Gennady Egorovich EMELYANOV ,
Date of birth:	1957-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	105424
Name:	Tong Myong ,
Surname:	SO,
Name (original script):	Tong Myong SO ,
Date of birth:	1956-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	132817
Name:	
Surname:	
Name (original script):	Cairo Melvin AMADOR ARRIETA ,
Date of birth:	
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:	109900
Name:	Ahmad ,Ahmad ,
Surname:	Abdul Qadir,Abdulquader,
Name (original script):	Ahmad Sheikh Abdul Qadir ,Ahmad al-Sheik Abdulquader , أحمد الشيخ عبدالقادر ,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: <a href="https://www.interpol.int/en/notice/search/un/1427412">https://www.interpol.int/en/notice/search/un/1427412</a>
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Serial number:	129877
Name:	
Surname:	
Name (original script):	Дзмітрый Юр'евіч ГАРА ,Dmitry Iurevich GORA ,Dzmitry Iurevich HARA ,Dmitrij Jurjevitj GORA ,Дмитрий Юрьевич ГОРА ,Dzmitryj Jurjevitj HARA ,
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):	Muh Sholeh Ibrahim ,Sholeh Ibrahim ,Muhammad Sholeh Ibrahim ,Muhammad Soleh Ibrahim ,Muhammad Sholeh Ibrohim ,Mohammad Sholeh Ibrahim ,
Date of birth:	
Place of birth:	INDONESIA, Demak,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-04-26
Date last changed:	2016-04-26
Restrictive measure:	
Other information:	

Serial number:	7322
Name:	Oleg ,
Surname:	SAVELYEV,
Name (original script):	Oleg Genrikhovich SAVELYEV ,Олег Генрихович САВЕЛЬЕВ ,
Date of birth:	1965-10-27
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	
Title:	<p>Former Minister for Crimean Affairs. Responsible for the integration of the annexed Autonomous 'Republic of Crimea' into the Russian Federation.</p> <p>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. ,</p>
Listed date:	2020-03-14
Date last changed:	2020-03-13
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:	107699
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Name:	Abu Ubaydah ,Abou ,Abu- Ubaydah ,
Surname:	Al-Anabi,Al-Annabi,Al-Inabi,
Name (original script):	Abu Ubaydah Yusuf Al-Anabi ,Abou Youcef ,Yusuf Abu Ubaydah ,Yazid Mabrak ,Yazid Mebrak ,Yousif Abu Obayda Yazid ,Mibrak Yazid ,Abou ObeJda Youssef Al-Annabi ,Abu- Ubaydah Yusuf Al-Inabi ,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
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Name:	
Surname:	
Name (original script):	Максим Віталійович КОРОЛЮК ,Maksim Vitaljevitj KOROLJUK ,Maksym Vitalijovytyj KOROLJUK ,Maxim Vitalievich KOROLYUK ,Максим Витальевич 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 ,
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:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	135850
Name:	
Surname:	
Name (original script):	Yuri PYZHUK ,Юрий Пыжик ,Jurij PYZHIK ,
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:	
Surname:	
Name (original script):	Viktor Seliverstov ,Селиверстов Виктор Валентинович ,
Date of birth:	1954-08-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	128253
Name:	
Surname:	
Name (original script):	RI Yong Gil ,리영길 ,YI Yo'ng-kil ,RI Yo'ng-kil ,RI Yong Gi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-08
Date last changed:	2021-12-07

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136377
Name:	
Surname:	
Name (original script):	Дмитрий Иванович СУРОВИЧ ,Dmitri Ivanovich SUROVICH ,Dmitrij Ivanovitj Surovitj ,
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:	134568
Name:	
Surname:	
Name (original script):	Ирина Викторовна Белых ,Irina Belych ,
Date of birth:	1964-08-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	2021-06-21
Date last changed:	2021-06-21
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:	Sales director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	130019
Name:	
Surname:	
Name (original script):	Yauhen Aliakseevich URUBLEUSKI ,Evgenii Alekseevich VRUBLEVSKII ,Яўген Аляксеевіч УРУБЛЕЎСКИ ,Евгений Алексеевич ВРУБЛЕВСКИЙ ,Jevgenij Aleksejevitj VRUBLEVSKIJ ,Jauhen Aljaksejevitj URUBLEUSKI ,
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,Qilla

	AbdullahPakistanBaluchistan Province,Mirmadaw village, Gereshk 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 (TAe.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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136548
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	135296
Name:	
Surname:	
Name (original script):	Margarita SIMONYAN ,Margarita SIMONJAN ,Маргарита Симоновна СИМОНЬЯН ,Margarita SIMONJAN ,
Date of birth:	1980-04-06
Place of birth:	RUSSIAN FEDERATION,Krasnodar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136808
Name:	
Surname:	
Name (original script):	Мухарбий Магомедович УЛЬБАШЕВ ,Mucharbij Magomedovitj ULBASJEV ,Mukharby Magomedovich ULBASHEV ,
Date of birth:	1960-05-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	ZIMA,Анато́льевич ЗИМА,ZYMA,
Name (original script):	Pyotr Anatoliyovych ZIMA ,Пётр Анато́льевич ЗИМА ,Петро Анатолі́йович 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):	General Gibril Abdul Kareem Barey ,Jibril Abdulkarim Ibrahim MAYU ,Gabril Abdul Kareem Badri ,‘Tek’ ,
Date of birth:	1967-01-01
Place of birth:	UNKNOWN,EI-Fasher,
Address:	TineSUDAN,
Citizenship:	

ID Document:	302581,192-3238459-9,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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,Tirin Kot District, Uruzgan Province,AFGHANISTAN,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 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4678353">https://www.interpol.int/en/notice/search/un/4678353</a>

Serial number:	113378
Name:	OMAN ,Oman ,
Surname:	ROCHMAN,Rahman,
Name (original script):	Aman Abdul Rahman ,OMAN ROCHMAN ,Oman Rahman ,Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy ,Aman Abdurahman ,Aman Abdurrachman ,Oman Abdulrohman ,Oman Abdurrahman ,Aman Abdurrahman ,
Date of birth:	1972-01-05
Place of birth:	INDONESIA,Sumedang,
Address:	INDONESIANusa Kambangan Island,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2017-07-27

Date last changed:	2017-07-27
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	547
Name:	Asmatullah ,Esmatullah ,Sayed Esmatullah ,
Surname:	Asem,Asem,Asem,
Name (original script):	Asmatullah Asem ,Esmatullah Asem ,Sayed Esmatullah Asem Abdul Quddus ,Sayed Esmatullah Asem ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427438">https://www.interpol.int/en/notice/search/un/1427438</a>
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7346
Name:	Natalia ,
Surname:	POKLONSKAYA,
Name (original script):	Наталья Владимировна ПОКЛОНСКАЯ ,Natalja Vladimirovna POKLONSKAJA ,Natalia Vladimirovna POKLONSKAYA ,
Date of birth:	1980-03-18; 1980-03-18
Place of birth:	UKRAINE,Mikhailovka,UKRAINE,Yevpatoria,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'.  Former Prosecutor of the so-called 'Republic of Crimea'. Actively implemented Russia's annexation 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. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	126837
Name:	

Surname:	
Name (original script):	Марина Аркадьевна ФЕДОРОВА ,Марына Аркадзьеўна ФЁДАРАВА ,Marina Arkadievna FEDOROVA ,Maryna Arkadzjeuna FJODARAVA ,Maryna Arkadzeuna FIODARAVA ,Marina Arkadjevna FEDOROVA ,
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:	BamakoMALIKoulouba – Présidence de la République00223,
Citizenship:	
ID Document:	B07229222018-08-13,
Title:	President of the National Transition Council (legislative organ of the transition), Colonel ,
Listed date:	2022-02-04
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	134103
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Name:	
Surname:	
Name (original script):	Наумов Станислав Александрович ,Stanislav Naumov ,
Date of birth:	1972-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7297
Name:	Sergei ,
Surname:	ZHELEZNYAK,
Name (original script):	Сергей Владимирович ЖЕЛЕЗНЯК ,Sergei Vladimirovich ZHELEZNYAK ,Sergej Wladimirowitsch SCHELESNJAK ,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.  Member of the Presidium of the General Council of the United Russia party. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	130611
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Name:	
Surname:	
Name (original script):	محمد علي الحبو ,Habu ,Mohammad Ali Al Habbo ,Mohamad Abdulkarim ,Muhammad Abd-al-Karim ,Al-Hebo ,Al-Habu ,Alhobo ,Habo ,Hebbo ,
Date of birth:	1983-10-01; 1983-03-15; 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:	2020316097,00814L001424,10716775,2020409266,
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 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. INTERPOL-UN Security Council Special Notice web link:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7077
Name:	
Surname:	
Name (original script):	سهيل العبدالله , Suhail AL-ABDULLAH , Suheil AL-Abdallah , Suhail AL-Abdallah , Suheil 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:	134416
Name:	
Surname:	
Name (original script):	Геннадий Иванович Скляр , Gennadiy Sklyar ,
Date of birth:	1952-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	138709
Name:	
Surname:	
Name (original script):	Александр Сергеевич БАНАХ ,Aleksandr Sergejevitj BANACH ,Alexander Sergeevich BANAKH ,
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:	
Surname:	
Name (original script):	Сергей Николаевич КОЛБИН ,Sergej Nikolajevitj KOLBIN ,Sergey Nikolayevich KOLBIN ,
Date of birth:	1969-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	554
Name:	Abdul ,Muhammad ,'Abd ,Abdul ,Abdul ,
Surname:	Saimaiti,Khaliq,Al-Haq,Heq,Haq,
Name (original script):	Memetiming Aximu ,Memetiming Memeti ,Maiumaitimin Maimaiti ,Abdul Saimaiti ,Muhammad Ahmed Khaliq ,Maimaiti Iman ,Muhelisi ,Qerman ,Abudu Hake ,Abdul Heq Jundullah ,Memetiming Qekeman ,'Abd Al-Haq ,Abdul Heq ,Saifuding ,Abdul Haq ,Maimaitiming Maimaiti ,
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:	
Surname:	
Name (original script):	Mukharbek Oybertovich BARAKHOYEV ,Micharbek Ojbervitj BARACHOJEV ,Мухарбек Ойбертович БАРАХОЕВ ,
Date of birth:	1971-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	109405
Name:	Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,Ali ,
Surname:	Lalobo,Salongo,Labola,Kony,Lalobo,Labolo,Lalobo,KONY,Bashir,
Name (original script):	“One-P” ,“Caesar” ,“1-P” ,Ali Bashir Lalobo ,Ali Mohammed Salongo ,Ali Mohammed Labola ,Ali Mohammed Kony ,Ali Mohammed Lalobo ,Ali Mohammed ,Ali Mohammad Labolo ,Ali Lalobo ,Ali KONY ,“Bashir” ,Otim Kapere ,Ali Lalobo Bashir ,
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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	114760
Name:	Dmitry ,
Surname:	OVSYANNIKOV,
Name (original script):	Дмитрий Владимирович ОБСЯННИКОВ ,Dmitrij Vladimirovitj OVSIANNIKOV ,Dmitry Vladimirovich OVSYANNIKOV ,
Date of birth:	1977-02-21
Place of birth:	RUSSIAN FEDERATION,Omsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former 'Governor of Sevastopol' (until July 2019). Former Deputy Minister for Industry and Trade of the Russian Federation (until April 2020). ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
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: <a href="https://www.interpol.int/en/notice/search/un/1427207">https://www.interpol.int/en/notice/search/un/1427207</a>

Serial number:	136525
Name:	
Surname:	
Name (original script):	Aleksandr Semjonovitj VINOKUROV ,Aleksander Semenovič VINOKUROV ,Александр Семёнович ВИНОКУРОВ ,Alexander Semenovich VINOKUROV ,
Date of birth:	1982-10-12
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	5500
Name:	Abu Mohammad ,Fazeel-A-Tul ,Shaykh ,Abu Mohammad ,Abu Mohammad ,Shaykh ,

Surname:	Peshawari,Al-Peshawari,Al-Peshawari,Bishawri,Al-Bishauri,al-Peshawari,
Name (original script):	Abu Mohammad Aminullah Peshawari ,Shaykh Aminullah ,Sheik Aminullah ,Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari ,Shaykh Aminullah Al-Peshawari ,Abu Mohammad Amin Bishawri ,Abu Mohammad Shaykh Aminullah Al- Bishauri ,Shaykh Abu Mohammed Ameen al-Peshawari ,
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 كنابي 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7263
Name:	Viktor ,Віктор ,Viktor ,Виктор ,
Surname:	Yanukovich,Янукович,Yanukovych,Янукович,
Name (original script):	Viktor Fedorovich Yanukovich ,Віктор Федорович Янукович ,Viktor Fedorovych Yanukovych ,Виктор Фёдорович Янукович ,
Date of birth:	1950-07-09
Place of birth:	UKRAINE,Yenakiieve (Donetsk oblast),
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former President of Ukraine , ,
Listed date:	2019-03-05
Date last changed:	2019-03-05
Restrictive measure:	
Other information:	

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:	108649
Name:	
Surname:	
Name (original script):	Yong-ju LI ,Yong Ju RI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	SSi.004
Name:	SANTINO,DENG,WOL,WOL,
Surname:	
Name (original script):	
Date of birth:	1962-11-09
Place of birth:	AweilSudan/South 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	El 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'zi Hneidi ,سعيد معدي هنيدي ,Sa'iid Ma'dhi Hneidi ,Sa'iid Ma'zi Hneidi ,Sa'iid Maazi Hneidi ,Sa'eed MA'THI Hneidi ,Saeed MA'THI Hneidi ,Sa'id Maazi Hneidi ,Sa'iid MA'THI Hneidi ,Sa'id MA'THI 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 ,Saeed Mu'zi Hneidi ,Sa'iid Mu'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:	
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Serial number:	6596
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:	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:	134252
Name:	
Surname:	
Name (original script):	Адальби Люлевич Шхагошев ,Adalbi Shhagoshev ,
Date of birth:	1967-06-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138212
Name:	
Surname:	
Name (original script):	Oleg Vladimirovitj DERIPASKA ,Oleg Vladimirovič DERIPASKA ,Oleg Vladimirovich DERIPASKA ,Олег Владимирович ДЕРИПАСКА ,
Date of birth:	1968-01-02
Place of birth:	RUSSIAN FEDERATION,Dzerzhinsk,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	TAi.009
Name:	ATTIQULLAH,AKHUND,
Surname:	
Name (original script):	عتیق 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	153
Name:	
Surname:	
Name (original script):	Ghazi Hammoud Al-Oubaïdi ,Ghazi Hammud Al-Ubaidi ,
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:	132024
Name:	
Surname:	
Name (original script):	Игорь Вячеславович ЛЮБОВИЦКИЙ ,Igar Вячаслававіч ЛЮБАВІЦКІ ,Igor Viacheslavovich LIUBOVITSKI ,Ihar Viachaslavavich LIUBAVITSKI ,Ihar Vjatjaslavavitj LJUBAVITSKI ,Igor Vjatjeslavovitj LJUBOVITSKI ,
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:	25
Name:	
Surname:	
Name (original script):	Abid Hamid Bid Hamid Mahmoud ,Abed Mahmoud Hammud ,Abid Hamid Mahmoud Al-Tikriti ,Abed Mahmoud Hammoud ,Abdel Hamid Mahmoud ,Abid Hamid Mahmud Al-Tikriti ,Abid Hamid Bid Hamid Mahmud ,
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:	7363
Name:	
Surname:	
Name (original script):	Ismail Ismail ,Ismael ISMAEL ,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:	BunaganaDemocratic Republic of the CongoRutshuru 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	126251
Name:	
Surname:	
Name (original script):	Раман Іванавіч МЕЛЬНІК ,Роман Иванович МЕЛЬНИК ,Raman Ivanavitch MELNIK ,Roman Ivanovich MELNIK ,Roman Ivanovitj MELNIK ,Raman Ivanavich 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:	Ali , 'Ali Musa ,Ibrahim ,
Surname:	Al-Shawakh,al-Shawagh,al-Shawwakh,
Name (original script):	Ali Musa Al-Shawakh ,Abu Ayyub , 'Ali Musa al-Shawagh ,Ali al-Hamoud al-Shawakh ,Abu Luqman al-Suri ,Abu Luqman al- Sahl , 'Ali al-Hamud , 'Ali Derwish ,Ali Awas ,Abdullah Shuwar al-Aujayd ,Ali Hammud ,Abu Luqman ,Muhammad 'Ali al-Shawakh ,Ibrahim al-Shawwakh ,
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):	Andrej Nikolajevitj Trosjev ,Andrei Mykolayvych TROSHEV ,Andrey Nikolaevich TROSHEV ,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:	126507
Name:	
Surname:	
Name (original script):	Tammam RA'AD ,Tamam Raad ,Tammam Raad ,تمام رعد ,Tamam RA'AD ,
Date of birth:	

Place of birth:	SYRIAN ARAB REPUBLIC,AI-Qusayr,SYRIAN ARAB REPUBLIC,Homs,
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 ,أديب ميالة ,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:	7029
Name:	António ,António ,
Surname:	INDJAI,INJAI,
Name (original script):	António INDJAI ,António INJAI ,
Date of birth:	1955-01-20
Place of birth:	GUINEA-BISSAU,Encheia, Sector de Bissorá, Região de Oio,
Address:	
Citizenship:	
ID Document:	Unknown national ID,AAID004352010-02-18,
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 Quiritché Coffe  Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

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 ,
Surname:	Ould Muhammad Salim,
Name (original script):	Chingheity ,Abou Souleimane ,Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim ,Abdel Khader ,Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim ,Abdarrahmane ould Mohamed el Housein ould Mohamed Salem ,Yunis al-Mauritani ,Younis al-Mauritani ,Sheikh Yunis al-Mauritani ,Shaykh Yunis the Mauritanian ,Salih the Mauritanian ,Mohamed Salem ,Youssef Ould Abdel Jelil ,El Hadj Ould Abdel Ghader ,
Date of birth:	
Place of birth:	SAUDI ARABIA,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-09-26
Date last changed:	2011-09-28
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 15.9.2011.

Serial number:	134516
Name:	
Surname:	

Name (original script):	Игорь Александрович Антропенко ,Igor Antropenko ,
Date of birth:	1969-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	YEi.008
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	

Serial number:	7282
Name:	Volodymyr ,
Surname:	KONSTANTINOV,
Name (original script):	Владимир Андреевич КОНСТАНТИНОВ ,Volodymyr Andriyovych KONSTANTINOV ,Володимир Андрійович КОНСТАНТИНОВ ,Vladimir Andreevich KONSTANTINOV ,
Date of birth:	1956-11-19; 1956-11-19
Place of birth:	MOLDOVA, REPUBLIC OF ,Bogomol,MOLDOVA, REPUBLIC OF ,Vladimirovka,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-03-14
Date last changed:	2020-03-13
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	125464
Name:	
Surname:	
Name (original script):	Aleh Mikalajevitj SJULJAKOUSKI ,Oleg Nikolaevich SHULIAKOVSKI ,Алег Мікалаевіч ШУЛЯКОЎСКИ ,Олег Николаевич ШУЛЯКОВСКИЙ ,Oleg Nikolajevitj SJULJAKOVSKIJ ,Aleh Mikalaevich SHULIAKOUSKI ,
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):	Jamil AL-HASSAN ,جميل حسن ,Jameel AL-HASSAN ,Jameel HASSAN ,Jamil 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
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Name:	
Surname:	
Name (original script):	Roman Arkadyevich ABRAMOVICH ,Roman ABRAMOVIČ ,Roman Arkadjevitj ABRAMOVITJ ,Роман Аркадьевич Абрамович ,
Date of birth:	1966-10-24
Place of birth:	RUSSIAN FEDERATION,Saratov,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
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:	131688
Name:	
Surname:	
Name (original script):	Osama al Kuni ,Osama Al Kuni Ibrahim ,Osama Milad ,Osama Zawiyah ,Osama Zawiya ,Osama al-Milad ,
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:	136597
Name:	
Surname:	
Name (original script):	Lilia Salavatovna GUMEROVA ,Лилия Салаватовна ГУМЕРОВА ,Lilija Salavatovna GUMEROVA ,
Date of birth:	1972-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	,
Listed date:	2012-01-24

Date last changed:	2012-01-24
Restrictive measure:	
Other information:	IRGC Deputy Commander, IRGC Political Bureau Chief. Date of listing 23.1.2012.

Serial number:	134420
Name:	
Surname:	
Name (original script):	Александр Анатольевич Скачков ,Aleksandr Anatolevich Skachkov ,
Date of birth:	1960-11-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	69
Name:	
Surname:	
Name (original script):	Abd-al-Tawwab Mullah Huwaysh ,Abd-al-Tawwab Mullah Huwaysh ,Abdel-Taoufik 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:	Шаќири 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:	PassportPassport1990-10-24TunisianG737411,
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

	<p>resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	114826
Name:	SO'K MIN ,
Surname:	CH'OE,
Name (original script):	SO'K MIN CH'OE ,
Date of birth:	1978-07-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office in that overseas location. ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	1085
Name:	Kamal ,
Surname:	Al-Hamraoui,
Name (original script):	كمال بن المولدي ,Kamal Ben Maoeldi Ben Hassan Al-Hamraoui , Hamraoui Kamel ,Hamroui Kamel ben Mouldi ,Kimo ,Kamel , 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:	MOROCCO,TUNISIA,Beja,TUNISIA,MOROCCO,TUNISIA,Beja,TUNISIA,
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:	
Surname:	
Name (original script):	Алексей Петрович Езубов ,Aleksey Yezubov ,
Date of birth:	1948-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	Михаил Евгеньевич Старшинов ,Mikhail Starshinov ,
Date of birth:	1971-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	2700
Name:	Muhsin ,Muhsin ,Muhsin ,
Surname:	Ashour Al-Fadhli,Ashur al Fadhli,al Fadhli,
Name (original script):	Muhsin Fadhil Ayed Ashour Al-Fadhli ,Abu Samia ,Abu Majid Samiyah ,Muhsin Fadil Ayid Ashur al Fadhli ,Muhsin Fadhil 'Ayyid 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:	
Surname:	

Name (original script):	Валентина Николаевна Артамонова ,Valentina Artamonova ,
Date of birth:	1960-12-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138270
Name:	
Surname:	
Name (original script):	Михайло Васильович ЖЕЛТЯКОВ ,Михаил Васильевич ЖЕЛТЯКОВ ,Michail Vasiljevitj ZJELTJAKOV ,Mihail Vasilevich ZHELTYAKOV ,Mychajlo Vasyljovytj ZJELTJAKOV ,
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):	Hanna Michajlauna SAKALOUSKAJA ,Anna Michajlovna SOKOLOVSKAJA ,Hanna Mikhailauna SAKALOUSKAYA ,Anna Mikhaylovna SOKOLOVSKAYA ,Анна Михайловна СОКОЛОВСКАЯ ,Ганна Міхайлаўна САКАЛОЎСКАЯ ,

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):	رئيف القوتلي ,Ra'if AL-QUWATLY ,Raeef al-Kouatly ,Ri'af al-Quwatli ,
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:	
Surname:	
Name (original script):	Hossein ASHTARI ,
Date of birth:	
Place of birth:	UNKNOWN,Ispahan,UNKNOWN,Esfahan,UNKNOWN,Isfahan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
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:	126663
Name:	
Surname:	
Name (original script):	Natallja Ivanauna KATJANAVA ,Natalja Ivanovna KOTJANOVA ,Natallia Ivanauna KACHANAVA ,Natalia Ivanovna KOCHANOVA ,Наталля Іванаўна КАЧАНАВА ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138902
Name:	
Surname:	
Name (original script):	Svetlana Fjodorovna GIZAJ ,Светлана Федоровна ГИЗАЙ ,Svetlana Fiodorovna GIZAY ,
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:	130968
Name:	
Surname:	

Name (original script):	Htun Htun Naung ,Tun Tun Naing ,Tun Tun 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Dmitry Aleksandrovich LUKASHENKO ,Dzmitry Aliaksandravich LUKASHENKA ,Dmitrij Aleksandrovitj LUKASJENKO ,Dzmitryj Aljaksandravitj LUKASJENKA ,Дмитрий Александрович ЛУКАШЕНКО ,Дзмітрый Аляксандравіч ЛУКАШЭНКА ,
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:	6088
Name:	Cyrine ,Sirine ,
Surname:	BEN ALI,BEN ALI,
Name (original script):	Cyrine Bent Zine El Abidine Ben Haj Hamda BEN ALI ,Sirine Bent Zine El Abidine Ben Haj Hamda BEN ALI ,
Date of birth:	1971-08-21
Place of birth:	UNKNOWN,Le Bardo,
Address:	

Citizenship:	
ID Document:	x599070,05409131,
Title:	, ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	<p>Daughter of Naïma EL KEFI, married to Mohamed Marwan MABROUK, holder of NIC No 05409131.</p> <p>Person subject to judicial investigations by the Tunisian authorities for complicity in the misappropriation of public monies by a public office-holder, complicity in the misuse of office by a public office-holder to procure an unjustified advantage for a third party and to cause a loss to the administration, and exerting wrongful influence over a public office- holder with a view to obtaining directly or indirectly an advantage for another person.</p>

Serial number:	6623
Name:	
Surname:	
Name (original script):	Ali Abdallah AYUB ,Ali Abdullah AYYUB ,Ali Abdallah AYYUB ,Ali Abdallah AYOB ,Ali Abdallah AYOUB , علي عبدالله أيوب ,Ali Abdallah AYYOUB ,Ali Abdullah AYOB ,Ali Abdullah AYOUB ,Ali Abdullah AYUB ,Ali Abdullah AYYOUB ,
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:	6509
Name:	

Surname:	
Name (original script):	سمیر 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:	
Surname:	
Name (original script):	Hamidreza Emadi ,Hamid Reza EMADI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Hamedan,
Address:	TehranUNKNOWN,
Citizenship:	

ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
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:	138650
Name:	
Surname:	
Name (original script):	Oleksandra Oleksandrivna USATJOVA ,Aleksandra Aleksandrovna USATJEVA ,Олександра Олександрівна УСАЧОВА ,Александра Александровна УСАЧЕВА ,Alexandra Alexandrovna USACHEVA ,
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:	135064
Name:	
Surname:	
Name (original script):	Виталий Валентинович Милонов ,Vitaly Milonov ,
Date of birth:	1974-01-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	TAi.148
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Name:	ABDUL HABIB,ALIZAI,
Surname:	
Name (original script):	عبد الحبيب عاليزی
Date of birth:	1973-02-14
Place of birth:	Yatimchai village, Musa Qala DistrictAfghanistanHelmand Province,AfghanistanKandahar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	HajiHadjiHaji
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136979
Name:	
Surname:	
Name (original script):	Sergej Aleksandrovitj MARTYNOV ,Sergey Alexandrovich MARTYNOV ,Сергей Александрович МАРТЫНОВ ,
Date of birth:	1959-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	136923
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Name:	
Surname:	
Name (original script):	Григорий Петрович ЛЕДКОВ ,Grigorij Petrovitj LEDKOV ,Grigory Petrovich LEDKOV ,
Date of birth:	1969-03-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7388
Name:	
Surname:	
Name (original script):	Amr Muhammad Najib Al-Armanazi ,Amr Najib Armanazi ,Amr ARMANAZI ,Amrou Al-Armanazy ,
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:	QDi.243
Name:	FELICIANO,SEMBORIO,DELOS REYES JR.,DELOS REYES JR.,
Surname:	
Name (original script):	فلسيانو سمبوريو ديლოს ريبس 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	110365
Name:	
Surname:	
Name (original script):	Ferdinand Ilunga LUYOYO ,
Date of birth:	1973-03-08
Place of birth:	CONGO, Democratic Republic of (was Zaire),Lubumbashi,
Address:	Kinshasa/GombeCONGO, Democratic Republic of (was Zaire)2, avenue des Orangers,
Citizenship:	
ID Document:	OB0260335,
Title:	
Listed date:	2021-12-10
Date last changed:	2021-12-10
Restrictive measure:	
Other information:	

Serial number:	7341
Name:	Игорь ,Igor ,Igor ,Ihor ,
Surname:	БЕЗЛЕП,БЕЗЛЕП,BEZLER,BEZLER,

Name (original script):	Bes (devil) ,Игорь Николаевич БЕЗЛЕР ,Igor Миколайович БЕЗЛЕР ,Igor Nikolaevich BEZLER ,Ihor Mykolaiovych BEZLER ,Игорь Николаевич БЕРЕГОВОЙ ,Igor Nikolaevich BEREGOVOY ,
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:	2020-09-12
Date last changed:	2020-09-11
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,LusamamboDemocratic Republic of the CongoLubero territory,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	<p>Joined Al-Qaida in 1996 and was at that time an important liaison to the 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	
Surname:	



Name (original script):	Irek Isjmuchametovitj JALALOV ,Ирек Ишмухаметович ЯЛАЛОВ ,Irek Ishmukhametovich YALALOV ,
Date of birth:	1961-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	134532
Name:	
Surname:	
Name (original script):	Ринат Зайдулаевич Аюпов ,Rinat Ayupov ,
Date of birth:	1974-08-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	QDi.266
Name:	MAHMOUD,MOHAMMAD,AHMED,AHMED,
Surname:	
Name (original script):	
Date of birth:	1943-08-17
Place of birth:	India,
Address:	,
Citizenship:	Saudi Arabia
ID Document:	National Identification NumberNational Identification NumberSaudi Arabian4-6032-0048-1,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7471
Name:	
Surname:	
Name (original script):	Sergey Viktorovich CHEMEZOV ,Сергей Викторович ЧЕМЕЗОВ ,
Date of birth:	1952-08-20
Place of birth:	RUSSIAN FEDERATION,Cheremkhovo,
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:	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:	12DAGANA011336,DM0014782012-09-10,
Title:	
Listed date:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	134660
Name:	
Surname:	
Name (original script):	Сергей Алексеевич Веремеенко ,Sergey Veremeenko ,
Date of birth:	1955-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	114587
Name:	Hyok ,
Surname:	KIM,
Name (original script):	Hyok Chan KIM ,
Date of birth:	1970-06-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410191,
Title:	Secretary DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. ,
Listed date:	2017-10-16
Date last changed:	2017-10-16
Restrictive measure:	
Other information:	Date of designation: 16.10.2017

Serial number:	135301
Name:	
Surname:	
Name (original script):	Мари́я Влади́мировна ЗАХА́РОВА ,Maria ZAKHAROVA ,Maria ZACHAROVA ,Marija ZAKAROVA ,
Date of birth:	1975-12-24
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7500
Name:	
Surname:	
Name (original script):	Mohammad Ghazi al-Jalali ,Mohamad Ghazi 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:	
Surname:	
Name (original script):	Aleksandr Georgijevitj JAROSJUK ,Alexander Georgievich YAROSHUK ,Александр Георгиевич ЯРОШУК ,
Date of birth:	1965-11-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7474
Name:	Ahmed ,
Surname:	Al Zahrani,
Name (original script):	Ahmed Abdullah S al-Zahrani ,Ahmed Abdullah Saleh al-Zahrani al-Khozmri ,Ahmed bin Abdullah Saleh bin al-Zahrani ,Ahmed Abdullah Saleh Al Zahrani ,Abu Maryam

	al-Zahrani ,Abu Maryam al-Saudi ,Ahmad Abdullah Salih al-Zahrani ,Abu Maryam al-Azadi ,
Date of birth:	1978-09-15
Place of birth:	SAUDI ARABIA,Dammam,
Address:	
Citizenship:	
ID Document:	E126785,
Title:	Senior member of Al-Qaida. ,
Listed date:	2014-10-08
Date last changed:	2014-10-08
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; (e) Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

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: <a href="https://www.interpol.int/en/notice/search/un/1494034">https://www.interpol.int/en/notice/search/un/1494034</a>

Serial number:	134900
Name:	
Surname:	
Name (original script):	Павел Рюрикович Качкаев ,Pavel Kachkaev ,
Date of birth:	1951-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	130239
Name:	
Surname:	
Name (original script):	Sergej Vladimirovitj USJAKOV ,Siarhej Uladzimiravitj USJAKOU ,Сергей Владимирович УШАКОВ ,Сяргей Уладзіміравіч УШАКОЎ ,Siarhei Uladzimiravich USHAKOU ,Sergei Vladimirovich USHAKOV ,
Date of birth:	1980-08-22
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:	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:	H 236483,E-491591,
Title:	, ,
Listed date:	2011-01-18
Date last changed:	2011-01-19
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: <a href="https://www.interpol.int/en/notice/search/un/1493746">https://www.interpol.int/en/notice/search/un/1493746</a>

Serial number:	129936
Name:	
Surname:	
Name (original script):	Gennadij Bronislavovitj DAVYDKO ,Henadz Branislavavitj DAVYDZKA ,Геннадий Брониславович ДАВЫДЬКО ,Генадзь Браніслававіч ДАВЫДЗЬКА ,Gennadi Bronislavovich DAVYDKO ,Genadz Branislavavich DAVYDZKA ,
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):	Hidayatullah ,Abu Turab ,
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: <a href="https://www.interpol.int/en/notice/search/un/1529230">https://www.interpol.int/en/notice/search/un/1529230</a>
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Serial number:	138155
Name:	
Surname:	
Name (original script):	Муса Юсупович БАЖАЕВ ,Musa Yusupovich BAZHAEV ,Musa Jusupovitj BAZJAJEV ,Musa Jusupovič BAŽAJEV ,
Date of birth:	1966-05-11
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:	5555
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,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	138894
Name:	
Surname:	
Name (original script):	Елена Евгеньевна ФАРАХОВА ,Jelena Jevgenjevna FARACHOVA ,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):	محمد رامتري ,Mohammad Ramez TOURJUMAN ,Muhammad Ramez TOURJUMAN ,Mohamed Ramez TOURJUMAN ,Mohammed Ramez TOURJUMAN ,Mohammad Ramez TOURJMAN ,Muhammad Ramez TOURJMAN ,Mohamed Ramez TOURJMAN ,Mohammed Ramez TOURJMAN ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	135744
Name:	
Surname:	
Name (original script):	Maksim Anatoljevitj TOPILIN ,Максим Анатольевич Топилин ,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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	20
Name:	Qusay ,Qoussaï ,
Surname:	Hussein Al-Tikriti,Hussein Al-Tikriti,
Name (original script):	Qusay Saddam Hussein Al-Tikriti ,Qoussaï 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
Name:	Ashraf ,
Surname:	'Uthman 'Abd Al-Salam,
Name (original script):	Khattab ,Ashraf Muhammad Yusuf 'Abd al-Salam , اشرف محمد يوسف عثمان عبد السلام ,Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam ,Ibn al-Khattab ,Ashraf Muhammad Yusuf 'Abd-al-Salam ,Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam ,
Date of birth:	
Place of birth:	IRAQ,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	486298,K048787,
Title:	,





Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	107695
Name:	Mohammed ,Muhammad ,
Surname:	Saleh,Saleh,
Name (original script):	Mohammed Abdel-Halim Hemaïda Saleh ,Faris Baluchistan ,Muhammad Abd-al-Halim Humaydah ,Muhammad Hameida 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:	
Surname:	
Name (original script):	Михаил Валентинович Романов ,Mikhail Romanov ,
Date of birth:	1984-11-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5605
Name:	Kuk Ryol ,Kuk-Ryol ,
Surname:	O,O,
Name (original script):	Kuk Ryol O ,Kuk-Ryol O ,
Date of birth:	1930-01-07
Place of birth:	CHINA,Jilin Province,
Address:	
Citizenship:	
ID Document:	
Title:	,Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affaires Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Member of the Workers' Party of Korea Central Committee elected in May 2016 at 7th Congress of Workers' Party of Korea. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of listing: 22.12.2009

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	PoshokIraq,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	130355
Name:	
Surname:	
Name (original script):	Алексей Игоревич КОВРИЖКИН ,Аляксей Ігаравіч КАЎРЫЖКИН ,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 Raisovitj MARDANOV ,Руслан Раисович МАРДАНОВ ,Ruslan Raisovich 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:	al-Dur,
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:	
Surname:	
Name (original script):	Анатолий Фёдорович Лесун ,Anatoliy Lesun ,
Date of birth:	1959-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	110298
Name:	Chol Sam ,
Surname:	Kim,
Name (original script):	Chol Sam Kim ,
Date of birth:	1971-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Representative for Daedong Credit Bank (DCB). ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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:	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:	Il-Su ,Il Su ,
Surname:	KIM,KIM,
Name (original script):	Il-Su KIM ,Il Su KIM ,
Date of birth:	1965-09-02
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	Manager in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. , ,
Listed date:	2018-05-16
Date last changed:	2018-05-16
Restrictive measure:	
Other information:	

Serial number:	IQi.026
Name:	WALID,HAMID,TAWFIQ,TAWFIQ,
Surname:	
Name (original script):	وليد حامد توفيق 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:	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 Untaywan Slaywah ,Rudi Slaiwah ,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: <a href="http://www.un.org/Docs/sc/committees/1518/1483 Ist.htm">http://www.un.org/Docs/sc/committees/1518/1483 Ist.htm</a>

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:	

Serial number:	IQi.050
Name:	UGLA,ABID,SAKR,SAKR,
Surname:	
Name (original script):	عكلة عبد صكر القبيسي
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
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Name:	
Surname:	
Name (original script):	Aleksej Petrovitj MAJOROV ,Алексей Петрович МАЙОРОВ ,Alexei Petrovich MAYOROV ,
Date of birth:	1961-12-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	4020
Name:	Siraj ,Siraj ,Saraj ,Sirajuddin ,Serajuddin ,
Surname:	Haqani,Haqqani,Haqani,Haqqani,Haqani,
Name (original script):	Siraj Haqani ,Siraj Haqqani ,Saraj Haqani ,Khalifa ,Sirajuddin Jallaloudine Haqqani ,Serajuddin 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 WaziristanPAKISTANDergey Manday Madrasa,Miramshah, North WaziristanPAKISTANManba'ul uloom Madrasa,Miramshah, North WaziristanPAKISTANKela neighbourhood/Danda neighbourhood,
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: <a href="https://www.interpol.int/en/notice/search/un/1491193">https://www.interpol.int/en/notice/search/un/1491193</a>
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Serial number:	945
Name:	Isam ,
Surname:	Alouche,
Name (original script):	Isam Ali Mohamed Alouche ,Mansour Thaer ,
Date of birth:	1974-03-21
Place of birth:	UNKNOWN,IRAQ,Baghdad,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2009-11-16
Date last changed:	2009-11-18
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:	
Surname:	
Name (original script):	Natalja Vladimirovna SERGUN ,Наталья Владимировна СЕРГУН ,Natalya Vladimirovna SERGUN ,
Date of birth:	1973-09-20
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:	CDi.003
Name:	GASTON,IYAMUREMYE,
Surname:	

Name (original script):	
Date of birth:	
Place of birth:	Musanze DistrictRwandaNorthern Province,RuhengeriRwanda,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134476
Name:	
Surname:	
Name (original script):	Khizri Abakarov ,Хизри Магомедович Абакаров ,
Date of birth:	1960-06-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	175
Name:	Abdelkarim ,
Surname:	AL-NASSER,
Name (original script):	Abdelkarim Hussein Mohamed AL-NASSER ,
Date of birth:	
Place of birth:	SAUDI ARABIA,Al Ihsa,
Address:	

Citizenship:	
ID Document:	
Title:	,
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	135616
Name:	
Surname:	
Name (original script):	Andrey Leonidovich KRASOV ,Андрей Леонидович Красов ,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):	Sanani ,Hamdullah Sunani ,
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):	Ihar Ryhoravitj KENJUCH ,Игорь Григорьевич КЕНЮХ ,Ігар Рыгоравіч КЕНЮХ ,Igor Grigorevich KENIUKH ,Ihar Ryhoravich KENIUKH ,Igor Grigorjevitj KENJUCH ,
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):	Михаил Александрович БАБАКОВ ,Mikhail Alexandrovich BABAKOV ,Michail Aleksandrovitj BABAKOV ,Mihail Aleksandrovič 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:	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:	Haqqani,Haji,Qadir,

Name (original script):	Abdul Qadeer Basir Abdul Baseer ,Abdul Qadir Haqqani ,Ahmad Haji ,Abdul Qadir Basir ,Abdul Qadir ,
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: <a href="https://www.interpol.int/en/notice/search/un/1474039">https://www.interpol.int/en/notice/search/un/1474039</a>

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 ,Дмитрий Александрович ОГИЛЕЦ ,Дмитро Олександрович



	ОГІЛЕЦЬ ,Dmitrij Aleksandrovitj OGILETS ,Dmytro Oleksandrovytj OHILETS ,
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:	516
Name:	Sayyed Ghiassouddine ,
Surname:	Agha,
Name (original script):	Sayyed Ghiassouddine Agha ,Sayyed Ghayasudin ,Sayed Ghias ,Sayed Ghiasuddin Sayed Ghousuddin ,
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: <a href="https://www.interpol.int/en/notice/search/un/4652713">https://www.interpol.int/en/notice/search/un/4652713</a>

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 Abbes. 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138186
Name:	
Surname:	
Name (original script):	Анастасия ИГНАТОВА ,Anastasia IGNATOVA ,Anastasija IGNATOVA ,Anastazija IGNATOVA ,
Date of birth:	
Place of birth:	
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:	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
Name:	
Surname:	
Name (original script):	Svetlana Petrovna KATSUBO ,Sviatlana Piatrouna KATSUBA ,Святлана Пятроўна КАЦУБА ,Светлана Петровна КАЦУБО ,Svjatlana Pjatrouna KATSUBA ,
Date of birth:	1959-08-06
Place of birth:	UKRAINE,Podilsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	110994
Name:	
Surname:	

Name (original script):	Muhammad AL-AHMED ,Mohamed AL-AHMED ,Mohammed AL-AHMAD ,محمد الأحمد ,Mohammed AL-AHMED ,Mohammad AL-AHMAD ,Mohammad AL-AHMED ,Mohamed AL-AHMAD ,Muhammad AL-AHMAD ,
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,Chora DistrictAfghanistanUruzgan Province,Charchino 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	136866
Name:	
Surname:	
Name (original script):	Galina Nikolajevna SOLODUN ,Галина Николаевна СОЛОДУН ,Galina Nikolayevna SOLODUN ,
Date of birth:	1968-01-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	133951
Name:	
Surname:	
Name (original script):	Бабич Иван Николаевич ,Ivan Babich ,
Date of birth:	1982-09-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/4665686">https://www.interpol.int/en/notice/search/un/4665686</a>

Serial number:	131964
Name:	
Surname:	
Name (original script):	Anatol Pjatrovitj LAPPO ,Anatolij Petrovitj LAPPO ,Anatol Pjatrovitj LAPO ,Анатолий Петрович ЛАППО ,Анатолий Пятровіч ЛАППО ,Анатолий Пятровіч ЛАППО ,Anatoliy Petrovich LAPPO ,Anatol Piatrovich LAPO ,
Date of birth:	1963-05-24
Place of birth:	BELARUS,Kulakovka,
Address:	
Citizenship:	
ID Document:	3240563K033PB5,MP4098888,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	134460
Name:	
Surname:	
Name (original script):	Владимир Игоревич Самокиш ,Vladimir Igorevich Samokish ,
Date of birth:	1975-09-20

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7556
Name:	Александр ,Alexandr ,
Surname:	ШУБИН,SHUBIN,
Name (original script):	Aleksandr Vasiljevitj SJUBIN ,Александр Васильевич ШУБИН ,Alexandr Wasiljewitsch SCHUBIN ,Alexandr Vasilievich SHUBIN ,
Date of birth:	1972-05-30; 1972-05-30
Place of birth:	UKRAINE,Luhansk,UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	,Former so-called “Minister of Justice”, 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:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	117869
Name:	Paul ,Paul ,Bol ,Paul ,
Surname:	Malong,MALONG AWAN ANEI,Malong,Malong Awan Anei,
Name (original script):	Paul Malong ,Paul MALONG AWAN ANEI ,Bol Malong ,Paul Malong Awan Anei ,
Date of birth:	1960-12-04; 1962-01-01; 1960-04-12; 1962-01-01



Place of birth:	UNKNOWN,SOUTH SUDAN,UGANDA,UNKNOWN,
Address:	
Citizenship:	
ID Document:	B002606,S00004370,D00001369,003606,00606,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:	134756
Name:	
Surname:	
Name (original script):	Галина Иннокентьевна Данчикова ,Galina Danchikova ,
Date of birth:	1954-08-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134848
Name:	
Surname:	
Name (original script):	Игорь Николаевич Игошин ,Igor Igoshin ,
Date of birth:	1970-12-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	108643
Name:	Won-hong ,Won Hong ,
Surname:	KIM,KIM,
Name (original script):	Won-hong KIM ,Won Hong KIM ,
Date of birth:	1945-01-07
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	745310010,
Title:	General. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission. , ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	131213
Name:	
Surname:	
Name (original script):	Gustavo Eduardo PORRAS CORTÉS ,
Date of birth:	1954-10-11
Place of birth:	NICARAGUA,MANAGUA,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-02

Date last changed:	2021-08-02
Restrictive measure:	
Other information:	

Serial number:	7453
Name:	Андрей ,Andriy ,
Surname:	ПИНЧУК,PINCHUK,
Name (original script):	Андрей Юрьевич ПИНЧУК ,Andriy Yuriyovych PINCHUK ,Andrey Yurevich PINCHUK ,Андрій Юрійович ПІНЧУК ,
Date of birth:	1977-12-27
Place of birth:	MOLDOVA, REPUBLIC OF,Tiraspol,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	128231
Name:	
Surname:	
Name (original script):	王君正 ,WANG Junzheng ,
Date of birth:	
Place of birth:	CHINA,Linyi, Shandong,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-22
Date last changed:	2021-03-22
Restrictive measure:	
Other information:	

Serial number:	545
Name:	
Surname:	
Name (original script):	Arefullah Aref Ghazi Mohammad ,Arefullah Aref ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427419">https://www.interpol.int/en/notice/search/un/1427419</a> (

Serial number:	119026
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:	IRi.027
Name:	MOHAMMAD MEHDI,NEJAD NOURI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

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:	,Overseas official of Korea Daesong Bank ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
Restrictive measure:	
Other information:	UNLI-22.12.2017

Serial number:	125532
Name:	
Surname:	
Name (original script):	Volga Leanidauna DARASHENKA ,Вольга Леанідаўна ДАРАШЭНКА ,Ольга Леонидовна ДОРОШЕНКО ,Volha Leanidauna DARASJENKA ,Olga Leonidovna DOROSJENKO ,Olga Leonidovna DOROSHENKO ,
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:	
Surname:	
Name (original script):	Ivan Demtschenko ,Иван Иванович Демченко ,
Date of birth:	1960-09-27
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7405
Name:	Ramzan ,Рамзан ,
Surname:	KADYROV,КАДЫРОВ,
Name (original script):	Ramzan Akhmadovitch KADYROV ,Рамзан Ахматович КАДЫРОВ ,
Date of birth:	1976-10-05
Place of birth:	RUSSIAN FEDERATION,Tsentaroy,
Address:	
Citizenship:	
ID Document:	
Title:	President of the Republic of Chechnya. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	849
Name:	Abdul Rahman ,Abdul Rehman ,
Surname:	Zahed,Zahid,
Name (original script):	Abdul Rahman Zahed ,Abdul Rehman Zahid ,
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: <a href="https://www.interpol.int/en/notice/search/un/4678501">https://www.interpol.int/en/notice/search/un/4678501</a>
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Serial number:	3790
Name:	Mohsen ,
Surname:	Fakhrizadeh-Mahabadi,
Name (original script):	Mohsen Fakhrizadeh-Mahabadi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	4229533,A0009228,
Title:	Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	7469
Name:	
Surname:	
Name (original script):	Svetlana Sergeevna ZHUROVA ,Светлана Сергеевна ЖУРОВА ,
Date of birth:	1972-01-07
Place of birth:	RUSSIAN FEDERATION,Pavlov-on-the-Neva,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	First Deputy Chairman of the Committee on Foreign Affairs, State Duma. On 20 March 2014 she voted in favour of the draft Federal Constitutional Law 'on the

	acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the republic of Crimea and the City of Federal Status Sevastopol.
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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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138633
Name:	
Surname:	
Name (original script):	Павел Александрович ЧАЙКОВСКИЙ ,Pavel Alexandrovich ТЧАЙКОВСКИЙ ,Павло Олександрович

	ШЕПОТЪКО ,Pavel Aleksandrovitj SJEPOTKO ,Pavel Alexandrovich SHEPOTKO ,Павел Александрович ШЕПОТЪКО ,Pavlo Oleksandrovytj 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:	121476
Name:	MAHRI ,
Surname:	BEN DAHA,
Name (original script):	Yoro Ould Daha ,MAHRI SIDI AMAR BEN DAHA ,Yoro ,Sidi Amar Ould Daha ,Yoro Ould Daya ,
Date of birth:	1978-01-01
Place of birth:	MALI,Djebock,
Address:	GaoMALIGolf Rue 708 Door 345,
Citizenship:	
ID Document:	11262/1547,
Title:	Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao. Leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition. ,
Listed date:	2020-01-28
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	135792
Name:	
Surname:	

Name (original script):	Irina Anatoljevna JAROVAJA ,Irina Anatolievna YAROVAYA ,Ирина Анатольевна Яровая ,
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:	

Serial number:	126703
Name:	
Surname:	
Name (original script):	Oleg Georgievich KARAZEI ,Aleh Heorhievich KARAZIEI ,Алег Георгієвіч КАРАЗЕЙ ,Олег Георгиевич КАРАЗЕЙ ,Aleh Heorhievitj KARAZEJ ,Oleg Georgijevitj KARAZEJ ,
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:	
Surname:	
Name (original script):	Andrej Anatoljevitj SJEVTJENKO ,Andrei Anatolyevich SHEVCHENKO ,Андрей Анатольевич ШЕВЧЕНКО ,
Date of birth:	1965-05-29
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	133919
Name:	
Surname:	
Name (original script):	Мархаев Вячеслав Михайлович ,Vyacheslav Markhayev ,
Date of birth:	1955-06-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134928
Name:	
Surname:	
Name (original script):	Aleksandr Kozlovskiy ,Александр Николаевич Козловский ,
Date of birth:	1973-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	133446
Name:	
Surname:	
Name (original script):	Daw Nu Mya Zan ,Nu Mya Zan ,
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:	7376
Name:	Alexander ,Олександр ,Oleksandr ,Aleksandr ,
Surname:	KHODAKOVSKY,ХОДАКОВСЬКИЙ,KHODAKOVSKYY (KHODAKOVSKYI),KHODAKOVSKII,
Name (original script):	Alexander KHODAKOVSKY ,Александр Сергеевич ХОДАКОВСКИЙ ,Олександр Сергійович ХОДАКОВСЬКИЙ ,Oleksandr Serhiyovych KHODAKOVSKYY (KHODAKOVSKYI) ,Aleksandr Sergeevich KHODAKOVSKII ,
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'. , , , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	108667
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Name:	Chang Hyok ,
Surname:	YUN,
Name (original script):	Chang Hyok YUN ,
Date of birth:	1965-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA). ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	6955
Name:	
Surname:	
Name (original script):	منال الأسد ,Manal AL AHMAD ,Manal AL JADAAN ,Manal AL-ASSAD ,
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:	
Surname:	
Name (original script):	Dmitrij Sergejevitj PERMINOV ,Dmitry Sergeyevich PERMINOV ,Дмитрий Сергеевич ПЕРМИНОВ ,
Date of birth:	1979-04-03
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	RamadiIraq,
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:	
Surname:	
Name (original script):	Юлия Владимировна Саранова ,Yuliya Vladimirovna Saranova ,
Date of birth:	1988-10-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23



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:	DiyalaIraq,
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 حنفى على مردان قل
Date of birth:	
Place of birth:	Darzab DistrictAfghanistanFaryab Province,Qush Tepa DistrictAfghanistanJawzjan 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	134584
Name:	
Surname:	
Name (original script):	Артём Александрович Бичаев ,Artyom Bichayev ,
Date of birth:	1990-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136449
Name:	
Surname:	
Name (original script):	Svetlana Jevgenjevna SAVITSKAJA ,Светлана Евгеньевна Савицкая ,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:	120786
Name:	

Surname:	
Name (original script):	Abderahmane al Maghrebi ,Abou Abderahmane Sanhaji ,Abderrahmane le Marocain ,ALI MAYCHOU , علي ما يشو ,
Date of birth:	1983-05-25
Place of birth:	MOROCCO,Taza,
Address:	MALI,
Citizenship:	
ID Document:	V06359364,AB704306,
Title:	
Listed date:	2019-08-20
Date last changed:	2019-08-20
Restrictive measure:	
Other information:	

Serial number:	126344
Name:	
Surname:	
Name (original script):	Petr Petrovich MIKLASHEVICH ,Pyotr Piatrovich MIKLASHEVICH ,Petr Petrovitj MIKLASJEVITJ ,Pjotr Pjatrovitj MIKLASJEVITJ ,Петр Петрович МИКЛАШЕВИЧ ,Пётр Пятровіч МІКЛАШЭВІЧ ,
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):	Геннадий Михайлович БУНЕЕВ ,Gennadij Michajlovitj BUNEJEV ,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:	IRi.042
Name:	MOHAMMAD REZA,ZAHEDI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	IsfahanIran (Islamic Republic of),
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference # I.47.D.3]

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	107810
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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:	
Surname:	
Name (original script):	Omar José PRIETO FERNÁNDEZ ,
Date of birth:	1969-05-25
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	V-9761075,
Title:	
Listed date:	2021-02-22
Date last changed:	2021-02-22
Restrictive measure:	
Other information:	

Serial number:	138355
Name:	
Surname:	
Name (original script):	Анатолий Андреевич АНТОНОВ ,Anatolij Andrejevitj ANTONOV ,Anatoli Andreevich ANTONOV ,
Date of birth:	1966-11-06
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:	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:	
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Serial number:	118627
Name:	Olga ,Olga ,Olga ,
Surname:	POZDNYAKOVA,POZDNYAKOVA,POZDNYAKOVA,
Name (original script):	Olga Valeriyivna POZDNYAKOVA ,Ольга Валерьевна ПОЗДНЯКОВА ,Olga Valeryevna POZDNYAKOVA ,Olga Valerijivna POZDNJAKOVA ,Ольга Валеріївна ПОЗДНЯКОВА ,Olga Valerievna POZDNYAKOVA ,Olga Valerjevna POZDNJAKOVA ,
Date of birth:	1982-03-30
Place of birth:	RUSSIAN FEDERATION,Shakhty,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Former head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	1068
Name:	Yazid ,
Surname:	Sufaat,
Name (original script):	Abu Zufar ,Yazid Sufaat ,Joe ,
Date of birth:	1964-01-20
Place of birth:	MALAYSIA,Johor,
Address:	SelangorMALAYSIATaman Bukit Ampang,MALAYSIA,
Citizenship:	
ID Document:	640120-01-5529,A 10472263,
Title:	,
Listed date:	2017-09-30
Date last changed:	2017-09-29
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:	Vladimir ,Volodymyr ,
Surname:	VYSOTSKIY,VYSOTSKYI,
Name (original script):	Володимир Юрійович ВИСОЦЬКИЙ ,Vladimir Yurievich VYSOTSKIY ,Владимир Юрьевич ВЫСОЦКИЙ ,Volodymyr Yuriyovych VYSOTSKYI ,
Date of birth:	1985-04-07
Place of birth:	UKRAINE,Lekarstvennoe village,
Address:	
Citizenship:	
ID Document:	
Title:	Former 'Secretary' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	135660
Name:	

Surname:	
Name (original script):	Алексей Геннадьевич Нечаев ,Alexey Gennadyevich NECHAYEV ,Aleksej Gennadjevitj NETJAJEV ,
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:	Omar ,Mike ,Ruben ,Reuben ,Mile ,Reymund ,Ramo ,
Surname:	Lavilla,Lavilla,Lavilla (jr),Lavilla,Lavilla,Lavilla,Lavilla,
Name (original script):	Eso ,So ,Junjun ,Omar Labella ,Omar Lavilla ,Ali Omar ,Abdullah Muddaris ,Mike de Lavilla ,Ruben Pestano Lavilla (jr) ,Reuben Lavilla ,Sheik Omar ,Mile D Lavilla ,Reymund Lavilla ,Ramo Lavilla ,
Date of birth:	1972-10-04

Place of birth:	PHILIPPINES,Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo,
Address:	Caloocan CityPHILIPPINES10th Avenue,
Citizenship:	
ID Document:	EE947317,MM611523,P421967,
Title:	, , , , , , , ,
Listed date:	2018-05-19
Date last changed:	2018-05-18
Restrictive measure:	
Other information:	

Serial number:	126492
Name:	
Surname:	
Name (original script):	لبانة مشوح ,Lubana Mshaweh ,Loubana MOUCHAWEH ,Lubana MOUCHAWEH ,Loubana 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:	7273
Name:	Artem ,Артем ,
Surname:	Pshonka,Пшонка,
Name (original script):	Artem Viktorovych Pshonka ,Артем Вікторович Пшонка ,
Date of birth:	1976-03-19
Place of birth:	UKRAINE,Kramatorsk (Donetsk oblast),
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Head of the faction of Party of Regions in the Verkhovna Rada of Ukraine , ,

Listed date:	2019-03-05
Date last changed:	2019-03-05
Restrictive measure:	
Other information:	

Serial number:	136108
Name:	
Surname:	
Name (original script):	Роман Георгиевич БАБАЯН ,Roman Georgijevič Babajan ,Roman Georgievich BABAYAN ,
Date of birth:	1967-12-07
Place of birth:	AZERBAIJAN,Baku,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	KPi.019
Name:	KANG ,MUN KIL ,
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:	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:	
Surname:	
Name (original script):	Mochmad Isajevitj ACHMADOV ,Мохмад Исаевич АХМАДОВ ,Mohmad Isaevich AKHMADOV ,
Date of birth:	1972-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

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:	
Surname:	
Name (original script):	JON II-Ho ,JON II Ho ,
Date of birth:	

Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	117536
Name:	
Surname:	
Name (original script):	Sandra OBLITAS RUZZA ,
Date of birth:	1969-06-07
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:	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). 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	113926
Name:	Shane ,
Surname:	Crawford,
Name (original script):	Asadullah ,Shane Dominic Crawford ,Asad ,Abu Sa'd at-Trinidad ,
Date of birth:	1986-02-22
Place of birth:	TRINIDAD AND TOBAGO,Mount Hope,
Address:	Enterprise ChaguanasTRINIDAD AND TOBAGO349 Dass Branch Trace, Dass Trace,SYRIAN ARAB REPUBLIC,HatayTURKEYReyhanli,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,(name on doc. 'expiration date 16 Jun. 2016'))198602220072011-06-16,T10718392004-11-08,
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:	
Surname:	
Name (original script):	Nikolay Alexeyenko ,Николай Николаевич Алексеенко ,

Date of birth:	1971-11-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134428
Name:	
Surname:	
Name (original script):	Симигин Павел Владимирович ,Pavel Vladimirovich Simigin ,
Date of birth:	1968-07-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Al-Azhar Ben Khalifa Ben Ahmed Rouine ,Salmane ,Lazhar ,
Date of birth:	1975-11-20
Place of birth:	TUNISIA,Sfax,
Address:	Zehrouni, Tunis,TUNISIANo 2 89th Street,
Citizenship:	
ID Document:	P182583,05258253,
Title:	,
Listed date:	2016-03-03
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	IRi.003
Name:	AZIM,AGHAJANI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iran (Islamic Republic of)
ID Document:	PassportPassport6620505,PassportPassport9003213,
Title:	
Listed date:	2012-04-18
Date last changed:	2012-04-18
Restrictive measure:	
Other information:	Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]

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:	<p>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 resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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:	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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7407
Name:	Pavel ,Pavlo ,Павел ,
Surname:	GUBAREV,GUBARIEV (HUBARIEV),ГУБАРЕВ,
Name (original script):	Pavel Yurievich GUBAREV ,Павло Юрійович ГУБАРЕВ ,Pavlo Yuriyovich GUBARIEV (HUBARIEV) ,Павел Юрьевич ГУБАРЕВ ,
Date of birth:	1983-02-10; 1983-03-10
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:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	6225
Name:	
Surname:	
Name (original script):	Abbas JAFARI-DOLATABADI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Yazd,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
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:	Laayoune,
Address:	MénakaMaliGao Region,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2018-08-09
Date last changed:	2018-08-09
Restrictive measure:	
Other information:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	109750
Name:	
Surname:	
Name (original script):	Mohammed Omar Ghulam Nabi ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,Noori village,AFGHANISTAN,Naw Deh village,

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. Borthor-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427394">https://www.interpol.int/en/notice/search/un/1427394</a>

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:	TunisTUNISIA20 Rue El Achfat - Carthage,
Citizenship:	
ID Document:	00104253,
Title:	Acting manager of an agricultural undertaking ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	7555
Name:	Эдуард ,Eduard ,Eduard ,
Surname:	БАСУРИН,BASURIN,BASURIN,
Name (original script):	Эдуард Александрович БАСУРИН ,Eduard Oleksandrovych BASURIN ,Едуард Олександрович БАСУРИН ,Eduard Aleksandrovich BASURIN ,Eduard Alexandrowitsch BASURIN ,Eduard Oleksandrovytj BASURIN ,Eduard Aleksandrovitj BASURIN ,
Date of birth:	1966-06-27
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. Deputy Head and official representative of the 'People's Militia Department of the DPR.' ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	TAi.168
Name:	QARI,SAIFULLAH,TOKHI,TOKHI,
Surname:	
Name (original script):	قاري سيف الله توخی
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

	<p>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, باکورزی) 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	7460
Name:	
Surname:	
Name (original script):	Vladimir Volfovich ZHIRINOVSKY ,Владимир Вольфович ЖИРИНОВСКИ ,
Date of birth:	1946-04-25
Place of birth:	KAZAKHSTAN,Alma-Ata,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
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:	<p>A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).</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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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):	Igor Jurjevitj KOROTJENKO ,Igor Jurjevič KOROČENKO ,Игорь Юрьевич КОРОТЧЕНКО ,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:	134948
Name:	
Surname:	
Name (original script):	Olga Korobova ,Ольга Владимировна Коробова ,
Date of birth:	1978-09-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5806
Name:	Gaston ,
Surname:	Iyamuremye,
Name (original script):	Rumuli ,Gaston Iyamuremye ,Michel Byiringiro ,Victor Rumuri ,Byiringiro Victor Rumuli ,
Date of birth:	
Place of birth:	RWANDA,Ruhengeri,RWANDA,Musanze District (Northern Province),
Address:	North Kivu ProvinceCONGO, 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.
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Serial number:	135829
Name:	
Surname:	
Name (original script):	Олег Анатольевич ЭЙБАТОВ ,Oleg Anatoljevitj EJBATOV ,Oleg Anatolyevich EIBATOV ,
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:	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.
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Serial number:	125474
Name:	
Surname:	
Name (original script):	Aliaksandr Viachaslavavich ASTREIKA ,Alexander Viacheslavovich ASTREIKO ,Alexandr Viacheslavovich ASTREIKO ,Александр Вячеславович АСТРЕЙКО ,Аляксандр Вячаслававіч АСТРЭЙКА ,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):	Saw Ba Hline ,U 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
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Name:	
Surname:	
Name (original script):	Muhammad Azami ,Mohammad Azam Elmi ,
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: <a href="https://www.interpol.int/en/notice/search/un/4665205">https://www.interpol.int/en/notice/search/un/4665205</a>

Serial number:	6960
Name:	
Surname:	
Name (original script):	Hassan AL-SARI ,حسن 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:	

Serial number:	134408
Name:	
Surname:	
Name (original script):	Валерий Степанович Скруг ,Valeriy Skrug ,

Date of birth:	1963-06-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	131726
Name:	
Surname:	
Name (original script):	ديالا بركات ,Diala BARAKAT ,
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:	
Surname:	
Name (original script):	Леонид Кронидович РЫЖЕНЬКИН ,Leonid Kronidovich RYZHENKIN ,Leonid Kronidovitj RYZJENKIN ,
Date of birth:	1967-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	722 706 177,
Title:	
Listed date:	2022-03-12

Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	119304
Name:	
Surname:	
Name (original script):	Nazir Ahmad ,Mohammed JamalEddine , الدين جمال احمد نذير محمد ,Mohammed Nazer JAMAL EDDIN ,
Date of birth:	1962-01-02
Place of birth:	SYRIAN ARAB REPUBLIC,Damascus,
Address:	
Citizenship:	
ID Document:	N 011612445,010-30208342,
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	126827
Name:	
Surname:	
Name (original script):	Elena Alexandrovna ZHYVITSA ,Елена Александровна ЖИВИЦА ,Алена Аляксандравна ЖЫВІЦА ,Alena Aljaksandravna ZJYVITSA ,Alena Aliaksandravna ZHYVITSA ,Jelena Aleksandrovna ZJIVITSA ,
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 حقاني ولي محمد
Date of birth:	
Place of birth:	Khwaja Malik village, Arghandab DistrictAfghanistanKandahar Province,Kandahar CityAfghanistanKandahar 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	944
Name:	Abdelhalim ,Abdelhalim Hafed ,
Surname:	Remadna,Remadna,
Name (original script):	Abdelhalim Remadna ,Jalloul ,Abdelhalim Hafed Abdelfattah Remadna ,
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:	137709
Name:	
Surname:	
Name (original script):	Vladimir Valerievich RASHEVSKY ,Vladimir Valerievitj RASJEVSKIJ ,Владимир Валерьевич РАШЕВСКИЙ ,Vladimir Valeryevich RASHEVSKIY ,
Date of birth:	1973-09-29
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:	TAi.089
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136661
Name:	
Surname:	
Name (original script):	Andrej Nikolajevitj JEPISJIN ,Андрей Николаевич ЕПИШИН ,Andrei Nikolayevich YEPISHIN ,
Date of birth:	1967-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	

Other information:	
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Serial number:	7262
Name:	Hamza ,Hamza ,Abu-Hamzah ,Abdullah ,Hamzah ,Hamzah ,Abd-Al-Hamid ,Abd-al-Hamid ,Hamid ,Hamza ,Hamzah ,Hamza ,
Surname:	al-Darnavi,Darnavi,al-Darnawi,Darnawi,Dirnawi,Darnawi,Al-Masli,Musalli,Masli,al-Darnawi,al-Darnawi,Darnawi,
Name (original script):	Hamza al-Darnavi ,Hamza Darnavi ,Abu-Hamzah al-Darnawi ,Abdullah Darnawi ,Hamzah Dirnawi ,Hamzah Darnawi ,Abd-Al-Hamid Al-Masli ,Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli ,Abd-al-Hamid Musalli ,Hamid Masli ,Hamza al-Darnawi ,Hamzah al-Darnawi ,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
Name:	
Surname:	
Name (original script):	وفاقة حسني ,Wafiqa HOSNI ,
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 ,
Surname:	Pak,
Name (original script):	Yong Sik Pak ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the Workers' Party of Korea Central Military Commission ,
Listed date:	2017-09-16
Date last changed:	2017-09-16
Restrictive measure:	
Other information:	Corrigendum 2017/1568 (OJ L238) [corr. 29/09/2017-1]

Serial number:	135796
Name:	
Surname:	
Name (original script):	Nikita RUMYANTSEV ,Nikita RUMJANTSEV ,Румянцев Никита Геннадьевич ,
Date of birth:	1988-04-27
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:	133967
Name:	
Surname:	
Name (original script):	Иванов Николай Николаевич ,Nikolay Ivanov ,
Date of birth:	1957-01-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	3084
Name:	
Surname:	
Name (original script):	Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti ,Ali Zafir 'Abdullah' ,Bashar Sabawi Ibrahim Hasan Al-Bayjat ,Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti ,Bashar

	Sab'awi Ibrahim Hasan Al-Tikriti ,Bashar Sabawi 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:	
Surname:	
Name (original script):	Александр Павлович Тетердинко ,Aleksandr Pavlovich Teterdinko ,
Date of birth:	1983-11-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/1427560">https://www.interpol.int/en/notice/search/un/1427560</a>

Serial number:	106385
Name:	
Surname:	
Name (original script):	عبداللطيف بن عبدالله صالح محمد , Abd-al-Latif Abdallah al-Kawari ,الكواري ,Abd-al-Latif Abdallah Salih al-Kawari ,Abd-al-Latif Abdallah Salih al-Kuwari ,Abd-al-Latif Abdallah al-Kawwari ,Abu Ali al-Kawari ,Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari ,
Date of birth:	1973-09-28
Place of birth:	UNKNOWN,
Address:	Al KharaitiyatQATAR,
Citizenship:	
ID Document:	27363400684,01538029,01020802,007548332007-05-20,004903272001-07-28,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	126005
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):	Siarhej Aljaksejevitj KALINOUSKI ,Sergej Alexeyevich KALINOVSKIJ ,Siarhei Aliakseevich KALINOUSKI ,Сяргей Аляксеевіч КАЛІНОЎСКІ ,Сергей Алексеевич КАЛИНОВСКИЙ ,Sergey Alexeyevich KALINOVSKIY ,
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:	Member of the IRGC. Has held senior roles in MODAFL. ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	137099
Name:	
Surname:	
Name (original script):	Gennady Ivanovich ORDENOV ,Gennadij Ivanovitj ORDENOV ,Геннадий Иванович ОРДЕНОВ ,
Date of birth:	1957-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	

Other information:	
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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
Name:	Baudoin ,
Surname:	Ngaruye Wa Myamuro,
Name (original script):	Colonel Baudoin Ngaruye ,Baudoin Ngaruye Wa Myamuro ,
Date of birth:	1978-04-01; 1978-04-01
Place of birth:	UNKNOWN,CONGO, Democratic Republic of (was Zaire),Lusamambo, Lubero territory,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:	

Surname:	
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:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	136329
Name:	
Surname:	
Name (original script):	Juryj Michajlavitj Pejhanovitj ,Yuri Mikhailovich PEYGANOVICH ,Юрый Міхайлавіч ПЕЙГАНОВІЧ ,Юрий Михайлович ПЕЙГАНОВИЧ ,Jurij Michajlovitj Pejganovitj ,
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:	139929
Name:	
Surname:	
Name (original script):	Vladimir Nikolajevitj SUNGORKIN ,Vladimir Nikolayevich SUNGORKIN ,Владимир Николаевич СУНГОРКИН ,Vladimir Nikolajevič SUNGORKIN ,
Date of birth:	1954-06-16
Place of birth:	RUSSIAN FEDERATION,Khabarovsk,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	127743
Name:	
Surname:	
Name (original script):	Виктор Васильевич 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 ,
Surname:	Cho,Cho,
Name (original script):	Il Woo Cho ,Il U Cho ,
Date of birth:	1945-05-10
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Musan,
Address:	
Citizenship:	
ID Document:	736410010,
Title:	,Director of the Fifth Bureau of the Reconnaissance General Bureau ,
Listed date:	2017-09-01

Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	3341
Name:	Abu ,Abu ,Abu ,
Surname:	Baasyir,Bashir,Ba'asyir,
Name (original script):	Abu Bakar Baasyir ,Abdus Somad ,Abu Bakar Bashir ,Abdus Samad ,Abu Bakar Ba'asyir ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	TAi.058
Name:	NOORUDDIN,TURABI,MUHAMMAD,MUHAMMAD,
Surname:	
Name (original script):	نورالدين تراپی محمد قاسم
Date of birth:	
Place of birth:	Spin Boldak DistrictAfghanistanKandahar Province,Chora DistrictAfghanistanUruzgan Province,Dehrawood DistrictAfghanistanUruzgan 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136637
Name:	
Surname:	
Name (original script):	Svetlana Petrovna GORJATJEVA ,Светлана Петровна ГОРЯЧЕВА ,Svetlana Petrovna GORYACHEVA ,
Date of birth:	1947-06-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	136854
Name:	
Surname:	
Name (original script):	Nikolaj Petrovitj SEMISOTOV ,Николай Петрович СЕМИСОТОВ ,Nikolai Petrovich SEMISOTOV ,
Date of birth:	1968-12-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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; 1976-10-01
Place of birth:	IraqTall'Afar,IraqMosul,
Address:	House 110, Street 704, District 704Tall 'AfarIraq,near Shahid Mazen Mosque and al-Khansa HospitalMosulIraq,IdlibSyrian Arab Republic,
Citizenship:	Iraq
ID Document:	National Identification Identification NumberNational 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).</p> <p>Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف عبد القادر).</p> <p>Height 170 cm, right leg amputated. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018.</p> <p>Reportedly deceased as of 3 February 2022.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></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. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	138054
Name:	



Surname:	
Name (original script):	Farkhad AKHMEDOV ,Farhad AHMEDOV ,
Date of birth:	1955-09-15
Place of birth:	AZERBAIJAN,Baku,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	
Citizenship:	
ID Document:	
Title:	Vice Director of the Organization and Guidance Department ,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:	137147
Name:	
Surname:	
Name (original script):	Сергей Николаевич ПЕРМИНОВ ,Sergej Nikolajevitj PERMINOV ,Sergey Nikolayevich PERMINOV ,
Date of birth:	1968-09-16
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	135572
Name:	
Surname:	
Name (original script):	Александр Вячеславович Дёмин ,Alexander Vyacheslavovich DYOMIN ,Aleksandr Vjatjeslavovitj DJOMIN ,
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):	Ольга Николаевна Алимова ,Olga Nikolayevna ALIMOVA ,Olga Nikolajevna ALIMOVA ,
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:	
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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 coordinator 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:	
Surname:	
Name (original script):	Бекхан Абдулхамидович Барахоев , Bekkhan Barakhoyev ,
Date of birth:	1973-08-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	137063
Name:	

Surname:	
Name (original script):	Aleksandr Davydovitj BASJKIN ,Alexander Davidovich BASHKIN ,Александр Давыдович БАШКИН ,
Date of birth:	1962-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	107816
Name:	
Surname:	
Name (original script):	Kang Mun Kil ,Jiang Wen-ji ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	PS472330208,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	117251
Name:	
Surname:	
Name (original script):	Al-Ahwal ,Al-Dabachi ,Al Ammu ,The Uncle ,Al Dabbashi ,AHMAD OUMAR IMHAMAD AL-FITOURI ,
Date of birth:	1988-05-07
Place of birth:	LIBYA,Sabratha,
Address:	Dbabsha-SabratahLIBYA,ZawiyaLIBYA,GarabulliLIBYA,
Citizenship:	
ID Document:	LY53FP762015-09-29,119880387067,
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:	
Surname:	
Name (original script):	Khazalbek Baktibekavich ATABEKAU ,Khazalbek Bakhtibekovich ATABEKOV ,Хазалбек Бактібекавіч АТАБЕКАЎ ,Хазалбек Бахтибекович АТАБЕКОВ ,Chazalbek Bachtibekovitj ATABEKOV ,Chazalbek Baktibekavitj ATABEKAU ,
Date of birth:	1967-03-18
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:	136722
Name:	
Surname:	
Name (original script):	Мурат Крым-Гериевич ХАПСИРОКОВ ,Murat Krym-Gerijevitj CHAPSIROKOV ,Murat Krym-Gerievich KHAPSIROKOV ,
Date of birth:	1978-01-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7524
Name:	Dmitry ,Dmitrii ,
Surname:	SEMYONOV,SEMENOV,
Name (original script):	Dmitry Aleksandrovich SEMYONOV ,Dmitrii Aleksandrovich SEMENOV ,Дмитрий Александрович СЕМЕНОВ ,
Date of birth:	1977-06-01
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Former 'Deputy Prime Minster for Finances' of the so-called 'Lugansk People's Republic'. Remains active in supporting LNR separatist structures. , ,

Listed date:	2019-09-14
Date last changed:	2019-09-13
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 ,Madani Saheb ,Zaia u Rahman Madani ,
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: <a href="https://www.interpol.int/en/notice/search/un/1494026">https://www.interpol.int/en/notice/search/un/1494026</a>

Serial number:	6874
Name:	
Surname:	
Name (original script):	Ghassan AFIF , غسان عفيف , 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	QDi.278
Name:	MUTHANNA,HARITH,AL-DARI,AL-DARI,
Surname:	
Name (original script):	مثنى حارث 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:	Mother's name: Heba Khamis Dari. 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). 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135278
Name:	
Surname:	
Name (original script):	Ljubov Valentinovna PRIGOŽINA ,Ljubov Valentinovna PRIGOZJINA ,Любовь Валентиновна ПРИГОЖИНА ,Lyubov Valentinovna PRIGOZHINA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138776
Name:	
Surname:	
Name (original script):	Ольга Петрівна ГРЯЗНОВА ,Ольга Петровна ГРЯЗНОВА ,Olga Petrovna GRJAZNOVA ,Olga Petrovna GRYAZNOVA ,Olha Petrivna HRJAZNOVA ,
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):	Lumu ,Musa ,Lumonde ,Mzee Kajaju ,SEKA BALUKU ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	127568
Name:	
Surname:	
Name (original script):	Manuel Eduardo PÉREZ URDANETA ,
Date of birth:	1962-05-26; 1960-12-29
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-6357038,001234503,
Title:	
Listed date:	2021-02-22
Date last changed:	2021-02-22
Restrictive measure:	
Other information:	

Serial number:	130928
Name:	
Surname:	
Name (original script):	Міхаіл Рыгоравіч БАРАЗНА ,Михаил Григорьевич БОРОЗНА ,Michail Grigorjevitj BOROZNA ,Michail Ryhoravitj BARAZNA ,Mikhail Ryhoravich BARAZNA ,Mikhail Grigorevich BOROZNA ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	138590
Name:	
Surname:	
Name (original script):	Владислав Адольфович РУСАНОВ ,Vladislav Adolfovich RUSANOV ,Владислав Адольфович РУСАНОВ ,Vladyslav Adolfovytj RUSANOV ,Vladislav Adolfovityj RUSANOV ,
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,Al-Moali,Ahmad,
Name (original script):	Muhammad Yunis Ahmad Al-Badrani ,Muhammad Yunis Ahmed ,Muhammad Yunis Al-Ahmed ,Muhammad Yunis Ahmed Al-Moali ,Muhammad Yunis Ahmad ,
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 <a href="http://www.un.org/Docs/sc/committees/1518/040602_inds.htm">http://www.un.org/Docs/sc/committees/1518/040602_inds.htm</a>

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:	<p>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  INTERPOL-UN Security Council Special Notice web link:  <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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:	<p>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:  <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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:	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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	LYi.021
Name:	Ermias,Alem,
Surname:	
Name (original script):	የየየየየ የየየየየ (Tigrinya)
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)
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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:	113244
Name:	Hilal ,
Surname:	al-Hilal,
Name (original script):	Hilal HILAL ,Hilal al-Hilal , هلال هلال ,
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):	Abou Zoubair ,Ali Ben Taher Ben Faleh Ouni Harzi ,
Date of birth:	1986-03-09
Place of birth:	TUNISIA,Ariana,
Address:	IRAQ,LIBYA,ArianaTUNISIA18 Mediterranean Street,SYRIAN ARAB REPUBLIC,
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 ,Abu Ismail ,Morad Laaboudi ,
Date of birth:	1993-02-26
Place of birth:	MOROCCO,
Address:	TURKEY,
Citizenship:	
ID Document:	UZ6430184,CD595054,
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 ,
Surname:	KIM,
Name (original script):	Pyong Chol KIM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	DPRK national operating Pan Systems Pyongyang. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	135016
Name:	
Surname:	

Name (original script):	Vyacheslav Loginov ,Вячеслав Юрьевич Логинов ,
Date of birth:	1979-01-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	137071
Name:	
Surname:	
Name (original script):	Grigoriy Alexeyevich RAPOTA ,Grigorij Alexejevitj RAPOTA ,Григорий Алексеевич РАПОТА ,
Date of birth:	1944-02-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	134135
Name:	
Surname:	
Name (original script):	Журавлев Алексей Александрович ,Aleksei Zhuravlyev ,
Date of birth:	1962-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	133931
Name:	
Surname:	
Name (original script):	Комоцкий Борис Олегович ,Boris Komotsky ,
Date of birth:	1956-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	131573
Name:	
Surname:	
Name (original script):	Евгений Сергеевич КОЛПИКОВ ,Yevgeniy Sergeevich KOLPIKOV ,Jevgenij Sergejevitj Kolpikov ,Jewgienij Siergiejewicz KOŁPIKOW ,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:	

Serial number:	136130
Name:	
Surname:	
Name (original script):	Сергей Михайлович ПИНЧУК ,Sergei Mikhailovich PINCHUK ,Sergej Michajlovitj PINTJUK ,Sergej Mihajlovič Pinčuk ,
Date of birth:	1971-07-26
Place of birth:	UKRAINE,Sevastopol,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
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:	2016-04-26
Date last changed:	2016-04-26
Restrictive measure:	
Other information:	

Serial number:	136963
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Name:	
Surname:	
Name (original script):	Ivan Nikolajevitj ABRAMOV ,Иван Николаевич АБРАМОВ ,Ivan Nikolayevich ABRAMOV ,
Date of birth:	1978-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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 2017. Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/How-we-work-with-the-United-Nations">https://www.interpol.int/en/How-we-work/How-we-work-with-the-United-Nations</a>



Serial number:	135306
Name:	
Surname:	
Name (original script):	Владимир Рудольфович СОЛОВЬЁВ ,Vladimir Rudolfovity SOLOVJOV ,Vladimir Rudolfovič SOLOVJEV ,Vladimir Roudolfovitch SOLOVIEV ,
Date of birth:	1963-10-20
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:	115191
Name:	Young-Nam ,
Surname:	SON,
Name (original script):	Young-Nam SON ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	7135
Name:	
Surname:	

Name (original script):	Mohamad Zafer MOHABAK ,محمد ظافر محبك ,Mohamed Zafer MOHABAK ,Mohammed Zafer MOHABAK ,Mohammad Zafer MOHABAK ,Mohamad Dhafer MOHABAK ,Mohamad Zafer MOHABBAK ,Mohamad Zafer MUHABAK ,Mohamad Zafer MUHABBAK ,Muhammad Zafer MOHABAK ,Mohammad Dhafer MOHABAK ,Mohammed Dhafer MOHABAK ,Mohamed Dhafer MOHABAK ,Muhammad Dhafer MOHABAK ,Mohammad Zafer MOHABBAK ,Mohammed Zafer MOHABBAK ,Mohamed Zafer MOHABBAK ,Muhammad Zafer MOHABBAK ,Mohammad Dhafer MOHABBAK ,Mohammed Dhafer MOHABBAK ,Mohamed Dhafer MOHABBAK ,Muhammad Dhafer MOHABBAK ,Mohamad Dhafer MOHABBAK ,Mohammad Zafer MUHABAK ,Mohammed Zafer MUHABAK ,Mohamed Zafer MUHABAK ,Muhammad Zafer MUHABAK ,Mohammad Dhafer MUHABAK ,Mohammed Dhafer MUHABAK ,Mohamed Dhafer MUHABAK ,Muhammad Dhafer MUHABAK ,Mohamad Dhafer MUHABAK ,Mohammad Zafer MUHABBAK ,Mohammed Zafer MUHABBAK ,Mohamed Zafer MUHABBAK ,Muhammad Zafer MUHABBAK ,Mohammad Dhafer MUHABBAK ,Mohammed Dhafer MUHABBAK ,Mohamed Dhafer MUHABBAK ,Muhammad Dhafer MUHABBAK ,Mohamad Dhafer MUHABBAK ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Alepp,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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.

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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7050
Name:	Idrissa ,Idriça ,
Surname:	DJALÓ,Djaló,
Name (original script):	Idrissa DJALÓ ,Idriça 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):	Mullah Naim Barech ,Mullah Naeem Barech ,Spen Zrae ,Gul Mohammad Kamran ,Mawlawi Gul Mohammad ,Naim Berich ,Mullah Naeem Baraich ,Mullah Naimullah ,Mullah Naim Bareh ,Mohammad Naim ,Mullah Naim Barich ,Mohammad Naim Barich Khudaidad ,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: <a href="https://www.interpol.int/en/notice/search/un/4665674">https://www.interpol.int/en/notice/search/un/4665674</a>

Serial number:	133923
Name:	
Surname:	
Name (original script):	Бифов Анатолий Жамалович ,Anatoly Bifov ,
Date of birth:	1963-01-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	108651
Name:	Chol Ju ,Chol-ju ,
Surname:	Son,SON,
Name (original script):	Chol Ju Son ,Chol-ju SON ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	,General of the Korean People's Army and Political director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets. Son was reported as being listed as participating in a meeting of the Central Military Commission in May 2020 as Deputy Director responsible for organisation of the Korean People's Army. ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	

Serial number:	135224
Name:	
Surname:	
Name (original script):	Anton VAJNO ,Антон Эдуардович ВАЙНО ,Anton VAINO ,
Date of birth:	1972-02-17
Place of birth:	ESTONIA,Tallinn,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/4706955">https://www.interpol.int/en/notice/search/un/4706955</a>

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:	Sultanate of 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 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Алексей Юрьевич БЕЛЕЦКИЙ ,Aleksej Jurjevitj BELETSKIJ ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	

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:	
Surname:	
Name (original script):	Андрій Федорович СОПЕЛЬНИК ,Андрей Федорович СОПЕЛЬНИК ,Andrej Fjodorovitj SOPELNIK ,Andrei Fiodorovich SOPELNIK ,Andrij Fjodorovytyj SOPELNYK ,
Date of birth:	1975-03-16
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:	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: <a href="https://www.interpol.int/en/notice/search/un/1427378">https://www.interpol.int/en/notice/search/un/1427378</a>

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,Chora District, Uruzgan Province,AFGHANISTAN,Deh Rawud 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: <a href="https://www.interpol.int/en/notice/search/un/1427431">https://www.interpol.int/en/notice/search/un/1427431</a>

Serial number:	136311
Name:	
Surname:	
Name (original script):	Дмитрий Анатольевич МИХОЛАП ,Dzmitryj Anatoljevitj Michalap ,Дзмітрый Анатольевіч МІХАЛАП

	,Dmitrij Anatoljevitj Micholap ,Dmitry Anatolievich MIHOLAP ,
Date of birth:	1974-12-28
Place of birth:	UNKNOWN,Bukino,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	KPi.051
Name:	RI ,JAE 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:	

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:	



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,PLOTNYTSKYY
Name (original script):	Igor PLOTNITSKY ,Igor Venediktovich PLOTNITSKII ,Igor Венедиктович ПЛОТНИЦЬКИЙ ,Игорь Венедиктович ПЛОТНИЦКИЙ ,Ihor (Igor) Venedyktovych PLOTNYTSKYY ,
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 'Luhans 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Abu Mansoor Asim ,Noor Wali Mehsud ,
Date of birth:	1978-06-26
Place of birth:	PAKISTAN,Gurguray,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-07-23
Date last changed:	2020-07-23
Restrictive measure:	
Other information:	UNLI 17.7.2020

Serial number:	106389
Name:	
Surname:	
Name (original script):	Abu Haza' ,Sa'd bin Sa'd Muhammad Shiryān al-Ka'bi ,Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi ,Sa'd Sa'd Muhammad Shiryān al-Ka'bi ,Sa'd al-Sharyān al-Ka'bi ,Abu Suad ,Abu Sa'd ,Umar al-Afghani ,Abu Hazza' , سعد بن سعد محمد شريان الكعبي ,
Date of birth:	1972-02-15
Place of birth:	UNKNOWN,
Address:	Umm SalalQATAR,
Citizenship:	
ID Document:	27263401275,00966737,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	595
Name:	Abdussalam ,Abdul Salam ,
Surname:	Hanifi,Qul,
Name (original script):	Hanafi Saheb ,Abdussalam Hanifi ,Abdul Salam Hanafi Ali Mardan Qul ,
Date of birth:	



Other information:	Former Minister of Defence.
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Serial number:	717
Name:	
Surname:	
Name (original script):	Gurg ,Mohammad Rasul Ayyub ,
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: <a href="https://www.interpol.int/en/notice/search/un/4662451">https://www.interpol.int/en/notice/search/un/4662451</a>

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 ,ياسر السباعي ,Yaser AL SIBAEI ,Yaser AL-SIBA'I ,Yaser AL-SIBAI ,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 ,Abu ,
Surname:	Rusdan,Thoriq,Thorik,
Name (original script):	Rusydhan ,Abu Rusdan ,Abu Thoriq ,Rusdjan ,Rusjan ,Abu Thorik ,Thoriquddin ,Thoriquiddin ,Toriquddin ,Thoriquidin ,
Date of birth:	1960-08-16
Place of birth:	INDONESIA,Kudus, Central Java,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2005-05-18
Date last changed:	2005-05-19
Restrictive measure:	
Other information:	

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	

Serial number:	134500
Name:	
Surname:	
Name (original script):	Андрей Геннадьевич Альшевских ,Andrey Alshevskih ,
Date of birth:	1972-05-14

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138741
Name:	
Surname:	
Name (original script):	Serhij Anatolijovyty TJUTJYN ,Sergej Anatoljevitj TJUTJIN ,Сергій Анатолійович ЧУЧИН ,Сергей Анатольевич ЧУЧИН ,Sergey Anatolievich CHUCHIN ,
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:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136951
Name:	
Surname:	
Name (original script):	Aleksandr Konstantinovitj AKIMOV ,Александр Константинович АКИМОВ ,Alexander Konstantinovich AKIMOV ,
Date of birth:	1954-11-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	115141
Name:	Chol Yong ,Chol ,
Surname:	JON,JON,
Name (original script):	Chol Yong JON ,Chol Young JON ,
Date of birth:	1975-04-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	563410192,
Title:	,Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	

Other information:	
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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:	6071
Name:	Hamda ,
Surname:	BEN ALI,
Name (original script):	Hamda Ben Slaheddine Ben Haj Hamda BEN ALI ,
Date of birth:	1974-04-29
Place of birth:	UNKNOWN,Monastir,
Address:	MonastirUNKNOWN83 Cap Marina,
Citizenship:	
ID Document:	04186963,
Title:	company manager ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	117521
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Name:	
Surname:	
Name (original script):	Sergio José RIVERO MARCANO ,
Date of birth:	1964-11-08
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:	137684
Name:	
Surname:	
Name (original script):	Artem Grigoryevich SHEYNIN ,Artyom Grigoryevich SHEYNIN ,Артём Григорьевич ШЕЙНИН ,Artjom Grigorijevitj SJEJNIN ,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:	1972-01-01
Place of birth:	,



	Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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
Name:	
Surname:	
Name (original script):	Олексій Володимирович ПОЛОВЯН ,Алексей Владимирович ПОЛОВЯН ,Aleksej Vladimirovitj POLOVJAN ,Aleksei Vladimirovich POLOVYAN ,Oleksij Volodymyrovytj POLOVJAN ,
Date of birth:	1979-05-03
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:	110146
Name:	

Surname:	
Name (original script):	Maamoun HAMDAN ,Ma'moun HAMDAN ,مأمون حمدان ,
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:	IRi.026
Name:	MOHAMMAD REZA,NAQDI,
Surname:	
Name (original script):	
Date of birth:	1961-02-11
Place of birth:	NajafIraq,TehranIran (Islamic Republic of),

Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

Serial number:	117518
Name:	
Surname:	
Name (original script):	Tareck Zaidan EL-AISSAMI MADDAH ,
Date of birth:	1974-11-12
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:	136385
Name:	
Surname:	
Name (original script):	Dmitry Alexandrovich ZABROTSKY ,Дмитрий Александрович ЗАБРОЦКИ ,Dmitrij Aleksandrovitj Zabrotski ,
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:	
Surname:	
Name (original script):	Николай Сергеевич Валуев ,Nikolai Valueev ,
Date of birth:	1973-08-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7367
Name:	Malik ,
Surname:	Ali,
Name (original script):	Malik Ali ,مالك علي ,Malek 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:	138479
Name:	



Surname:	
Name (original script):	Кирилл Борисович МАКАРОВ ,Kirill Borisovich MAKAROV ,Kyrylo Borysovytj MAKAROV ,Kirill Borisovitj MAKAROV ,Кирило Борисович МАКАРОВ ,
Date of birth:	1995-11-06
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:	123766
Name:	
Surname:	
Name (original script):	أمير محمد سعيد عبد الرحم المولى ,Abu 'Umar al-Turkmani ,Abu Ibrahim al-Hashimi al-Qurashi ,Amir Muhammad Sa'id Abdal-Rahman al-Mawla ,Hajji Abdallah ,Abdullah Qardash ,Abu 'Abdullah Qardash ,al-Hajj Abdullah Qardash ,Hajji Abdullah Al-Afari ,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 ,
Date of birth:	1976-10-05; 1976-10-01; 1976-10-05; 1976-10-05
Place of birth:	IRAQ,Tall'Afar,IRAQ,Mosul,IRAQ,Mosul,IRAQ,Tall'Afar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-27
Date last changed:	2020-05-27
Restrictive measure:	
Other information:	UNLI - 21.5.2020

Serial number:	3663
Name:	Abu ,Mohammed ,Abu ,
Surname:	ZUBAIR,BOUYERI,ZOUBAIR,

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:	2022-02-05
Date last changed:	2022-02-04
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:	
Surname:	
Name (original script):	Виктория Сергеевна Родина ,Victoria Rodina ,
Date of birth:	1989-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135140
Name:	
Surname:	
Name (original script):	Валентина Николаевна Пивненко ,Valentina Pivnenko
Date of birth:	1947-06-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	TAi.070
Name:	ATIQULLAH,WALI MOHAMMAD,
Surname:	
Name (original script):	عتیق الله ولی محمد
Date of birth:	
Place of birth:	Tirin Kot DistrictAfghanistanUruzgan Province,Khwaja Malik village, Arghandab DistrictAfghanistanKandahar 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

	<p>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.</p> <p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	134480
Name:	
Surname:	
Name (original script):	Бекхан Вахаевич Агаев ,Bekkhan Agayev ,
Date of birth:	1975-03-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	839
Name:	
Surname:	
Name (original script):	Mohammad Wali ,Mohammad Wali Mohammad Ewaz ,
Date of birth:	
Place of birth:	AFGHANISTAN,Siyachoy village, Panjwai District, Kandahar Province,AFGHANISTAN,Jelawur village, Arghandab 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: <a href="https://www.interpol.int/en/notice/search/un/1427424">https://www.interpol.int/en/notice/search/un/1427424</a>

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:	136
Name:	
Surname:	
Name (original script):	Saif-al-Din Al-Mashhadani ,Saif-al-Din Al-Machhadani ,Saif-al-Din Al-Machhadani ,
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):	Ярослав Геннадійович АНІКА ,Ярослав Геннадьевич АНІКА ,Jaroslav Gennadjevitj ANIKA ,Yaroslav Gennadievich ANIKA ,Jaroslav Hennadzijovytyj 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:	Advisor to the Disciplinary Court for Judges since 2012. Member of the 'Committee for Determining Criminal Web Content', a body responsible for web sites and social media censorship. Former Head of special prosecution of cyber crime between 2007 and 2012. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 23.3.2012

Serial number:	126735
Name:	
Surname:	
Name (original script):	Sergej Leonidovitj KALINNIK ,Sergei Leonidovich KALINNIK ,Siarhei Leanidavich KALINNIK ,Сяргей



	Леанідавіч КАЛИННИК ,Сергей Леонидович КАЛИННИК ,Siarhej Leanidavitj KALINNIK ,
Date of birth:	1979-07-23
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:	134199
Name:	
Surname:	
Name (original script):	Аксёненко Александр Сергеевич ,Aleksandr Aksyonenko ,
Date of birth:	1986-03-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	توفيق يونس ,Tawfiq YOUNES ,Tawfik YUNES ,Tawfiq YUNES ,Tawfik YOUNES ,
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:	110157
Name:	
Surname:	
Name (original script):	Abdullah AL-QIRBI ,عبدالله الغربى ,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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134432
Name:	
Surname:	
Name (original script):	Симановский Леонид Яковлевич ,Leonid Jakovlevitch Simanovskiy ,
Date of birth:	1949-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	

Other information:	
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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:	6595
Name:	Moussa ,Mousa ,Mousa ,
Surname:	KHALIOLLAHI,KHALIOLLAHI,ELAHI,
Name (original script):	Moussa KHALIOLLAHI ,Mousa KHALIOLLAHI ,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):	Sergej Nikolajevitj Grinjuk ,Sergey Nikolayevich GRINYUK ,Сергей Николаевич ГРИНЮК ,
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):	ፋ፲፱፻ ሳ፱፱፱፱፱፱ (Tigrinya)
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:	
Surname:	
Name (original script):	Константин Юрьевич Захаров ,Konstantin Zakharov ,
Date of birth:	1973-03-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	113363
Name:	Murad ,
Surname:	Margoshvili,
Name (original script):	Zurab Iraklievich Margoshvili ,Murad Akhmedovich Madayev ,Lova Madayev ,Abu-Muslim Al-Shishani ,Muslim ,Lava ,George ,John ,Arthur ,Sedoy ,Murad Iraklievich Margoshvili ,
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
Name:	
Surname:	
Name (original script):	Gennadij Andrejevitj BOGDAN ,Henadz Andrejevitj BOHDAN ,Genadz Andreevich BOGDAN ,Gennady Andreievich BOGDAN ,Генадзь Андрэевіч БОГДАН ,Геннадий Андреевич БОГДАН ,
Date of birth:	1977-01-08
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.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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	Algeria,
Citizenship:	Algeria

ID Document:	,
Title:	
Listed date:	2008-07-03
Date last changed:	2008-07-03
Restrictive measure:	
Other information:	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). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	KPi.078
Name:	RI,U'N SO'NG,
Surname:	
Name (original script):	
Date of birth:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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

Serial number:	7326
Name:	Sergei ,
Surname:	NEVEROV,
Name (original script):	Сергей Иванович НЕВЕРОВ ,Sergei Ivanovich NEVEROV ,
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 ,Osama ,Osama ,Usama ,
Surname:	Bin Laden,bin Ladin,bin Ladin,bin Ladin,
Name (original script):	Bin Laden Usamah Bin Muhammad ,Shaykh Usama Bin Ladin ,Usamah Bin Muhammad Bin Ladin ,Al Qaqa ,Abu Abdallah Abd Al-Hakim ,Usama Muhammed Awad Bin Laden ,Usama bin Ladin ,Usama bin Laden ,Usama Bin Muhammed Bin Awad, Osama Bin Laden ,Osama bin Ladin ,Osama bin Muhammad bin Awad bin Ladin ,Usama

	bin Muhammad bin Awad bin Ladin ,Ben Laden Osama ,Ben Laden Ossama ,Ben Laden Usama ,Bin Laden Osama Mohamed Awdh ,
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; 1957-07-30
Place of birth:	YEMEN,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,SAUDI ARABIA,Jeddah,YEMEN,YEMEN,YEMEN,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:	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:	Layla ,Layla ,Leila ,Leyla ,

Surname:	VASEGHI,VASEQI,VASEGHI,VASEGHI,
Name (original script):	Layla VASEGHI ,Layla VASEQI ,Leila VASEGHI ,Leyla 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:	, , , Governor of Shahr-e Qods and Head of the City Security Council from September 2019 until November 2021. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	133995
Name:	
Surname:	
Name (original script):	Васильев Николай Иванович ,Nikolay Vasilyev ,
Date of birth:	1958-03-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	115222
Name:	
Surname:	
Name (original script):	Tibisay LUCENA RAMÍREZ ,
Date of birth:	1959-04-26

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:	114937
Name:	Cheng He ,SONG HYOK ,
Surname:	Li,RI,
Name (original script):	Cheng He Li ,SONG HYOK RI ,
Date of birth:	1965-03-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,Overseas representative for Koryo Bank and Koryo Credit Development Bank ,
Listed date:	2018-01-09
Date last changed:	2018-01-09
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:	
Surname:	
Name (original script):	Abdulkhakim Gadzhiyev ,Абдулхаким Кутбудинович Гаджиев ,
Date of birth:	1966-02-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6958
Name:	
Surname:	
Name (original script):	Hussein Mahmoud FARZAT ,Hussein Mahmud FARZAT ,حسين محمود فرزات ,Hussain 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:	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:	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,GrenobleFRANCE,SYRIAN ARAB REPUBLIC,FRANCE,
Citizenship:	
ID Document:	070275Q0078732007-02-16,12CP63882.3FRA2012-07-31,
Title:	,
Listed date:	2017-09-02
Date last changed:	2017-09-01
Restrictive measure:	
Other information:	

Serial number:	136971
Name:	
Surname:	
Name (original script):	Sergej Petrovitj MICHAJLOV ,Сергей Петрович МИХАЙЛОВ ,Sergei Patrovich MIKHAILOV ,
Date of birth:	1965-05-22
Place of birth:	UNKNOWN,



Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	118704
Name:	Volodymyr ,Vladimir ,Vladimir ,
Surname:	BIDIOVKA,BIDEVKA,BIDYOVKA,
Name (original script):	Володимир Анатолійович БІДЬОВКА ,Volodymyr Anatoliyovych BIDIOVKA ,Владимир Анатольевич БИДЁВКА ,Vladimir Anatolievich BIDEVKA ,Vladimir Anatolievich BIDYOVKA ,
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:	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 NumberPakistani61101-9618232-1,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138404
Name:	
Surname:	
Name (original script):	Олер Васильевич ФЕТИСОВ ,Oleg Vasiljevitj FETISOV ,Oleg Vasilievich FETISOV ,
Date of birth:	1971-03-30
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:	5808
Name:	Félicien ,
Surname:	Nsanzubukire,
Name (original script):	Fred Irakeza ,Félicien Nsanzubukire ,
Date of birth:	
Place of birth:	RWANDA,Kigali,RWANDA,Kigali,RWANDA,Murama, Kinyinya, Rubungo, 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:	
Surname:	
Name (original script):	Александр Васильевич ШАКУТИН ,Аляксандр Васільевіч ШАКУЦІН ,Aliaksandr Vasilevich SHAKUTSIN ,Alexander Vasilevich SHAKUTIN ,Aleksandr Vasiljevitj SJAKUTIN ,Aljaksandr Vasiljevitj SJAKUTSIN ,Alexandr Vasilevich SHAKUTIN ,
Date of birth:	1959-01-12
Place of birth:	BELARUS,Bolshoe Babino,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	136967
Name:	
Surname:	
Name (original script):	Farit Mubaraksjevitj MUCHAMETSJIN ,Фарит Мубаракшевич МУХАМЕТШИН ,Farit Mubarakshevich MUKHAMETSHIN ,
Date of birth:	1947-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	106123
Name:	Alfred ,Alfred ,
Surname:	Ekatom,YEKATOM,
Name (original script):	Colonel Romboh ,Alfred Yekatom Saragba ,Alfred Ekatom ,Alfred Saragba ,Colonel Rombhot ,Colonel Rambo ,Colonel Rambot ,Colonel Rombot ,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:	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:	139077
Name:	
Surname:	
Name (original script):	Dmytro Oleksandrovytj CHOROSJYLOV ,Дмитро Олександрович ХОРОШИЛОВ ,Dmitrij Aleksandrovitj CHOROSJILOV ,Dmitry Aleksandrovich KHOROSHILOV ,Дмитрий Александрович ХОРОШИЛОВ ,
Date of birth:	1982-12-20
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:	138320
Name:	
Surname:	
Name (original script):	Яна Сергіївна ЧАУСОВА ,Яна Сергеевна ЧАУСОВА ,Jana Sergejevna TJAUSOVA ,Yana Sergeevna CHAUSOVA ,Jana Serhijivna TJAUSOVA ,
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 ,Sayed ,Ali ,Syed ,Ali ,Ali ,
Surname:	Tabatabaei,Tahmaesebi,Tahmaesebi,Tahmaesebi,Tabatabaei,Tahmaesebi,
Name (original script):	Ali Akbar Tabatabaei ,Sayed Akbar Tahmaesebi ,Ali Akber Tahmaesebi ,Syed Akber Tahmaesebi ,Ali Akber Tabatabaei ,Ali Akbar Tahmaesebi ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	9003213,6620505,
Title:	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in Resolution 1747 (2007). , , , , , ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	

Other information:	Member of Islamic Revolutionary Guard Corps (IRGC). Date of listing 01.12.2011
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	QDi.019
Name:	ABDULLAH,AHMED,ABDULLAH,ABDULLAH,
Surname:	
Name (original script):	عبد الله احمد عبدالله الالفى
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 INTERPOL-UN Security Council Special

	Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	3808
Name:	Mohammad ,Mohammad ,Mohammad ,Mohammad ,Mohammad ,
Surname:	Zolqadr,Zolqader,Zolqadr,Zolkadr,Zolqadir,
Name (original script):	Mohammad Baqer Zolqadr ,Mohammad Baqer Zolqader ,Mohammad Bakr Zolqadr ,Mohammad Bakr Zolkadr ,Mohammad Baqer Zolqadir ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Interior Minister for Security Affairs, IRGC officer , , , , ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	1088
Name:	Hamadi ,
Surname:	Bouyehia,
Name (original script):	Abd el Wanis Abd Gawwad Abd el Latif Bahaa ,Mahmoud Hamid ,Gamel Mohamed , حمادي بن عبد العزيز بن علي بويحي ,Hamadi Ben Abdul Azis Ben Ali Bouyehia ,
Date of birth:	1986-05-09; 1966-05-25; 1966-05-25
Place of birth:	MOROCCO,TUNISIA,Tunis,EGYPT,
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:	135640
Name:	
Surname:	
Name (original script):	Jevgenij Jevgenjevitj MARTJENKO ,Евгений Евгеньевич Марченко ,Evgeny Evgenievich MARCHENKO ,
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:	
Surname:	
Name (original script):	Nikolai Shcheglov ,Щеглов Николай Михайлович ,
Date of birth:	1960-03-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134203
Name:	
Surname:	
Name (original script):	Анатолій Олександрович Вассерман ,Анатолій Александрович Вассерман ,Anatoly Wasserman ,
Date of birth:	1952-12-09

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136829
Name:	
Surname:	
Name (original script):	Олег Владимирович ЦЕПКИН ,Oleg Vladimirovitj TSEPKIN ,Oleg Vladimirovich TSEPKIN ,
Date of birth:	1965-09-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	137075
Name:	
Surname:	
Name (original script):	Andrey Alexandrovich BAZILEVSKY ,Andrej Aleksandrovitj BAZILEVSKIJ ,Андрей Александрович БАЗИЛЕВСКИЙ ,
Date of birth:	1967-02-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09

Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	923
Name:	Khaled ,Al Fawwaz ,Al-Fawwaz ,Al Fawwaz ,Khalid ,Al Fawaz ,Al-Fauwaz ,Al-Fawwaz ,
Surname:	AL-FAUWAZ,Khaled,Khaled,Khalik,Al-Fawaz,Khalid,Khaled,Khalid,
Name (original script):	Khaled AL-FAUWAZ ,Al Fawwaz Khaled ,Al-Fawwaz Khaled ,Al Fawwaz Khalik ,Khalid Abd Al-Rahman Hamd Al-Fawaz ,Al Fawaz Abdulrahman H. Khalid ,Al-Fauwaz A. Khaled ,Al-Fawwaz Khalid ,
Date of birth:	1962-08-24
Place of birth:	KUWAIT,
Address:	UNITED STATES,
Citizenship:	
ID Document:	456682,
Title:	, , , , , , , ,
Listed date:	2014-08-21
Date last changed:	2014-08-21
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:	MosulIRAQ17 Tamoza,Tel Afar – Al-Saad, MosulIRAQ,
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
Name:	
Surname:	
Name (original script):	Езерский Николай Николаевич ,Nikolay Yezersky ,
Date of birth:	1956-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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,
Citizenship:	Algerian
ID Document:	,
Title:	
Listed date:	2010-04-22
Date last changed:	2010-04-22
Restrictive measure:	
Other information:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7333
Name:	Serhiy ,Sergey ,
Surname:	TSYPLAKOV,TSYPLAKOV,
Name (original script):	Сергей Геннадьевич ЦЫПЛАКОВ ,Serhiy Hennadiyovych TSYPLAKOV ,Sergey Gennadevich TSYPLAKOV ,Сергій Геннадійович ЦИПЛАКОВ ,
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:	135600
Name:	
Surname:	
Name (original script):	Raisa Vasiljevna KARMAZINA ,Raisa Vasilyevna KARMAZINA ,Раиса Васильевна Кармазина ,
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):	Maksym Oleksijovytyj PARSJYN ,Maksim Aleksejevitj PARSJIN ,Максим Олексійович ПАРШИН ,Максим Алексеевич ПАРШИН ,Maxim Alekseevich PARSHIN ,
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:	
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Serial number:	6315
Name:	
Surname:	
Name (original script):	منذر جميل الأسد ,Mundhir Jamil AL-ASSAD ,Monzer Jamil AL-ASSAD ,Munzir Jamil AL-ASSAD ,
Date of birth:	1961-03-01
Place of birth:	SYRIAN ARAB REPUBLIC,Kerdaha, Latakia Province,
Address:	
Citizenship:	
ID Document:	86449,842781,
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:	137083
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Name:	
Surname:	
Name (original script):	Алексей Маратович ОРЛОВ ,Aleksej Maratovitj ORLOV ,Alexei Maratovich ORLOV ,
Date of birth:	1961-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	130012
Name:	
Surname:	
Name (original script):	Mikalai Mikalaevich KARPIANKAU ,Nikolai Nikolaevich KARPENKOV ,Мікалай Мікалаевіч КАРПЯНКОЎ ,Николай Николаевич КАРПЕНКОВ ,Nicolaj Nikolajevitj KARPENKOV ,Mikalaj Mikalajevitj KARPJANKOU ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134364
Name:	
Surname:	
Name (original script):	Михаил Борисович Терентьев ,Mikhail Terentyev ,
Date of birth:	1970-05-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	7379
Name:	Марат ,Marat ,
Surname:	БАШИРОВ,BASHIROV ,
Name (original script):	Марат Фаатович БАШИРОВ ,Marat Faatovitj BASIROV ,Marat Faatovich BASHIROV ,
Date of birth:	1964-01-20
Place of birth:	RUSSIAN FEDERATION,Izhevsk,
Address:	
Citizenship:	
ID Document:	
Title:	,Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic', confirmed on 8 July 2014. Currently political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	CFi.001
Name:	FRANÇOIS,YANGOUVONDA,BOZIZÉ,BOZIZÉ,
Surname:	
Name (original script):	
Date of birth:	1948-12-16
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7321
Name:	Oleg ,
Surname:	BELAVENTSEV,
Name (original script):	Oleg Jevgenjevitj BELAVENTSEV ,Oleg Yevgenyvich BELAVENTSEV ,Олег Евгеньевич БЕЛАВЕНЦЕВ ,
Date of birth:	1949-09-15; 1949-09-15
Place of birth:	RUSSIAN FEDERATION,Moscow,RUSSIAN FEDERATION,Ostrov,
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.

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: <a href="https://www.interpol.int/en/notice/search/un/1427570">https://www.interpol.int/en/notice/search/un/1427570</a>

Serial number:	138934
Name:	
Surname:	

Name (original script):	Александра Сергеевна КОБАЛЕНКО ,Aleksandra Sergejevna KOVALENKO ,Aleksandra Sergeevna KOVALENKO ,
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):	U Than Soe ,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:	118727
Name:	Maksym ,Maksim ,
Surname:	SVIDCHENKO,SVIDCHENKO,
Name (original script):	Максим Олександрович СВИДЧЕНКО ,Максим Александрович СВИДЧЕНКО ,Maksym Oleksandrovych SVIDCHENKO ,Maksim Aleksandrovich SVIDCHENKO ,
Date of birth:	1978-04-06
Place of birth:	UKRAINE,Luhansk,
Address:	

Citizenship:	
ID Document:	
Title:	, 'Deputy Chair' of the 'Central Electoral Commission' 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:	134884
Name:	
Surname:	
Name (original script):	Георгий Александрович Карлов ,Georgy Karlov ,
Date of birth:	1971-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6209
Name:	Ali ,
Surname:	FAZLI,
Name (original script):	Ali FAZLI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	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:	2021-04-13
Date last changed:	2021-04-13
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	106544
Name:	Abu-Umar ,Amru ,Amr ,Abu al Athir Amr ,
Surname:	al-Absi,Al-Absi,al Absi,al Absi,
Name (original script):	Abu-Umar al-Absi ,Abu al-Athir al-Shami ,Abu Amr al Shami ,Abu Asir ,Amru Al-Absi ,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:	
Surname:	
Name (original script):	Vitaly Gennadyevich SAVELYEV ,Виталий Геннадьевич САВЕЛЬЕВ ,Vitalij Genadjevič Saveljev ,Vitalij Gennadjevitj SAVELJEV ,
Date of birth:	1954-01-18
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	138826
Name:	
Surname:	
Name (original script):	Сергій Олександрович КОВАЛЬЧУК ,Сергей Александрович КОВАЛЬЧУК ,Sergey Alexandrovich KOVALCHUK ,Serhij Oleksandrovytj KOVALCHUK ,Sergej Aleksandrovitj KOVALTJUK ,
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:	
Surname:	
Name (original script):	Дмитрий Михайлович Каденков ,Dmitry Kadenkov ,
Date of birth:	1972-05-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136903
Name:	
Surname:	
Name (original script):	Александр Александрович САВИН ,Aleksandr Aleksandrovitj SAVIN ,Alexander Alexandrovich SAVIN ,
Date of birth:	1962-01-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	5417
Name:	Mahmoud ,Mahmoud ,
Surname:	Bahaziq,Bahaziq,
Name (original script):	Abu Abdul Aziz ,Shaykh Sahib ,Abu Abd al-Aziz ,Mahmoud - Bahaziq ,Mahmoud Mohammad Ahmed Bahaziq ,Abu Abd al-'Aziz ,Abu Abd al-Aziz ,
Date of birth:	1943-08-17

Place of birth:	INDIA,INDIA,INDIA,
Address:	
Citizenship:	
ID Document:	4-6032-0048-1,
Title:	, ,
Listed date:	2009-03-06
Date last changed:	2009-03-07
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a(4)(b): 10.12.2008.

Serial number:	136891
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	138851
Name:	
Surname:	
Name (original script):	Konstantin Oleksandrovych KUZMIN ,Konstantin Aleksandrovitj KUZMIN ,Костянтин Олександрович КУЗЬМИН ,Константин Александрович КУЗЬМИН ,Konstantin Alexandrovich 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
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Name:	Oksana ,Оксана ,Oksana ,
Surname:	TCHIGRINA,ЧИГРИНА,CHIGRINA (CHYHRYNA),
Name (original script):	Oksana TCHIGRINA ,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:	Muklis ,Mukhlis ,Saifullah ,Saifulla ,Yunos ,
Surname:	Yunos,Yunos,Yunos,Yunos,Moklis,
Name (original script):	Muklis Yunos ,Mukhlis Yunos ,Saifullah Mukhlis Yunos ,Saifulla Moklis Yunos ,Hadji Onos ,Yunos Umpara Moklis ,
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:	2021-04-19
Date last changed:	2021-04-19
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7361
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Name:	
Surname:	
Name (original script):	Shmat ,Kinda AL-SHAMMAT ,
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:	CFi.013
Name:	MARTIN,KOUMTAMADJI,
Surname:	
Name (original script):	
Date of birth:	1965-03-03
Place of birth:	NdīnabaChad,Central African RepublicKobo,Central African RepublicKabo,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	125276
Name:	
Surname:	
Name (original script):	Aleksandr Petrovitj BARSUKOV ,Aljaksandr Pjatrovitj BARSUKOU ,Аляксандр Пятровіч БАРСУКОЎ ,Александр Петрович БАРСУКОВ ,Alexandr Petrovich BARSUKOV ,Aliaksandr Piatrovich BARSUKOU ,Alexander Petrovich BARSUKOV ,
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:	

Serial number:	116716
Name:	Natalya ,Natalia ,Наталья ,Nataliya ,
Surname:	BEZRUCHENKO,BEZRUCHENKO,БЕЗРУЧЕНКО,BEZRUCHENKO,
Name (original script):	Natalija Ivanivna BEZRUTJENKO ,Natalja Ivanovna BEZRUTJENKO ,Natalya Ivanovna BEZRUCHENKO ,Natalia Ivanovna BEZRUCHENKO ,Наталья Ивановна БЕЗРУЧЕНКО ,Nataliya Ivanivna BEZRUCHENKO ,Наталія Іванівна БЕЗРУЧЕНКО ,
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:	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 NumberNational 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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	QDi.394
Name:	HUSAYN,JUAYTHINI,
Surname:	
Name (original script):	
Date of birth:	1977-05-03
Place of birth:	Nuseirat Refugee CampPalestinian TerritoriesGaza Strip,
Address:	Gaza StripPalestinian Territories,
Citizenship:	Palestinian
ID Document:	PassportPassport0363464,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	127738
Name:	
Surname:	
Name (original script):	Igor Viktorovitj KRASNOV ,Igor Viktorovich KRASNOV ,Игорь Викторович КРАСНОВ ,
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):	Viktor Vitaljevitj PINSKIJ ,Viktor Vitalyevich PINSKIY ,Виктор Витальевич Пинский ,
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:	7399
Name:	Nikolai ,Николай ,
Surname:	PATRUSHEV,ПАТРУШЕВ,
Name (original script):	Nikolai Platonovich PATRUSHEV ,Николай Платонович ПАТРУШЕВ ,
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:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	129766
Name:	
Surname:	
Name (original script):	Natallia Mikhailauna BUHUK ,Natalia Mikhailovna BUGUK ,Наталля Міхайлаўна БУГУК ,Наталья Михайловна БУГУК ,Natalja Michajlovna BUGUK ,Natallja Michajlauna BUHUK ,
Date of birth:	1989-12-19
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:	118917
Name:	
Surname:	
Name (original script):	Assadollah ASSADI ,Assadollah Asadi ,
Date of birth:	1971-12-22
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Teheran,
Address:	
Citizenship:	
ID Document:	D9016657,
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	133907
Name:	
Surname:	
Name (original script):	Куринный Алексей Владимирович ,Alexey Kurinny ,

Date of birth:	1974-01-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	596
Name:	Din Mohammad ,
Surname:	Hanif,
Name (original script):	Qari Din Mohammad ,Iadana Mohammad ,Din Mohammad Hanif ,
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: <a href="https://www.interpol.int/en/notice/search/un/1493613">https://www.interpol.int/en/notice/search/un/1493613</a> .

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:	,
Title:	
Listed date:	2017-06-02

Date last changed:	2017-06-02
Restrictive measure:	
Other information:	Gender: male

Serial number:	117943
Name:	Muhammad ,Abu ,Mhammad ,Muhammad ,Muhammad ,Mohamad ,Mohd ,Abu ,
Surname:	Rafiuddin,al Malayzie,Bin Udin,Bin Nurdin,Ratin,Bin Udin,Bin Udin,al Malizi,
Name (original script):	Muhammad Rafiuddin ,Abu Una al Malayzie ,Mhammad Rahim Bin Udin ,Abu Ayn Tok Cit ,Muhammad Ratin Bin Nurdin ,Muhammad Ratin ,Mohamad Rafi Bin Udin ,Mohd Radi Bin Udin ,Abu Awn al Malizi ,
Date of birth:	1966-06-03
Place of birth:	MALAYSIA,
Address:	Kuala LumpurMALAYSIA,Kuala LumpurMALAYSIA,Kuala LumpurMALAYSIA,SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	A311427342013-11-06,660603-05-5267,
Title:	, , , , , , , ,
Listed date:	2018-08-27
Date last changed:	2018-08-27
Restrictive measure:	
Other information:	

Serial number:	136564
Name:	
Surname:	
Name (original script):	Igor Dmitrijevitj ZUBAREV ,Игорь Дмитриевич ЗУБАРЕВ ,Igor Dmitryevich ZUBAREV ,
Date of birth:	1966-06-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	



Other information:	
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7141
Name:	
Surname:	
Name (original script):	Jassem Muhammad ZAKARIA ,Jassem Mohammad ZAKARIA ,Jasem Mohammad ZAKARIA ,Jassem Mohamed ZAKARIA ,Jasem Mohamed ZAKARIA ,Jassem Mohammed ZAKARIA ,Jasem Mohammed ZAKARIA ,Jasem Muhammad 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:	
Surname:	
Name (original script):	Алексей Юрьевич АВДЕЕВ ,Alexey Yurevich AVDEEV ,Aleksej Jurjevitj AVDEEV ,Aleksej Jurevič Avdeev ,
Date of birth:	1967-05-17
Place of birth:	UZBEKISTAN,Tashkent,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	136846
Name:	
Surname:	
Name (original script):	Oleg Polikarpovitj ТКАТJ ,Олег Поликарпович ТКАЧ ,Oleg Polikarpovich ТКАЧ ,
Date of birth:	1967-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	125386
Name:	
Surname:	

Name (original script):	Mahmud AL-WARFALLI ,Mahmoud Mustafa Busayf AL-WERFALLI ,
Date of birth:	
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-21
Date last changed:	2020-09-21
Restrictive measure:	
Other information:	

Serial number:	6947
Name:	Hafiz ,Mullah ,Hafiz ,Hafiz ,Hafiz ,Molvi ,Abdul ,Abdul ,Abdul ,
Surname:	Bhutvi,Bhattvi,Bhuttavi,Bhattvi,Budvi,Bhattvi,Budvi,Bhattwi,Bhutvi,
Name (original script):	Hafiz Abdussalaam Bhutvi ,Mullah Abdul Salaam Bhattvi ,Hafiz Abdul Salam Bhuttavi ,Hafiz Abdul Salam Bhattvi ,Hafiz Abdusalam Budvi ,Molvi Abdursalam Bhattvi ,Abdul Salam Budvi ,Abdul Salam Bhattwi ,Abdul Salam Bhutvi ,
Date of birth:	
Place of birth:	PAKISTAN,Gujranwala, Punjab 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:	135838
Name:	

Surname:	
Name (original script):	Aleksandr PASHKEVICH ,Aleksandr PASJKEVITJ ,Пашкевич Александр ,
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:	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:	Radès Ben ArousTUNISIA11 Rue de France,
Citizenship:	
ID Document:	05000799,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	137171
Name:	
Surname:	
Name (original script):	Andrej Vladimirovitj TJERNYSJOV ,Андрей Владимирович ЧЕРНЫШЁВ ,Andrey Vladimirovich CHERNYSHEV ,
Date of birth:	1970-07-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	137051
Name:	
Surname:	
Name (original script):	Елена Владимировна АФАНАСЬЕВА ,Jelena Vladimirovna AFANASIEVA ,Yelena Vladimirovna AFANASEVA ,
Date of birth:	1975-03-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	121487
Name:	MOHAMED ,
Surname:	MAHRI,
Name (original script):	Mohamed Ould Ahmed Deya ,Mohammed Rougi ,MOHAMED BEN AHMED MAHRI ,Mohamed Rougie ,Mohamed Rouji ,Mohamed Rougy ,Mohamed Ould Mahri Ahmed Daya ,
Date of birth:	1979-01-01
Place of birth:	MALI,Tabankort,
Address:	BamakoMALI,
Citizenship:	
ID Document:	AA0263957,AA00272627,
Title:	Businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unité et le Jihad en Afrique de l'Ouest (MUJAO) ,
Listed date:	2020-01-28
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	TAi.004
Name:	MOHAMMED,OMAR,GHULAM NABI,GHULAM NABI,
Surname:	
Name (original script):	محمد عمر غلام نبی
Date of birth:	
Place of birth:	Naw Deh village, Deh Rawud DistrictAfghanistanUruzgan Province,Maiwand DistrictAfghanistanKandahar 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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 ,
Surname:	BALBEK,
Name (original script):	Ruslan Ismailovitj BALBEK ,Ruslan Ismailovich BALBEK ,Руслан Исмаилович БАЛЬБЕК ,
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:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	



Serial number:	6826
Name:	
Surname:	
Name (original script):	Khalil ZGHRAYBIH ,Khaleel ZUGHRAYBAH ,Khalil ZGHRAYBEH ,Khalil ZGHRAYBE ,Khalil ZGHRAYBA ,Khalil ZGHRAYBAH ,Khalil ZAGHRAYBEH ,Khalil ZAGHRAYBE ,Khalil ZAGHRAYBA ,Khalil ZAGHRAYBAH ,Khalil ZEGHRAYBEH ,Khalil ZEGHRAYBE ,Khalil ZEGHRAYBA ,Khalil ZEGHRAYBAH ,Khalil ZUGHRAYBEH ,Khalil ZUGHRAYBE ,Khalil ZUGHRAYBA ,Khalil ZUGHRAYBAH ,Khalil ZIGHRAYBEH ,Khalil ZIGHRAYBE ,Khalil ZIGHRAYBA ,Khalil ZIGHRAYBAH ,Khalil ZAGHRAYBAH ,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 ,Khaleel ZIGHRAYBA ,Khaleel ZIGHRAYBE ,Khaleel ZIGHRAYBEH ,Khaleel ZGHRAYBIH ,
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:	5755
Name:	Parviz ,
Surname:	FATAH,
Name (original script):	Parviz FATAH ,

Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Member of the IRGC. Former Minister of Energy. ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
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):	Doost Mohammad ,Dost 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: <a href="https://www.interpol.int/en/notice/search/un/4662447">https://www.interpol.int/en/notice/search/un/4662447</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	507
Name:	Abdul Rahman Said ,Aboud ,Abdul Rahman ,
Surname:	Yasin,Yasin,Yasin,
Name (original script):	Abdul Rahman S. Taha ,Abdul Rahman S. Taher ,Abdul Rahman Said Yasin ,Aboud Yasin ,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:	134808
Name:	
Surname:	
Name (original script):	Виталий Борисович Ефимов ,Vitali Jefimow ,
Date of birth:	1940-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	717
Name:	
Surname:	
Name (original script):	Gurg ,Mohammad Rasul Ayyub ,
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: <a href="https://www.interpol.int/en/notice/search/un/4662451">https://www.interpol.int/en/notice/search/un/4662451</a>

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,HararalraqNinawa 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	3793
Name:	Mehrdada ,
Surname:	Ketabachi,

Name (original script):	Mehrdada Akhlaghi Ketabachi ,
Date of birth:	1958-09-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	A0030940,
Title:	Head of Shahid Bagheri Industrial Group (SBIG) ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	548
Name:	
Surname:	
Name (original script):	Atiqullah ,Atiqullah Wali Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Tirin Kot District, Uruzgan Province,AFGHANISTAN,Khwaja Malik village, Arghadab District, Kandahar 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: <a href="https://www.interpol.int/en/notice/search/un/5240911">https://www.interpol.int/en/notice/search/un/5240911</a>

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:	QDi.003
Name:	SALIM,AHMAD,SALIM,SALIM,
Surname:	
Name (original script):	سالم أحمد سالم حمدان
Date of birth:	
Place of birth:	Al-MukallaYemen,Al-MukalaYemen,
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 INTERPOL-UN Security Council Special Notice web link:



	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7088
Name:	Michel ,
Surname:	Kasouha,
Name (original script):	Michel Kasouha ,Ahmed Salem ,ميثال كسوحة ,Ahmed Salem Hassan ,Michel KASSOUHA ,
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:	6306
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Name:	
Surname:	
Name (original script):	Atej NAJEEB ,Atef NAJIB ,Atef NAJEEB ,Atej NAJIB ,Atif NAJIB ,عاطف نجيب ,Atif NAJEEB ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Jablah,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6305
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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:	6951
Name:	
Surname:	
Name (original script):	Imad Mohammad Deeb KHAMIS ,Imad Mohammad Dib Khamees ,Imad Mohamed Deeb KHAMIS , عماد محمد ديب ,Imad Muhammad Deeb KHAMIS ,Imad Mohammed Deeb KHAMIS ,
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 ,
Surname:	SALARKIA,
Name (original script):	Mahmoud 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. Former director of Tehran Football Club 'Persepolis' ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	5758
Name:	Rostam ,Rostam ,
Surname:	QASEMI,GHASEMI,
Name (original script):	Rostam QASEMI ,Rostam GHASEMI ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Commander of Khatam al-Anbiya. , ,
Listed date:	2018-06-07
Date last changed:	2018-06-06
Restrictive measure:	
Other information:	

Serial number:	130144
Name:	
Surname:	
Name (original script):	Алексей Иванович ОЛЕКСИН ,Аляксеј Іванавіч АЛЕКСІН ,Alexei Ivanovich OLEKSIN ,Aljaksej Ivanavitj ALEKSIN ,Aliaksey Ivanavich ALEKSIN ,Aleksej Ivanovitj OLEKSIN ,
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:	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:	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,Arghandab DistrictAfghanistanKandahar Province,Zheray 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136816
Name:	
Surname:	
Name (original script):	Вячеслав Степанович ТИМЧЕНКО ,Vjatjeslav Stepanovitj TIMTJENKO ,Vyacheslav Stepanovich TIMCHENKO ,
Date of birth:	1950-11-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	3787
Name:	Ahmad ,
Surname:	Dastjerdi,
Name (original script):	Ahmad Vahid Dastjerdi ,
Date of birth:	1954-01-15

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	A0002987,
Title:	Head of the Aerospace Industries Organisation (AIO). Served as Deputy Defence Minister. ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	134368
Name:	
Surname:	
Name (original script):	Сергей Юрьевич Тен ,Sergey Ten ,
Date of birth:	1976-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5803
Name:	
Surname:	
Name (original script):	Agha Jan Alizai ,Abdul Habib Alizai ,Haji Agha JanAlizai ,Haji Loi Lala ,Agha Jan Alazai ,Loi Agha ,Abdul Habib ,Hajji Agha Jan ,
Date of birth:	1973-02-14; 1963-10-15
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,AFGHANISTAN,Yatimchai village,AFGHANISTAN,Kandahar,
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: <a href="https://www.interpol.int/en/notice/search/un/1684147">https://www.interpol.int/en/notice/ search/un/1684147</a>

Serial number:	137143
Name:	
Surname:	
Name (original script):	Ирина Александровна ПЕТИНА ,Irina Aleksandrovna PETINA ,Irina Alexandrovna PETINA ,
Date of birth:	1972-08-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	134067
Name:	
Surname:	
Name (original script):	Нилов Ярослав Евгеньевич ,Yaroslav Nilov ,
Date of birth:	1982-03-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136927
Name:	
Surname:	
Name (original script):	Inna Jurjevna SVJATENKO ,Инна Юрьевна СВЯТЕНКО ,Inna Yuryevna SVYATENKO ,
Date of birth:	1967-09-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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
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Name:	
Surname:	
Name (original script):	Louay AL-ALI ,Lu'ai 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	
Surname:	
Name (original script):	Ольга Васильевна Пилипенко ,Olga Pilipenko ,
Date of birth:	1966-01-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	3806
Name:	Qasem ,Qasim ,Kasim ,Qasim ,Qasim ,Qasem ,Qasem ,Sarder ,Kasim ,Kasim
Surname:	Soleimani,Soleimani,Soleimani,Sulaymani,Sulaimani,Sulaimani,Sulaymani,Sole
Name (original script):	Qasem Soleimani ,Qasim Soleimani ,Kasim Soleimani ,Qasim Sulaymani ,Qasi Sulaimani ,Qasem Sulaymani ,Sarder Soleimani ,Haji Qassem ,Haj Qasem ,Ka Sulaimani ,
Date of birth:	1957-03-11

Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	008827,
Title:	Commander of Qods force. Promoted to Major General, retaining his position as Force. , , , , , , , , , ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
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:	
Surname:	
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:	
Listed date:	2021-08-02
Date last changed:	2021-08-02
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6601
Name:	Hossein ,Hosseyyn ,
Surname:	TALA,TALA,
Name (original script):	Hossein TALA ,Hosseyyn 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):	بسام حنا ,Bassam HANNA ,



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:	IRi.020
Name:	MEHRDADA AKHLAGHI,KETABACHI,
Surname:	
Name (original script):	
Date of birth:	1958-09-10
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	PassportPassportIran (Islamic Republic of)A0030940,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference # I.47.C.6]

Serial number:	121769
Name:	Михаил ,Михайло ,Mykhailo ,Mikhail ,
Surname:	РАЗВОЖАЕВ,РАЗВОЖАЄВ,RAZVOZHAEV,RAZVOZHAEV,
Name (original script):	Михаил Владимирович РАЗВОЖАЕВ ,Michail Vladimirovitj Razvozhajev ,Михайло Володимирович РАЗВОЖАЄВ ,Mykhailo Volodymyrovich RAZVOZHAEV ,Mychajlo Volodymyrovitj Razvozhajev ,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. ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	6125
Name:	Doku ,Доку ,Doku ,Doku ,
Surname:	Umarov,Умаров,Umarow,Umarov,
Name (original script):	Lom-ali Butayev (Butaev) ,Doku Khamatovich Umarov ,Доку Хаматович Умаров ,Doku Chamatowicz Umarow ,Doku Hamatovič Umarov ,
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):	Alexandr Vladimirovich KONYUK ,Aljaksandr Uladzimiravitj KANJUK ,Alexandr Vladimirovitj KONJUK

	,Aliaksandr Uladzimiravich KANYUK ,Alexander Vladimirovich KONYUK ,Аляксандр Уладзіміравіч КАНЮК ,Александр Владимирович КОНИЮК ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134956
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Name:	
Surname:	
Name (original script):	Сергей Николаевич Коткин ,Sergey Kotkin ,
Date of birth:	1956-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	1082
Name:	Khaled ,Mokhtar ,Mukhtar ,
Surname:	Belmokhtar,BELMOKHTAR,Belmukhtar,
Name (original script):	Khaled Abou El Abbes ,Khaled Abou El Abes Belmokhtar ,Mokhtar BELMOKHTAR ,Abou Abbes Khaled ,Belaouar Khaled Abou El Abass ,Belaouer Khaled Abou El Abass ,Khaled Abou El Abass ,Mukhtar Belmokhtar ,Khaled Abou El Abes ,Khaled Abulabbas Na Oor ,Belaoua ,Belaour ,
Date of birth:	1972-06-01
Place of birth:	ALGERIA,Ghardaia,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
Restrictive measure:	
Other information:	

Serial number:	QDi.028
Name:	AHMED,KHALFAN,GHAILANI,GHAILANI,
Surname:	
Name (original script):	

Date of birth:	1970-08-01
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	137139
Name:	
Surname:	
Name (original script):	Михаил Владимирович БЕЛОУСОВ ,Michail Vladimirovitj BELOUSOV ,Mikhail Vladimirovich BELOUSOV ,
Date of birth:	1953-10-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	135040
Name:	
Surname:	

Name (original script):	Вячеслав Серафимович Макаров ,Vyatcheslav Makarov ,
Date of birth:	1955-05-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	,
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. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138861
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:	TAi.139
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Name:	ABDUL GHAFAR,SHINWARI,
Surname:	
Name (original script):	عبدالغفار شینواری
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134560
Name:	
Surname:	
Name (original script):	Виталий Викторович Бахметьев ,Vitaly Bakhmetyev ,
Date of birth:	1961-08-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	133323
Name:	
Surname:	



Name (original script):	Aleksej Jurjevitj TJERNJAK ,Алексей Юрьевич ЧЕРНЯК ,Aleksei Yurievich CHERNIAK ,
Date of birth:	1973-08-27
Place of birth:	KAZAKHSTAN,Alma-Ata,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21
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
Place of birth:	NgunguDemocratic Republic of the CongoMasisi territory, North Kivu,MasisiDemocratic Republic of the Congo,
Address:	Rubavu / Mudende,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	TAi.165
Name:	MOHAMMED QASIM,MIR WALI,KHUDAI RAHIM,KHUDAI RAHIM,
Surname:	
Name (original script):	محمد قاسم مير ولى خداير حليم
Date of birth:	
Place of birth:	Minar village, Garmser DistrictAfghanistanHelmand Province,Darweshan Village, Garmser DistrictHelmand 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Haji Mullah Sahib ,Abdul Bari Akhund ,Zakir ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427430">https://www.interpol.int/en/notice/search/un/1427430</a>

Serial number:	137135
Name:	
Surname:	
Name (original script):	Елена Владимировна ПИСАРЕВА ,Jelena Vladimirovna PISAREVA ,Elena Vladimirovna PISAREVA ,
Date of birth:	1967-01-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	116705
Name:	Inna ,Inna ,Инна ,Inna ,Инна ,
Surname:	GUZEYEVA,GUZEEVA,ГУЗЕЕВА,HUZIEIEVA,ГУЗЕЕВА,
Name (original script):	Inna Nikolayevna GUZEYEVA ,Inna Nikolajevna GUZEJEVA ,Inna Nikolayevna GUZEEVA ,Инна

	Николаевна ГУЗЕЕВА ,Inna Mykolajivna HUZIEIEVA ,Інна Миколаївна ГУЗЄЄВА ,Инна Николаевна ГУЗЕЕВА ,Inna Mykolajivna HUZIEJEVA ,
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):	Tayseer Qala AWWAD , تيسير قلا عواد ,
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:	
Surname:	
Name (original script):	Ihar Uladzimiravich HOLUB ,Ihar Uladzimiravitj HOLUB ,Ігар Уладзіміравіч ГОЛУБ ,Igor Vladimirovich GOLUB ,Igor Vladimirovitj GOLUB ,Игорь Владимирович ГОЛУБ ,
Date of birth:	1967-11-19
Place of birth:	UKRAINE,Chernigov,

Address:	
Citizenship:	
ID Document:	3191167E003PB1,KH2187962,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	135620
Name:	
Surname:	
Name (original script):	Pavel Vladimirovitj KRASJENINNIKOV ,Pavel Vladimirovich KRASHENINNIKOV ,Павел Владимирович Крашенинников ,
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:	
Surname:	
Name (original script):	Джамаладин Набиевич Гасанов ,Dzhamaladin Gasanov ,
Date of birth:	1964-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23

Restrictive measure:	
Other information:	

Serial number:	7473
Name:	Hassan ,
Surname:	Samir,
Name (original script):	Hassan Samir ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Businessman. Vice Chairman for Russia of the Bilateral Business Councils. ,
Listed date:	2014-09-26
Date last changed:	2014-09-26
Restrictive measure:	
Other information:	Date of listing: 27.9.2014.

Serial number:	KPi.030
Name:	KIM,SONG CHOL,
Surname:	
Name (original script):	
Date of birth:	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.

Serial number:	QDi.309
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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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	TAi.157
Name:	FAZL,RABI,
Surname:	
Name (original script):	فضل ربیع
Date of birth:	
Place of birth:	Kohe Safi DistrictAfghanistanParwan Province,AfghanistanKapisa Province,AfghanistanNangarhar Province,AfghanistanKabul 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	3340
Name:	Ibnu ,Ibnu ,Abdullah ,
Surname:	Toyib,Thoyib,Anshori,
Name (original script):	Abu Fatih ,Ibnu Toyib ,Ibnu Thoyib ,Abdullah Anshori ,Abu Fathi ,
Date of birth:	
Place of birth:	INDONESIA,Pacitan, East Java,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2006-04-28
Date last changed:	2006-04-29
Restrictive measure:	
Other information:	

Serial number:	109865
Name:	Adib ,Adib ,Adib ,Mohammed Adib ,Adib ,
Surname:	Salamah,Salama,Salame,Salameh,Salameh,
Name (original script):	Adib SALAMEH ,Adib Salamah ,Adib Salama ,Adib Salame ,Mohammed Adib Salameh ,Adib Nimr Salameh ,أديب نمر سلامة ,
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:	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):	Галина Владимировна Редько ,Galina Vladimirovna REDKO ,Galina Władimirowna Redko ,Redko Galina Vladimirovna ,Galina Władimirowna 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:	
Surname:	
Name (original script):	Александр Дмитриевич ПУМПЯНСКИЙ ,Aleksandr Dmitrijevitj PUMPJANSKIJ ,Alexander Dmitrievich PUMPYANSKY ,Aleksander Dmitrijevič PUMPJANSKI ,
Date of birth:	1987-05-16
Place of birth:	RUSSIAN FEDERATION,Yekaterinburg,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7477
Name:	Ibrahim ,
Surname:	Al-Hablain,
Name (original script):	Abu Jabal ,Abu-Jabal ,Ibrahim Suleiman Hamad Al-Hablain ,Barahim Suliman H. al Hblan ,
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 ,
Surname:	Mupomba,
Name (original script):	Alex Kande MUPOMPA ,Kande-Mupompa ,Alexandre Kande Mupomba ,
Date of birth:	1950-09-23
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	Kinshasa/NgaliemaCONGO, Democratic Republic of (was Zaire)1, avenue Bumba,BELGIUMUccleMessidorlaan 217/251180,
Citizenship:	
ID Document:	OP0024910,
Title:	,
Listed date:	2021-12-10
Date last changed:	2021-12-10
Restrictive measure:	
Other information:	

Serial number:	107681
Name:	
Surname:	
Name (original script):	Gulmurod Khalimov ,
Date of birth:	1975-05-14
Place of birth:	TAJIKISTAN,Dushanbe,TAJIKISTAN,
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 سباعوي 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:	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:	National Identification NumberNational Identification Number,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	105631
Name:	Marial ,
Surname:	MANGOK,
Name (original script):	Marial Chanoung Yol ,Marial Chan ,Marial Chinuong ,Marial Chanuong Yol MANGOK ,Marial Chinoum ,
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:	Naseer ,Nassir ,Nashir ,Nasiruddin ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Naseer Haqqani ,Nassir Haqqani ,Nashir Haqqani ,Nasiruddin Haqqani ,Dr. Naseer Haqqani ,Dr. Alim Ghair ,
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: <a href="https://www.interpol.int/en/notice/search/un/1621257">https://www.interpol.int/en/notice/search/un/1621257</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Boubakeur Boulghit ,Abou Bakr Al Djazairi ,Abou Yasser El Djazairi ,Abu Bakr al-Jaziri ,Boubekeur Boulghiti ,Abou Yasser Al-Jaziri ,Yasir Al-Jazari ,
Date of birth:	1970-02-13
Place of birth:	ALGERIA,Algier,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2020-02-19
Date last changed:	2020-02-18
Restrictive measure:	
Other information:	Other information: (a) Finance chief of the Afghan Support Committee (ASC), (b) Al-Qaida facilitator and communication expert, (c) Believed to be in Algeria as at April 2010, (d) Son of Mohamed and Fatma Aribi. Date of designation referred to in Article 7d(2)(i): 11.1.2002.

Serial number:	LYi.015
Name:	SAADI,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	1975-01-01
Place of birth:	TripoliLibya,
Address:	Libya,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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

	<p>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;</p> <p>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 Quiritché Cofte. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	115228
Name:	
Surname:	
Name (original script):	Maikel José MORENO PÉREZ ,
Date of birth:	1965-12-12
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:	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:	1968-04-24
Place of birth:	Kef RihAlgeria,GuelmaAlgeria,
Address:	Algeria,
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. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	138664
Name:	
Surname:	
Name (original script):	Марына Миколаївна ZJEJNOVA ,Marina Nikolajevna ZJEJNOVA ,Марина Миколаївна ЖЕЙНОВА ,Марина Николаевна ЖЕЙНОВА ,Marina Nikolaevna ZHEYNOVA ,
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:	
Surname:	
Name (original script):	Юрий Николаевич Швыткин ,Yuri Shvytkin ,
Date of birth:	1965-05-24
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138910
Name:	
Surname:	
Name (original script):	Mikhail Vasilyevich GOLUBOVICH ,Michail Vasiljevitj GOLUBOVITJ ,Михаил Васильевич ГОЛУБОВИЧ ,
Date of birth:	1943-11-21
Place of birth:	UKRAINE,Zolotonosha,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6619
Name:	Ali ,
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:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	131805
Name:	
Surname:	
Name (original script):	Abu Yasser ,Saleh al Sha'ir ,Saleh al Shae ,Saleh Mesfer al Shaer ,Saleh Musfer Saleh al Shaer ,Saleh Mosfer Saleh al Shaer , صالح مسفر صالح الشاعر ,Saleh Mesfer Saleh Al Shaer ,
Date of birth:	
Place of birth:	YEMEN,Al Safrah,
Address:	YEMEN,
Citizenship:	
ID Document:	004817792000-12-09,1388114 ,052746392013-10-07, 10010057512,
Title:	
Listed date:	2021-11-18
Date last changed:	2021-11-18
Restrictive measure:	
Other information:	UNLI - 09.11.2021

Serial number:	110276
Name:	Jong Hyok ,
Surname:	Son,
Name (original script):	Jong Hyok Son ,Son Min ,
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
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Name:	
Surname:	
Name (original script):	Aleksander Aleksandrovič MALJKEVIČ ,Alexander Alexandrovich MALKEVICH ,Александр Александрович МАЛЬКЕВИЧ ,Aleksandr Aleksandrovitj MALKEVITJ ,
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:	137664
Name:	
Surname:	
Name (original script):	Алексей Викторович Кузьмичёв ,Alksej Viktorovitj KUZMITJOV ,Alexey Viktorovich KUZMICHEV ,
Date of birth:	1962-10-15
Place of birth:	RUSSIAN FEDERATION,Kirov,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	135536
Name:	
Surname:	
Name (original script):	Michail Berulava NIKOLAJEVITJ ,Mikhail Nikolayevich BERULAVA ,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:	
Surname:	
Name (original script):	Ильдар Ирекович Гильмутдинов ,Ildar Gilmutdinov ,
Date of birth:	1962-09-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/4678668">https://www.interpol.int/en/notice/search/un/4678668</a>

Serial number:	130232
Name:	
Surname:	
Name (original script):	Sergej Petrovitj ARTIOMENKO ,Siarhej Pjatrovitj ARTSIOMENKA ,Sergei Petrovich ARTIOMENKO ,Сергей Петрович АРТЁМЕНКО ,Сяргей Пятровіч АРЦЁМЕНКА ,Siarhei Piatrovich ARTSIOMENKA ,Sergei Petrovich ARTEMENKO ,
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:	
Surname:	
Name (original script):	Артем Константинович ДУНЬКО ,Арцём Канстанцінавіч ДУНЬКА ,Artem Konstantinovich DUNKO ,Artsiom Kanstantsinavitj DUNKA ,Arciom Kanstantinavich DUNKA ,Artem Konstantinovitj DUNKO ,
Date of birth:	1990-06-08
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:	TAi.071
Name:	NAJIBULLAH,HAQQANI,HIDAYATULLAH,HIDAYATULLAH,
Surname:	
Name (original script):	نجيب الله حقانى هدايت الله
Date of birth:	
Place of birth:	Moni village, Shigal DistrictKunar Province,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7150
Name:	
Surname:	
Name (original script):	Abdullah Khalil HUSSEIN ,Abdullah Khaleel HUSSAIN ,Abdallah Khalil HUSSAIN ,Abdallah Khaleel HUSSAIN ,عبدالله خليل حسين ,Abdallah Khalil HUSSEIN ,Abdullah Khaleel HUSSEIN ,Abdallah Khaleel HUSSEIN ,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:	
Surname:	
Name (original script):	Violeta PRIGOŽINA ,Violetta PRIGOZJINA ,Виолетта ПРИГОЖИНА ,Violetta PRIGOZHINA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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:	533
Name:	Salim ,Saqr ,Saqr ,Salem ,Saqr ,
Surname:	Hamdan,Al-Jaddawi,Aljawadi,Hamdan,Al Jadawi,
Name (original script):	Salim Ahmad Salim Hamdan ,Saqr Al-Jaddawi ,Saqr Aljawadi ,Salem Ahmed Salem Hamdan ,Saqr Al Jadawi ,
Date of birth:	
Place of birth:	YEMEN,Al-Mukalla,YEMEN,Al-Mukala,
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):	Qazi Abdullah ,Qazi 'Abdallah ,Qasi Sa'id Jan ,Said Jhan ,Farhan Khan ,Aziz Cairo ,Nangiali ,Ibrahim Walid ,Dilawar Khan Zain Khan ,Sa'id Jan 'Abd-al-Salam ,Said Jan 'Abd Al-Salam ,
Date of birth:	1981-02-05; 1972-01-01
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	281020505755,4117921,OR801168,
Title:	, ,
Listed date:	2011-02-24
Date last changed:	2011-02-25
Restrictive measure:	
Other information:	

Serial number:	135056
Name:	
Surname:	
Name (original script):	Андрей Павлович Марков ,Andrey Markov ,
Date of birth:	1972-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	134087
Name:	
Surname:	
Name (original script):	Свищев Дмитрий Александрович ,Dmitry Svishchev ,
Date of birth:	1969-05-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	El-FasherNorth Darfur,
Address:	TineSudan,
Citizenship:	Sudanese by birth
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138250
Name:	
Surname:	
Name (original script):	Тетяна Вікторівна ПЕРЕВЕРЗЕВА ,Татьяна Викторовна ПЕРЕВЕРЗЕВА ,Tatiana Viktorovna PEREVERZEVA ,Tatyana Viktorovna PEREVERZEVA ,Tetiana Viktorivna 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.
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Serial number:	134119
Name:	
Surname:	
Name (original script):	Сухарев Иван Константинович ,Ivan Sukharev ,
Date of birth:	1978-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/1427421">https://www.interpol.int/en/notice/search/un/1427421</a>
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Serial number:	110425
Name:	Rustam ,Рустам ,
Surname:	Aselderov,Асельдеров,
Name (original script):	Мухамадмухтар ,Muhamadmuhtar ,Rustam Magomedovich Aselderov ,Рустам Магомедович Асельдеров ,Abu Muhammad ,Абу Мухаммад ,Abu Muhammad Al-Kadari ,Абу Мухаммад Аль-Кадари ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7305
Name:	
Surname:	
Name (original script):	Сергей Евгеньевич НАРЫШКИН ,Sergei Evgenevich NARYSHKIN ,
Date of birth:	1954-10-27
Place of birth:	RUSSIAN FEDERATION,St Petersburg (former Leningrad),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	138669
Name:	
Surname:	
Name (original script):	Oleksij Mychajlovytj ZJYGULIN ,Aleksej Michailovitj ZJIGULIN ,Олексій Михайлович ЖИГУЛІН ,Алексей Михайлович ЖИГУЛИН ,Aleksei Mikhailovich ZHIGULIN ,
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:	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). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	IQi.030
Name:	AYAD,FUTAYYIH,KHALIFA,KHALIFA,
Surname:	
Name (original script):	عياد فتية خليفة الراوي
Date of birth:	
Place of birth:	Rawahlraq,
Address:	,
Citizenship:	Iraq
ID Document:	,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134224
Name:	
Surname:	
Name (original script):	Anatoli Lisitsyn ,Лисицын Анатолий Иванович ,
Date of birth:	1947-06-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	126652
Name:	
Surname:	
Name (original script):	Иван Михайлович ЭЙСМОНТ ,Ivan Mikhailovich EISMONT ,Іван Міхайлавіч ЭЙСМАНТ ,Ivan Mikhailavich EISMANT ,Ivan Michajlavitj EJSMANT ,Ivan Michajlovitj EJSMONT ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	106584
Name:	Shamil ,
Surname:	Ismailov,
Name (original script):	Shamil Magomedovich Ismailov ,Shamil Magomedovich Aliev ,Abu Hanifa ,
Date of birth:	1980-10-29
Place of birth:	RUSSIAN FEDERATION,Astrakhan,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	126302
Name:	
Surname:	

Name (original script):	Siarhej Jakaulevitj AZEMSJA ,Сергей Яковлевич АЗЕМША ,Сяргей Якаўлевіч АЗЕМША ,Sergej Jakovlevitj AZEMSJA ,Sergei Yakovlevich AZEMSHA ,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:	
Surname:	
Name (original script):	Nikita Yurevich Chaplin ,Чаплин, Никита Юрьевич ,
Date of birth:	1982-07-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	113697
Name:	Chol ,
Surname:	Jo,
Name (original script):	Chol Song Jo ,Cho Ch'o'l-so'ng ,
Date of birth:	1984-09-25
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	654320502,
Title:	Deputy Representative for the Korea Kwangson Banking Corporation ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7497
Name:	
Surname:	
Name (original script):	Ahmed Diriye ,Sheikh Ahmed Umar Abu Ubaidah ,Sheikh Omar Abu Ubaidaha ,Sheikh Ahmed Umar ,Sheikh Mahad Omar Abdikarim ,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:	134308
Name:	
Surname:	
Name (original script):	Хамзаев Бийсултан Султанбиевич ,Sultan Khamzaev ,
Date of birth:	1982-05-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23

Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6975
Name:	Seyyed ,
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 5 September 2021, Vice-President for Executive Affairs of Iran and Head of the Presidential Office. Head of the real estate branch of the Mostazafan Foundation, which was directly run by Supreme Leader Khamenei from 16 September 2019 until September 2021. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of the second largest city of Iran, Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009. ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
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 ,Zakariya ,Adel Ben Al-Azhar Ben Youssef Hamdi ,
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:	1974-02-05
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138368
Name:	
Surname:	
Name (original script):	Natalija Aleksandrovna PASJTENKO ,Наталия Александровна ПАЩЕНКО ,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:	126365
Name:	
Surname:	
Name (original script):	Аляксандр Рыгоровіч ЛУКАШЭНКА ,Alexander Grigorievich LUKASHENKO ,Александр Григорьевич ЛУКАШЕНКО ,Aljaksandr Ryhoravitj LUKASJENKA ,Aleksandr Grigorjevitj LUKASJENKO ,Aliaksandr Ryhoravich LUKASHENKA ,Alexandr Grigorievich LUKASHENKO ,
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):	حسام سكر ,Husam SUKKAR ,
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 ,Владимир Николаевич ДУБОВКА ,Vladimir Nikolajevitj DUBOVKA ,Vladimir Nikolaevich DUBOVKA ,Volodymyr Mykolajovytyj DUBOVKA ,
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:	AFGHANISTAN,Nimroz Province,PAKISTAN,Quetta,
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: <a href="https://www.interpol.int/en/notice/search/un/1427434">https://www.interpol.int/en/notice/search/un/1427434</a>

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 الطواهري
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	134628
Name:	
Surname:	
Name (original script):	Владимир Владимирович Бурматов ,Vladimir Burmatov ,
Date of birth:	1981-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	3798
Name:	Mohammad ,
Surname:	Nouri,
Name (original script):	Mohammad Mehdi Nejad Nouri ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Rector of Malek Ashtar University of Defence Technology. Deputy Minister of Science, Research and Technology. ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
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):	'Abdallah Muhammad al-Nu'aymi , 'Abd al-Rahman bin 'Amir al-Nu'aymi , A. Rahman al-Naimi , Abdelrahman Imer al Jaber al Naimeh , A. Rahman Omair J Alnaimi , Abdulrahman Omair al Neaimi , 'Abd al-Rahman al-Nua'ymi , 'Abd al-Rahman bin 'Amir al-Nu'imi , 'Abd al-Rahman al-Nu'aimi , Abd al-Rahman bin 'Amir al-Na'imi , 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi ,
Date of birth:	
Place of birth:	QATAR,Doha,
Address:	Al-WaabQATAR,
Citizenship:	
ID Document:	01461558,25463400086,25463401784,00868774,
Title:	
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	.

Serial number:	134876
Name:	
Surname:	
Name (original script):	Рустам Галиуллович Калимуллин , Rustam Kalimullin ,
Date of birth:	1958-01-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136689
Name:	
Surname:	
Name (original script):	Andrej Viktorovitj KUTEPOV , Andrey Viktorovich KUTEPOV , Андрей Викторович КУТЕПОВ ,
Date of birth:	1971-04-06

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	,
Title:	
Listed date:	2006-04-21
Date last changed:	2006-04-21
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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, GenfSWITZERLAND, GenèveSWITZERLAND, Geneva
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	4140
Name:	Hamed ,Hamed ,Hamed ,Hamid ,Hamid ,Hamid ,Hamid ,Hamid ,
Surname:	Al-'Ali,Al-Ali,Al-'Ali,Al-'Ali,Al-'Ali,Al-Ali,Al-Ali,Al-Ali,
Name (original script):	Hamed bin 'Abdallah Al-'Ali ,Hamed Abdullah Al-Ali ,Hamed Al-'Ali ,Hamid 'Abdallah Al-'Ali ,Hamid 'Abdallah Ahmad Al-'Ali ,Hamid bin Abdallah Ahmed Al-Ali ,Abu Salim ,Hamid Abdallah Ahmed Al-Ali ,Hamid Abdallah Ahmad Al-Ali ,
Date of birth:	1960-01-20
Place of birth:	KUWAIT,
Address:	Kuwait (residence as at March 2009)KUWAIT,
Citizenship:	
ID Document:	1739010,
Title:	, , , , , , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
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 КАРЯКІН ,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):	U Khin Maung Oo ,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:	7290
Name:	
Surname:	
Name (original script):	Vladimir Michailovich DZHABAROV ,Владимир Михайлович ДЖАБАРОВ ,
Date of birth:	1952-09-29
Place of birth:	UZBEKISTAN,Samarkand,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	131584
Name:	
Surname:	
Name (original script):	Leonid Wladimirowitsch MICHAILJUK ,Leonid Vladimirovitj Michajljuk ,Leonid Władimirowicz Michajluk ,Leonid Vladimirovich МІХАЙЛІУК ,Леонид Владимирович МИХАЙЛЮК ,
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:	
Surname:	
Name (original script):	Tigran Edmondovič Keosajan ,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:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	7528
Name:	Ihor ,
Surname:	KOSTENOK,
Name (original script):	Igor Wladimirowitsch KOSTENOK ,Игорь Владимирович КОСТЕНОК ,Igor Vladimirovich KOSTENOK ,Ihor Vladymyrovych KOSTENOK ,Igor Vladimirovitj KOSTENOK ,Ihor Vladymyrovytj KOSTENOK ,
Date of birth:	1961-03-15; 1961-03-15
Place of birth:	UKRAINE,Vodyanske, Dobropillia Rayon, Donetsk oblast,UKRAINE,Водянское, Добропольский район Донецкой области,
Address:	
Citizenship:	
ID Document:	
Title:	Former so-called "Minister of Education" of the "Donetsk People's Republic". Currently working for the Donetsk Academy of Management and Civil Service under the so-called

	"Head of the Donetsk People's Republic". Since September 2018, Professor of the Department of State and Municipal Administration at the Federal State Budgetary Educational Institution of Higher Education "Russian University of Economics. G.V. Plekhanov". ,
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	134183
Name:	
Surname:	
Name (original script):	Делягин Михаил Геннадьевич ,Mikhail Delyagin ,
Date of birth:	1968-03-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	4142
Name:	Mobarak ,Mubarak ,Mubarak ,Mubarak ,Mubarak ,Mubarak ,Mubarak ,
Surname:	Al-Bthaly,Mubarak Al-Bathali,Al-Bathali,Al-Badhali,Al-Bathali,Al-Bazali,Al-Bathali,
Name (original script):	Mobarak Meshkhas Sanad Al-Bthaly ,Mubarak Mushakhas Sanad Mubarak Al-Bathali ,Mubarak Mishkhas Sanad Al-Bathali ,Mubarak Mishkhis Sanad Al-Badhali ,Mubarak Mishkhis Sanad Al-Bathali ,Mubarak Mishkhas Sanad Al-Bazali ,Abu Abdulrahman ,Mubarak - Al-Bathali ,
Date of birth:	1961-10-01
Place of birth:	KUWAIT,

Address:	KuwaitKUWAITAI-Salibekhat area,
Citizenship:	
ID Document:	101856740,002955916,26112240061,
Title:	, , , , , , , ,
Listed date:	2010-02-05
Date last changed:	2010-02-09
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:	Houssem ,
Surname:	TRABELSI,
Name (original script):	Houssem Ben Mohamed Naceur Ben Mohamed TRABELSI ,
Date of birth:	1976-09-18
Place of birth:	UNKNOWN,
Address:	TunisTUNISIAhousing estate Erriadh.2-Gammarth,
Citizenship:	
ID Document:	05412560,
Title:	CEO ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	

Other information:	
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Serial number:	TAi.110
Name:	NOOR MOHAMMAD,SAQIB,
Surname:	
Name (original script):	نور محمد ثاقب
Date of birth:	
Place of birth:	Bagrami DistrictAfghanistanKabul Province,Tarakhel area, Deh Sabz 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	
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Serial number:	7265
Name:	Віктор ,Viktor ,
Surname:	Пшонка,Pshonka,
Name (original script):	Віктор Павлович Пшонка ,Viktor Pavlovych Pshonka ,
Date of birth:	1954-02-06
Place of birth:	UKRAINE,Serhiyivka (Donetsk oblast),
Address:	
Citizenship:	
ID Document:	
Title:	,Former Prosecutor General of Ukraine ,
Listed date:	2019-03-05
Date last changed:	2019-03-05
Restrictive measure:	
Other information:	

Serial number:	3788
Name:	Ahmad ,
Surname:	Derakhshandeh,
Name (original script):	Ahmad Derakhshandeh ,
Date of birth:	1956-08-11
Place of birth:	UNKNOWN,
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)33 Hormozan Building, Pirozan St., Sharaj Ghods,,
Citizenship:	
ID Document:	
Title:	Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 173 (2006). ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	109988
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Name:	Pavel ,
Surname:	SHPEROV,
Name (original script):	Pavel Valentinovitch SJPEROV ,Павел Валентинович ШПЕРОВ ,Pavel Valentinovich SHPEROV ,
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:	134508
Name:	
Surname:	
Name (original script):	Андрей Анатольевич Аникеев ,Andrey Anikeyev ,

Date of birth:	1961-12-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 HAMMOUD ,Ali HAMOUD , علي حمود ,
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:	<p>Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra; El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.</p>

Serial number:	126740
Name:	
Surname:	
Name (original script):	Вадзім Сяргеевіч ПРЫГАРА ,Vadzim Siarhaevich PRYGARA ,Vadim Sergejevitj PRIGARA ,Vadzim



	Siarhejevitj PRYHARA ,Вадим Сергеевич ПРИГАРА ,Vadim Sergeyevich PRIGARA ,
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
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	130306
Name:	
Surname:	
Name (original script):	Dmitrij Nikolajevitj STREBKOV ,Dzmitryj Mikalajevitj STREBKOU ,Dzmitry Mikalaevich STREBKOU ,Dmitry Nikolaevich STREBKOV ,Дмитрий Николаевич СТРЕБКОВ ,Дзмітрый Мікалаевіч СТРЭБКОЎ ,
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:	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):	Khud Urfali ,Khud Orphaly ,Khodr ORFALI ,Khodr Orphaly ,Khodr Urfali ,
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: <a href="https://www.interpol.int/en/notice/search/un/4678489">https://www.interpol.int/en/notice/search/un/4678489</a>

Serial number:	119208
Name:	
Surname:	
Name (original script):	Samer Foz bin Zuhair ,Samer Zuhair Foz ,Samer FOZ , سامر فوز ,Samir Fawz ,Samir Foz ,
Date of birth:	1973-05-20
Place of birth:	SYRIAN ARAB REPUBLIC,Homs,
Address:	DubaUNITED ARAB EMIRATESPlatinum Tower, office no. 2405, Jumeirah Lake Towers,
Citizenship:	
ID Document:	U09471711,06010274705,
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	3082
Name:	
Surname:	
Name (original script):	Qais Muhammad Salman ,Ayman Sabawi Ibrahim Hasan Al-Tikriti ,Aiman Sabawi Ibrahim Hasan Al-Tikriti ,Ayman Sabawi Ibrahim Hassan Al-Tikriti ,Ayman Sab'awi Ibrahim Hasan Al-Tikriti ,
Date of birth:	1971-10-21; 1971-10-21
Place of birth:	IRAQ,Baghdad,IRAQ,Al-Owja,
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 Mustafa Abdallah Sultan al-Tikriti ,Jamal Moustafa Abdallah Soultan 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:	
Surname:	
Name (original script):	Vyacheslav Nikonov ,Вячеслав Никонов ,
Date of birth:	1956-06-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	

Other information:	
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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:	
Surname:	
Name (original script):	Gholamreza ZIAEI ,
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:	132556
Name:	
Surname:	

Name (original script):	Valeriy Nikolaevich ZAKHAROV ,Валерий Николаевич Захаров ,Valerij Nikolajevitj ZAKHAROV ,Valery Nikolaevich ZAKHAROV ,
Date of birth:	1970-01-12
Place of birth:	RUSSIAN FEDERATION,Leningrad,
Address:	
Citizenship:	
ID Document:	M-5658,
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	IRi.022
Name:	NASER,MALEKI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	PassportPassportA0003039,National Identification NumberNational Identification Number0035011785,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference # I.47.C.7]

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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
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Name:	
Surname:	
Name (original script):	Igor Юрійович МАРТИНОВ ,Ihor Jurijovytj MARTYNOV ,Igor Jurjevitj MARTYNOV ,Игорь Юрьевич МАРТЫНОВ ,Yury Igorevich MARTYNOV ,
Date of birth:	1969-06-22
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:	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,Hapilun,
Name (original script):	Isnlon Totoni Hapilon ,Isnlon Hapilun ,Isnlon Hapilun ,Abu Musab ,Salahudin ,Tuan Isnlon ,
Date of birth:	1966-03-18; 1967-03-10
Place of birth:	PHILIPPINES,Bulanza, Lantawan, Basilan,PHILIPPINES,Bulanza, Lantawan, Basilan,

Address:	BasilanPHILIPPINES,Lanao del SurPHILIPPINES,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2017-10-11
Date last changed:	2017-10-10
Restrictive measure:	
Other information:	Date of listing: 6.12.2005

Serial number:	134300
Name:	
Surname:	
Name (original script):	Мурат Русланович Хасанов ,Murat Khasanov ,
Date of birth:	1970-12-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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. 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	133959
Name:	
Surname:	
Name (original script):	Корниенко Алексей Викторович ,Alexey Korniyenko ,
Date of birth:	1976-07-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	117490
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:	
Surname:	
Name (original script):	Владислав Матусович Резник ,Vladislav Reznik ,
Date of birth:	1954-05-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136270
Name:	
Surname:	
Name (original script):	Leonid Viktorovich KASINSKY ,Леонид Викторович КАСИНСКИЙ ,Леонід Віктаравіч КАСІНСКІ ,Leonid Viktorovitj Kasinskij ,Leanid Viktoravitj Kasinski ,
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:	132001
Name:	
Surname:	
Name (original script):	Maxim BUTRANEC ,Maksim Viktoravitj BUTRANETS ,Maksim Viktorovitj BUTRANETS ,Максім Віктаравіч БУТРАНЕЦ ,Maxim Viktorovich BUTRANETS ,Максим Викторович БУТРАНЕЦ ,Maksim Viktoravich BUTRANETS ,

Date of birth:	1978-12-12
Place of birth:	RUSSIAN FEDERATION,Sverdlovsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
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:	6613
Name:	Faizullah ,
Surname:	Noorzai,
Name (original script):	Faizullah Khan Noorzai ,Haji Mullah Faizullah ,Haji Pazullah Noorzai ,Faizullah Noorzai Akhtar Mohammed Mira Khan ,Haji Faizullah Noor ,Haji Faizullah Noori ,Haji Fiazullah ,Haji Faizullah Khan ,Haji Faizuulah Khan Norezai ,Hajji Faizullah Khan Noorzai ,
Date of birth:	
Place of birth:	AFGHANISTAN,AFGHANISTAN,PAKISTAN,Chaman, Baluchistan Province,AFGHANISTAN,Kadanay, Spin Boldak District Kandahar Province,AFGHANISTAN,AFGHANISTAN,Lowy Kariz,

	Spin Boldak District, Kandahar Province, AFGHANISTAN,
Address:	Miralzei Village, Chaman, Baluchistan Province PAKISTAN Boghra Road, Kalay Rangin, Spin Boldak District, Kandahar Province AFGHANISTAN,
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, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4678606">https://www.interpol.int/en/notice/search/un/4678606</a>

Serial number:	TAI.093
Name:	KHAIRULLAH, KHAIRKHWAH,
Surname:	
Name (original script):	خير الله خيرخواه
Date of birth:	
Place of birth:	Poti village, Arghistan district Afghanistan Kandahar province,
Address:	Qatar,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi Mullah
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	115960
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Name:	
Surname:	
Name (original script):	يوسف عجيب ,Yousef ,Ajib ,Yusuf AJEEB ,
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:	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: <a href="https://www.interpol.int/en/notice/search/un/1446032">https://www.interpol.int/en/notice/search/un/1446032</a>

Serial number:	TAi.031
Name:	MOHAMMAD,AHMADI,
Surname:	



Name (original script):	محمد احمدی
Date of birth:	
Place of birth:	Daman DistrictAfghanistanKandahar Province,Pashmul village, Panjwai 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	125814
Name:	
Surname:	
Name (original script):	Alexandr Valerievich BYKOV ,Aliaksandr Valerievich BYKAU ,Alexander Valerievich BYKOV ,Аляксандр Валер'евіч БЫКАЎ ,Александр Валерьевич БЫКОВ ,Aljaksandr Valerjevitj BYKAU ,Alexandr Valerjevitj BYKOV ,
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:	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:	AA8628252021-05-19,014797,524521,
Title:	Commander Special Forces ,
Listed date:	2022-02-12
Date last changed:	2022-02-11
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:	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,GhutahSyrian Arab RepublicDamascus Province,TadamonSyrian Arab RepublicRif Dimashq,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/notice/search/un/1427425">https://www.interpol.int/en/notice/search/un/1427425</a>

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:	PassportPassport2002-11-01TunisianP229856,
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. Departed 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134191
Name:	
Surname:	
Name (original script):	Бурляев Николай Петрович ,Nikolai Burlyayev ,
Date of birth:	1946-08-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	121047
Name:	
Surname:	
Name (original script):	Hannover Esteban GUERRERO MIJARES ,
Date of birth:	1971-01-14
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:	7313
Name:	Elena ,
Surname:	MIZULINA,
Name (original script):	Elena Borisovna MIZULINA ,Елена Борисовна ДМИТРИЕВА ,Елена Борисовна МИЗУЛИНА ,Elena Borisovna DMITRIYEVA ,
Date of birth:	1954-12-09

Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy in the State Duma.  As of September 2015, a Member of the Federation Council from Omsk region. Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	702
Name:	Abdul Manan ,Abdul Manan ,Abdul Manan ,
Surname:	Nayazi,Niazi,Nyazi,
Name (original script):	Abdul Manan Nayazi ,Abdul Manan Niazi ,Baryaly ,Abdul Manan Nyazi ,Baryalai ,
Date of birth:	
Place of birth:	AFGHANISTAN,Pashtoon Zarghoon district, Herat province,AFGHANISTAN,Sardar village, Kohsan 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: <a href="https://www.interpol.int/en/notice/search/un/1427440">https://www.interpol.int/en/notice/search/un/1427440</a>
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Serial number:	134736
Name:	
Surname:	
Name (original script):	Олег Александрович Голиков ,Oleg Golikov ,
Date of birth:	1968-10-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	3789
Name:	Reza-Gholi ,Reza-Gholi ,
Surname:	Esmaeli,Ismaili,
Name (original script):	Reza-Gholi Esmaeli ,Reza-Gholi Ismaili ,
Date of birth:	1961-04-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	A0002302,
Title:	Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO) ,Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO) ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	7176
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Name:	Innocent ,
Surname:	Kaina,
Name (original script):	India Queen ,Innocent Kaina ,Colonel Innocent Kaina ,
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:	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
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Name:	
Surname:	
Name (original script):	Максим Алексеевич ПРОТАСОВ ,Maksim Aleksejevitj PROTASOV ,Maxim Alekseevich PROTASOV ,
Date of birth:	1976-02-21
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.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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	136166
Name:	
Surname:	
Name (original script):	Петр Михайлович ФРАДКОВ ,Peter Mikhaylovich FRADKOV ,Peter Michajlovitj FRADKOV ,Pjotr Mihajlovič FRADKOV ,
Date of birth:	1978-02-07
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:	QDi.280
Name:	TAYEB,NAIL,
Surname:	
Name (original script):	الطيب نايل
Date of birth:	
Place of birth:	Faidh El BatmaAlgeriaDjelfa,
Address:	Mali,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2010-04-22
Date last changed:	2010-04-22
Restrictive measure:	
Other information:	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). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	131717
Name:	
Surname:	
Name (original script):	عمرو سالم ,Amr SALEM ,
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:	
Surname:	
Name (original script):	Freddy Alirio BERNAL ROSALES ,
Date of birth:	1962-06-16
Place of birth:	VENEZUELA,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	Tai.108
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Name:	ABDULHAI,SALEK,
Surname:	
Name (original script):	عبدالحی 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	GenevaSWITZERLAND,GenèveSWITZERLAND,GinevraSWITZERLAND,Genf
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-04-29
Date last changed:	2004-04-30
Restrictive measure:	
Other information:	

Serial number:	133426
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:	6067
Name:	Samira ,
Surname:	TRABELSI,
Name (original script):	Samira Bent Mohamed Ben Rhouma TRABELSI ,
Date of birth:	1958-12-27
Place of birth:	UNKNOWN,
Address:	La MarsaTUNISIA4 Rue Taoufik El Hakim,
Citizenship:	
ID Document:	00166569,
Title:	sales director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	133983
Name:	
Surname:	
Name (original script):	Блоцкий Владимир Николаевич ,Vladimir Blotsky ,
Date of birth:	1977-11-10
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	125282
Name:	
Surname:	
Name (original script):	Юрый Генадзевіч НАЗАРАНКА ,Yuri Gennadievich NAZARENKO ,Juryj Henadzevitj NAZARANKA ,Jurij Gennadjevich NAZARENKO ,Yuri Genadzevich NAZARANKA ,Юрий Геннадьевич НАЗАРЕНКО ,
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 CityPHILIPPINES,DainaSAUDI ARABIA,JeddahSAUDI 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:	6625
Name:	
Surname:	
Name (original script):	Aous 'Ali' ASLAN ,Aus '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,Taluqan CityAfghanistanTakhar Province,
Address:	,
Citizenship:	Afghanistan
ID Document:	,
Title:	Maulavi
Listed date:	2001-02-23
Date last changed:	2001-02-23
Restrictive measure:	
Other information:	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

	<p>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.</p> <p>2010. INTERPOL-UN Security Council Special Notice</p> <p>web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	136051
Name:	
Surname:	
Name (original script):	Ališer USMANOV ,Alisjer USMANOV ,Alisher USMANOV ,Алишер Бурханович УСМАНОВ ,Alisher USMONOV ,
Date of birth:	1953-09-09
Place of birth:	UNKNOWN,Chust,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
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:	
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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:	125289
Name:	
Surname:	
Name (original script):	Aleh Uladzimiravich MATKIN ,Aleh Uladzimiravitj MATKIN ,Oleg Vladimirovitj MATKIN ,Алег Уладзіміравіч МАТКІН ,Олег Владимирович МАТКИН ,Oleg Vladimirovitch MATKIN ,
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:	

Surname:	
Name (original script):	Татяна Анатольевна ГИГЕЛЬ ,Tatiana Anatoljevna GIGEL ,Tatyana Anatolyevna GIGEL ,
Date of birth:	1960-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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):	Mihail Eduardovič OSEEVSKI ,Michail Eduardovitj OSEJEVSKIJ ,Михаил Эдуардович ОСЕЕВСКИЙ ,Mikhail Eduardovich OSEEVSKY ,
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:	114931
Name:	Pyo'ng-ch'o'l ,
Surname:	Ri,
Name (original script):	Ri Pyong Chul ,Ri Pyong Chol ,Pyo'ng-ch'o'l Ri ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2021-08-07
Date last changed:	2021-08-06
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:	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 and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). ,

Listed date:	2019-05-29
Date last changed:	2019-05-28
Restrictive measure:	
Other information:	

Serial number:	7344
Name:	Roman ,Roman ,
Surname:	LIAHIN,LYAGIN,
Name (original script):	Roman Viktorovitj LJAGIN ,Roman Wiktorowitsch LJAGIN ,Roman Viktorovytj LIAHIN ,Roman Viktorovych LIAHIN ,Roman Viktorovich LYAGIN ,Роман Викторович ЛЯГИН ,Роман Вікторович ЛЯГІН ,
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:	Рашид ,Rashid ,
Surname:	НУРГАЛИЕВ,NURGALIEV,
Name (original script):	Рашид Гумарович НУРГАЛИЕВ ,Rashid Gumarovich NURGALIEV ,
Date of birth:	1956-10-08
Place of birth:	KAZAKHSTAN,Zhetikara, Kazakh Soviet Socialist Republic,
Address:	
Citizenship:	
ID Document:	
Title:	,Member and Deputy Secretary of the Security Council of the Russian Federation. ,
Listed date:	2020-09-12
Date last changed:	2020-09-11

Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	130225
Name:	
Surname:	
Name (original script):	Aleksandr Michajlovitj RIDETSKIJ ,Aljaksandr Michajlavitj RYDZETSKI ,Александр Михайлович РИДЕЦКИЙ ,Аляксандр Міхайлавіч РЫДЗЕЦКІ ,Aliaksandr Mikhailavich RYDZETSKI ,Aleksandr Mikhailovich RIDETSKIY ,
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:	136714
Name:	
Surname:	
Name (original script):	Krym Olijevitj KAZANOKOV ,Krym Olievich KAZANOKOV ,Крым Олиевич КАЗАНОКОВ ,
Date of birth:	1962-07-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7412
Name:	Владимир ,Vladimir ,Vladimir ,Vladimir ,Vadim ,Vladimir ,
Surname:	АНТЮФЕЕВ,SHEVTSOV,ANTIUFEEV,ANTYUFEYEV,SHEVTSOV,ALEXAND
Name (original script):	Владимир АНТЮФЕЕВ ,Vladimir SHEVTSOV ,Vladimir Iurievici ANTIUFEEV ,Vladimir ANTYUFEYEV ,Vadim Gheorghievici SHEVTSOV ,Vladimir Gheorghie
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. Fo vice-prime minister of the 'Donetsk People's Republic', responsible for security a law enforcement. Board member and Deputy Director General of the State-own enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. , , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	date of listing: 25/07/2014

Serial number:	7472
Name:	Alexander ,
Surname:	BABAKOV,
Name (original script):	Александр Михайлович БАБАКОВ ,Aleksandr Michajlovitj BABAKOV ,Alexander Mikhailovich BABAKOV ,Alexander Michailowitsch BABAKOW ,
Date of birth:	1963-02-08
Place of birth:	MOLDOVA, REPUBLIC OF,Chisinau,
Address:	
Citizenship:	
ID Document:	
Title:	Former member of the Federation Council of the Russian Federation. Member of the Committee on Foreign Affairs. He is a prominent member of 'United



	Russia' and a businessman with heavy investments in Ukraine and in Crimea. Member of the State Duma, member of the Commissions on Energy, support to SMEs, Commonwealth of Independent States (CIS) Affairs, Eurasian integration and support to compatriots.
Listed date:	2022-03-12
Date last changed:	2022-03-11
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):	Аляксандр Святаслававіч ШЭПЕЛЕЎ ,Александр Святославович ШЕПЕЛЕВ ,Alexander Svyatoslavovich SHEPELEV ,Aliaksandr Sviataslavavich SHEPELEU ,Aljaksandr Svjataslavavitj SJEPELEU ,Alexandr Svjatoslavovitj SJEPELEV ,Alexandr Svyatoslavovich SHEPELEV ,
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:	
Surname:	
Name (original script):	Evgeny Borisovich ZUBITSKIY ,Jevgenij Borisovitj ZUBITSKIJ ,Евгений Борисович ЗУБИЦКИЙ ,Jevgenij Borisovič ZUBICKI ,
Date of birth:	1968-03-10
Place of birth:	RUSSIAN FEDERATION,Kemerovo,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136895
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7437
Name:	Yuriy ,
Surname:	KOVALCHUK,
Name (original script):	Yuriy Valentinovich KOVALCHUK ,Юрий Валентинович КОВАЛЬЧУК ,
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:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 30.7.2014.

Serial number:	6956
Name:	
Surname:	
Name (original script):	Joseph SUWAID , جوزيف سويد ,
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 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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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):	محمد صفوان قطان ,Mohammad Safwan KATAN ,Mohammad Safwan Qattan ,
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:	1019
Name:	Lionel ,Jacques ,

Surname:	Dumont,Brougere,
Name (original script):	Lionel Dumont ,Bilal ,Dimon ,Brugere ,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 ,Koumkal ,Kumkal ,Merlin ,Tinet ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135128
Name:	
Surname:	
Name (original script):	Сергей Валериевич Петров ,Sergey Petrov ,
Date of birth:	1965-04-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133891
Name:	
Surname:	
Name (original script):	Кумин Вадим Валентинович ,Vadim Kumin ,
Date of birth:	1973-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	Kutum,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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
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Name:	
Surname:	
Name (original script):	Mati-ur Rehman ,Tariq ,Hussain ,Mati ur Rehman ,Matiur Rahman ,Matiur Rehman ,Matti al-Rehman ,Abdul Samad ,Samad Sial ,Abdul Samad Sial ,Mati ur-Rehman Ali Muhammad ,Ustad Talha ,Qari Mushtaq ,
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:	2013-11-04
Date last changed:	2013-11-05
Restrictive measure:	
Other information:	

Serial number:	3960
Name:	Salem ,
Surname:	Al-Dabski,
Name (original script):	Abu Al-Ward ,Abu Naim ,Abdallah al- Masri ,Abdullah Ragab ,Salem Nor Eldin Amohamed Al-Dabski ,
Date of birth:	
Place of birth:	LIBYA,Tripoli,
Address:	TripoliLIBYABab Ben Ghasheer,
Citizenship:	
ID Document:	220334,345751,1990/345751,
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	5265
Name:	Akmdad ,Ahmad ,Abu Abdullah ,Faisal ,Hilarion ,
Surname:	Santos,Santos,Santos,Santos,Santos,
Name (original script):	Akmdad Santos ,Ahmed Islam ,Hilarion Del Rosario Santos, III (third) ,Hilarion Santos, III (third) ,Ahmad

	Islam Santos ,Abu Hamsa ,Abu Abdullah Santos ,Faisal Santos ,Lakay ,Aki ,Aqi ,Hilarion Del Rosario 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:	
Surname:	
Name (original script):	Ivan Josephovich BOGUSLAVSKY ,Иван Иосифович БОГУСЛАВСКИЙ ,Ivan Iosifovitj Boguslavskij ,Іван Іосіфавіч БАГУСЛАЎСЬКІ ,Ivan Iosifavitj Bahuslauski ,
Date of birth:	1968-08-04
Place of birth:	UNKNOWN,Kalivaria,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	136794
Name:	
Surname:	
Name (original script):	Aleksandr Vladelenovitj VAJNBERG ,Александр Владеленович ВАЙНБЕРГ ,Alexander Vladelenovich VAINBERG ,
Date of birth:	1961-02-02
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	
Surname:	
Name (original script):	Ананских Игорь Александрович ,Igor Ananskikh ,
Date of birth:	1966-09-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23

Restrictive measure:	
Other information:	

Serial number:	127093
Name:	
Surname:	
Name (original script):	Viktar Ivanavich STANISLAUCHYK ,Viktor Ivanovitj STANISLAVTJIK ,Viktar Ivanavitj STANISLAUTJYK ,Виктор Иванович СТАНИСЛАВЧИК ,Віктар Іванавіч СТАНІСЛАЎЧЫК ,Viktor Ivanovich STANISLAVCHIK ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427417">https://www.interpol.int/en/notice/search/un/1427417</a>
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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:	
Surname:	
Name (original script):	Андрей Валериевич Картаполов ,Andrey Kartapolov ,
Date of birth:	1963-11-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	133454
Name:	

Surname:	
Name (original script):	Dr Ba Maung ,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:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	130991
Name:	
Surname:	
Name (original script):	Aleksandr Vladimirovitj POLULECH ,Aliaksandr Uladzimiravich PALULEKH ,Aleksandr Vladimirovich POLULEKH ,Аляксандр Уладзіміравіч ПАЛУЛЕХ ,Александр Владимирович ПОЛУЛЕХ ,Aljaksandr Uladzimiravitj PALULECH ,
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:	Abu Muath ,Husayn Muhammad Husayn ,Husayn Muhamad Husayn ,Husayn Muhammad Husayn ,Husayn Muhammad ,Hussein Mohammed Hussein ,Husayn ,
Surname:	al-Juaitni,Juaythini,al-Juaythini,al-Juaythini,al-Juaythini,Aljeithni,Juaythini,
Name (original script):	Abu Muath al-Juaitni ,Husayn Muhammad Husayn Juaythini ,Husayn Muhamad Husayn al-Juaythini ,Husayn Muhammad Husayn al-Juaythini ,Husayn Muhammad al-Juaythini ,Hussein Mohammed Hussein Aljeithni ,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:	
Surname:	
Name (original script):	Татьяна Алексеевна Кусайко ,Tatyana Kusayko ,
Date of birth:	1960-01-15
Place of birth:	UNKNOWN,



Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6942
Name:	Fazel ,Fazal ,Fazil ,Fazil ,
Surname:	Rahim,Rahim,Rahim,Rahman,
Name (original script):	Fazel Rahim ,Fazal Rahim ,Fazil Rahim ,Fazil Rahman ,
Date of birth:	1973-01-24; 1974-01-05
Place of birth:	AFGHANISTAN,Kabul,AFGHANISTAN,Kabul,AFGHANISTAN,Kabul,AFGHANISTAN
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:	
Surname:	
Name (original script):	Володимир Миколайович АНТОНОВ ,Владимир Николаевич АНТОНОВ ,Vladimir Nikolajevitj ANTONOV ,Vladimir Nikolaevich ANTONOV ,Volodymyr Mykolajovytyj ANTONOV ,
Date of birth:	1979-12-24
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:	138350
Name:	
Surname:	
Name (original script):	Ганна Юріївна ТОДОРОВА , Анна Юрьевна ТОДОРОВА , Anna Jurjevna TODOROVA , Anna Yurievna TODOROVA , Hanna Jurjivna TODOROVA ,
Date of birth:	1988-02-20
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:	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:	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:	602
Name:	Najibullah ,
Surname:	Hidayatullah,
Name (original script):	Najibullah Haqqani ,Najibullah Haqqani Hidayatullah ,
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: <a href="https://www.interpol.int/en/notice/search/un/1493752">https://www.interpol.int/en/notice/search/un/1493752</a>

Serial number:	137672
Name:	
Surname:	
Name (original script):	Александр Николаевич ШОХИН ,Alexander Nikolayevich SHOKHIN ,Aleksander Nikolajevitj SJOCHIN ,
Date of birth:	1951-12-25
Place of birth:	RUSSIAN FEDERATION,Savinskoye,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	130110
Name:	
Surname:	
Name (original script):	Liliya Valerjeuna LUKASJENKA ,Liliya Valerevna SEMASHKO ,Liliya Valereuna SIAMASHKA ,Liliya Valerjevna SEMASJKO ,Liliya Valerjeuna SIAMASJKA

	,Lilija Valerjevna LUKASJENKO ,Лилия Валерьевна СЕМАШКО ,Лілія Валер'єўна СЯМАШКА ,Лилия Валерьевна ЛУКАШЕНКО ,Лілія Валер'єўна ЛУКАШЭНКА ,Liliya Valerevna LUKASHENKO ,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:	

Serial number:	109904
Name:	
Surname:	
Name (original script):	غسان عمر خلف ,Ghassan Omar KHALAF ,
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:	135514
Name:	
Surname:	
Name (original script):	Сардана Владимировна Авксентьева ,Sardana Vladimirovna GOGOLEVA ,Сардаана Владимировна Авксентьева ,Sardana Vladimirovna AVKSENTIEVA ,Sardana Vladimirovna GOGOLEVA ,Sardana Vladimirovna AVKSENTYEVA ,

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:	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:	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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	7375
Name:	Aleksandr ,
Surname:	BORODAI,
Name (original script):	Александр Юрьевич БОРОДАЙ ,Aleksandr Yurevich BORODAI ,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. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	138614
Name:	
Surname:	

Name (original script):	Korotkiy Alexander VLADIMIROVICH ,Korotkij Aleksandr VLADIMIROVITJ ,Короткий Александр ВЛАДИМИРОВИЧ ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	112957
Name:	John ,John ,
Surname:	Numbi Banza Ntambo,Numbi Banza Tambo,
Name (original script):	Tambo Numbi ,John Numbi Banza Ntambo ,John Numbi Banza Tambo ,John NUMBI ,
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:	, ,
Listed date:	2021-12-10
Date last changed:	2021-12-10
Restrictive measure:	
Other information:	

Serial number:	HTi.001
Name:	Jimmy,Cherizier,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
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:	7054
Name:	Lassana ,
Surname:	CAMARÁ,
Name (original script):	Lassana CAMARÁ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Chief of the Financial Services 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:	135208
Name:	
Surname:	
Name (original script):	Александр Григорьевич Румянцев ,Alexander Rumyantsev ,
Date of birth:	1947-02-12

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	SUDAN,MALI,Anefif (Kidal),
Address:	LIBYA,
Citizenship:	

ID Document:	B05152602012-01-10,073/ SPICRE2011-12-06,
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:	1092
Name:	Mohamed ,
Surname:	Mostafa,
Name (original script):	Mohamed Amin Mostafa ,
Date of birth:	1975-10-11
Place of birth:	IRAQ,Kirkuk,
Address:	ParmaITALYVia della Martinella, 132,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-10-30
Date last changed:	2016-10-29
Restrictive measure:	
Other information:	Under administrative control measure in Italy scheduled to expire 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	Oleksandr ,Aleksandr ,Александр ,Alexander ,
Surname:	KHRYAKOV,KHRYAKOV,ХРЯКОВ,KHRYAKOV,
Name (original script):	Oleksandr Vitaliyovych KHRYAKOV ,Aleksandr Vitalievich KHRYAKOV ,Александр Витальевич ХРЯКОВ ,Aleksandr Vitaljevitj CHRJAKOV ,Олександр Віталійович ХРЯКОВ ,Alexander 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:	7339
Name:	Oleh ,Олег ,Олег ,Oleg ,
Surname:	KOZYURA,KOЗЮРА,KOЗЮРА,KOZYURA,
Name (original script):	Oleg Grigorjevitj KOZIURA ,Oleh Hryhorovych KOZYURA ,Олег Григорович КОЗЮРА ,Олег Григорьевич КОЗЮРА ,Oleh Hryhorovyty KOZIURA ,Oleg Grigorjewitsch KOSJURA ,Oleg Grigorievich KOZYURA ,
Date of birth:	1965-12-30; 1965-12-30; 1962-12-19; 1962-12-19
Place of birth:	UKRAINE,Zaporizhia,UKRAINE,Zaporizhia,UKRAINE,Simferopol,UKRAINE,Sir
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 Abdel Latif Tilfa Al-Tikriti ,Rafi Abd-al-Latif Tilfah 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:	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:	135532
Name:	
Surname:	

Name (original script):	Aleksandr Babakov MICHAILOVITJ ,Александр Михайлович Бабаков ,Alexander Mikhailovich BABAKOV ,
Date of birth:	1963-02-08
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:	7444
Name:	Abou ,
Surname:	al Adnani,
Name (original script):	Abou Mohamed al Adnani ,Abu Mohammed al-Adnani ,Abu-Mohammad al-Adnani al-Shami ,Yaser Khalaf Nazzal Alrawi ,Jaber Taha Falah ,Abou khattab ,Abou Sadeq Alrawi ,Tah al Binchi ,Hajj Ibrahim ,Taha Sobhi Falaha ,Yasser Khalaf Hussein Nazal al-Rawi ,Abu Baker al-Khatat ,Abu Sadek al-Rawi ,Taha al-Banshi ,Abu Mohamed al-Adnani ,
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):	Сергей Борисович Иванов ,Sergej Borisovitj IVANOV ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	130427
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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:	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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	CDi.035
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Name:	GÉDÉON,KYUNGU,MUTANGA WA BAFUNKWA ,MUTANGA WA BAFUNKWA ,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Manono TerritoryKatanga Province (now Tanganyika Province),
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 Mai Mai 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133915
Name:	
Surname:	
Name (original script):	Ющенко Александр Андреевич ,Alexander Yushchenko ,
Date of birth:	1969-11-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23

Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7291
Name:	Andrei ,
Surname:	KLISHAS,
Name (original script):	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:	2020-03-14
Date last changed:	2020-03-13
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:	53
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Name:	
Surname:	
Name (original script):	Barzan Abdel Ghafour Souleiman Majid Al-Tikriti ,Barzan Razuki Abd al-Ghafur ,Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti ,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:	
Surname:	
Name (original script):	Наталя Юр'ївна НІКОНОРОВА ,Наталя Юрьевна НІКОНОРОВА ,Natalja Jurjevna NIKONOROVA ,Natalya Yurevna NIKONOROVA ,Natalja Jurjivna NIKONOROVA ,
Date of birth:	1984-09-28
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	138190
Name:	
Surname:	



Name (original script):	Lyudmila RUKAVISHIKOVA ,Ljudmila RUKAVIŠIKOVA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136084
Name:	
Surname:	
Name (original script):	Irek Envarovich FAIZULLIN ,Ирек Энварович ФАЙЗУЛЛИН ,Irek Envarovitj FAJZULLIN ,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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/notice/search/un/4678374">https://www.interpol.int/en/notice/search/un/4678374</a>

Serial number:	7461
Name:	Vladimir ,

Surname:	VASILYEV,
Name (original script):	Vladimir Abdualijevitj VASILJEV ,Владимир Абдуалиевич ВАСИЛЬЕВ ,Vladimir Abdualiyevich VASILYEV ,Wladimir Abdualjewitsch WASILJEV ,
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:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	135854
Name:	
Surname:	
Name (original script):	Vladimir Nikolaevich KUPRIYANYUK ,Vladimir Nikoljaevitj KUPRIJANJUK ,Владимир Николаевич КУПРИЯНЮК ,
Date of birth:	1972-07-11
Place of birth:	BELARUS,village of Kamenyuki,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	135263
Name:	
Surname:	

Name (original script):	Sergej SUROVIKIN ,Sergej SUROVIKIN ,Сергей СУРОВИКИН ,Sergei SUROVIKIN ,
Date of birth:	1966-10-11
Place of birth:	RUSSIAN FEDERATION,Novosibirsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136739
Name:	
Surname:	
Name (original script):	Оксана Владимировна ХЛЯКИНА ,Oksana Vladimirovna CHLJAKINA ,Oksana Vladimirovna KHLyakina ,
Date of birth:	1969-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	1084
Name:	
Surname:	
Name (original script):	Imad ben al-Mekki ben al-Akhdar al-Zarkaoui ,Daour Nadre ,Dour Nadre ,Nadra Mekki Zarkaoui ,
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,ALGERIA,TUNISIA,Tunis,MOROCCO,TUNISIA,Tunis,TUNISIA,Tunis
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:	
Surname:	
Name (original script):	Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ ,Anton Vyacheslavovich KUZNETSOV-KRASOVSKY ,Anton Vjačeslavovič Krasovski ,Anton Vyacheslavovich KRASOVSKY ,Антон Вячеславович КРАСОВСКИЙ ,
Date of birth:	1975-07-18
Place of birth:	RUSSIAN FEDERATION,Podolsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
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: <a href="https://www.interpol.int/en/notice/search/un/1427375">https://www.interpol.int/en/notice/search/un/1427375</a>

Serial number:	126320
Name:	
Surname:	
Name (original script):	Ihar Ivanavich BUZOUSKI ,Игорь Иванович БУЗОВСКИЙ ,Igor Ivanovich BUZOVSKI ,Ігар Іванавіч БУЗОЎСКИ ,Ihar Ivanavitch BUZOUSKI ,Igor Ivanovitch BUZOVSKIJ ,
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,Sheykhan 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: <a href="https://www.interpol.int/en/notice/search/un/4639645">https://www.interpol.int/en/notice/search/un/4639645</a>

Serial number:	YEi.006
Name:	SULTAN ,SALEH,AIDA AIDA ,AIDA AIDA ,
Surname:	
Name (original script):	سلطان صالح عيضة عيضة زابن
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

	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	7522
Name:	Aleksandr ,
Surname:	KOFMAN,
Name (original script):	Oleksandr KOFMAN ,Aleksandr Igorevich KOFMAN ,Олександр Ігорович КОФМАН ,Александр Игоревич 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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	124573
Name:	
Surname:	
Name (original script):	Juan José MENDOZA JOVER ,
Date of birth:	1969-03-11
Place of birth:	VENEZUELA,Trujillo,
Address:	VENEZUELAArnoldo Gabaldón, Candelaria, Edo. Trujillo,
Citizenship:	
ID Document:	V-9499372,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	7518
Name:	Serhiy ,Sergey ,
Surname:	KOZYAKOV,KOZYAKOV,

Name (original script):	Сергей Юрьевич КОЗЬЯКОВ ,Serhij Jurijovytj KOZIAKOV ,Serhiy Yuriyovych KOZYAKOV ,Sergej Jurjevitj KOZIAKOV ,Sergey Yurievich KOZYAKOV ,Сергій Юрійович КОЗЬЯКОВ ,
Date of birth:	1982-09-23; 1982-09-29
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:	Dhahi,Dahi,
Name (original script):	Yasin Ahmad DAHI ,Yasin Dhahi ,Yasin Dahi ,ضاحي ياسين ,
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:	Bahmanyar ,
Surname:	Bahmanyar,
Name (original script):	Bahmanyar Morteza Bahmanyar ,
Date of birth:	1952-12-31

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	I0005159,10005159,
Title:	Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO) ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	124994
Name:	
Surname:	
Name (original script):	Oleg Mikhaylovich SOTNIKOV ,Олег Михайлович СОТНИКОВ ,
Date of birth:	1972-08-24
Place of birth:	RUSSIAN FEDERATION,Ulyanovsk,
Address:	MoscowRUSSIAN FEDERATION,
Citizenship:	
ID Document:	120018866,
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
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:	
Surname:	
Name (original script):	Андрей Иванович Колесник ,Andrey Kolesnik ,
Date of birth:	1960-02-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134552
Name:	
Surname:	
Name (original script):	Антон Александрович Басанский ,Anton Basansky ,
Date of birth:	1987-07-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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:	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:	135788
Name:	
Surname:	
Name (original script):	Jelena Aleksandrovna JAMPOLSKAJA ,Elena Alexandrovna YAMPOLSKAYA ,Елена Александровна Ямпольская ,
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
Name:	
Surname:	
Name (original script):	Andrej Igorevitj MELNITJENKO ,Andrej Igorevič MELNIČENKO ,Andrey Igorevich MELNICHENKO ,Андрей Игоревич МЕЛЬНИЧЕНКО ,
Date of birth:	1972-03-08
Place of birth:	BELARUS,Gomel,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	QDi.204
Name:	ISNILON,TOTONI,HAPILON,HAPILON,
Surname:	
Name (original script):	
Date of birth:	1967-03-10
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. 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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 ,Amjad AL-ABBAS , أمجد عباس ,
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 ,Elena Timofeyevna NEKRASOVA ,Елена Тимофеевна НЕКРАСОВА ,Алена Цімафееўна НЯКРАСАВА ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138565
Name:	
Surname:	

Name (original script):	Jurij Ivanovytj POKINTELYTSIA ,Jurij Ivanovitj POKINTELITSA ,Юрій Іванович ПОКІНТЕЛИЦЯ ,Юрий Иванович ПОКИНТЕЛИЦА ,Yuri Ivanovich POKINTELITSA ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135282
Name:	

Surname:	
Name (original script):	Denis Aleksandrovitj BORTNIKOV ,Денис Александрович БОРТНИКОВ ,Denis Aleksandrovich BORTNIKOV ,
Date of birth:	1974-11-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 ,Sergey Vladimirovich SHCHERBAKOV ,Сергей Владимирович ЩЕРБАКОВ ,
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:	3195
Name:	Bosco ,Bosco ,
Surname:	Ntaganda,Ntagenda,
Name (original script):	Bosco Ntaganda ,Bosco Ntagenda ,Major ,Tango Romeo ,Lydia ,General Taganda ,Terminator ,Bosco TAGANDA ,Romeo ,
Date of birth:	
Place of birth:	RWANDA,
Address:	The HagueNETHERLANDS,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-10-20
Date last changed:	2020-10-19
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: <a href="https://www.interpol.int/en/notice/search/un/4678333">https://www.interpol.int/en/notice/ search/un/4678333</a>

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 Tumor Village, Maiwand DistrictAfghanistanKandahar Province,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2012-01-06
Date last changed:	2012-01-06
Restrictive measure:	

Other information:	<p>Senior Taliban member as at 2011 with financial duties, including raising funds 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	1020
Name:	Moussa ,
Surname:	Essaadi,
Name (original script):	Dah Dah ,Bechir ,Abdelrahmman موسى بن عمر بن علي السعدي ,Moussa Ben Omar Ben Ali Essaadi ,
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: <a href="http://www.un.org/Docs/sc/committees/1518/1483_1st.htm">http://www.un.org/Docs/sc/committees/1518/1483_1st.htm</a>

Serial number:	125526
Name:	
Surname:	
Name (original script):	Андрей Анатольевич ГУРЖИЙ ,Andrej Anatoljevitj HURZJY ,Andrei Anatolievich GURZHY ,Andrey Anatolievich GURZHIY ,Андрэй Анатольевіч ГУРЖЫ ,Andrej Anatoljevitj GURZJIJ ,
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:	
Surname:	
Name (original script):	Irina Valeryevna RUKAVISHNIKOVA ,Ирина Валерьевна РУКАВИШНИКОВА ,Irina Valerjevna RUKAVISJNIKOVA ,
Date of birth:	1973-02-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	110111
Name:	
Surname:	
Name (original script):	Ali AL-ZAFIR , علي الظفير ,
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:	
Surname:	
Name (original script):	Дзмітрый Аляксандравіч КУРЬЯН ,Dmitry Alexandrovich KURYAN ,Дмитрий Александрович КУРЬЯН ,Dzmitry Aliaksandravich KURYAN ,Dzmitryj Aljaksandravitj KURJAN ,Dmitrij Aleksandrovitj KURJAN ,
Date of birth:	1974-10-03
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:	7025
Name:	
Surname:	

Name (original script):	Mohammad Aman Akhund ,Mohammed Aman ,Mullah Mohammed Oman ,Mullah Mohammad Aman Ustad Noorzai ,Sanaullah ,Mullah Mad 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: <a href="https://www.interpol.int/en/notice/search/un/4665005">https://www.interpol.int/en/notice/search/un/4665005</a>

Serial number:	133726
Name:	
Surname:	
Name (original script):	Ali Mohamud Rage ,Ali Mohamed Rage Cali Dheer ,Ali Dheere ,Ali Mohammed Rage ,Ali Mohamed 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:	UNLI 19.02.2022

Serial number:	7530
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Name:	Евгений ,Yevhen ,Yevgeniy ,
Surname:	ОРЛОВ,ORLOV,ORLOV,
Name (original script):	Jewgeni Wjatscheslawowitsch ORLOW ,Евгений Вячеславович ОРЛОВ ,Yevhen Vyacheslavovych ORLOV ,Yevgeniy Vyacheslavovich ORLOV ,Jevhen Vjatjeslavovytyj ORLOV ,Jevgenij Vjatjeslavovitj ORLOV ,
Date of birth:	1983-10-21; 1980-05-10
Place of birth:	UKRAINE,Snezhnoye,UKRAINE,Snezhnoye,
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'. Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135192
Name:	
Surname:	

Name (original script):	Ирина Константиновна Роднина ,Irina Rodnina ,
Date of birth:	1949-09-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134696
Name:	
Surname:	
Name (original script):	Олег Владимирович Гарин ,Oleg Garin ,
Date of birth:	1973-12-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138801
Name:	
Surname:	
Name (original script):	Олександр Сергійович КАМИШОВ ,Александр Сергеевич КАМЫШОВ ,Alexander Sergeevich KAMYSHOV ,Oleksandr Serhijovytyj KAMYSJOV ,Aleksandr Sergejevitj KAMYSJOV ,
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:	120880
Name:	
Surname:	
Name (original script):	Salim Tohme ,Salim Taame ,Salim Ta'mah ,Salim Toumah ,Salam Taame ,Salam Ta'mah ,Salam Toumah ,سلام طعمة ,Salam TOHME ,
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:	130531
Name:	
Surname:	
Name (original script):	Артем Игоревич СИКОРСКИЙ ,Арцём Ігаравіч СІКОРСКИ ,Artiom Igorevitj SIKORSKIJ ,Artsiom Igaravich SIKORSKI ,Artem Igorevich SIKORSKIY ,Artsiom Iharavitj SIKORSKI ,
Date of birth:	
Place of birth:	BELARUS,Soligorsk,
Address:	
Citizenship:	
ID Document:	MP3785448,3240483A023PB7,
Title:	



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

Serial number:	7559
Name:	Ekaterina ,Kateryna ,
Surname:	FILIPPOVA,FILIPPOVA,
Name (original script):	Екатерина Владимировна ГОГИАШВИЛИ ,Ekaterina Vladimirovna FILIPPOVA ,Екатерина Владимировна ФИЛИППОВА ,Kateryna Volodymyrivna FILIPPOVA ,Катерина Володимирівна ГОГІАШВІЛІ ,Ekaterina Vladimirovna GOGIASHVILI ,Катерина Володимирівна ФІЛІППОВА ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	IRi.038
Name:	HOSEIN,SALIMI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	PassportPassportD08531177,
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23

Restrictive measure:	
Other information:	[Old Reference # I.37.D.1]

Serial number:	KPi.005
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:	GammarthTUNISIA3 Rue de la Colombe - Gammarth Supérieur,
Citizenship:	
ID Document:	00178522,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	SOi.019
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	124294
Name:	
Surname:	
Name (original script):	Gladys DEL VALLE REQUENA ,
Date of birth:	1952-11-09
Place of birth:	VENEZUELA,Puerto Santo, Sucre,
Address:	
Citizenship:	
ID Document:	V-4114842,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	6496
Name:	
Surname:	
Name (original script):	علي السليم ,Ali AL-SALEEM ,Ali AL-SALIM ,
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:	
Surname:	
Name (original script):	Светлана Викторовна Бессараб ,Svetlana Bessarab ,
Date of birth:	1970-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7309
Name:	
Surname:	
Name (original script):	Владислав Юрьевич СУРКОВ ,Vladislav Yurievich SURKOV ,
Date of birth:	1964-09-21
Place of birth:	RUSSIAN FEDERATION,Solntsevo,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	781
Name:	
Surname:	
Name (original script):	Mohammad Sarwar Siddiqmal ,Mohammad Sarwar Siddiqmal Mohammad Masood ,
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: <a href="https://www.interpol.int/en/notice/search/un/4665692">https://www.interpol.int/en/notice/search/un/4665692</a>

Serial number:	134400
Name:	
Surname:	
Name (original script):	Сергей Михайлович Сокол ,Sergey Sokol ,
Date of birth:	1970-12-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Citizenship:	
ID Document:	472310082,
Title:	North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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. He has been paid by KOMID for his assistance and has arranged meetings on behalf of KOMID, including a meeting between KOMID and Myanmar's defence related persons to discuss financial matters.

Serial number:	3186
Name:	Iruta ,Doulas ,
Surname:	MPAMO,Mpamo,
Name (original script):	Iruta Douglas MPAMO ,Doulas Iruta Mpamo ,Mpano ,
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:	
Surname:	
Name (original script):	Эльвира Ринатовна Аиткулова ,Elvira Aitkulova ,
Date of birth:	1973-08-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	1069
Name:	Yassin ,
Surname:	Syawal,
Name (original script):	Salim Yasin ,Abdul Hadi Yasin ,Muhamad Mubarak ,Muhammad Syawal ,Abu Seta ,Mahmud ,Abu Muamar ,Yassin Syawal ,Yasin Mahmud Mochtar ,Yassin Sywal ,Mubarak ,
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:	
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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:	138388
Name:	
Surname:	
Name (original script):	Vladislav Nikolajevitj DEJNEGO ,Владислав Николаевич ДЕЙНЕГО ,Vladislav Nikolaevich DEINEGO ,
Date of birth:	1964-03-12
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:	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:	5352
Name:	Redouane ,
Surname:	El Habhab,
Name (original script):	Redouane El Habhab ,Abdelrahman ,
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:	
Surname:	
Name (original script):	Динар Загитович Гильмутдинов ,Dinar Gilmutdinov ,
Date of birth:	1969-08-10
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138870
Name:	
Surname:	
Name (original script):	Ирина Ивановна АНДРУХ ,Irina Ivanovna ANDRUCH ,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	135116
Name:	
Surname:	

Name (original script):	Ирина Александровна Панькина ,Irina Aleksandrovna Pankina ,
Date of birth:	1986-03-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	112160
Name:	Kalev ,Kalev ,Kalev ,Kalev ,Kalev ,Kalev ,Kalev ,Kalev ,
Surname:	Mutoid,Mutombo,Katanga,Mutund,Mutundo,Motono,Mutondo,Mutond,
Name (original script):	Kalev Mutoid ,Kalev Mutombo ,Kalev MUTONDO ,Kalev Mutondo Katanga ,Kalev Mutund ,Kalev Mutundo ,Kalev Motono ,Kalev Katanga Mutondo ,Kalev Mutond ,
Date of birth:	1957-03-03
Place of birth:	UNKNOWN,
Address:	KinshasaCONGO, Democratic Republic of (was Zaire)24, avenue Ma Campagne,
Citizenship:	
ID Document:	DB0004470,
Title:	, , , , , , , ,
Listed date:	2021-12-10
Date last changed:	2021-12-10
Restrictive measure:	
Other information:	

Serial number:	7092
Name:	

Surname:	
Name (original script):	عصام حلاق ,Issam HALLAQ ,
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):	Vitali Lichachow ,Виталий Викторович Лихачёв ,
Date of birth:	1964-02-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6612
Name:	Ibrahim ,
Surname:	Al-Badri Al-Samarrai,
Name (original script):	Abu Bakr al-Baghdadi ,Dr Ibrahim Awwad Ibrahim al-Samarrai' ,Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai ,Abu Du'a ,Ibrahim 'Awad Ibrahim al-Badri al-Samarrai ,Abu Bakr al-Baghdadi al-Husayni al-Quraishi ,Ibrahim 'Awad Ibrahim al-Samarrai' ,Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al- Samarrai' ,Abu Duaa' ,Dr. Ibrahim ,
Date of birth:	
Place of birth:	IRAQ,Samarra,IRAQ,-,
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:	
Surname:	

Name (original script):	Зариф Закирович Байгускаров ,Zarif Baiguskarov ,
Date of birth:	1967-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Akhmad Shishani ,David Mayer ,Elmir Sene ,Akhmed Rajapovich Chataev ,Odnorukiy ,
Date of birth:	1980-07-14
Place of birth:	RUSSIAN FEDERATION,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,
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:	6593
Name:	
Surname:	
Name (original script):	Mohammad Saleh JOKAR ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Yazd,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	106451
Name:	Gervais ,
Surname:	NDIRAKOBUCA,
Name (original script):	Gervais NDIRAKOBUCA ,NDAKUGARIKA ,
Date of birth:	1970-08-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	DP0000761,
Title:	Minister of the Interior, Community Development and Public Security as of June 2020. Former head of Cabinet of the Presidential Administration (Présidence)

	responsible for matters relating to the National Police between May 2013 and November 2019 and former Director-General of the National Intelligence Service between November 2019 and June 2020. ,
Listed date:	2020-10-31
Date last changed:	2020-10-30
Restrictive measure:	
Other information:	

Serial number:	134071
Name:	
Surname:	
Name (original script):	Vladimir Sipyagin ,Владимир Владимирович Сипягин ,
Date of birth:	1970-02-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
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Serial number:	5294
Name:	Salah ,
Surname:	Gasmi,
Name (original script):	Abou Mohamed Salah ,Bounouadher ,Salah Eddine Gasmi ,
Date of birth:	1971-04-13
Place of birth:	ALGERIA,Zeribet El Oued, Wilaya (province) of Biskra,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2016-03-03
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	135592
Name:	
Surname:	
Name (original script):	Ольга Михайловна Казакова ,Olga Michajlovna KAZAKOVA ,Olga Mikhailovna 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):	محمد مسعود اظہر علوی
Date of birth:	1968-06-10
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	130292
Name:	
Surname:	
Name (original script):	Oleg Nikolajevitj LASJTJINOVSKIJ ,Aleh Mikalajevitj LASJTJYNOUSKI ,Aleh Mikalaevich LASHCHYNOUSKI ,Алег Мікалаевіч ЛАШЧЫНОЎСКИ ,Oleg Nikolaevich LASHCHINOVSKI ,Олег Николаевич ЛАЩИНОВСКИЙ ,
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:	7386
Name:	
Surname:	

Name (original script):	Hashem Aqqad ,Hashem Akkad ,Hashim Anwar AL-AQQAD ,Hashim Akkad ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Mohagirine,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	7499
Name:	
Surname:	
Name (original script):	Mohamed Amer AL-MARDINI ,Mohamad Amer MARDINI ,Mohammad Amer AL-MARDINI ,Mohammad Amer Mardini ,Mohamad Amer AL-MARDINI ,Mohamed 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:	135540
Name:	
Surname:	
Name (original script):	Vladimir Abdulijevitj VASILJEV ,Vladimir Abduliyeovich VASILYEV ,Владимир Абдуалиевич Васильев ,
Date of birth:	1949-08-11
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:	138700
Name:	
Surname:	
Name (original script):	Оксана Олександрівна БАБЕНКО ,Оксана Александровна БАБЕНКО ,Oksana Aleksandrovna BABENKO ,Oksana Alexandrovna BABENKO ,Oksana Oleksandrivna BABENKO ,
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:	
Surname:	
Name (original script):	Konstantin Jevgenjevitj SKRYPNIK ,Константин Евгеньевич СКРЫПНИК ,Konstantin Evgenevich SKRYPNYK ,
Date of birth:	1974-04-15
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:	117235
Name:	
Surname:	
Name (original script):	Koshlaf ,Kashlaf ,Keslaf ,al-Qasab ,MOHAMMED AL AMIN AL-ARABI KASHLAF ,
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
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Name:	
Surname:	
Name (original script):	Ahmed Sultan ,Adnan S. Hasan Ahmed ,Hasan Ahmed S. Adnan ,
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:	

Serial number:	7132
Name:	
Surname:	
Name (original script):	صبحي احمد العبدالله ,Subhi Ahmad AL ABDALLAH ,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):	Алексей Владимирович ЕГОРОВ ,Аляксей Уладзіміравіч ЯГОРАЎ ,Alexei Vladimirovich YEGOROV ,Aljaksej Uladzimiravitj JAHORAU ,Aliaksei Uladzimiravich IAHORAU ,Aleksej Vladimirovitj JEGOROV ,
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
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:	Ekaterina ,Kateryna ,Ekaterina ,
Surname:	TERESHCHENKO,TERESHCHENKO,TERESHCHENKO,
Name (original script):	Ekaterina Vasilyevna TERESHCHENKO ,Екатерина Васильевна ТЕРЕЩЕНКО ,Kateryna Vasylivna TERESHCHENKO ,Катерина Василівна ТЕРЕЩЕНКО ,Ekaterina Vasilievna TERESHCHENKO ,
Date of birth:	1986-05-31
Place of birth:	UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	'Secretary' of the 'Central Electoral Commission' 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:	125287
Name:	
Surname:	
Name (original script):	Dzmitryj Uladzimiravitj BALABA ,Dmitrij Vladimirovitj BALABA ,Dmitry Vladimirovich BALABA ,Дзмітрый Уладзіміравіч БАЛАБА ,Дмитрий Владимирович 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/South 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 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7334
Name:	Igor ,
Surname:	STRELKOV,
Name (original script):	Igor STRELKOV ,Ihor STRIELKOV ,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. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Head of 'Novorossia' public movement.

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:	112291
Name:	Yongwon ,Yong-Won ,

Surname:	Cho,Jo,
Name (original script):	Yongwon Cho ,Yong-Won Jo ,
Date of birth:	1957-10-24
Place of birth:	UNKNOWN,
Address:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	Vice Director of the Worker's Party of Korea's Organization and Guidance Department ,Vice Director 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:	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:	134912
Name:	
Surname:	
Name (original script):	Михаил Владимирович Кизеев ,Mikhail Kizeev ,
Date of birth:	1978-03-31
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135044
Name:	
Surname:	
Name (original script):	Зураб Гайозович Макиев ,Zurab Makiyev ,
Date of birth:	1976-09-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7454
Name:	Олег ,
Surname:	Берёза,
Name (original script):	Олег Владимирович Берёза ,Oleg Vladimirovich BEREZA ,
Date of birth:	1977-03-01
Place of birth:	MOLDOVA, REPUBLIC OF ,Frunze,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	

Other information:	
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Serial number:	134840
Name:	
Surname:	
Name (original script):	Леонид Григорьевич Ивлев ,Leonid Ivlev ,
Date of birth:	1953-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5264
Name:	Khalil ,Dinno ,Johnny ,
Surname:	Pareja,Pareja,Pareja,
Name (original script):	Khalil Pareja ,Rash ,Mighty ,Dinno Amor Rosalejos Pareja ,Johnny Pareja ,Mohammad ,Akmad ,
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:	
Surname:	
Name (original script):	Даниил Владимирович Бессарабов ,Daniil Bessarabov ,
Date of birth:	1976-07-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6463
Name:	Othman ,
Surname:	Al-Ghamdi,
Name (original script):	Uthman al-Ghamdi ,Othman al-Ghamdi ,Al Umairah al-Ghamdi ,Othman Ahmed Othman al-Omirah ,Uthman Ahmad Uthman al-Ghamdi ,Othman Ahmed Othman Al Omairah ,Othman Ahmed Othman Al-Ghamdi ,Othman bin Ahmed bin Othman Alghamdi ,Uthman al-Ghamidi ,Othman Bin Ahmed Bin Othman ,
Date of birth:	1979-05-27
Place of birth:	YEMEN,SAUDI ARABIA,



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:	138300
Name:	
Surname:	
Name (original script):	Serhij Serhijovytj NAUMETS ,Sergej Sergejevitj NAUMETS ,Сергій Сергійович НАУМЕЦЬ ,Сергей Сергеевич НАУМЕЦ ,Sergei Sergeevich NAUMETS ,
Date of birth:	1976-07-13
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:	134320
Name:	
Surname:	
Name (original script):	Вячеслав Фетисов ,Vyacheslav Fetisov ,
Date of birth:	1958-04-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23

Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134059
Name:	
Surname:	
Name (original script):	Щапов Михаил Викторович ,Mikhail Shchapov ,
Date of birth:	1975-09-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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.

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:	PassportPassport2011-03-14Tunisian passportW342058,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	QDi.064
Name:	SAMI,BEN KHAMIS,BEN SALEH,BEN SALEH,

Surname:	
Name (original script):	سامي بن خميس بن صالح الصيد
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	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,Hisarak 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7569
Name:	Valery ,
Surname:	RASHKIN,
Name (original script):	Valery Fedorovich RASHKIN ,Валерий Фёдорович РАШКИН ,
Date of birth:	1955-03-14
Place of birth:	RUSSIAN FEDERATION,Zhilino,
Address:	
Citizenship:	
ID Document:	
Title:	First Deputy Chairman of the State Duma Committee on Ethnicity issues. ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
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):	Natalija Markivna VOLKOVA ,Natalja Markovna VOLKOVA ,Наталія Марківна ВОЛКОВА ,Наталья Марковна ВОЛКОВА ,Natalya Markovna 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):	جودت الأحمد ,Jawdat AL-AHMAD ,Jawdat AL-AHMED ,
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
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134280
Name:	
Surname:	
Name (original script):	Alexey Chernyak ,Алексей Юрьевич Черняк ,
Date of birth:	1973-08-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	



Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135696
Name:	
Surname:	
Name (original script):	Vladimir Vladimirovitj PLJAKIN ,Владимир Владимирович Плякин ,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):	Aung Lwin Oo ,U 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):	فیض الله خان نورزی
Date of birth:	
Place of birth:	Lowy Kariz, Spin Boldak DistrictAfghanistanKandahar Province,Kadanay, Spin Boldak DistrictAfghanistanKandahar Province,ChamanPakistanBaluchistan 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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	6096
Name:	Mutassim ,
Surname:	QADHAFI,
Name (original script):	Mutassim QADHAFI ,MUATASIMBLLAH ,MUATASMBLLA ,MOATASSAM ,ALMUATESEM BELLAH MUAMMER QADHAFI ,MUTASSIM BILLAH ABUMINYAR QADHAFI ,
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:	Ben Helal,Hilel,Helel,

Name (original script):	Mounir Ben Dhaou Ben Brahim Ben Helal ,Abu Maryam al-Tunisi ,Abu Rahmah ,Mounir Hilel ,Mounir Helel ,
Date of birth:	1983-05-10
Place of birth:	TUNISIA,
Address:	
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2016-03-04
Date last changed:	2016-03-04
Restrictive measure:	
Other information:	

Serial number:	134688
Name:	
Surname:	
Name (original script):	Мурад Станиславович Гаджиев ,Murad Gadzhiyev ,
Date of birth:	1961-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	138198
Name:	
Surname:	
Name (original script):	Said KERIMOV ,
Date of birth:	1995-07-06
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:	QDi.167
Name:	KAMEL,DJERMANE,
Surname:	
Name (original script):	كمال جرمان
Date of birth:	1965-10-12
Place of birth:	Oum el BouaghiAlgeria,
Address:	Algeria,
Citizenship:	Algeria
ID Document:	,
Title:	
Listed date:	2004-05-03
Date last changed:	2004-05-03

Restrictive measure:	
Other information:	<p>In detention in Algeria as at April 2010. Arrest warrant issued by the German authorities on 9 Oct. 2003 for involvement in kidnapping. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	TAi.174
Name:	TOREK,AGHA,
Surname:	
Name (original script):	تورک آغا
Date of birth:	
Place of birth:	AfghanistanKandahar Province,PishinPakistanBaluchistan 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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	136657
Name:	

Surname:	
Name (original script):	Vasilij Nikolajevitj IKONNIKOV ,Василий Николаевич ИКОННИКОВ ,Vasily Nikolayevich IKONNIKOV ,
Date of birth:	1961-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	
Surname:	
Name (original script):	Remigio CEBALLOS ICHASO ,
Date of birth:	1963-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-6557495,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	134744
Name:	
Surname:	
Name (original script):	Anton Gorelkin ,Антон Вадимович Горелкин ,
Date of birth:	1982-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	



Serial number:	134232
Name:	
Surname:	
Name (original script):	Sergey Yakhnyuk ,Сергей Васильевич Яхнюк ,
Date of birth:	1962-07-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	5204893014,5209445304,
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 ,Hamadou ,Hamadou ,Hamadoun ,Hamadoun ,Amadou ,Amadou ,
Surname:	Koufa,Kouffa,Koufa,Kouffa,Koufa,Kouffa,Barry,
Name (original script):	Amadou Koufa ,Hamadou Kouffa ,Hamadou Koufa ,Hamadoun Kouffa ,Hamadoun Koufa ,Amadou Kouffa ,Amadou Barry ,
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: <a href="https://www.interpol.int/en/notice/search/un/1446039">https://www.interpol.int/en/notice/search/un/1446039</a>

Serial number:	IRI.035
Name:	MORTEZA,SAFARI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,

Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference #I.47.D.4]

Serial number:	138962
Name:	
Surname:	
Name (original script):	Pavel Georgievich MALY ,Pavel Georgijevitj MALYJ ,Павел Георгиевич МАЛЫЙ ,
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:	2022-02-21
Date last changed:	2022-02-21
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:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	7548
Name:	Ibrahim ,
Surname:	Al-Bakr,
Name (original script):	Ibrahim 'Isa Hajji Muhammad Al-Bakr ,Ibrahim Issa Hijji Muhammad al-Baker ,ابراهيم عيسى حاجي محمد البكر ,Abu-Khalil ,Ibrahim 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:	27763401255,01016646,
Title:	,
Listed date:	2021-03-31
Date last changed:	2021-03-30
Restrictive measure:	
Other information:	

Serial number:	3801
Name:	Morteza ,Mortaza ,Morteza ,Mortaza ,
Surname:	Rezaie,Rezaie,Rezai,Rezai,
Name (original script):	Morteza Rezaie ,Mortaza Rezaie ,Morteza Rezai ,Mortaza Rezai ,

Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Commander of IRGC ,Deputy Commander of IRGC ,Deputy Commander of IRGC ,Deputy Commander of IRGC ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	110174
Name:	
Surname:	
Name (original script):	ريما القادري ,Rima AL-QADIRI ,Rima AL-KADIRI ,
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):	Зинаида Гавриловна НАДЕН ,Zinaida Gavrilovna NADEN ,
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):	Yun Yuan Tsang ,Neil Tsang ,YUNG YUAN 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



Serial number:	139809
Name:	Сергій ,Сергей ,Serhij ,Serhiy ,
Surname:	КУРЧЕНКО,КУРЧЕНКО,KURTJENKO,KURCHENKO,
Name (original script):	Сергій Віталійович КУРЧЕНКО ,Сергей Витальевич КУРЧЕНКО ,Serhij Vitalijovyty KURTJENKO ,Serhiy Vitaliyovich KURCHENKO ,
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:	TAi.085
Name:	AHMED JAN,AKHUNDZADA,WAZIR,WAZIR,
Surname:	
Name (original script):	احمد جان آخوندزاده وزیر
Date of birth:	
Place of birth:	AfghanistanKandahar Province,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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	
Surname:	
Name (original script):	Vjatjeslav Aleksandrovitj Lenkevitj ,Вячеслав Александрович ЛЕНКЕВИЧ ,Vyacheslav Aleksandrovich LENKEVICH ,
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:	138510
Name:	
Surname:	
Name (original script):	Volodymyr Jevhenovytj MOSJKIN ,Vladimir Jevgenjevitj MOSJKIN ,Володимир Євгенович МОШКІН ,Владимир

	Евгеньевич МОШКИН ,Vladimir Evgenievich MOSHKIN
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:	

Serial number:	TAi.135
Name:	ABDUL QUDDUS,MAZHARI,
Surname:	
Name (original script):	عبد القدوس مظہری
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Ksenia Aleksandrovna GORJATJOVA ,Kseniya Alexandrovna GORJATCHEVA ,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:	Mykhaylo ,
Surname:	SHEREMET,
Name (original script):	Mikhail Sergeyevich SHEREMET ,Михайло Сергійович ШЕРЕМЕТ ,Михаил Сергеевич ШЕРЕМЕТ ,Mykhaylo Serhiyovych SHEREMET ,
Date of birth:	1971-05-23
Place of birth:	UKRAINE,Dzhankoy,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-03-14
Date last changed:	2020-03-13
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:	
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Serial number:	133878
Name:	
Surname:	
Name (original script):	Nikolai Kolomeytsev ,Коломейцев Николай Васильевич ,
Date of birth:	1956-09-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	PassportPassport2008-10-28PakistaniBN 4196361,National Identification NumberNational Identification NumberPakistani33202-7126636-9,
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. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138280
Name:	
Surname:	
Name (original script):	Михайло Миколайович КУШАКОВ ,Михаил Николаевич КУШАКОВ ,Michail Nikolajevitj KUSJAKOV ,Mikhail Nikolaevich KUSHAKOV ,Mychajlo Mykolajovytyj KUSJAKOV ,
Date of birth:	1958-11-23
Place of birth:	MOLDOVA, REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6518
Name:	Tarif ,Tarif ,
Surname:	AL AKHRAS,AKHRAS,
Name (original script):	Tarif AL AKHRAS ,Tarif AKHRAS , طريف اخرس ,
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. ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	5607
Name:	Jae Gyong ,Jae-gyong ,Chae-Kyong ,
Surname:	PAK,PAK,PAK,
Name (original script):	Jae Gyong 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 Kim Jong-II). Former members of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism. , ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	



Other information:	
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Serial number:	138973
Name:	
Surname:	
Name (original script):	Жанна Викторовна МАРФИНА ,Zhanna Viktorovna MARFINA ,Zjanna 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:	6051
Name:	Montassar ,
Surname:	LTAIEF,
Name (original script):	Montassar Ben Habib Ben Bouali LTAIEF ,
Date of birth:	1973-01-03
Place of birth:	TUNISIA,Sousse,
Address:	Hamмам-SousseTUNISIA13 Ennakhil housing estate - Kantaoui,
Citizenship:	
ID Document:	05539378,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	6218
Name:	Hossein ,
Surname:	TAEB,

Name (original script):	Hossein TAEB ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Tehran,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the IRGC intelligence organization since October 2009. Commander of the Basij until October 2009. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	

Serial number:	131228
Name:	
Surname:	
Name (original script):	Fidel de Jesús DOMÍNGUEZ ÁLVAREZ ,
Date of birth:	1960-03-21
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:	727
Name:	
Surname:	
Name (original script):	Mohammad Sadiq Amir Mohammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Logar Province,AFGHANISTAN,Ghazni 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: <a href="https://www.interpol.int/en/notice/search/un/1446067">https://www.interpol.int/en/notice/search/un/1446067</a> 9.3.2017 L 63/27 Official Journal of the European Union EN

Serial number:	116473
Name:	Soukwang ,Son-Kwang ,Son-gwang ,Su-gwang ,Su Gwang ,Su-Kwang ,Sou-Kwang ,Sou-Gwang ,
Surname:	KIM,KIM,KIM,KIM,KIM,KIM,KIM,KIM,
Name (original script):	Soukwang KIM ,Son-Kwang KIM ,Son-gwang KIM ,Su-gwang KIM ,Su Gwang KIM ,Su-Kwang KIM ,Sou-Kwang KIM ,Sou-Gwang KIM ,
Date of birth:	1976-08-18
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,Identified by the Panel of Experts as an agent of the Reconnaissance General Bureau , , , ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	

Serial number:	128226
Name:	
Surname:	
Name (original script):	ZHU Hailun ,朱海仑 ,
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:	135676
Name:	
Surname:	
Name (original script):	Sergej Aleksandrovitj PACHOMOV ,Sergey Alexandrovich ПАХОМОВ ,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):	Valeri Paulavich VAKULCHYK ,Valeryj Paulavitj , VAKULTJYK ,Valerij Pavlovitj VAKULTJIK ,Валеры́й Паўлавіч ВАКУ́ЛЬЧЫК ,Валерий Павлович ВАКУЛЬЧИК ,Valery Pavlovich VAKULCHIK ,
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:	7404
Name:	Михаил ,Mikhail ,Mikhail ,
Surname:	ДЕГТЯРЁВ,DEGTYAREV,DEGTYARYOV,
Name (original script):	Михаил Владимирович ДЕГТЯРЁВ ,Mikhail Vladimirovich DEGTYAREV ,Mikhail Vladimirovich DEGTYARYOV ,Michail Vladimirovitj DEGTJARJOV ,Michail Wladimirowitsch DEGTJARJOW ,
Date of birth:	1981-07-10
Place of birth:	RUSSIAN FEDERATION,Kuibyshev (Samara),
Address:	
Citizenship:	
ID Document:	
Title:	<p>, ,Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs.</p> <p>Since 19 September 2021, Governor of Khabarovsk Krai.</p> <p>Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. ,</p>
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	134055
Name:	
Surname:	
Name (original script):	Oleg Smolin ,Смолин Олег Николаевич ,
Date of birth:	1952-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	599
Name:	Sayyed ,Sayyed ,
Surname:	Haqqani,Haqqani,
Name (original script):	Sayyed Mohammad Haqqani ,Sayyed Mohammed 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: <a href="https://www.interpol.int/en/notice/search/un/1493918">https://www.interpol.int/en/notice/search/un/1493918</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	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,Shinwar DistrictAfghanistanNangarhar 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6074
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:	MonastirUNKNOWN255 cité El Bassatine,
Citizenship:	
ID Document:	02810614,
Title:	retired ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	



Serial number:	5599
Name:	Chi-bu ,Chi Bu ,
Surname:	CHON,CHON,
Name (original script):	Chi-bu CHON ,Chi Bu CHON ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Member of the General Bureau of Atomic Energy, former technical director of Yongbyon. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of listing: 22.12.2009

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	137043
Name:	
Surname:	
Name (original script):	Oleg Aleksandrovich ALEKSEEV ,Олег Александрович АЛЕКСЕЕВ ,Oleg Aleksandrovitj ALEKSEJEV ,
Date of birth:	1967-12-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7587
Name:	Imad ,
Surname:	Hmisho,

Name (original script):	Imad Hmisho ,Emad Hamchu ,عماد حمشو ,Emad HAMSHO ,Emad Hmisho ,Imad Hemasho ,Imad Hmeisho ,Imad Hamisho ,Imad Hamcho ,Imad Hamchu ,Emad Hemasho ,Emad Hmeisho ,Emad Hamisho ,Emad Hamcho ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICHamsho Building 31 Baghdad Street,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	129928
Name:	
Surname:	
Name (original script):	Сергей Александрович ГУСАЧЕНКО ,Сяргей Аляксандравіч ГУСАЧЭНКА ,Sergey Alexandrovich GUSACHENKO ,Siarhei Aliaksandravich GUSACHENKA ,Sergej Aleksandrovitj GUSATJENKO ,Siarhej Aljaksandravitj HUSATJENKA ,
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:	Khloodi,

Name (original script):	محمد ضرار خلودى ,Mohammad Darar KHALUDI ,Mohammad Darar Khloudi ,
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:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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 Yagi ,Kinan Yagi ,کنان ياغي ,Kinan YAGHI ,Kenan YAGHI ,
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:	136645
Name:	
Surname:	
Name (original script):	Vladimir Filippovitj GORODETSKIJ ,Владимир Филиппович ГОРОДЕЦКИЙ ,Vladimir Filippovich GORODETSKIY ,
Date of birth:	1948-07-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	107163
Name:	Aroun ,Haroun ,Haroun ,Aroun ,
Surname:	Gaye,Geye,GAYE,Geye,
Name (original script):	Aroun Gaye ,Haroun Geye ,Haroun 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:	Yong Chol ,
Surname:	Kim,
Name (original script):	Yong Chol Kim ,
Date of birth:	1962-02-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Served as the Korea Mining Development Trading Corporation (KOMID) Representative in Iran. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 2.3.2016.

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:	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:	
Surname:	
Name (original script):	Vladimir Igorevitj KRUGLYJ ,Владимир Игоревич КРУГЛЫЙ ,Vladimir Igorevich KRUGLY ,
Date of birth:	1955-05-27
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	112193
Name:	
Surname:	
Name (original script):	Hisham Mohammad Mamdouh AL-SHA'AR , هشام محمد , ممدوح الشعار
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:	
Surname:	
Name (original script):	Сергей Николаевич НЕВЕРОВ ,Sergej Nikolajevitj NEVEROV ,Sergey Nikolaevich NEVEROV ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	,
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). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6177
Name:	Abu ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,Ibrahim ,
Surname:	Saleh,Al Asiri,al-'Asiri,'Asiri,Assiri,Asiri,Aseeri,al-Asiri,Asiri,Al-Asiri,
Name (original script):	Abu-Salaah ,Abosslah ,Abu Saleh ,Ibrahim Hassan Al Asiri ,Ibrahim Hasan Tali al-'Asiri ,Ibrahim Hasan Tali'A 'Asiri ,Ibrahim Hassan Tali Assiri ,Ibrahim Hasan Tali Asiri ,Ibrahim Hassan Talea Aseeri ,Ibrahim Hassan al-Asiri ,Ibrahim Hassan Tali Asiri ,Ibrahim al-'Asiri ,Ibrahim Hassan Tali Al-Asiri ,
Date of birth:	1982-04-19; 1982-04-19; 1982-04-19
Place of birth:	SAUDI ARABIA,Riyadh,UNKNOWN,UNKNOWN,
Address:	YEMEN,
Citizenship:	
ID Document:	F654645,1028745097,
Title:	, , , , , , , , , ,
Listed date:	2018-05-19
Date last changed:	2018-05-18
Restrictive measure:	

Other information:	Date of designation referred to in Article 2a(4)(b): 24.3.2011.
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Serial number:	134860
Name:	
Surname:	
Name (original script):	Андрей Константинович Исаев ,Andrei Issajev ,
Date of birth:	1964-10-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	QDi.290
Name:	DOKU,KHAMATOVICH,UMAROV,UMAROV,
Surname:	
Name (original script):	Умаров Доку Хаматович
Date of birth:	1964-05-12
Place of birth:	Kharsenoy VillageRussian FederationShatoyskiy (Sovetskiy) District, Chechenskaya Respublika,
Address:	,
Citizenship:	Russian FederationUSSR (until 1991)
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

	<p>Federation as at Nov. 2010. International arrest warrant issued in the year 2000.</p> <p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	132616
Name:	
Surname:	
Name (original script):	Siarhei Siarheevich GIRGEL ,Sergei Sergeevich GIRGEL ,Сяргей Сяргеевіч ГІРГЕЛЬ ,Сергей Сергеевич ГИРГЕЛЬ ,Siarhej Siarhejevitj HIRHEL ,Sergej Sergejevitj 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:	
Surname:	
Name (original script):	Аксаков Анатолий Геннадьевич ,Anatoli Aksakov ,
Date of birth:	1957-11-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	528
Name:	Mohamed ,Mohammad ,Muhammad ,Muhammad ,
Surname:	Al-Ahdal,Sadiq Al-Ahdal,Al-Hamati,Al-Ahdal,
Name (original script):	Ahmed ,Abu Asim Al-Makki ,Mohamed Mohamed Abdullah Al-Ahdal ,Mohammad Hamdi Mohammad Sadiq Al-Ahdal ,Muhammad Al-Hamati ,Muhammad Muhammad Abdullah Al-Ahdal ,
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:	767
Name:	
Surname:	
Name (original script):	Shams ur-Rahman Sher Alam ,Shamsurrahman ,Shams-u-Rahman ,Shamsurrahman Abdurahman ,Shams Ur-Rahman Abdul Zahir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Waka Uzbin village, Sarobi District, Kabul Province,
Address:	
Citizenship:	
ID Document:	812673,2132370,
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: <a href="https://www.interpol.int/en/notice/search/un/4707215">https://www.interpol.int/en/notice/search/un/4707215</a>
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	PassportPassport1987-06-19TunisianE590976,
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	2022-04-23
Date last changed:	2022-04-22
Restrictive measure:	
Other information:	

Serial number:	139057
Name:	
Surname:	
Name (original script):	Maksim Anatoljevitj UVAROV ,Максим Анато́льевич УБАРОВ ,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
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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:	7402
Name:	Борис ,Boris ,
Surname:	ГРЫЗЛОВ,GRYZLOV,
Name (original script):	Борис Вячеславович ГРЫЗЛОВ ,Boris Vyacheslavovich GRYZLOV ,Boris Vjatjeslavovitj GRYZLOV ,
Date of birth:	1950-12-15
Place of birth:	RUSSIAN FEDERATION,Vladivostok,
Address:	
Citizenship:	
ID Document:	
Title:	,Former permanent member of the Security Council of the Russian Federation. He remains 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. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	



Serial number:	5925
Name:	Khaleel ,Khalil ,Khalil ,Khalil ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Khaleel Haqqani ,Khalil ur Rahman Haqqani ,Khalil Al-Rahman Haqqani ,Khalil Ahmed Haqqani ,
Date of birth:	1966-01-01
Place of birth:	UNKNOWN,Sarana Village, Garda Saray area, Waza Zadrán District,AFGHANISTAN,Sarana Village, Garda Saray area, Waza Zadrán District, Paktia Province,
Address:	Sarana Zadrán Village, Paktia Province,AFGHANISTAN,PeshawarPAKISTAN,Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTAN,Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTANNear Dergey Manday Madrasa,
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: <a href="https://www.interpol.int/en/notice/search/un/1929286">https://www.interpol.int/en/notice/search/un/1929286</a>

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):	Maxim Gennadievich Knysh ,Максим Геннадиевич Кныш ,Максим Геннадійович Книш ,Maksim Gennadijevitj KNYSJ ,Maksym Gennadijovytj KNYSJ ,
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 ,
Surname:	VOLODIN,
Name (original script):	Vyacheslav Viktorovich 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:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	134404
Name:	
Surname:	
Name (original script):	Виктор Владимирович Смирнов ,Viktor Vladimirovich Smirnov ,
Date of birth:	1968-09-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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,MULHEM,MULHIM,MOULHEM,
Name (original script):	Kifah MOULHIM ,Kifah MULHEM ,Kifah MULHIM , كفاح ملحم ,Kifah MILHEM ,Kifah MOULHEM ,
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 الدبيسي

Date of birth:	
Place of birth:	TripoliLibya,
Address:	Bab Ben Ghasheer, TripoliLibyan Arab Jamahiriya,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	134668
Name:	
Surname:	
Name (original script):	Илья Светославович Вольфсон ,Ilya Volfson ,
Date of birth:	1981-06-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	137705
Name:	
Surname:	
Name (original script):	Тигран Оганесович ХУДАВЕРДЯН ,Tigran Oganosovich KHUDAVERDYAN ,Tigran Oganesovitj CHUDAVERDJAN ,
Date of birth:	1981-12-28
Place of birth:	ARMENIA,Yerevan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	137027
Name:	
Surname:	
Name (original script):	Anatolij Dmitrijevitj ARTAMONOV ,Anatoly Dmitrievich ARTAMONOV ,Анатолий Дмитриевич АРТАМОНОВ ,
Date of birth:	1952-05-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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,Garda Saray 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	6501
Name:	Mohamed ,
Surname:	Bukhaytan,
Name (original script):	Mohamed Said Bukhaytan ,Mohammed Saeed BUKHAYTAN ,Mohammed Sa'eed BUKHAYTAN ,Mohammed Sa'id BUKHAYTAN ,Mohammad Saeed BUKHAYTAN ,Mohammad Sa'eed BUKHAYTAN , محمد سعيد بخيتان ,Muhammad Said BUKHAYTAN ,Mohammed Said BUKHAYTAN ,Mohammad Said BUKHAYTAN ,Muhammad Sa'id BUKHAYTAN ,Muhammad Sa'eed BUKHAYTAN ,Muhammad Saeed BUKHAYTAN ,Mohammad Sa'id BUKHAYTAN ,
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.048
Name:	MUHSIN,KHADR,AL-KHAF AJI,AL-KHAF AJI,
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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	519
Name:	Ahmed ,Abubakary ,Ahmed ,Ahmad ,
Surname:	Ghailani,Ghailani,Ghailani,Ghilani,
Name (original script):	Khabar, Abu ,Ali, Ahmed Khalfan ,Bakr, Abu ,Mohammed, Shariff Omar ,Ahmed Khalfan Ghailani ,Ahmed The Tanzanian ,Ahmad, Abu Bakr ,Abubakary Khalfan Ahmed Ghailani ,Ahmed Ghailani ,Ahmad Khalafan Ghilani ,Ahmed le Tanzanien ,Haytham al-Kini

	,Ahmed el Tanzano ,Ahmed Tanzanianul ,Hussein, Mahafudh Abubakar Ahmed Abdallah ,Khalfan, Ahmed ,Foopie ,Fupi ,Ahmed, A ,Ahmed, Abubakar ,Ahmed, Abubakar K. ,Ahmed, Abubakar Khalfan ,Ahmed, Abubakary K. ,Ahmed, Ahmed Khalfan ,Al Tanzani, Ahmad ,
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:	135716
Name:	
Surname:	
Name (original script):	Дмитрий Станиславович Скриванов ,Dmitrij Stanislavovitj SKRIVANOV ,Dmitry Stanislavovich 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
Place of birth:	BethlehemPalestinian TerritoriesWest 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	113677
Name:	Jang ,
Surname:	Han,
Name (original script):	Chang-Su Han ,Jang Su Han ,
Date of birth:	1969-11-08
Place of birth:	UNKNOWN,Pyongyang,
Address:	
Citizenship:	
ID Document:	745420176,
Title:	Chief Representative of the Foreign Trade Bank ,
Listed date:	2017-09-01

Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	125298
Name:	
Surname:	
Name (original script):	Vladimir Viktorovich KALACH ,Uladzimir Viktaravitj KALATJ ,Владимир Викторович КАЛАЧ ,Уладзімір Віктаравіч КАЛАЧ ,Uladzimir Viktaravich KALACH ,Vladimir Viktorovitj KALATJ ,
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:	QDi.262
Name:	REDOUANE,EL HABHAB,
Surname:	
Name (original script):	
Date of birth:	1969-12-20
Place of birth:	CasablancaMorocco,
Address:	Iltilsstrasse 5824143 KielGermany,
Citizenship:	GermanyMorocco
ID Document:	PassportPassport2001-03-27GermanMunicipality 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	7073
Name:	
Surname:	
Name (original script):	رياض الأحمد ,Riyad AL-AHMAD ,Riad 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:	139643
Name:	
Surname:	
Name (original script):	Гульбахор ИСМАИЛОВА ,Ismailova GULBAKHOR ,Gulbakhor ISMAILOVA ,Gulbachor ISMAILOVA ,Ismailova Gulbachor ,
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:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	136743
Name:	
Surname:	
Name (original script):	Александр Георгиевич ВАРФОЛОМЕЕВ ,Aleksandr Georgijevitj VARFOLOMEJEV ,Alexander Georgyevich VARFOLOMEEV ,
Date of birth:	1965-06-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	134340
Name:	
Surname:	
Name (original script):	Римма Амировна Утяшева ,Rimma Amirovna Utyasheva ,
Date of birth:	1952-01-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	Николай Гаврилович Брыкин ,Nikolai Brykin ,
Date of birth:	1959-11-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Yong Sang Jon ,Cho'n Myo'ng-kuk ,Myong Guk Jon ,
Date of birth:	1976-10-18; 1976-08-25
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	836110035,4721202031,
Title:	,Tanchon Commercial Bank Representative in Syria. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	135680
Name:	
Surname:	
Name (original script):	Дмитрий Анатольевич Певцов ,Dmitriy Anatolyevich PEVTSOV ,Dmitrij Anatoljevitj PEVTSOV ,
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:	134264
Name:	
Surname:	
Name (original script):	Надежда Васильевна Школкина ,Nadezhda Shkolkina ,
Date of birth:	1970-05-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7251
Name:	Mohamed ,Mohamed ,
Surname:	Ennouini,Lahbous,
Name (original script):	Mohamed Ennouini ,Hassan ,Hocine ,Mohamed Lahbous ,
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:	138217
Name:	
Surname:	

Name (original script):	Игорь Евгеньевич КОНАШЕНКОВ ,Igor Evgenievich KONASHENKOV ,Igor Evgenievič KONAŠENKOV ,Igor Jevgenjevitj KONASJENKOV ,
Date of birth:	1966-05-15
Place of birth:	MOLDOVA, REPUBLIC OF ,Chisinau,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	5925
Name:	Khaleel ,Khalil ,Khalil ,Khalil ,
Surname:	Haqqani,Haqqani,Haqqani,Haqqani,
Name (original script):	Khaleel Haqqani ,Khalil ur Rahman Haqqani ,Khalil Al-Rahman Haqqani ,Khalil Ahmed Haqqani ,
Date of birth:	
Place of birth:	UNKNOWN,Sarana Village, Garda Saray area, Waza Zadran District,AFGHANISTAN,Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province,
Address:	Sarana Zadran Village, Paktia Province,AFGHANISTAN,PeshawarPAKISTAN,Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTAN,Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)PAKISTANNear Dergey Manday Madrasa,
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: <a href="https://www.interpol.int/en/notice/search/un/1929286">https://www.interpol.int/en/notice/search/un/1929286</a>
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Serial number:	136825
Name:	
Surname:	
Name (original script):	Пётр Николаевич ТУЛТАЕВ ,Pjotr Nikolajevitj TULTAJEV ,Peter Nikolayevich TULTAEV ,
Date of birth:	1961-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

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:	
Surname:	
Name (original script):	Сергей Владимирович Бурлаков ,Sergey Burlakov ,
Date of birth:	1971-05-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7143
Name:	
Surname:	
Name (original script):	Adnan Abdo AL SIKHNY ,Adnan Abdou AL SIKHNY ,Adnan Abdo AL-SIKHNI ,Adnan Abdo AL-SEKHNY ,Adnan Abdo AL-SEKHNI ,Adnan Abdou AL-SEKHNI ,Adnan Abdou AL-SEKHNY ,Adnan Abdou AL-SIKHNI ,عدنان عبدو السخني ,
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:	
Surname:	

Name (original script):	Carmen Auxiliadora ZULETA DE MERCHÁN ,
Date of birth:	1947-12-13
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:	136899
Name:	
Surname:	
Name (original script):	Sergei Ivanovich KISLYAK ,Sergej Ivanovitj KISLJAK ,Сергей Иванович КИСЛЯК ,
Date of birth:	1950-09-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	CDi.030
Name:	BOSCO,TAGANDA,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	BigogweRwanda,
Address:	The HagueNetherlands,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></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:	PassportPassport1999-07-03YemeniSanaa00344994,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	111822
Name:	Hong Chan ,
Surname:	SO,

Name (original script):	Hong Chan SO ,
Date of birth:	1957-12-30
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Address:	
Citizenship:	
ID Document:	PD836410105,
Title:	First Vice-Minister and Director of the Logistics Bureau of the People's Armed forces, member of the Central Military Commission of the Korean Workers' Party and General in the People's Armed Forces. Re-elected as a Member of the Central Committee in January 2021. ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	Date of listing: 7.04.2017

Serial number:	7586
Name:	George ,George ,George ,
Surname:	Heswani,Hasawani,Al Hasawani,
Name (original script):	George Heswani ,George Hasawani ,George HASWANI ,George Al Hasawani ,
Date of birth:	
Place of birth:	
Address:	Damascus Province, Yabroud, Al Jalaa StSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	, , ,
Listed date:	2020-05-30
Date last changed:	2020-05-29
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:	0010411870001B,A00000114,
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,Odek, Omoro, GuluUganda,AtyakUganda,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/notice/search/un/1427427">https://www.interpol.int/en/notice/search/un/1427427</a>

Serial number:	134644
Name:	
Surname:	
Name (original script):	Олег Дорианович Валенчук ,Oleg Valenchuk ,
Date of birth:	1960-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	750
Name:	
Surname:	
Name (original script):	Muhamad Ibrahim Makkawi ,Seif al Adel ,Saif Al-'Adil ,Ibrahim al-Madani ,Sayf-Al Adl ,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:	138049
Name:	
Surname:	
Name (original script):	Oleg Borisovitj DOBRODEJEV ,Oleg Borisovič DOBRODEJEV ,Oleg Borisovich DOBRODEEV ,Олег Борисович ДОБРОДЕЕВ ,
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 ,Salah Shihata Thirwat ,Tharwat Salah Shihata Ali ,Shahata Thirwat ,Tarwat Salah Abdallah ,
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:	
Surname:	
Name (original script):	Алексей Константинович ПУШКОВ ,Aleksej Konstantinovitj PUSJKOV ,Aleksej Konstantinovič PUŠKOV ,Aleksey Konstantinovich PUSHKOV ,
Date of birth:	1954-08-10
Place of birth:	CHINA,Beijing,
Address:	UNKNOWN51 Lenina St., Perm, 614000, room 219,
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-23
Date last changed:	2022-02-23
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 جديد ,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:	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):	Valentina Gennadjevna KULIK ,Валентина Геннадьевна КУЛИК ,Валянціна Генадзьеўна КУЛІК ,Valentina Gennadevna KULIK ,Valjantsina Henadzieuna KULIK ,Valiantsina Genadzeuna KULIK ,
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:	Мирослав ,Miroslav ,Myroslav ,Мирослав ,
Surname:	ПОГОРЕЛОВ,POGORELOV,POHORIAELOV,ПОГОРЕЛОВ,
Name (original script):	Мирослав Александрович ПОГОРЕЛОВ ,Miroslav Aleksandrovich POGORELOV ,Myroslav Oleksandrovych POHORIAELOV ,Мирослав Олександрович ПОГОРЕЛОВ ,
Date of birth:	1968-06-07
Place of birth:	RUSSIAN FEDERATION,Novorossiysk,
Address:	
Citizenship:	
ID Document:	
Title:	,Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019). , , ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	113171
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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

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):	Julija Tjeslavovna GUSTYR ,Julija Tjaslavauna HUSTYR ,Юлия Чеславовна ГУСТЫР ,Юлія Чаславаўна ГУСТЫР ,Yulia Cheslavovna HUSTYR ,Yulia Chaslavauna HUSTYR ,
Date of birth:	1984-01-14

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:	3780
Name:	Fereidoun ,
Surname:	Abbasi-Davani,
Name (original script):	Fereidoun Abbasi-Davani ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	
Title:	Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	Has "links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi."

Serial number:	138236
Name:	
Surname:	
Name (original script):	Ігор Юрійович АНТИПОВ ,Игорь Юрьевич АНТИПОВ ,Igor Jurjevitj ANTIPOV ,Igor Yurievich ANTIPOV ,Ihor Jurijovytyj ANTYPPOV ,
Date of birth:	1961-05-26
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:	115178
Name:	Sung ,
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:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	136568
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	5469
Name:	Hong-sop ,
Surname:	Ri,
Name (original script):	Hong-sop Ri ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former director, Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute. ,
Listed date:	2018-07-18
Date last changed:	2018-07-18
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:	6618
Name:	Abdolreza ,Abdul-Reza ,Abdorreza ,Abd-al Reza ,Abdol ,Abdul ,
Surname:	Shahla'i,Shahlaee,Shahlai,Shalai,Shala'i,SHAHLAI,
Name (original script):	Abdolreza Shahla'i ,Abdul-Reza Shahlaee ,Hajj Yusef ,Haji Yusif ,Hajji Yasir ,Hajji Yusif ,Abdorreza Shahlai ,Yusuf Abu-al-Karkh ,Abd-al Reza Shalai ,Abdol Reza Shala'i ,Abdul Reza SHAHLAI ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	Mehran Military Base, Ilam ProvinceIRAN (ISLAMIC REPUBLIC OF),KermanshahIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	, , , , , ,
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	108633
Name:	Chun Sam ,Chun-sam ,
Surname:	KIM,KIM,
Name (original script):	Chun Sam KIM ,Chun-sam KIM ,
Date of birth:	

Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,Lieutenant General, 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. Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	129857
Name:	
Surname:	
Name (original script):	Marina Svjatoslavovna ZAPASNIK ,Maryna Svjataslavauna ZAPASNIK ,Марина Святославовна ЗАПАСНИК ,Марына Святаславаўна ЗАПАСНІК ,Marina Sviataslavauna ZAPASNIK ,Marina Sviatoslavovna 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:	
Surname:	
Name (original script):	Belan Bagaudinovich KHAMCHIEV ,Belan Bagaudinovitj CHAMTJIJEV ,Белан Багаудинович ХАМЧИЕВ ,

Date of birth:	1960-12-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	1079
Name:	Dawood ,
Surname:	Kaskar,
Name (original script):	Sheikh Dawood Hassan ,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 ,Hizrat ,Dawood Ebrahim ,Dawood Ibrahim Kaskar ,Abdul Hamid Abdul Aziz ,Anis Ibrahim ,Aziz Dilip ,Daud Hasan Shaikh Ibrahim Kaskar ,Haji Sahab ,Mucchad ,Iqbal Bhai ,Bada Bhai ,Bada Seth ,Sheikh Farooqi ,Dawood Bhai ,
Date of birth:	1955-12-26
Place of birth:	INDIA,Kher, Ratnagiri, Maharashtra,
Address:	KarachiPAKISTANWhite House, Near Saudi Mosque, Clifton,Palatial bungalow in the hilly area of Noorabad in KarachiPAKISTAN,KarachiPAKISTANHouse No 37 – 30th Street – defence, Housing Authority,
Citizenship:	
ID Document:	P5378491979-07-30,A7172881985-08-18,R8416971981-11-26,C-267185,H-123259,G-869537,KC-285901,V578651983-10-03,K5600981975-07-30,A5018011985-07-26,F8236921989-09-02,G8665371991-08-12,A-3336021985-06-04,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.
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Serial number:	138057
Name:	
Surname:	
Name (original script):	Павел Николаевич ГУСЕВ ,Pavel Nikolajevitj GUSEV ,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:	
Surname:	
Name (original script):	Николай Петрович ТОКАРЕВ ,Nikolaj Petrovitj TOKAREV ,Nikolay Petrovich TOKAREV ,Nikolaj Petrovič TOKAREV ,
Date of birth:	1950-12-20
Place of birth:	KAZAKHSTAN,Karaganda,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	136346
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Name:	
Surname:	
Name (original script):	Dmitry Leontievich BEKREN ,Дмитрий Леонтьевич БЕКРЕНЬ ,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 Michajlavitj LASIAKIN ,Alexandr Michajlovitj LOSIAKIN ,Alexandr Mikhailovich LOSYAKIN ,Alexander Mikhailovich LOSYAKIN ,Aliaksandr Mikhailavich LASYAKIN ,Аляксандр Міхайлавіч ЛАСЯКІН ,Александр Михайлович ЛОСЯКИН ,
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):	Игорь Владимирович ЛЕБЕДЕВ ,Igor Vladimirovich LEBEDEV ,Igor Vladimirovitj LEBEDEV ,
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 Nikolaevich KHARCHENKO ,Павел Мікалаевіч Харчанка ,Pavel Mikalaevich KHARCHANKA ,Павел Николаевич ХАРЧЕНКО ,Pavel Mikalajevitj CHARTJANKA ,Pavel Nikolajevitj CHARTJENKO ,
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):	Adam Khan Achekzai ,Maulavi Adam Khan ,Maulavi Adam ,
Date of birth:	
Place of birth:	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: <a href="https://www.interpol.int/en/notice/search/un/5304878">https://www.interpol.int/en/notice/search/un/5304878</a>

Serial number:	138392
Name:	
Surname:	
Name (original script):	Jurij Aleksandrovitj PRONKO ,Юрий Александрович ПРОНЬКО ,Yuriy Alexandrovich PRONKO ,
Date of birth:	1962-04-02
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:	7600
Name:	Maulana ,Mullah ,
Surname:	Fazlullah,Fazlullah,
Name (original script):	Maulana Fazlullah ,Mullah Fazlullah ,Fazal Hayat ,Mullah Radio ,
Date of birth:	
Place of birth:	PAKISTAN,Kuza Bandai village,
Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2015-04-11
Date last changed:	2015-04-11

Restrictive measure:	
Other information:	Other information: (a) Address: Afghanistan/Pakistan border region; (b) Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013.

Serial number:	928
Name:	Al-As'ad ,Mohamed ,Mohamed ,Lased ,
Surname:	Ben Hani,Lakhal,Aouani,Ben Heni,
Name (original script):	Al-As'ad Ben Hani ,Mohamed Abu Abda ,Mohamed Lakhal ,Mohamed Aouani ,Mohamed Ben Belgacem Awani ,Abu Obeida ,Lased Ben Heni ,
Date of birth:	1969-02-05; 1970-02-05
Place of birth:	TUNISIA,Tunis,LIBYA,Tripoli,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134139
Name:	
Surname:	
Name (original script):	Леонов Сергей Дмитриевич ,Sergei Leonov ,
Date of birth:	1983-05-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136601
Name:	
Surname:	
Name (original script):	Римма Фёдоровна ГАЛУШИНА ,Rimma Fjodorovna GALUSJINA ,Rimma Fyodorovna GALUSHINA ,
Date of birth:	1963-05-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09

Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	119665
Name:	
Surname:	
Name (original script):	Александр Владимирович ДВОРНИКОВ ,Aleksandr Vladimirovich DVORNIKOV ,Aleksandr Vladimirovitj DVORNIKOV ,
Date of birth:	1961-08-22
Place of birth:	RUSSIAN FEDERATION,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
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 Tayyab ,Allah Dad Tayeb Wali Muhammad ,
Date of birth:	
Place of birth:	AFGHANISTAN,Nesh District, Uruzgan Province,AFGHANISTAN,Ghorak District, Kandahar Province, Afghanistan,
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: <a href="https://www.interpol.int/en/notice/search/un/1427415">https://www.interpol.int/en/notice/search/un/1427415</a>

Serial number:	7066
Name:	
Surname:	
Name (original script):	Haji Khairullah ,Haji Khair Ullah ,Haji Kheirullah ,Haji Karimullah ,Haji Khair Mohammad ,Khairullah Barakzai Khudai Nazar ,
Date of birth:	
Place of birth:	AFGHANISTAN,Zumbaleh village, Nahr-e Saraj District, Helmand Province,PAKISTAN,Qilla Abdullah, Baluchistan Province,AFGHANISTAN,Mirmadaw village, Gereshk District, Helmand Province,

Address:	Quetta, Baluchistan ProvincePAKISTANAbdul Manan Chowk, Pashtunabad,
Citizenship:	
ID Document:	5440005229635,BP4199631,
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 (TAe.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4722167">https://www.interpol.int/en/notice/search/un/4722167</a>

Serial number:	134984
Name:	
Surname:	
Name (original script):	Alexei Lavrinenko ,Алексей Фёдорович Лавриненко ,
Date of birth:	1955-08-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	13/KATANA (N)-005249,Katana (Naing) 0052495,
Title:	
Listed date:	2021-04-19
Date last changed:	2021-04-19
Restrictive measure:	
Other information:	

Serial number:	115219
Name:	
Surname:	
Name (original script):	Gustavo Enrique GONZÁLEZ LÓPEZ ,
Date of birth:	1960-11-02
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:	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):	Igor Oлександрович KOPHET ,Игорь Александрович KOPHET ,Igor Aleksandrovitj KORNET ,Igor Aleksandrovich KORNET ,Ihor Oлександрovytyj 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:	137701
Name:	
Surname:	
Name (original script):	Suleyman Abusaidovich KERIMOV ,Sulejman Abusajdovitj KERIMOV ,Сулейман Абусаидович КЕРИМОВ ,
Date of birth:	1966-03-12
Place of birth:	RUSSIAN FEDERATION,Derbent,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	4292
Name:	Mohammad ,Mohammed ,Mohamed ,Mohammad ,
Surname:	Eslami,Islami,Islami,Islami,
Name (original script):	Mohammad Eslami ,Mohammed Islami ,Mohamed Islami ,Mohammad Islami ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013 ,Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013 ,Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013 ,Head of Defence Industries Training and Research Institute. Served as Deputy Defence Minister from 2012 to 2013 ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	138132
Name:	
Surname:	
Name (original script):	Sergej Vladimirovič МИХАЙЛОВ ,Sergej MICHAJLOV ,Сергей МИХАЙЛОВ ,Sergei MIKHAILOV ,Sergey Vladimirovich MIKHAILOV ,
Date of birth:	1971-03-17
Place of birth:	RUSSIAN FEDERATION,Arkhangelsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7519
Name:	Oleh ,Oleh ,Oleg ,
Surname:	AKIMOV ,AKIMOV ,AKIMOV ,
Name (original script):	Oleh AKIMOV ,Олег Константинович АКИМОВ ,Олег Костянтинович АКИМОВ ,Oleh Kostiantynovych AKIMOV ,Oleg Konstantinovitj AKIMOV ,Oleh AKIMOW ,Oleg Konstantinowitsch AKIMOW ,Oleh Kostiantynovytyj AKIMOV ,Oleg Konstantinovich AKIMOV ,
Date of birth:	1981-09-15
Place of birth:	UKRAINE,Luhansk,
Address:	
Citizenship:	
ID Document:	
Title:	, ,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:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	136043
Name:	
Surname:	
Name (original script):	Igor Ivanovič SEČIN ,Igor Ivanovitj SETJIN ,Игорь Иванович СЕЧИН ,Igor Ivanovich SECHIN ,
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 NumberPakistani35404-1577309-9,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	12
Name:	Исмаили т.Екрем
Surname:	Јетмир
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:	135136
Name:	
Surname:	
Name (original script):	Николай Юрьевич Петрунин ,Nikolay Petrunin ,
Date of birth:	1976-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7285
Name:	Aleksei ,Oleksiy ,
Surname:	CHALIY,CHALYY,
Name (original script):	Oleksij Mychajlovytj TJALYJ ,Aleksej Michajlovitj TJALYJ ,Aleksei Mikhailovich CHALIY ,Алексей Михайлович ЧАЛЫЙ ,Oleksiy Mykhaylovych CHALYY ,Олексій Михайлович ЧАЛИЙ ,
Date of birth:	1961-06-13; 1961-06-13
Place of birth:	UKRAINE,Sevastopol,RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	Elected "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 member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети"). , ,
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	

Other information:	
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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
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:	132249
Name:	
Surname:	

Name (original script):	Dmitri Valerievich UTKIN ,Дмитрий Валерьевич УТКИН ,Dmitrij Valerjevitj UTKIN ,Dimitry Valerievich UTKIN ,Dimitriy Valerievich UTKIN ,Dmitry Valerievich UTKIN ,
Date of birth:	1970-06-11; 1970-06-01
Place of birth:	RUSSIAN FEDERATION,Asbest,RUSSIAN FEDERATION,Asbest,
Address:	PskovRUSSIAN FEDERATION,
Citizenship:	
ID Document:	M-0209,
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	136142
Name:	
Surname:	
Name (original script):	Андрей Иванович СЫЧЕВОЙ ,Andrey Ivanovich SYCHEVOY ,Andrej Ivanovitj SYTJEVOJ ,Andrej Ivanovič SIČEVOJ ,
Date of birth:	1969-05-16
Place of birth:	UNKNOWN,village of Troitskaya,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	3413
Name:	
Surname:	
Name (original script):	Vladimir Vladimirovitj NAUMOV ,Уладзімір Уладзіміравіч НАВУМАЎ ,Uladzimir Uladzimiravich NAVUMAU ,Uladzimir Uladzimiravitj NAVUMAU



	,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:	
Surname:	
Name (original script):	Yuri Leonidovich VOROBIOV ,Юрий Леонидович ВОРОБЬЕВ ,
Date of birth:	1948-02-02
Place of birth:	RUSSIAN FEDERATION,Krasnoyarsk,
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:	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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	
Surname:	
Name (original script):	Камнев Георгий Петрович ,Georgy Kamnev ,
Date of birth:	1983-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 Valentynovytj 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):	Ihar Uladzimiravitj Mazjylouski ,Ігар Уладзіміравіч МАЖЫЛОЎСКІ ,Игорь Владимирович МОЖИЛОВСКИЙ ,Igor Vladimirovich MOZHILOVSKY ,Igor Vladimirovitj Mozjilovskij ,
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:	
Surname:	
Name (original script):	Татьяна Викторовна Буцкая ,Tatiana Butskaya ,
Date of birth:	1975-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134208
Name:	
Surname:	
Name (original script):	Валерий Карлович Гартунг ,Valery Gartung ,
Date of birth:	1960-11-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	137195
Name:	
Surname:	
Name (original script):	Arsen Sulejmanovitj FADZAJEV ,Арсен Сулейманович ФАДЗАЕВ ,Arsen Suleymanovich FADZAYEV ,
Date of birth:	1952-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	3146
Name:	Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,Hani ,
Surname:	El Sabaay,Al Siba'i,El Sebai,Yusef,Youssef,Yusif,Al-Sebai,Al-Sabai,
Name (original script):	Abu Tusnin ,Hani al-Sayyid El Sabaay ,Hani al-Sayyid Al Siba'i ,Hani al-Sayyid El Sebai ,Hani El Sayyed Elsebai Yusef ,Abu Karim ,Hani Youssef ,Hany Yousseff ,Hani Yusef ,El-Sababt ,Hani Elsayed Youssef ,Abu Akram ,Hani Al-Sayyid Al-Sebai Yusif ,Hani Youssef Al-Sebai ,Hani al-Sayyid Al-Sabai ,
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:	
Surname:	
Name (original script):	Анастасия Геннадьевна ЖУКОВА ,Aleksandra Gennadjevna ZJUKOVA ,Alexandra Gennadyevna ZHUKOVA ,
Date of birth:	1974-11-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	6913
Name:	
Surname:	
Name (original script):	Wael Nader AL-HALQI ,Wael Nader AL-HALKI , وائل نادر , الحلقي ,
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:	
Surname:	



Name (original script):	Тумусов Федот Семёнович ,Fedot Tumusov ,
Date of birth:	1955-06-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	134276
Name:	
Surname:	
Name (original script):	Сергей Викторович Чижов ,Sergey Chizhov ,
Date of birth:	1964-03-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	134964
Name:	
Surname:	
Name (original script):	Антон Алексеевич Красноштанов ,Anton Krasnoshtanov ,
Date of birth:	1986-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	126806
Name:	
Surname:	
Name (original script):	Alexandr Alexandrovich PETRASH ,Александр Александрович ПЕТРАШ ,Аляксандр Аляксандравіч ПЕТРАШ ,Alexander Alexandrovich PETRASH ,Aliaksandr Aliaksandravich PIETRASH ,Aleksandr Aleksandrovitj PETRASJ ,Aljaksandr Aljaksandravitj PETRASJ ,
Date of birth:	1988-05-16
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:	130197
Name:	
Surname:	
Name (original script):	Aleksandr Gennadjevitj BACHANOVITJ ,Aljaksandr Henadzevitj BACHANOVITJ ,Александр Геннадьевич БАХАНОВИЧ ,Аляксандр Генадзевіч БАХАНОВІЧ ,Aliaksandr Henadzevich BAKHANOVICH ,Aleksandr Gennadevich BAKHANOVICH ,
Date of birth:	
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:	134240
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Name:	
Surname:	
Name (original script):	Ягафаров Азат Фердинандович ,Azat Ferdinandovich Yagafarov ,
Date of birth:	1961-04-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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:

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	130096
Name:	
Surname:	
Name (original script):	Maksim Uladzimiravij RYZJANKOU ,Максим Владимирович РЫЖЕНКОВ ,Максім Уладзіміравіч РЫЖАНКОЎ ,Maksim Vladimirovich RYZHENKOV ,Maksim Uladzimiravich RYZHANKOU ,Maksim Vladimirovitj RYZJENKOV ,
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:	
Surname:	
Name (original script):	Boris Alexandrovich NEVZOROV ,Boris Aleksandrovitj NEVZOROV ,Борис Александрович НЕВЗОРОВ ,
Date of birth:	1955-09-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7323
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Name:	Sergei ,
Surname:	MENYAILO,
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 since 19 September 2021. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	135243
Name:	
Surname:	
Name (original script):	Николай Анатольевич ЕВМЕНОВ ,Nikolai YEVMENOV ,Nikolay Anatolyevich YEVMENOV ,Nikolaj Anatoljevitj JEV MENOV ,Nikolaj JEV MENOV ,
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:	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; 1961-01-01
Place of birth:	UGANDA,UGANDA,UNKNOWN,UGANDA,UNKNOWN,UNKNOWN,UNKNOWN
Address:	VakagaCENTRAL AFRICAN REPUBLIC,Haute-KottoCENTRAL AFRICAN REPUBLIC,Haute-MbomouCENTRAL AFRICAN REPUBLIC,MbomouUoloCONGO, Democratic Republic of (was Zaire),Bas-UoloCONGO, Democratic Republic of the Congo, KinshasaKingiUNKNOWN,
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 حنفى ولى 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	PassportPassport1998-09-09TunisianL851940,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	5419
Name:	Muhammad ,Mohammad ,Hafiz ,Hafiz ,Hafiz ,Hafiz ,Hafez ,Tata ,
Surname:	Saeed,Sayed,Saeed,Saeed,Sayid,Sayeed,Saeed,Syeed,
Name (original script):	Muhammad Saeed ,Hafiz Muhammad ,Hafiz Ji ,Mohammad Sayed ,Hafiz Saeed ,Hafiz Muhammad Saeed ,Hafiz Mohammad Sayid ,Hafiz Mohammad



	Sayeed ,Hafez Mohammad Saeed ,Hafiz Mohammad Sahib ,Tata Mohammad Syeed ,
Date of birth:	1950-06-05
Place of birth:	PAKISTAN,Sargodha, Punjab,
Address:	Lahore, Tehsil, Lahore City, Lahore DistrictPAKISTAN116E Mohalla Johar,
Citizenship:	
ID Document:	3520025509842-7,
Title:	, , , , , , , ,
Listed date:	2009-11-16
Date last changed:	2009-11-18
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:	

Serial number:	108623
Name:	Kyong song ,Kyong-song ,
Surname:	CHOE,CHOE,
Name (original script):	Kyong song CHOE ,Kyong-song CHOE ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	,Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of listing: 20.05.2016

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	129787
Name:	
Surname:	
Name (original script):	Сергей Викторович ШАТИЛО ,Sergej Viktorovitj SJATILO ,Siarhej Viktaravitj SJATSILA ,Siarhei Viktaravich SHATSILA ,Sergei Viktorovich SHATILO ,Сяргей Віктаравіч ШАЦІЛА ,
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:	Евгений ,Jevgenij ,Yevgeniy ,
Surname:	ПРИГОЖИН,PRIGOZJIN,PRIGOZHIN,
Name (original script):	Евгений Викторович ПРИГОЖИН ,Jevgenij Viktorovitj PRIGOZJIN ,Yevgeniy Viktorovich PRIGOZHIN ,
Date of birth:	1961-06-01
Place of birth:	RUSSIAN FEDERATION,Leningrad (St Petersburg),
Address:	

Citizenship:	
ID Document:	
Title:	, ,Russian businessman (founder and former owner of Concord, also known as KOMBINAT PITANIYA KONKORD OOO, associated entities; Concord company group, Concord Management and Consulting LLC and Megaline LLC, Internet Research Agency). Unofficial head of the Wagner Group, a Russia based unincorporated military entity.. ,
Listed date:	2022-04-21
Date last changed:	2022-04-21
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: <a href="https://www.interpol.int/en/notice/search/un/1494034">https://www.interpol.int/en/notice/search/un/1494034</a>

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):	زهير فضلون ,Fadhloun ,Zuhair FADHLUN ,Fadloun ,Zoher ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427559">https://www.interpol.int/en/notice/search/un/1427559</a>

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:	<p>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.</p>

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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	128270
Name:	
Surname:	
Name (original script):	Abderrahim AL-KANI ,الرحيم الكاني عبد ,Abd-al-Rahim AL-KANI ,Abdul-Rahim AL-KANI ,
Date of birth:	1997-09-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	119970331820,PH3854LY,
Title:	
Listed date:	2021-12-08
Date last changed:	2021-12-07
Restrictive measure:	
Other information:	

Serial number:	7513
Name:	
Surname:	
Name (original script):	Abdulhamid Khamis Abdullah ,Abdelhamid Khamis ABDULLAH ,Abdelhamid Khamis Ahmad Adballa ,Hamid Khamis ,
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:	106446
Name:	Godefroid ,
Surname:	BIZIMANA,
Name (original script):	Godefroid BIZIMANA ,
Date of birth:	1968-04-23



Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	DP0001520,
Title:	“Chargé de missions de la Présidence” and former Deputy Director-General of the National Police. On 31 December 2019, Mr Bizimana was promoted to the rank of Chief Police Commissioner. ,
Listed date:	2020-10-31
Date last changed:	2020-10-30
Restrictive measure:	
Other information:	

Serial number:	105210
Name:	
Surname:	
Name (original script):	محمد محلا ,Muhamad MAHALLA ,Mohamed MAHALLA ,Muhammad MAHALLA ,Muhammad MUHALLA ,Mohamed MUHALLA ,Muhamad MUHALLA ,Muhammad MAALLA ,Mohamed MAALLA ,Muhamad MAALLA ,Muhammad MUALLA ,Mohamed MUALLA ,Muhamad MUALLA ,Muhammad MAHLA ,Mohamed MAHLA ,Muhamad MAHLA ,
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:	
Surname:	
Name (original script):	Jelena Yermakova ,Jelena Jermakova ,Jelena Petrovna TIMTJENKO ,Elena Petrovna TIMČENKO ,Елена Петровна ЕРМАКОВА ,Elena Petrovna TIMCHENKO

	,Елена Петровна ТИМЧЕНКО ,Elena Petrovna YERMAKOVA ,Elena Petrovna ERMAKOVA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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,Marghankecha 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="http://www.un.org/Docs/sc/committees/1518/1483_1st.htm">http://www.un.org/Docs/sc/committees/1518/1483_1st.htm</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7387
Name:	

Surname:	
Name (original script):	'The Tiger' ,al-Nimr ,Sohail Hasan ,Suhayl al-Hasan ,Sohail Hassan ,Sohail al-Hassan ,Suhail Hassan ,Suhail Hasan ,Suheil Hasan ,Suhail al-Hassan ,Suhail al-Hasan ,Suheil al-Hasan ,Suheil al-Hassan ,Sohail al-Hasan ,Suhayl Hasan ,Suhayl HASSAN ,Suhayl al-Hassan ,Suheil 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:	
Surname:	
Name (original script):	Лариса Николаевна Тутова ,Larisa Tutova ,
Date of birth:	1969-10-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	113190
Name:	Malek ,
Surname:	Hassan,
Name (original script):	مالك حسن ,Malek Hassan ,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:	135148
Name:	
Surname:	

Name (original script):	Дмитрий Юрьевич Пирог ,Dmitri Pirog ,
Date of birth:	1980-06-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	121757
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Name:	Lidia ,Лидия ,Lidiya ,
Surname:	BASOVA,БАСОВА,BASOVA,
Name (original script):	Lydyja Oleksandrivna Basova ,Lidia Aleksandrovna BASOVA ,Лидия Александровна БАСОВА ,Lidiya Oleksandrivna BASOVA ,Лідія Олександрівна БАСОВА ,Lidija Aleksandrovna Basova ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Former Deputy Head of the Sevastopol Electoral Commission , , ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	138731
Name:	
Surname:	
Name (original script):	Oleksandr Viktorovytj BYKADOROV ,Aleksandr Viktorovitj BYKADOROV ,Олександр Вікторович БИКАДОРОВ ,Александр Викторович БЫКАДОРОВ ,Alexander Viktorovich 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):	Сяргей Аляксандравіч ВАРЭЙКА ,Siarhej Aljaksandravitj VAREJKA ,Sergej Aleksandrovitj VAREJKO ,Siarhei Aliaksandravich VAREIKA ,Сяргей Аляксандравіч ВАРЭЙКА ,Sergey Aleksandrovich VAREIKO ,
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:	2022-02-05
Date last changed:	2022-02-04
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 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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
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Name:	Abu ,Abu ,Abu ,Abdul ,Nasir ,Nasser ,
Surname:	Muthanna,Muthana,Muthana,Muthana,Muthana,Muthana,
Name (original script):	Abu Muthanna ,Abu Al-Yemeni Muthana ,Abu Muthana ,Abdul Muthana ,Nasir Muthana ,Nasser Ahmed Muthana ,
Date of birth:	1994-04-29
Place of birth:	UNITED KINGDOM,Heath,
Address:	UNITED KINGDOM,SYRIAN ARAB REPUBLIC,
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:	136317
Name:	
Surname:	
Name (original script):	Anatoliy Anatolievich BULAVKO ,Анатолий Анатольевич БУЛАВКО ,Анатолий Анатольевич БУЛАЎКА ,Anatolj Anatoljevitj Bulavko ,Anatol Anatoljevitj Bulauka ,
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:	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:	<p>Senior member of Al-Qaida (QDe.004). 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. 2019. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	136751
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	6608
Name:	Mohammad ,Seyyed ,Seyed ,Sayyed ,Sayyid ,
Surname:	HOSSEINI,HOSSEYNI,HOSSEYNI,HOSSEYNI,HOSSEYNI,
Name (original script):	Mohammad HOSSEINI ,Seyyed Mohammad HOSSEYNI ,Seyed Mohammad HOSSEYNI ,Sayyed Mohammad HOSSEYNI ,Sayyid Mohammad HOSSEYNI ,
Date of birth:	1961-07-23
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Rafsanjan, Kerman,
Address:	
Citizenship:	
ID Document:	
Title:	Vice-president for parliamentary affairs under President Raisi since August 2021. Former advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hard-line political faction. Minister of Culture and Islamic Guidance (2009-2013). Ex-IRGC , , , , ,
Listed date:	2022-04-12
Date last changed:	2022-04-12
Restrictive measure:	
Other information:	

Serial number:	127574
Name:	
Surname:	
Name (original script):	Douglas Arnolddo 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:	

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: <a href="https://www.interpol.int/en/notice/search/un/4652765">https://www.interpol.int/en/notice/search/un/4652765</a>

Serial number:	7030
Name:	Mamadu ,Mamadu ,
Surname:	N'KRUMAH,TURE,
Name (original script):	Mamadu N'KRUMAH ,Mamadu TURE ,
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:	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 Gatdeet Yaka ,Peter Gatdet Yaak ,Peter Gatdet Yaka ,Peter Gadet Yak ,Peter Gatdet ,Peter Gadet Yaak ,Peter Gadet ,
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:	
Surname:	
Name (original script):	Jelena Vasiljevna BIBIKOVA ,Елена Васильевна БИБИКОВА ,Yelena Vasilyevna BIBIKOVA ,
Date of birth:	1956-09-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	135096
Name:	
Surname:	
Name (original script):	Юлия Васильевна Оглоблина ,Yuliya Ogloblina ,
Date of birth:	1989-11-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	5629
Name:	Qasim ,Qasim ,Qasim ,Qasim ,Qasim ,Qassim ,
Surname:	al-Rimi,al-Raymi,al-Rami,al-Rimi,Al-Rimi,al-Raymi,
Name (original script):	Qasim Mohamed Mahdi al-Rimi ,Abu Hurayrah al-Sana'ai ,Qasim al-Raymi ,Abu 'Ammar ,Abu Hurayrah ,Qasim al-Rami ,Qasim Mohammed Mahdi Al Remi ,Qasim Yahya Mahdi 'Abd al-Rimi ,Qasim Al-Rimi ,Qassim al-Raymi ,Qassim Mohammad Mahdi Al Rimi ,
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):	Abdelhamid Al Kurdi ,Mohammad Tahir Hammid Hussein ,
Date of birth:	1975-11-01
Place of birth:	IRAQ,Poshok,
Address:	SulaymaniyalRAQ,
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:	138604
Name:	
Surname:	
Name (original script):	Олександр Анатолійович СЕРЬОЖЕНКО ,Александр Анатольевич СЕРЁЖЕНКО ,Oleksandr Anatolijovytyj SEROZJENKO ,Aleksandr Anatoljevitj SERJOZJENKO ,Alexander Anatolievich SERYOZHENKO ,
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):	Islam Seit-Umarovich Atabiev ,Abu Jihad ,
Date of birth:	1983-09-29
Place of birth:	RUSSIAN FEDERATION,Ust-Dzheguta,
Address:	Ust-DzhegutaRUSSIAN FEDERATIONMoscovskiy Microrayon 6, App. 96,SYRIAN ARAB REPUBLIC,

Citizenship:	
ID Document:	620169661,91033149322003-08-15,
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:	
Surname:	
Name (original script):	Vyacheslav Vladimirovich NAGOVITSYN ,Vjatjeslav Vladimirovitj NAGOVITSYN ,Вячеслав Владимирович НАГОВИЦЫН ,
Date of birth:	1956-03-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	137914
Name:	
Surname:	
Name (original script):	Andrej Valerijevitj RJUMIN ,Андрей Валерьевич Рюмин ,Andrey 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:	

Serial number:	107685
Name:	Muhannad ,
Surname:	Al-Najdi,
Name (original script):	Muhannad Al-Najdi ,Ghassan al-Tajiki ,'Ali Manahi 'Ali al-Mahaydali al-'Utaybi ,
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:	6646
Name:	Kamran ,Kamran ,
Surname:	DANESHJOO,DANESHJOU,
Name (original script):	Kamran DANESHJOO ,Kamran DANESHJOU ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Former Minister of Science, Research and Technology ,
Listed date:	2019-05-29
Date last changed:	2019-05-28
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138069
Name:	
Surname:	
Name (original script):	Maria Vladimirovna VORONTSOVA ,Maria Vladimirovna PUTINA ,Mariya VORONTSOVA ,Maria FAASSEN ,Мария Владимировна ВОРОНЦОВА ,Marija Vladimirovna PUTINA ,Marija Vladimirovna PUTINA ,Marija Vladimirovna VORONCOVA ,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
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:	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:	
Surname:	
Name (original script):	Alfia Kogogina ,Альфия Гумаровна Когогина ,
Date of birth:	1968-02-22
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	130211
Name:	
Surname:	
Name (original script):	Vitalij Vitaljevitj KAPILEVITJ ,Vital Vitaljevitj KAPILEVITJ ,Виталий Витальевич КАПИЛЕВИЧ ,Віталь Вітальєвіч КАПІЛЕВІЧ ,Vital Vitalevich KAPILEVICH ,Vitaliy Vitalevich KAPILEVICH ,
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:	7511
Name:	
Surname:	
Name (original script):	Mohammed BILAL ,Muhammad 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135156
Name:	
Surname:	
Name (original script):	Дмитрий Викторович Погорельый ,Dmitriy Viktorovich Pogorelyy ,
Date of birth:	1977-10-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	



Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	6488
Name:	
Surname:	
Name (original script):	أيمن جابر ,Ayman JABIR ,Alman 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:	932
Name:	Sami ,
Surname:	Elsseid,
Name (original script):	Sami Ben Khamis Ben Saleh Elsseid ,Omar El Mouhajer ,Saber ,
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:	138821
Name:	
Surname:	
Name (original script):	Геннадій Євгенович КОВАЛЬЧУК ,Gennadij Jevgenjevitj KOVALCHUK ,Hennadij Jevgenovytj KOVALCHUK ,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 SAYYED ,Muhammad Abdul-Sattar AL SAYED ,Mohammed Abdul-Sattar AL

	SAYED ,Mohammad Abd al-Sattar AL SAYED ,Mohammad Abdul-Sattar AL SAYYED ,Mohamed Abd al-Sattar AL SAYED ,Mohammed Abd al-Sattar AL SAYYED ,Mohamed Abdul-Sattar AL SAYYED ,Muhammad Abd al-Sattar AL SAYYED ,Mohamed Abd al-Sattar AL SAYYED ,Mohammad Abd al-Sattar AL SAYYED ,Muhammad Abdul-Sattar AL SAYYED ,Muhammad Abd al-Sattar AL SAYED ,Mohammed Abd al-Sattar AL SAYED ,محمد عبد الستار السيد ,Mohammad Abdul-Sattar AL SAYED ,Mohamed Abdul-Sattar AL SAYED ,
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:	
Surname:	
Name (original script):	Игорь Альбертович КЕСАЕВ ,Igor Albertovich KESAEV ,Igor Albertovič KESAJEV ,Igor Albertovitj KESAJEV ,
Date of birth:	1966-10-30
Place of birth:	RUSSIAN FEDERATION,Vladikavkaz,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6519
Name:	

Surname:	
Name (original script):	Issam ANBOUBA , عصام أنبوبا ,
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:	

Serial number:	135076
Name:	
Surname:	
Name (original script):	Антон Игоревич Немкин ,Anton Nemkin ,
Date of birth:	1983-08-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	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 ,Amjad Muzaffar Hussein Ali al-Naimi ,Muhammad al-Jawlani ,Shaykh al-Fatih ,Al Fatih ,Abu Ashraf ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,SYRIAN ARAB REPUBLIC,
Address:	SYRIAN ARAB REPUBLIC,Mosul, Souq al-Nabi YunisIRAQ,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-07
Date last changed:	2016-01-07
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:	133464
Name:	
Surname:	
Name (original script):	Aung Zaw Aye ,
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:	6864
Name:	David ,Mzee ,Abdullah ,Alilabaki ,Hussein ,Nicolas ,Musezi ,Steven ,Jamil ,
Surname:	Musharaf,Kyagulanyi,Tutu,Junjuaka,Kyagulanyi,Muhammad,Luumu,Talengelan
Name (original script):	Musharaf ,David Kyagulanyi ,Mzee Tutu ,Abdullah Junjuaka ,Alilabaki Kyagulan Muhammad ,Nicolas Luumu ,Talengelanimiro ,Musezi Talengelanimiro ,Steven Mashauri ,David Amos Mazengo ,Jamil Mukulu ,Professor Musharaf ,
Date of birth:	1964-01-01
Place of birth:	UGANDA,Ntoke Village, Ntenjeru Sub County, Kayunga District,UGANDA,Ntok
Address:	UGANDA,
Citizenship:	
ID Document:	
Title:	, , , , , ,Head of the Allied Democratic Forces (ADF) ,Head of the Allied Democ
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:	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:	
Surname:	
Name (original script):	Игорь Аркадьевич РОТЕНБЕРГ ,Igor Arkadyevich ROTENBERG ,Igor Arkadjevitj ROTENBERG ,Igor Arkadjevič ROTENBERG ,
Date of birth:	1973-05-09
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:	5807
Name:	Leodomir ,
Surname:	Mugaragu,
Name (original script):	Leodomir Mugaragu ,Manzi Leon ,Leo Manzi ,
Date of birth:	
Place of birth:	RWANDA,Rushashi (Northern Province),RWANDA,Rushashi (Northern Province),RWANDA,Kigali,RWANDA,Kigali,
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:	134604
Name:	
Surname:	
Name (original script):	Николай Иванович Борцов ,Nikolay Bortsov ,
Date of birth:	1945-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	QDi.222
Name:	NESSIM,BEN ROMDHANE,SAHRAOUI,SAHRAOUI,
Surname:	



Name (original script):	نسليم 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	138530
Name:	
Surname:	
Name (original script):	Oleg Vladimirovitj ONOPKO ,Олег Володимирович ОНОПКО ,Олег Владимирович ОНОПКО ,Oleg Vladimirovich ONOPKO ,Oleh Volodymyrovtyj 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:	
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Serial number:	135652
Name:	
Surname:	
Name (original script):	Oleg Viktorovich MOROZOV ,Олег Викторович Морозов ,Oleg Viktorovitj 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:	JONG ,Cho'ng-sik ,
Surname:	KIM,Kim,
Name (original script):	JONG SIK KIM ,Cho'ng-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:	

Surname:	
Name (original script):	Олександр Юрійович ГРОМАКОВ ,Александр Юрьевич ГРОМАКОВ ,Aleksandr Jurjevitj GROMAKOV ,Aleksandr Yurevich GROMAKOV ,Oleksandr Jurijovytyj HROMAKOV ,
Date of birth:	1958-09-04
Place of birth:	UKRAINE,Donetsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	5421
Name:	Pacifique ,Pacifique ,
Surname:	Ntawunguka,Ntawungula,
Name (original script):	Пacификe Нтавунгукa ,Pacifique Ntawungula ,полковник Omega ,Kolonel Omega ,Nzeri ,Israel ,pulkvedis Omega ,Colonel Omega ,plukovnik 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7495
Name:	
Surname:	
Name (original script):	Mohammad-Omar Jadran ,Muhammad Omar Zadran ,
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: <a href="https://www.interpol.int/en/notice/search/un/5807181">https://www.interpol.int/en/notice/search/un/5807181</a>

Serial number:	135196
Name:	
Surname:	
Name (original script):	Роман Юрьевич Романенко ,Roman Romanenko ,
Date of birth:	1971-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	Вадим Анатольевич ЛУКАШЕВИЧ ,Vadim Anatolyevich LUKASHEVICH ,Vadim Anatoljevitj Lukasjevitj ,
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:	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:	134023
Name:	
Surname:	
Name (original script):	Обухов Сергей Павлович ,Sergei Obukhov ,
Date of birth:	1958-10-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	124315
Name:	
Surname:	



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:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	128012
Name:	
Surname:	
Name (original script):	Abukar Ali Adan ,Abukar Ali Aden ,Ibrahim Afghan ,Sheikh Abukar ,
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 ,
Surname:	BAKHAREV,
Name (original script):	Konstantin Mikhailovich BAKHAREV ,Константин Михайлович БАХАРЕВ ,
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:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	IRi.012
Name:	AHMAD VAHID,DASTJERDI,
Surname:	
Name (original script):	
Date of birth:	1954-01-15
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	PassportPassportA0002987,
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

Serial number:	TAi.097
Name:	ABDUL MANAN,NYAZI,
Surname:	
Name (original script):	عبدالمنان نيازی
Date of birth:	
Place of birth:	Pashtoon Zarghoon DistrictAfghanistanHerat Province,Sardar village, Kohsan 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135100
Name:	
Surname:	
Name (original script):	Леонид Анатольевич Огуль ,Leonid Ogul ,
Date of birth:	1963-10-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	46
Name:	
Surname:	
Name (original script):	Muhammad Hamza Zubaidi ,Mohammed Hamza Zoubaïdi ,

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:	Possibly Ethiopian
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138594
Name:	
Surname:	
Name (original script):	Володимир Володимирович САБЕЛОВ ,Владимир Владимирович САБЕЛОВ ,Vladimir Vladimirovitj SAVELOV ,Vladimir Vladimirovich SAVELOV ,Volodymyr Volodymyrovtyj SAVELOV ,
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:	135909
Name:	
Surname:	
Name (original script):	Vladimir Vladimirovich PUTIN ,Vladimir Vladimirovitj PUTIN ,Vladimir Vladimirovich POUTINE ,Владі́мир Владі́мирович ПУ́ТИН ,
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:	
Surname:	
Name (original script):	Dmitrij Aleksandrovitj VINNIKOV ,Dmitry Alexandrovich VINNIKOV ,Дмитрий Александрович ВИННИКОВ ,
Date of birth:	
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:	134292
Name:	
Surname:	
Name (original script):	Елена Моисеевна Цунаева ,Elena Moiseevna Tsunaeva ,
Date of birth:	1969-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	107683
Name:	Nusret ,Nusret ,
Surname:	Imamovic,Imamovic,
Name (original script):	Nusret Imamovic ,Nusret Sulejman 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:	3490054,349054,
Title:	, ,
Listed date:	2019-04-09
Date last changed:	2019-04-08
Restrictive measure:	
Other information:	

Serial number:	6049
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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:	Hammam-SousseTUNISIAChouket El Arressa,
Citizenship:	
ID Document:	05515496,
Title:	company director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
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:	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:	
Surname:	
Name (original script):	Останина Нина Александровна ,Nina Ostanina ,
Date of birth:	1955-12-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	123624
Name:	
Surname:	
Name (original script):	Francisco Javier DÍAZ MADRIZ ,
Date of birth:	1961-08-03
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:	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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 وزیرى
Date of birth:	
Place of birth:	Jaghathu DistrictAfghanistanMaidan Wardak Province,Sharana DistrictAfghanistanPaktia 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	127553
Name:	
Surname:	
Name (original script):	Carlos Ramón Enrique CARVALLO GUEVARA ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	V-10132041,
Title:	
Listed date:	2021-11-13
Date last changed:	2021-11-12
Restrictive measure:	
Other information:	

Serial number:	LYi.027
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). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138086
Name:	
Surname:	
Name (original script):	Olga AJZIMAN ,Olga AJZIMAN ,Ольга АЙЗИМАН ,Olga AYZIMAN ,
Date of birth:	1967-10-26
Place of birth:	RUSSIAN FEDERATION,Irkutsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

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:	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:	
Surname:	
Name (original script):	Николай Робертович Будуев ,Nikolai Buduyev ,
Date of birth:	1974-03-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134035
Name:	
Surname:	
Name (original script):	Аммосов Петр Револьдович ,Petr Revoldovich Ammosov ,
Date of birth:	1966-09-22

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7400
Name:	Aleksandr ,Александр ,
Surname:	BORTNIKOV,БОРТНИКОВ,
Name (original script):	Aleksandr Vasilievich 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:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Date of listing: 25.7.2014

Serial number:	130188
Name:	
Surname:	
Name (original script):	Vladislav Aleksejevitj MANDRIK ,Уладзіслаў Аляксеевіч МАНДРЫК ,Vladislav Alekseevich MANDRIK ,Uladzislau Aliakseevich MANDRYK ,Uladzislau Aljaksejevitj MANDRYK ,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):	Andrei Alexandrovich LAHUNOVICH ,Андрей Александрович ЛАГУНОВИЧ ,Andrej Aljaksandravitj LAHUNOVITJ ,Andrei Aliaksandravich LAHUNOVICH ,Andrej Aleksandrovitj LAGUNOVITJ ,Андрэй Аляксандравіч ЛАГУНОВІЧ ,
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:	1962-08-28
Place of birth:	,
Address:	,
Citizenship:	Democratic People's Republic of Korea
ID Document:	PassportPassportDemocratic People's Republic of Korea 290320764,
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
Place of birth:	SoloIndonesia,SukoharjoIndonesiaCentral Java,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	135032
Name:	
Surname:	
Name (original script):	Александр Георгиевич Мажуга ,Alexander Mazhuga ,
Date of birth:	1980-08-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	



Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Mo'alim Ayman ,Nuh Ibrahim Abdi ,Ayman Kabo ,Abdiaziz Dubow Ali ,Ma'alim Ayman ,Maalim Ayman ,
Date of birth:	
Place of birth:	KENYA,KENYA,
Address:	SOMALIA,UNKNOWN,
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:	Віктор ,Viktor ,
Surname:	Ратушняк,Ratushniak,
Name (original script):	Віктор Іванович Ратушняк ,Viktor Ivanovych Ratushniak ,
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:	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:	IRi.014
Name:	MOHAMMAD,ESLAMI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,

Address:	,
Citizenship:	
ID Document:	,
Title:	Dr.
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

Serial number:	IRi.043
Name:	MOHAMMAD BAQER,ZOLQADR,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	[Old Reference # I.47.D.7]

Serial number:	138746
Name:	
Surname:	
Name (original script):	Dmytro Murtazijovytj TJURADZE ,Dmitrij Murtazijevitj TJURADZE ,Дмитро Муртазі́йович ЧУРАДЗЕ ,Дмитрий Муртазиевич ЧУРАДЗЕ ,Dmitry Murtazievich CHURADZE ,
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:	138150
Name:	
Surname:	
Name (original script):	Соадат НАРЗИЕВА ,Soadat NARZIEVA ,Soadat NARZIJEVA ,Soadat NARZIJEVA ,
Date of birth:	
Place of birth:	UZBEKISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	121036
Name:	
Surname:	
Name (original script):	Alexis Enrique ESCALONA MARRERO ,
Date of birth:	1962-10-12
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:	131590
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Name:	
Surname:	
Name (original script):	Viktor Anatoljevitj Mozjeljanskij ,Wiktor Anatolijewicz Możelański ,Viktor Anatolyevich MOZHELIANSKIY ,Виктор Анатольевич Можелянский ,Viktor Anatoljewitsch MOSCHELJANSKI ,
Date of birth:	1964-05-10
Place of birth:	UKRAINE,Kharkiv,
Address:	SimferopolUKRAINEAnhars'ka St, 8,SimferopolUKRAINE35 Marshala Zhukova St, App. 53,
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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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 حقاني
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	129773
Name:	
Surname:	
Name (original script):	Alina Sergeevna KASYANCHYK ,Алина Сергеевна КАСЬЯНЧИК ,Аліна Сяргееўна КАСЬЯНЧЫК ,Alina Siarhieeuna KASIANCHYK ,Alina Sergejevna KASIAN TJIK ,Alina Siarhejeuna KASIAN TJYK ,
Date of birth:	1998-03-12
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:	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:	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:	<p>Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	5610
Name:	Hassan ,Hassan ,Hassan ,Hassan ,Sheikh Hassan ,Xasan ,Xasan ,
Surname:	Al-Turki,Al-Turki,Turki,Turki,Turki,Xirsi,Xirsi,
Name (original script):	Hassan Abdullah Hersi Al-Turki ,Hassan - Al-Turki ,Hassan Turki ,Hassan Abdillahi Hersi Turki ,Sheikh Hassan Turki ,Xasan Cabdulle Xirsi ,Xasan Cabdilaahi Xirsi ,
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):	Ольга Фёдоровна КОВИТИДИ ,Olga Fjodorovna KOVITIDI ,Olga Fedorovna KOVITIDI ,
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 ,Алла Аркадьевна ПОДТЫННАЯ ,Alla Arkadyevna PODTYNNAYA ,
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:	
Surname:	
Name (original script):	Людмила Заумовна ТАЛАБАЕВА ,Ljudmila Zaumovna TALABAJEVA ,Lyudmila Zaumovna TALABAYEVA ,
Date of birth:	1957-06-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09

Restrictive measure:	
Other information:	

Serial number:	114860
Name:	Ch'o'l-man ,CHOL MAN ,
Surname:	Ko,KO,
Name (original script):	Ch'o'l-man Ko ,CHOL 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:	7509
Name:	
Surname:	
Name (original script):	Ghazwan Kheir BEK ,Ghazqan Kheir Bek ,
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:	113218
Name:	Raymond ,
Surname:	Rizk,

Name (original script):	Raymond RIZQ ,Raymond Rizk , 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):	Rizvan Danilovich KURBANOV ,Ризван Даниялович Курбанов ,Rizvan Danilovitj 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:	6481
Name:	Khaled ,Khalid ,Khalid ,Khalid ,
Surname:	QADDUR,QADOOR,QADDUR,QADDOUR,
Name (original script):	Khaled QADDUR ,Khalid QADOOR , خالد قدور , Khalid QADDUR ,Khalid 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:	138434
Name:	
Surname:	
Name (original script):	Євген Дмитрович ГРИЦЕНКО ,Евгений Дмитриевич ГРИЦЕНКО ,Jevgenij Dmitrijevitj GRITSENKO ,Yevgeny Dmitrievich GRITSENKO ,Jevhen Dmytrovytj HRYTSENKO ,
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:	

Serial number:	126725
Name:	
Surname:	
Name (original script):	Vital Ivanavitj STASIUKEVITJ ,Vitalij Ivanovitj STASIUKEVITJ ,Vital Ivanavich STASIUKEVICH ,Vitalyi Ivanovich STASIUKEVICH ,Віталь Іванавіч СТАСЮКЕВІЧ ,Виталий Иванович СТАСЮКЕВИЧ ,
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:	7446
Name:	Abdul Mohsen ,
Surname:	al Charek,
Name (original script):	Abdul Mohsen Abdullah Ibrahim Al-Sharikh ,Sanafi al Nasr ,Abdul Mohsen Abdallah Ibrahim al Charek ,
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:	
Surname:	

Name (original script):	Михаил Владимирович Кузьмин ,Mikhail Kuzmin ,
Date of birth:	1955-08-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134856
Name:	
Surname:	
Name (original script):	Александр Владимирович Ильтяков ,Alexander Iltyakov ,
Date of birth:	1971-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	QDi.401
Name:	GHALIB,ABDULLAH,AL-ZAIDI ,AL-ZAIDI ,
Surname:	



Name (original script):	غالب عبدالله الزيدي
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	IRi.041
Name:	ALI AKBAR,TABATABAEI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	,
Citizenship:	Iran (Islamic Republic of)
ID Document:	PassportPassport9003213,PassportPassport6620505,
Title:	
Listed date:	2012-04-18
Date last changed:	2012-04-18
Restrictive measure:	
Other information:	Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

Serial number:	135112
Name:	
Surname:	
Name (original script):	Николай Васильевич Панков ,Nikolay Pankov ,
Date of birth:	1965-01-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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,Egypt,
Address:	,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	
Surname:	
Name (original script):	Igor Nikolajevitj MOROZOV ,Игорь Николаевич МОРОЗОВ ,Igor Nikolayevich MOROZOV ,
Date of birth:	1956-10-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	112154
Name:	
Surname:	
Name (original script):	Shadary ,Emmanuel Ramazani Shadari Mulanda ,Emmanuel Ramazani SHADARY ,
Date of birth:	1960-11-29
Place of birth:	CONGO, Democratic Republic of (was Zaire),
Address:	KinshasaCONGO, Democratic Republic of (was Zaire)28, avenue Ntela, Mont Ngafula,
Citizenship:	

ID Document:	
Title:	
Listed date:	2021-12-10
Date last changed:	2021-12-10
Restrictive measure:	
Other information:	

Serial number:	7527
Name:	Yevgeniy ,Yevhen ,Евгений ,Євген ,
Surname:	МІКНAYLOV,Mychaylov,Михайлов,МИХAYЛОВ,
Name (original script):	Yevgeniy Eduardovich МІКНAYLOV ,Yevhen Eduardovych Mychaylov ,Евгений Эдуардович Михайлов ,Євген Едуардович МИХAYЛОВ ,
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:	134944
Name:	
Surname:	
Name (original script):	Vladimir Кононов ,Владимир Михайлович Кононов ,
Date of birth:	1958-03-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23

Restrictive measure:	
Other information:	

Serial number:	6044
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:	
Surname:	
Name (original script):	Глазкова Анжелика Егоровна ,Anzhelika Glazkova ,
Date of birth:	1968-12-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 DistrictAfghanistanPaktiya 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	YEi.004
Name:	ABDULMALIK,AL-HOUTH,
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:	
Surname:	
Name (original script):	Кошелев Владимир Алексеевич ,Vladimir Koshelev ,
Date of birth:	1974-10-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim 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:	Kuwaiti citizenship withdrawn in 2002
ID Document:	PassportPassport1998-11-27Kuwaiti849594,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7596
Name:	Angga ,Angga ,Angga ,Angga ,
Surname:	Prasondha,Persadha,Persada,Perhada,
Name (original script):	Angga Dimas Prasondha ,Angga Dimas Persadha ,Angga Dimas Persada ,Angga Dimas Perhada ,
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: <a href="https://www.interpol.int/en/notice/search/un/4706028">https://www.interpol.int/en/notice/search/un/4706028</a>

Serial number:	136677
Name:	
Surname:	
Name (original script):	Aleksandr Bogdanovitj KARLIN ,Александр Богданович КАРЛИН ,Alexander Bogdanovich KARLIN ,
Date of birth:	1951-10-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	7463
Name:	
Surname:	
Name (original script):	Leonid Ivanovich KALASHNIKOV ,Леонид Иванович КАЛАШНИКОВ ,
Date of birth:	1960-08-06
Place of birth:	RUSSIAN FEDERATION,Stepnoy Dvorets,
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
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Serial number:	134304
Name:	
Surname:	
Name (original script):	Харченко Екатерина Владимировна ,Ekaterina Vladimirovna Kharchenko ,
Date of birth:	1977-08-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	134600
Name:	
Surname:	

Name (original script):	Александр Юрьевич Бородай ,Alexander Borodai ,
Date of birth:	1972-07-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	33
Name:	
Surname:	
Name (original script):	Abu Brays ,Abu Brays ,Izzat Ibrahim al-Duri ,Izzat Ibrahim al-Duri ,Abu Ahmad ,Abu Brays ,Izzat Ibrahim al-Duri ,Izzat Ibrahim al-Douri ,Izzat Ibrahim Al-Duri ,Abu Ahmad ,Abu Ahmad ,
Date of birth:	
Place of birth:	UNKNOWN,al-Dur,UNKNOWN,Al-Dur (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:	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):	طه إبراهيم عبد الله بكر ال خويث
Date of birth:	
Place of birth:	Tall 'AfarIraq,
Address:	Prison in Iraq,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	YEi.001
Name:	ABD,AL-KHALIQ, AL-HOUTHY , AL-HOUTHY ,
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:	Gender [Male]. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138756
Name:	
Surname:	

Name (original script):	Ірина Леонтіївна ДІАНОВА ,Ирина Леонтьевна ДИАНОВА ,Irina Leontievna DIANOVA ,Iryna Leontijivna 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 ,
Surname:	PAE,
Name (original script):	Won Chol PAE ,
Date of birth:	1969-08-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	654310150,
Title:	DPRK national operating Pan Systems Pyongyang. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	136875
Name:	
Surname:	
Name (original script):	Natalija Vladimirovna KOSICHINA ,Наталия Владимировна КОСИХИНА ,Natalia Vladimirovna KOSYKHINA ,
Date of birth:	1972-08-07
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	6917
Name:	
Surname:	
Name (original script):	عدنان سلاخو ,Adnan SLAKHO ,
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: 2012-02-27

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	5803
Name:	
Surname:	
Name (original script):	Agha Jan Alizai ,Abdul Habib Alizai ,Haji Agha JanAlizai ,Haji Loi Lala ,Agha Jan Alazai ,Loi Agha ,Abdul Habib ,Hajji Agha Jan ,
Date of birth:	1973-02-14; 1963-10-15
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,AFGHANISTAN,Yatimchai village,AFGHANISTAN,Kandahar,
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: <a href="https://www.interpol.int/en/notice/search/un/1684147">https://www.interpol.int/en/notice/search/un/1684147</a>

Serial number:	136282
Name:	
Surname:	
Name (original script):	Oleg Leonidovitj Voinov ,Aleh Leanidavitj Voinau ,Олег Леонидович ВОИНОВ ,Oleg Leonidovich VOINOV ,Алег Леанідавiч ВОIHAЎ ,
Date of birth:	1967-03-26
Place of birth:	UKRAINE,Dnepropetrovsk,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
Restrictive measure:	
Other information:	

Serial number:	135876
Name:	
Surname:	
Name (original script):	Sergej SIMONENKO ,Sergei SIMONENKO ,
Date of birth:	1968-04-02
Place of birth:	UNKNOWN,Kostyukovich,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	126530
Name:	
Surname:	
Name (original script):	Hassan GHOBASH ,حسن غباشة ,Hassan AL-GHABBASH ,Hassan GHABACHE ,
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:	
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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:	PassportPassportIndonesian passportW344982,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	129884
Name:	
Surname:	
Name (original script):	Аляксей Канстанцінавіч СТУК ,Алексей Константинович СТУК ,Alexey Konstantinovich STUK ,Aliaksei Kanstantsinavich STUK ,Aljaksej Kanstantsinavitj STUK ,Aleksej Konstantinovitj STUK ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7264
Name:	Віталій , Vitaliy , Vitalii , Виталий ,
Surname:	Захарченко,Zakharchenko,Zakharchenko,Захарченко,
Name (original script):	Віталій Юрійович Захарченко , Vitaliy Yurievich Zakharchenko , Vitalii Yuriyovych 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]

Serial number:	131722
Name:	
Surname:	
Name (original script):	محمد سيف الدين ,Mohammad SEIFEDDINE ,Seif El Din ,Seif Eddin ,
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:	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.
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Serial number:	136585
Name:	
Surname:	
Name (original script):	Nikolai Vasilyevich FYODOROV ,Nikolaj Vasiljevitj FJODOROV ,Николай Васильевич ФЁДОРОВ ,
Date of birth:	1958-05-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	1926
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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:	MLi.004
Name:	AHMED,AG ALBACHAR,
Surname:	
Name (original script):	
Date of birth:	1963-12-31
Place of birth:	Tin-EssakoMaliKidal region,
Address:	Quartier AliouKidalMali,
Citizenship:	Mali
ID Document:	National Identification NumberNational Identification NumberMali1 63 08 4 01 001 005E ,
Title:	
Listed date:	2019-07-10
Date last changed:	2019-07-10
Restrictive measure:	
Other information:	Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community, Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine (QDe.135). Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	134380
Name:	
Surname:	
Name (original script):	Артур Борисович Таймазов ,Artur Taymazov ,
Date of birth:	1979-07-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	126865
Name:	
Surname:	
Name (original script):	Mikalaj Mikalajevitj VERABEJ ,Николай Николаевич ВОРОБЕЙ ,Мікалай Мікалаевіч ВЕРАБЕЙ ,Мікалай Мікалаевіч ВАРАБЕЙ ,Nikolay Nikolaevich VOROBEOY ,Mikalai Mikalaevich VERABEI ,Mikalai Mikalaevich VARABEI ,Nikolaj Nikolajevitj VOROBEOJ ,
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 اللوييري
Date of birth:	1961-11-17
Place of birth:	Manzal TmimTunisiaNabul,
Address:	Salam Marnaq Ben Arous districtSidi MesoudTunisia,
Citizenship:	Tunisia
ID Document:	PassportPassport2001-10-20TunisianM788439,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 at Dec. 2009. 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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	131219
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
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Name:	
Surname:	
Name (original script):	Natalija Anatolijivna PSJENYTJNA ,Natalja Anatoljevna PSJENITJNAJA ,Наталья Валерьевна ПШЕНИЧНАЯ ,Natalya Anatolyevna PSHENICHNAYA ,Наталія Валеріївна ПШЕНИЧНА ,
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:	
Surname:	
Name (original script):	Григорьев Юрий Иннокентьевич ,Yuri Grigoryevich ,
Date of birth:	1969-09-20

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	132874
Name:	
Surname:	
Name (original script):	Shihab Mahajar ,Shihab Mohajir ,Shihab Muhajer ,Shihab al Muhajir ,Shahab Mahajar ,Shahab Mohajir , ثناء , الله غفارى ,Dr. Shahab al Muhajir ,Sanaullah Ghafari ,Shahab Muhajer ,
Date of birth:	1994-10-28
Place of birth:	AFGHANISTAN,
Address:	KunduzAFGHANISTAN,AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-23
Date last changed:	2021-12-23
Restrictive measure:	
Other information:	UNLI - 21.12.2021 - TAQA

Serial number:	105792
Name:	Simon ,Simon ,Simon ,
Surname:	DUAL,Dual,Dual,
Name (original script):	Simon Garwich ,General Gaduel ,Simon Gatewech DUAL ,Dhual ,Simon Gatwech ,Simon Gatwick ,Simon Gatweach ,Simon Gatwich Dual ,Simon Getwech Dual ,Simon Gatwec Duel ,
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):	Abdulasattar ,Abdul Satar Abdul Manan ,Haji Satar Barakzai ,Haji Abdul Satar ,Haji Abdul Sattar Barakzai ,
Date of birth:	
Place of birth:	PAKISTAN,Qilla Abdullah, Baluchistan Province,AFGHANISTAN,Mirmandaw village, Nahr-e Saraj District, Helmand Province,AFGHANISTAN,Mirmadaw village, Gereshk District, Helmand Province,
Address:	Chaman, Baluchistan ProvincePAKISTAN,Kandahar ProvincePAKISTANAbdul Satar Food Shop, Ayno Mina 0093,Pashtunabad, Quetta, Baluchistan ProvincePAKISTANKachray Road,Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan ProvincePAKISTAN,
Citizenship:	
ID Document:	AM5421691,5420250161699,585629,
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: <a href="https://www.interpol.int/en/notice/search/un/4998005">https://www.interpol.int/en/notice/search/un/4998005</a>

Serial number:	927
Name:	Mohamed ,Mohamed ,
Surname:	Aouadi,Al-Aouadi,
Name (original script):	Fathi Hannachi ,Mohamed Ben Belkacem Aouadi ,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:	L191609,04643632,
Title:	, ,
Listed date:	2016-03-03
Date last changed:	2016-03-02
Restrictive measure:	
Other information:	

Serial number:	135648
Name:	
Surname:	
Name (original script):	Артём Павлович Метелев ,Artem Pavlovich METELEV ,Artiom Pavlovitj 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:	
Surname:	
Name (original script):	Дмитрий Сергеевич БАДИН ,Dmitry Sergeyevich BADIN ,
Date of birth:	1990-11-15
Place of birth:	RUSSIAN FEDERATION,Kursk,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-22
Date last changed:	2020-10-22
Restrictive measure:	
Other information:	

Serial number:	156
Name:	
Surname:	
Name (original script):	Dr. Fnu Mnu Khamis ,Khamis Sirhan Al-Muhammad ,Khamis Sirhan Al-Muhammad ,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 مطمئن
Date of birth:	
Place of birth:	Shinkalai village, Nad-e-Ali DistrictAfghanistanHelmand Province,AfghanistanZabul 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	106715
Name:	Tarkhan ,
Surname:	Gaziev,
Name (original script):	Рамзан Одуев ,Тархан Исмаилович Газиев ,Хусан Исаевич Газиев ,Умар Сулимов ,Вайнах ,Север ,Абу-Билал ,Абу Ясир ,Абу Ясим ,Хусан ,Ab-Bilal ,Abu-Naser ,Tarkhan Ismailovich Gaziev ,Ramzan Oduev ,Tarkhan Isaevich Gaziev ,Husan Isaevich Gaziev ,Umar Sulimov ,Wainakh ,Sever ,Abu Bilal ,Abu Yasir ,Abu Asim ,Husan ,Тархан Исаевич Газиев ,
Date of birth:	1965-11-11
Place of birth:	RUSSIAN FEDERATION,Itum-Kale,
Address:	SYRIAN ARAB REPUBLIC,IRAQ,
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):	Bukhory ,Rusman Gunawan ,Bukhori ,Gun Gun Rusman Gunawan ,Abd Al-Hadi ,Abdul Hadi ,Abdul Karim ,

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 LISOB EJ ,Yaroslav Igorevich LISOB EY ,
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:	
Surname:	
Name (original script):	Дмитрий Викторович Ламейкин ,Dmitriy Lameykin ,
Date of birth:	1977-02-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	137119
Name:	
Surname:	
Name (original script):	Jegor Afanasievitj BORISOV ,Yegor Afanasyevich BORISOV ,Егор Афанасьевич БОРИСОВ ,
Date of birth:	1954-08-15
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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):	Vitalij Michajlovitj KISJKINOV , Vitaliy Mikhaylovich KISHKINOV , Виталий Михайлович КИШКИНОВ ,
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 Fjodaravitj SMAL ,Andrei Fiodaravich SMAL ,Andrei Fyodorovich SMAL ,Андрэй Фёдаравіч СМАЛЬ ,Андрей Федорович СМАЛЬ ,Andrej Fedorovitj 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:	
Surname:	
Name (original script):	Ольга Николаевна Ануфриева ,Olga Anufriyeva ,
Date of birth:	1974-08-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138459
Name:	
Surname:	
Name (original script):	Marija Volodymyrivna PIROHOVA ,Marija Vladimirova PIROGOVA ,Марія Володимирівна ПІРОГОВА ,Мария Владимировна ПИРОГОВА ,Maria Vladimirovna PIROGOVA ,
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:	
Surname:	
Name (original script):	Néstor Neptali BLANCO HURTADO ,
Date of birth:	1982-09-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-15222057,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	126350
Name:	
Surname:	
Name (original script):	Igor Petrovich SERGEENKO ,Ihar Piatrovich SERGYAENKA ,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:	132966
Name:	
Surname:	
Name (original script):	Ashraf Al-Qizani , أشرف القيزاني ,Ashraf al-Gizani ,Abu 'Ubaydah al-Kafi ,Achref Ben Fethi Ben Mabrouk Guizani ,Achraf Ben Fathi Ben Mabrouk Guizani ,
Date of birth:	1991-10-05
Place of birth:	TUNISIA,El 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
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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:	1965-01-11
Place of birth:	TuburanPhilippinesBasilan Province,
Address:	Philippines,JeddahSaudi Arabia,DainaSaudi Arabia,
Citizenship:	Philippines
ID Document:	PassportPassportPhilippinesEC6530802,PassportPassportPhilippinesEB27785,Identification NumberNational Identification NumberSaudi Arabia2135314355,National 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. INTERPOL-UN Security Council Special Notice web <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	139061
Name:	
Surname:	
Name (original script):	Aleksandr Viktorovitj JERMOLENKO ,Александр Викторович ЕРМОЛЕНКО ,Aleksandr Viktorovich YERMOLENKO ,
Date of birth:	1985-12-20
Place of birth:	UKRAINE,Snezhnoe,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

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-SousseUNKNOWN17 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:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	6508
Name:	
Surname:	
Name (original script):	Muhammad JABIR ,Mohammad JABER ,Mohammed JABIR ,Mohammad JABIR ,Muhammad JABER ,Mohamed JABIR ,Mohammed JABER ,محمد جابر ,Mohamed 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):	Marina Yurievna RAKHMANOVA ,Maryna Jurjeuna RACHMANAVA ,Marina Jurjevna RACHMANOVA ,Марина Юрьевна РАХМАНОВА ,Marina Yureuna RAKHMANAVA ,Марына Юр'еўна РАХМАНАВА ,
Date of birth:	1970-09-26
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:	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:	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 (see <a href="https://www.un.org/sc/suborg/en/sanctions/751">https://www.un.org/sc/suborg/en/sanctions/751</a> ). 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 INTERPOL-

	UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	1037
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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:	Aris ,Aris ,Ustad ,Arif ,
Surname:	Sumarsono,Sunarso,Zulkarnaen,Sunarso,
Name (original script):	Aris Sumarsono ,Murshid ,Zulkarnin ,Aris Sunarso ,Ustad Daud Zulkarnaen ,Arif Sunarso ,Zulkarnaen ,Zulkarnan ,Zulkarnain ,
Date of birth:	
Place of birth:	INDONESIA,Gebang village, Masaran, Sragen, Central Java,
Address:	
Citizenship:	
ID Document:	
Title:	, , , ,
Listed date:	2019-04-27
Date last changed:	2019-04-26
Restrictive measure:	
Other information:	Date of designation referred to in Article 7d(2)(i): 16.5.2005.

Serial number:	5603
Name:	Tong-un ,Tong Un ,
Surname:	KIM,KIM,
Name (original script):	Tong-un KIM ,Tong Un KIM ,
Date of birth:	1936-11-01

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	554410660,
Title:	Former director of 'Office 39' of the Centra Committee of the Workers' Party of Korea , ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	date of listing: 22.12.2009

Serial number:	6456
Name:	
Surname:	
Name (original script):	Eyad MAKHLOUF , اياد مخلوف , lyad 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:	
Surname:	
Name (original script):	Aleksandr Vladimirovitj DVOJNYCH ,Александр Владимирович ДВОЙНЫХ ,Alexander Vlademirovich DVOINYKH ,
Date of birth:	1984-01-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-09
Date last changed:	2022-03-09
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,Butera,RWANDA,Ngoma, Butare,
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.

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:	Zoulhima ,Zu al-Himma ,Dhu al-Himma ,Zoulhima ,
Surname:	SHALISH,CHALICHE,Shalish,CHALICHE,
Name (original script):	Zoulhima SHALISH ,Zu al-Himma CHALICHE ,Dhu al-Himma Shalish ,Zoulhima CHALICHE , ذو الهمة شاليش ,Zoulhima SHALEESH ,
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 ,
Surname:	Al-Qaduli,
Name (original script):	Tahir Muhammad Khalil Mustafa al-Bayati ,Abu Muhammad ,Abu Hasan ,Abd Al-Rahman Muhammad Mustafa Al-Qaduli ,‘Abd al-Rahman Muhammad Mustafa Shaykhilari ,Umar Muhammad Khalil Mustafa ,Abdul Rahman Muhammad al-Bayati ,Abu Zayna ,Aliazra Ra’ad Ahmad ,Abu-Shuayb ,Hajji Iman ,Abu Iman ,Abu Ala ,
Date of birth:	
Place of birth:	IRAQ,Mosul, Ninawa Province,IRAQ,Mosul, Ninawa Province,
Address:	
Citizenship:	

ID Document:	
Title:	Senior official of the Islamic State in Iraq and the Levant (ISIL). ,
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	Other information: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

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,Janda District, Ghazni Province,AFGHANISTAN,Shahjoi District, Zabul 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: <a href="https://www.interpol.int/en/notice/search/un/5741615">https://www.interpol.int/en/notice/search/un/5741615</a>

Serial number:	134992
Name:	
Surname:	
Name (original script):	Евгений Викторович Лебедев , Yevgeniy Lebedev ,
Date of birth:	1957-12-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7544
Name:	Khalid ,Khalid ,Khalid ,Khaled ,Khalid ,
Surname:	Kaddour,Qaddour,Qaddur,Qaddur,Qadour,
Name (original script):	Khalid Kaddour ,Khalid Qaddour ,Khalid Qaddur ,Khaled Qaddur ,Khalid Qadour ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	, ,Businessman , , ,
Listed date:	2016-05-29
Date last changed:	2016-05-28
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. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.
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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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	LYi.012
Name:	MOHAMMED,MUAMMAR,QADHAFI,QADHAFI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	TripoliLibya,
Address:	Sultanate of 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	KPi.027
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 ,Συνταγματάρχης Mutebutsi ,полковник Mutebutsi ,plukovnik Mutebutsi ,Kolonel Mutebutsi ,pulkvedis Mutebutsi ,Colonel 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:	
Surname:	
Name (original script):	Селезнев Валерий Сергеевич ,Valery Seleznyov ,
Date of birth:	1964-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134187
Name:	
Surname:	
Name (original script):	Нилов Олег Анатольевич ,Oleg Nilov ,
Date of birth:	1962-05-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	

Other information:	
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Serial number:	7304
Name:	
Surname:	
Name (original script):	Валентина Ивановна ТЮТИНА ,Valentina Ivanova TYUTINA ,Valentina Ivanova MATVIYENKO ,Валентина Ивановна МАТВИЕНКО ,
Date of birth:	1949-04-07
Place of birth:	UKRAINE,Shepetovka,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

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:	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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>
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Serial number:	130974
Name:	
Surname:	
Name (original script):	Святлана Анатольеўна ЛЮБЕЦКАЯ ,Светлана Анатольевна ЛЮБЕЦКАЯ ,Svetlana Anatolevna LYUBETSKAYA ,Sviatlana Anatoleuna LYUBETSKAYA ,Svjetlana Anatoljeuna LJUBETSKAJA ,Svetlana Anatoljevna 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:	
Surname:	
Name (original script):	Юрий Анатольевич ДЕГТЯРЕВ ,Jurij Anatoljevitj DEGTIAREV ,Yuriy Anatolievich DEGTYAREV ,
Date of birth:	1977-07-07
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:	CDi.022
Name:	LAURENT,NKUNDA,
Surname:	
Name (original script):	
Date of birth:	1967-02-02
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:</p>

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	3229
Name:	Radulan ,Radulan ,Radullan ,Radulan ,
Surname:	Sajirun,Sahiron,Sahiron,Sahirun,
Name (original script):	Radulan Sajirun ,Radulan Sahiron ,Radullan Sahiron ,Radulan Sahirun ,Commander Putol ,
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):	Andrei Olegovich SHIPITSIN ,Андрей Олегович ШИПИЦИН ,
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):	Новиков Дмитрий Георгиевич ,Dmitry Novikov ,
Date of birth:	1969-09-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	Kaua ,Farhad ,Kawa ,
Surname:	Achmed,Ahmad,Hamawandi,
Name (original script):	Kawa Hamawandi ,Kaua Omar Achmed ,Farhad Kanabi Ahmad ,Kawa Hamawandi ,Kawa Omar Ahmed ,
Date of birth:	1971-07-01
Place of birth:	IRAQ,Arbil,
Address:	IRAQ,Arbil — QushtubalIRAQhouse 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:	133927
Name:	
Surname:	
Name (original script):	Николай Васильевич Арефьев ,Nikolay Arefyev ,
Date of birth:	1949-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136072
Name:	
Surname:	
Name (original script):	Dmitrij Sergejevič Peskov ,Дмитрий Сергеевич ПЕСКОВ ,Dmitry Sergeyevich PESKOV ,Dmitrij Sergejevitj PESKOV ,
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:	129912
Name:	
Surname:	
Name (original script):	Александр Павлович ОМЕЛЬЯНЮК ,Аляксандр Паўлавіч АМЕЛЬЯНЮК ,Aleksandr Pavlovich OMELYANYUK ,Aljaksandr Paulavitj AMELJANJUK ,Aliaksandr Paulavich AMELIANIUK ,Aleksandr Pavlovitj OMELJANJUK ,
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:	132064
Name:	
Surname:	

Name (original script):	Igor Anatolevich MARSHALOV ,Ihar Anatolevich MARSHALAU ,Igor Anatoljevitj MARSJALOV ,Ihar Anatoljevitj MARSJALAU ,Игорь Анатольевич МАРШАЛОВ ,Ігар Анатольевіч 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:	137103
Name:	
Surname:	
Name (original script):	Aleksandr Jurjevitj PRONJUSJKIN ,Alexander Yuryevich PRONYUSHKIN ,Александр Юрьевич ПРОНИЮШКИН ,
Date of birth:	1987-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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):	Than Tun ,U 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:	135052
Name:	
Surname:	
Name (original script):	Рафаэль Мирхатимович Марданшин ,Rafael Mardanshin ,
Date of birth:	1961-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-02-23
Date last changed:	2022-02-23
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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:	
Surname:	
Name (original script):	Виталий Васильевич Кушнарёв ,Vitaliy Kushnarev ,
Date of birth:	1975-05-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7089
Name:	
Surname:	
Name (original script):	Ghassan Jaoudat ISMAIL , غسان جودة إسماعيل ,Ghassan Jaoudat ISMAEL ,
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:	Petro ,Петро ,
Surname:	YAROSH (IAROSH),ЯРОШ,
Name (original script):	Петр Григорьевич ЯРОШ ,Petr Grigorievich JAROSH ,Petro Hryhorovych YAROSH (IAROSH) ,Петро Григорович ЯРОШ ,
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 ,Ірина Анатоліївна КОСТЕНКО ,Irina Anatolievna KOSTENKO ,Irina Anatolijevna KOSTENKO ,Iryna Anatolijivna KOSTENKO ,
Date of birth:	1974-04-04
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:	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:	137095
Name:	
Surname:	
Name (original script):	Sergej Vjatjeslavovitj BEZDENEZHNYCH ,Сергей Вячеславович БЕЗДЕНЕЖНЫХ ,Sergei Vyacheslavovich BEZDENEZHNYKH ,
Date of birth:	1979-08-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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 Representative. , ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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:	106383
Name:	
Surname:	
Name (original script):	Abd al-Aziz Udai Samin al-Fadhli ,Abd al-Aziz Udai Samin al-Fadhli ,Abd al-Aziz Adhay Zimin al-Fadhli ,Abdalaziz Ad'ai Samin Fadhli al-Fadhali ,Abd Al-Aziz Aday Zimin Al-Fadhil ,
Date of birth:	1981-08-27
Place of birth:	KUWAIT,
Address:	
Citizenship:	
ID Document:	281082701081,
Title:	
Listed date:	2015-09-30
Date last changed:	2015-09-30
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:	6582
Name:	
Surname:	
Name (original script):	Ali-Reza AKBARSHAH ,
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 СИВОКОЕНЕКО ,
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 TJEPA ,Алексей Васильевич Чепа ,Alexey Vasilievich CHEPA ,
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:	107009
Name:	
Surname:	
Name (original script):	Toriq Agha Sayed ,Toriq Agha ,Torak Agha ,Sayed Mohammed Hashan ,Torek ,
Date of birth:	
Place of birth:	PAKISTAN,AFGHANISTAN,PAKISTAN,AFGHANISTAN,PAKISTAN,AFGHANIS
Address:	PAKISTANPashtunabad, 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: <a href="https://www.interpol.int/en/notice/search/un/5905294">https://www.interpol.int/en/notice/search/un/5905294</a>

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:	GaoMALI,
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:	7562
Name:	Viktor ,Viktor ,
Surname:	YATSENKO,YATSENKO,
Name (original script):	Виктор Вячеславович ЯЦЕНКО ,Viktor Vyacheslavovich YATSENKO ,Viktor Viacheslavovych YATSENKO ,Віктор В'ячеславович ЯЦЕНКО ,
Date of birth:	1985-04-22
Place of birth:	UKRAINE,Kherson,



Address:	
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	Former so-called 'Minister of Communications' of the so-called 'Donetsk People's Republic' (until October 2019).

Serial number:	135120
Name:	
Surname:	
Name (original script):	Евгений Алексеевич Первышов ,Evgeny Pervyshov ,
Date of birth:	1976-05-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	133979
Name:	
Surname:	
Name (original script):	Сулейманов Ренат Исмаилович ,Renat Suleymanov ,
Date of birth:	1965-12-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23

Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134039
Name:	
Surname:	
Name (original script):	Казанков Сергей Иванович ,Sergei Kazankov ,
Date of birth:	1972-10-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	KPi.012
Name:	MUN,CHO'NG-CH'O'L,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	C/O Tanchon Commercial Bank, Saemaeul 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.
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Serial number:	134740
Name:	
Surname:	
Name (original script):	Николай Александрович Гончаров ,Nikolay Goncharov ,
Date of birth:	1984-01-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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,Spin Boldak DistrictAfghanistanKandahar Province,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	116737
Name:	Анастасия ,Anastasiya ,Anastasiya ,
Surname:	КАПРАНОВА,KAPRANOVA,KAPRANOVA,
Name (original script):	Анастасия Николаевна КАПРАНОВА ,Anastasiya Mykolayivna KAPRANOVA ,Анастасія Миколаївна КАПРАНОВА ,Anastasiya Nikolayevna KAPRANOVA ,
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:	134788
Name:	
Surname:	
Name (original script):	Юлия Николаевна Дроzhжина ,Yuliya Nikolaevna Drozhzhina ,
Date of birth:	1990-03-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	CDi.023
Name:	FELICIEN,NSANZUBUKIRE,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Murama, KigaliRwanda,Rubungo, KigaliRwanda,Kinyinya, 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	Minister of Atomic Energy Industry (since April 2014).Former Director of the General Bureau of Atomic Energy (GBAE). , ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	134504
Name:	
Surname:	

Name (original script):	Ольга Николаевна Амелъченкова ,Olga Amelchenkova ,
Date of birth:	1990-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

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: <a href="https://www.interpol.int/en/notice/search/un/4706028">https://www.interpol.int/en/notice/search/un/4706028</a>

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:	93
Name:	
Surname:	
Name (original script):	Amir Hamudi Hassan Al-Sa'di ,Amir Hamoudi Hassan Al-Sadi ,Amir Hamudi Hassan Al-Sa'di ,Amir Hamudi Hassan Al-Sa'di ,
Date of birth:	1938-04-05
Place of birth:	IRAQ,Baghdad,
Address:	

Citizenship:	
ID Document:	H0100009,33301/862,M0003264580,
Title:	
Listed date:	2003-07-07
Date last changed:	2003-07-08
Restrictive measure:	
Other information:	UNSC RESOLUTION 1483 BASIS

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:	National Identification NumberNational Identification Number,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	125456
Name:	
Surname:	
Name (original script):	Andrej Vasiljevitj HALENKA ,Andrej Vasiljevitj GALENKA ,Андрэй Васільевіч ГАЛЕНКА ,Andrei Vasilievich GALENKA ,Andrey Vasilievich GALENKA ,Андрей Васильевич ГАЛЕНКА ,
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:	115154
Name:	Chang ,
Surname:	KIM,
Name (original script):	James Jin ,James Kim ,Chang Hyok KIM ,
Date of birth:	1963-04-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	472130058,
Title:	Representative of Pan Systems Pyongyang in Malaysia. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
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:	1942-03-14
Place of birth:	Mosullraq,BaghdadIraq,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/notice/search/un/1621271">https://www.interpol.int/en/notice/search/un/1621271</a>

Serial number:	138890
Name:	
Surname:	
Name (original script):	Сергей Михайлович ДИДЕНКО ,Sergej Michajlovitj DIDENKO ,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
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Name:	
Surname:	
Name (original script):	Viktor Vladimirovitj GULEVITJ ,Виктор Владимирович ГУЛЕВИЧ ,Viktor Vladimirovich GULEVICH ,
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:	Sang-Kuk ,Sang Kuk ,
Surname:	SO,SO,
Name (original script):	Sang-Kuk SO ,Sang Kuk SO ,
Date of birth:	1938-11-30
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	Head of the Department of Nuclear Physics, Kim Il Sung University , ,
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	Date of listing: 22.12.2009

Serial number:	114855
Name:	Tong-ch'o'l ,TONG CHOL ,
Surname:	Kim,KIM,
Name (original script):	Tong-ch'o'l Kim ,TONG CHOL KIM ,
Date of birth:	1966-01-28
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
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:	136138
Name:	
Surname:	
Name (original script):	Рустам Усманович МУРАДОВ ,Rustam Usmanovich MURADOV ,Rustam Usmanovitj MURADOV ,Rustam Usmanovič Muradov ,
Date of birth:	1973-03-21
Place of birth:	RUSSIAN FEDERATION,Dagestan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	133288
Name:	
Surname:	
Name (original script):	Aziz Azam ,Sultan Aziz ,Sultan Azziz Azzam ,Sultan Aziz AZAM ,Sultan Aziz Ezzam ,
Date of birth:	
Place of birth:	AFGHANISTAN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-21
Date last changed:	2022-02-21

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:	GattaranPhilippinesCagayan Province,
Address:	3111 Ma. BautistaPunta, Santa Ana, ManilaPhilippines,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	128246
Name:	
Surname:	
Name (original script):	□□□ ,CHO'NG, Kyo'ng-t'aek ,JONG Kyong-thaek ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2021-12-08
Date last changed:	2021-12-07
Restrictive measure:	
Other information:	

Serial number:	134436
Name:	
Surname:	
Name (original script):	Сенин Владимир Борисович ,Vladimir Borisovich Senin ,
Date of birth:	1960-09-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	118383
Name:	Hocine ,
Surname:	BOUGUETOFF,
Name (original script):	Hocine BOUGUETOFF ,
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):	Александр Алексеевич Поляков ,Aleksandr Aleksejevitj POLJAKOV ,Aleksandr Alekseyevich POLYAKOV ,
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):	Khairullah Said Wali Khairkhwa ,Mullah Khairullah Khairkhwah ,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: <a href="https://www.interpol.int/en/notice/search/un/1427436">https://www.interpol.int/en/notice/search/un/1427436</a>
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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:	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 Korea 563110024,
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.081
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Name:	RAMZI,MOHAMED,ABDULLAH,ABDULLAH,
Surname:	
Name (original script):	رمزي محمد عبد الله بن الشيبه
Date of birth:	1973-09-16
Place of birth:	Gheil BawazirYemenHadramawt,KhartoumSudan,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	115162
Name:	Young ,
Surname:	PARK,
Name (original script):	Young Han PARK ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co., ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	

Other information:	
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></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-DurIraq,
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: <a href="https://www.interpol.int/en/notice/search/un/4678374">https://www.interpol.int/en/notice/search/un/4678374</a>

Serial number:	110745
Name:	Dmitry ,
Surname:	BELIK,
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:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	138444
Name:	
Surname:	
Name (original script):	Олександр Павлович КУРЄНКОВ ,Александр Павлович КУРЕНКОВ ,Aleksandr Pavlovitj KURENKOV ,Alexander Pavlovich KURENKOV ,Oleksandr Pavlovytj KURJENKOV ,
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):	Bassam AL HASSAN ,باسام الحسن ,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:	
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	6606
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Name:	Mohammad-Bagher ,
Surname:	BAGHERI,
Name (original script):	Mohammad-Bagher BAGHERI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Judge at the Supreme court since December 2015. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134728
Name:	
Surname:	
Name (original script):	Борис Михайлович Гладких ,Boris Gladkikh ,
Date of birth:	1983-02-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	1922
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Name:	
Surname:	
Name (original script):	Thoraya Barzan Ibrahim Hasan Al-Tikriti ,Thoraya Barzan Ibrahim Hasan Al-Tikriti ,
Date of birth:	1980-12-19; 1980-12-19
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:	6497
Name:	
Surname:	
Name (original script):	Nizar Al-Assaad ,نزار الاسعد ,نزار اسعد ,Nizar AL-ASSAD ,Nizar al-Asad ,Nizar Assad ,Nizar Asad ,Nizar Asaad ,نزار الأسد ,
Date of birth:	1948-03-23; 1948-03-23
Place of birth:	UNKNOWN,UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	011090258,RL0003434,AG629220,
Title:	
Listed date:	2021-05-08
Date last changed:	2021-05-07
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:	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:	108653
Name:	Jong Rin ,Jong-rin ,
Surname:	YUN,YUN,
Name (original script):	Jong Rin YUN ,Jong-rin YUN ,
Date of birth:	
Place of birth:	
Address:	

Citizenship:	
ID Document:	
Title:	,General, former commander of the Supreme Guard Command. Former member of the Central Military Commission of the Workers Party of Korea and member of the National Defence Commission. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	date of listing: 20.05.2016

Serial number:	135068
Name:	
Surname:	
Name (original script):	Сергей Иванович Морозов ,Sergey Morozov ,
Date of birth:	1959-09-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135092
Name:	
Surname:	
Name (original script):	Нурбаганд Нурбагандов ,Nurbagand Nurbagandov ,
Date of birth:	1957-03-19
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23

Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	137155
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	5796
Name:	Gul ,
Surname:	Ishakzai,
Name (original script):	Mullah Gul Agha Akhund ,Hayadatullah ,Gul Agha Ishakzai ,Mullah Gul Agha ,Hidayatullah ,Haji Hidayatullah ,
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: <a href="https://www.interpol.int/en/notice/search/un/1621285">https://www.interpol.int/en/notice/search/un/1621285</a>

Serial number:	109887
Name:	Ammar ,Ammar ,Ammar ,Ammar ,Ammar ,
Surname:	Sharif,al Shareef,Charif,Sherif,Sherif,
Name (original script):	Ammar AL-SHARIF ,Amar al-Sharif ,Amar al-Charif ,عمار شريف ,Ammar Sharif ,Ammar al Shareef ,Ammar Charif ,Ammar Medhat Sherif ,Ammar Sherif ,
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:	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):	Uladzimir Stsiapanavich KARANIK ,Владимир Степанович КАРАНИК ,Уладзімір Сцяпанавіч

	KAPAHIK ,Uladzimir Stsiapanavitj KARANIK ,Vladimir Stepanovitj KARANIK ,Vladimir Stepanovich 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:	Василий ,Vasillii ,Василь ,Vasyl ,
Surname:	НИКИТИН,NIKITIN,НИКІТІН,NIKITIN,
Name (original script):	Василий Александрович НИКИТИН ,Vasillii Aleksandrovich NIKITIN ,Василь Олександрович НІКІТІН ,Vasyl Oleksandrovych NIKITIN ,
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):	Андрей Леонидович КОСТИН ,Andrei Leonidovich KOSTIN ,Andrej Leonidovitj KOSTIN ,Andrej Leonidovič 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):	Равіль Закарійович ХАЛІКОВ ,Ravil Zakariyevich KHALIKOV ,Ravil Zakariyovych KHALIKOV ,Равиль Закариевич ХАЛИКОВ ,
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: <a href="https://www.interpol.int/en/notice/search/un/4678553">https://www.interpol.int/en/notice/search/un/4678553</a>

Serial number:	7151
Name:	
Surname:	
Name (original script):	Jamal Sha'ban SHAHEEN , جمال شعبان شاهين , Jamal Shaaban 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	
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Serial number:	135913
Name:	
Surname:	
Name (original script):	Sergey Viktorovich LAVROV ,Sergej Viktorovitj LAVROV ,Сергей Викторович ЛАВРОВ ,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:	
Surname:	
Name (original script):	Jekatarina IGNATOVA ,Ekaterina IGNATOVA ,Jekaterina IGNATOVA ,
Date of birth:	
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:	IQi.045
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):	Aamir Ali Choudry ,Huzaiifa ,Amir Ali Chaudry ,Aamir Ali Chaudary ,Aamir Ali Chaudhry ,
Date of birth:	1986-08-03
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	BN 4196361,33202-7126636-9,
Title:	,
Listed date:	2012-10-29
Date last changed:	2012-10-30
Restrictive measure:	
Other information:	Date of designation referred to in Article 2a (4) (b): 18.10.2012.

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:	2021-12-01
Date last changed:	2021-12-01
Restrictive measure:	
Other information:	UNLI 24.11.2021

Serial number:	125271
Name:	
Surname:	
Name (original script):	Alena Mikalaeuna DMUHAILA ,Jelena Nikolajevna DMUCHAJLO ,Alena Mikalajeuna DMUCHAJLA ,Elena Nikolaevna DMUHAILO ,Елена Николаевна ДМУХАЙЛО ,Алена Мікалаеўна ДМУХАЙЛА ,
Date of birth:	1971-07-01
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:	125825
Name:	
Surname:	
Name (original script):	Sergey Evgenievich TEREBOV ,Sergej Evgenjevitj TEREBOV ,Siarhej Jauhenavitj TSERABAU ,Сергей Евгеньевич ТЕРЕБОВ ,Сяргей Яўгенавіч ЦЕРАБАЎ ,Siarhei Yaugenavich 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):	Anatol Aljaksandravitj SIVAK ,Анатолий Александрович СИВАК ,Anatoli Alexandrovich SIVAK ,Anatolij Aleksandrovitj SIVAK ,Anatol Aliaksandravich SIVAK ,Анато́ль Алякса́ндравіч СІВАК ,
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:	5814
Name:	Il Chun ,
Surname:	JON,
Name (original script):	Il-chun JON ,Il Chun JON ,
Date of birth:	1941-08-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	date of listing: 22.12.2010

Serial number:	136911
Name:	
Surname:	
Name (original script):	Людмила Николаевна СКАКОВСКАЯ ,Ljudmila Nikolajevna SKAKOVSKAJA ,Lyudmila Nikolayevna SKAKOVSKAYA ,
Date of birth:	1961-11-13
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	Kyu-Nam ,Kyu Nam ,
Surname:	SIN,SIN,
Name (original script):	Kyu-Nam SIN ,Kyu Nam SIN ,
Date of birth:	1972-09-12
Place of birth:	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Pyongyang,
Address:	
Citizenship:	
ID Document:	PO472132950,
Title:	Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. , ,
Listed date:	2018-05-16
Date last changed:	2018-05-16
Restrictive measure:	
Other information:	

Serial number:	117527
Name:	
Surname:	
Name (original script):	Iván HERNÁNDEZ DALA ,

Date of birth:	1966-05-18
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:	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:	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:	<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. Wanted by the authorities of the United Kingdom. Physical description: hair colour: 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	5266
Name:	Calib ,Angelo ,Kalib ,
Surname:	Trinidad,Trinidad,Trinidad,
Name (original script):	Calib Trinidad ,Abu Khalil ,Abdukahlil ,Angelo Ramirez Trinidad ,Anis ,Kalib Trinidad ,Abdul Khalil ,
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):	Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti ,Ahmed el Tilemsi ,Abderrahmane Ould El Amar ,Ahmad Ould Amar ,
Date of birth:	
Place of birth:	MALI,Tabankort,UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,UNKNOWN,
Address:	In KhalilMALI,TabankortMALI,GaoMALI,AI MoustaratMALI,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2013-03-01
Date last changed:	2013-03-02
Restrictive measure:	
Other information:	Father's name is Leewemere. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

Serial number:	3792
Name:	Mohsen ,
Surname:	Hojati,
Name (original script):	Mohsen Hojati ,
Date of birth:	1955-09-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	G4506013,
Title:	Head of Fajr Industrial Group ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	135636
Name:	
Surname:	

Name (original script):	Andrey Mikhailovich MAKAROV ,Андрей Михайлович Макаров ,Andrej Mikhajlovitj MAKAROV ,
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):	Simon Salim Obol ,Salim Saleh Obol Ogaro ,Okolu Salim ,Salim Ogaro ,Salim Saleh ,Salim Saleh Kony ,Salim 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:	138713
Name:	
Surname:	
Name (original script):	Ринат Алиевич БИЛЯЛОВ ,Rinat Alijevitj BILJALOV ,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:	
Surname:	
Name (original script):	Гаврилов Сергей Анатольевич ,Sergey Gavrilov ,
Date of birth:	1966-01-27
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 ,Андрей Анатольевич ГУБАРЕВ ,Andrei Anatolyevich GUBAREV ,
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
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Name:	
Surname:	
Name (original script):	Fadil Mahmud Gharib ,Fadil Mahmoud Gharib ,Fadil Mahmud Gharib ,Gharib Mohammed Fazel al-Machaikhi ,Gharib Muhammad Fazel al-Mashaikhi ,Gharib Muhammad Fazel al-Mashaikhi ,
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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	618
Name:	
Surname:	
Name (original script):	Haji Sahib ,Qudratullah Jamal ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427404">https://www.interpol.int/en/notice/search/un/1427404</a>

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):	Volha Mikalaeuna CHAMADANAVA ,Olga Nikolaevna CHEMAODANOVA ,Volha Mikalajeuna TJAMADANAVA ,Olga Nikolajevna TJEMODANOVA ,Ольга Николаевна ЧЕМОДАНОВА ,Вольга Мікалаеўна ЧАМАДАНАВА ,
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:	136056
Name:	
Surname:	
Name (original script):	Pjotr Olegovič AVEN ,Petr Olegovich AVEN ,Пётр Олегович АБЕН ,
Date of birth:	1955-03-16
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:	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:	6308
Name:	Mohammed ,
Surname:	Zeitoun,
Name (original script):	محمد ديب زيتون ,Muhammad Dib ZAYTUN ,Mohamed Dib Zeitun ,Mohammed Dib Zeitoun ,
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 , Yusuf , Abu Usamah al-Kuwaiti , Abu Usama ,
Date of birth:	1973-03-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,

Listed date:	2017-02-22
Date last changed:	2017-02-21
Restrictive measure:	
Other information:	.

Serial number:	7043
Name:	Cranha ,
Surname:	DANFÁ,
Name (original script):	Cranha DANFÁ ,
Date of birth:	1957-03-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	AAIN293922011-09-29,
Title:	Head of Operations of the Armed Forces Joint Staff ,
Listed date:	2017-03-09
Date last changed:	2017-03-09
Restrictive measure:	
Other information:	Date of designation: 2012-06-01

Serial number:	6972
Name:	Ali ,
Surname:	MIRHEJAZI,
Name (original script):	Ali MIRHEJAZI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Part of the Supreme Leader's inner circle. ,
Listed date:	2021-04-13
Date last changed:	2021-04-13
Restrictive measure:	
Other information:	

Serial number:	6050
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Name:	Mohamed ,
Surname:	TRABELSI,
Name (original script):	Mohamed Ben Moncef Ben Mohamed TRABELSI ,
Date of birth:	1980-01-07
Place of birth:	LIBYA,Sabha,
Address:	TunisTUNISIARésidence de l'Étoile du Nord - suite B-7th floor - apt. No 25 - Centre urbain du nord - Cité El Khadra,
Citizenship:	
ID Document:	04524472,
Title:	Managing director, former CEO of Banque Nationale Agricole ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	107808
Name:	Kwang Il ,Gwang Il ,
Surname:	Hyon,Hyon,
Name (original script):	Kwang Il Hyon ,Gwang 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:	2017-09-01
Date last changed:	2017-08-31
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:	DE-473900,D-379312,
Title:	,
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

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:	3192
Name:	Laurent ,Laurent ,Laurent ,Laurent ,Laurent ,Laurent ,
Surname:	Mahoro Batware,Batware,Nkunda Mihigo,Nkunda,Bwatare,Nkundabatware,
Name (original script):	Generaal Nkunda ,ġenerālis Nkunda ,General Nkunda ,Laurent Nkunda Mahoro Batware ,Laurent Nkunda Batware ,Laurent Nkunda Mihigo ,генерал Nkunda ,Général Nkunda ,'Chairman' ,'Papa Six' ,Laurent Nkunda ,Laurent Nkunda Bwatare ,Laurent Nkundabatware ,
Date of birth:	1967-02-06; 1967-02-02

Place of birth:	UNKNOWN, CONGO, Democratic Republic of (was Zaire), North Kivu/Rutshuru,
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 presidency,
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 MSHAWWEH , Lubana MUSHAWEH , Lubanah MUSHAWEH , Lubana MSHAWEH , Lubanah MSHAWEH , Lubana MUSHAWWEH , لبانة مشوح , Lubanah MUSHAWWEH , Lubanah 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:	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,Dbabsha-Sabratah ,
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) INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138950
Name:	
Surname:	
Name (original script):	Андрей Викторович ЛИЦОЕВ ,Andrei Viktorovich LITSOEV ,Andrej Viktorovitj LITSOJEV ,
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:	Taha ,Hajji ,
Surname:	al-Khuwayt,Abdelnasser,
Name (original script):	Taha al-Khuwayt ,Hajji Abd al-Nasr ,Hajji Abdelnasser ,HAJJI 'ABD AL-NASIR ,
Date of birth:	
Place of birth:	IRAQ,Tall 'Afar,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	, ,
Listed date:	2018-11-22
Date last changed:	2018-11-22
Restrictive measure:	
Other information:	

Serial number:	138846
Name:	
Surname:	
Name (original script):	Klavdia Jurjivna KULBATSKA ,Klavdia Jurjevnа KULBATSKAYA ,Клавдія Юр'івна КУЛЬБАЦЬКА ,Клавдия Юрьевна КУЛЬБАЦКАЯ ,Klavdia Yurievna KULBATSKAYA ,
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:	
Surname:	
Name (original script):	Игорь Николаевич Шубин ,Igor Shubin ,
Date of birth:	1955-12-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 Leonidovich BOGDANOV ,Vladimir Leonidovič BOGDANOV ,Vladimir Leonidovitj BOGDANOV ,Владимир Леонидович БОГДАНОВ ,
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:	112332
Name:	Se Bong ,
Surname:	Paek,
Name (original script):	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:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6888
Name:	
Surname:	
Name (original script):	Mahmoud AL-KHATIB ,Mahmoud AL-KHATEEB ,Makhmoud AL-KHATEEB ,محمود الخطيب ,Makhmoud AL-KHATIB ,Mahmoud AL-KHATTIB ,Makhmoud 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 JAFARI ,Milad JAFERI ,
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):	محمد عبدالكريم الغماري ,Mohammad Al-Ghamari ,Muhammad Abd Al-Karim Al-Ghamari ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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):	Abdul Kabir Mohammad Jan ,Kabir Abdul ,A. Kabir ,
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: <a href="https://www.interpol.int/en/notice/search/un/1493564">https://www.interpol.int/en/notice/search/un/1493564</a>

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):	Omar Mohammed Othman ,Umar Uthman ,Omar Mahmoud Uthman ,Abu Qatada Al-Filistini ,Abu Umr Takfiri ,Abu Ismail ,Abu Omar Abu Umar ,Al-Samman Uthman ,Abu Umar Umar ,
Date of birth:	1960-12-30; 1960-12-30
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:	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:	Sadudin ,Saduddin ,
Surname:	Sayed,Sayyed,
Name (original script):	Sadudin Sayed ,Sadruddin ,Saduddin Sayyed ,
Date of birth:	
Place of birth:	PAKISTAN,Chaman district,AFGHANISTAN,Spin Boldak District, Kandahar Province,
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: <a href="https://www.interpol.int/en/notice/search/un/1427433">https://www.interpol.int/en/notice/search/un/1427433</a>



Serial number:	3412
Name:	
Surname:	
Name (original script):	Dmitriy Valeriyevich PAVLICHENKO ,Dmitrij Valerijevitj PAVLITJENKO ,Dzmitryj Valerjevitj PAULITJENKA ,Дзмітрый Валер'евіч ПАЎЛІЧЭНКА ,Дмитрий Валериевич ПАВЛИЧЕНКО ,Dmitri Valerievich PAVLICHENKO ,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 ,Amr Al-Fatih Fathi ,Tarek Anwar El Sayed Ahmad ,Hamdi Ahmad Farag ,
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:	5270
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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:	134328
Name:	
Surname:	
Name (original script):	Евгений Алексеевич Фёдоров ,Yevgeny Fyodorov ,
Date of birth:	1963-05-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	<p>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 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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,Nesh DistrictAfghanistanUruzgan 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138570
Name:	
Surname:	
Name (original script):	Natalija Oleksijivna POLJANSKA ,Natalja Aleksejevna POLJANSKAJA ,Наталія Олексіївна ПОЛЯНСЬКА ,Наталья Алексеевна ПОЛЯНСКАЯ ,Natalya Alekseevna POLYANSKAYA ,
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:	6896
Name:	Ali ,
Surname:	SAIDI,
Name (original script):	Ali Hojatoleslam SAIDI ,Hojjat- al-Eslam Ali Saeedi ,Hojjat- al-Eslam Ali Saidi ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	,
Listed date:	2012-01-24
Date last changed:	2012-01-24
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):	Viacheslav PONOMARIOV ,Vyacheslav Volodymyrovich PONOMARYOV ,В'ячеслав Володимирович ПОНОМАРЬОВ ,Viacheslav Vladimirovich PONOMAREV ,Вячеслав Владимирович ПОНОМАРЁВ ,
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:	IRi.039
Name:	QASEM,SOLEIMANI,
Surname:	
Name (original script):	
Date of birth:	1957-03-11
Place of birth:	QomIran (Islamic Republic of),
Address:	,
Citizenship:	
ID Document:	PassportPassport008827,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

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

Serial number:	107834
Name:	Chol U ,
Surname:	Yu,

Name (original script):	Chol U Yu ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Yu Choi U is the Director of the National Aerospace Development Administration. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	1098
Name:	Saifi ,
Surname:	Ammari,
Name (original script):	Abdalarak ,El Para ,Saifi Ammari ,Abdul Rasak Ammane Abu Haidra ,Abderrezak Zaimeche ,El Ourassi ,Abderrezak Le Para ,Abou Haidara ,
Date of birth:	1968-01-01; 1968-04-24; 1968-04-24; 1968-01-01
Place of birth:	ALGERIA,Kef Rih,ALGERIA,Guelma,ALGERIA,Kef Rih,ALGERIA,Guelma,
Address:	ALGERIA,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	134155
Name:	
Surname:	
Name (original script):	Каноков Тимур Борисович ,Timur Kanokov ,
Date of birth:	1972-09-24
Place of birth:	UNKNOWN,
Address:	

Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134484
Name:	
Surname:	
Name (original script):	Rahim Asimov ,Рахим Азизбоевич Азимов ,
Date of birth:	1964-08-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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):	Abu Mohammed Abubakar bin Mohammed ,Imam Darul Tauhid ,Shayku ,Shekau Mohammed Abubakar ,Abubakar Shekau ,Imam Darul Tawheed ,Abu Muhammed Abubakar bi Mohammed ,Shekau ,Shehu ,
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:	130369
Name:	
Surname:	
Name (original script):	Sergej Ivanovitj SKRIBA ,Siarhej Ivanavitj SKRYBA ,Сергей Иванович СКРИБА ,Сяргей Іванавіч СКРЫБА ,Sergei Ivanovich SKRIBA ,Siarhei Ivanavich SKRYBA ,
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):	Dzmitry Vasilievich RAVUTSKI ,Dmitrij Vasiljevitj REUTSKIJ ,Дмитрий Васильевич РЕУЦКИЙ ,Дзмітрый Васільевіч РАВУЦКІ ,Dzmitryj Vasiljevitj RAVUTSKI ,Dmitry Vasilievich REUTSKY ,
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:	134772
Name:	
Surname:	
Name (original script):	Олег Дмитриевич Димов ,Oleg Dimov ,
Date of birth:	1968-03-08
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	117498
Name:	Aung ,
Surname:	Aung,
Name (original script):	Aung Aung ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	BC 23750,
Title:	The Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and the former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw). ,
Listed date:	2021-05-01
Date last changed:	2021-04-30
Restrictive measure:	
Other information:	

Serial number:	135160
Name:	
Surname:	
Name (original script):	Наталия Владимировна Полуянова ,Nataliya Poluyanova ,
Date of birth:	1981-03-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	QDi.381
Name:	HAMAD,AWAD,DAHI SARHAN,DAHI SARHAN,
Surname:	
Name (original script):	حمد عوض ضاحي سرحان الشمري

Date of birth:	1984-01-31
Place of birth:	,
Address:	,
Citizenship:	Kuwait
ID Document:	PassportPassportKuwait155454275,National Identification NumberNational Identification NumberKuwait284013101406,
Title:	
Listed date:	2015-09-21
Date last changed:	2015-09-21
Restrictive measure:	
Other information:	Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	132820
Name:	
Surname:	
Name (original script):	Lumberto Ignacio CAMPBELL HOOKER ,
Date of birth:	1949-12-03
Place of birth:	NICARAGUA,Raas,
Address:	
Citizenship:	
ID Document:	6010302490003J,A00001109,
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	KPi.068
Name:	KIM,TONG CHOL,
Surname:	

Name (original script):	
Date of birth:	1966-01-28
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:	
Surname:	
Name (original script):	Genadij Nikolajevič TIMČENKO ,Gennady Nikolayevich TIMCHENKO ,Gennadij Nikolajevitj TIMTJENKO ,Геннадий Николаевич ТИМЧЕНКО ,
Date of birth:	1952-11-09
Place of birth:	ARMENIA,Leninakan,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	138310
Name:	
Surname:	
Name (original script):	Лариса Валентинівна ТОЛСТИКІНА ,Лариса Валентиновна ТОЛСТЫКИНА ,Larysa Valentynivna TOLSTYKINA ,Larisa Valentinovna TOLSTYKINA ,
Date of birth:	1967-10-03
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:	113334
Name:	Alshafee ,ELSHAFEE ,El Shafee ,
Surname:	El-Sheikh,EL SHEIKH,Elsheikh,
Name (original script):	Alshafee El-Sheikh ,ELSHAFEE EL SHEIKH ,El Shafee Elsheikh ,
Date of birth:	1988-07-16
Place of birth:	UNITED KINGDOM,London,
Address:	
Citizenship:	
ID Document:	8011215472009-06-16,
Title:	, , ,
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli.

Serial number:	86
Name:	
Surname:	
Name (original script):	Walid Hamid Tawfiq al-Nasiri ,Walid Hamid Tawfik al-Nasiri ,Walid Hamid Tawfiq Al-Tikriti ,Walid Hamid Tawfik Al-Tikriti ,Walid Hamid Tawfiq Al-Nasiri ,
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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138886
Name:	
Surname:	
Name (original script):	Бэллa Сейрановна ДЕМЕШКО ,Bella Sejránovna DEMESJKO ,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:	
Surname:	
Name (original script):	Денис Володимирович ПУШИЛІН ,Denys Volodymyrovych PUSHYLIN ,Денис Владимирович ПУШИЛИН ,Denis Vladimirovich PUSHILIN ,
Date of birth:	1981-05-09
Place of birth:	UKRAINE,Makiivka (Donetsk oblast),
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	134348
Name:	
Surname:	
Name (original script):	Артём Викторович Тузов ,Artyom Turov ,
Date of birth:	1984-03-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	



Serial number:	135584
Name:	
Surname:	
Name (original script):	Константин Фёдорович Затулин ,Konstantin Fyodorovich ZATULIN ,Konstantin Fjodorovitj ZATULIN ,
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:	7
Name:	Рамадани т.Беќир
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:	
Surname:	
Name (original script):	Терентьев Александр Васильевич ,Aleksandr Terentyev ,
Date of birth:	1961-01-01
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	793
Name:	
Surname:	
Name (original script):	Ahmad Taha Khalid Abdul Qadir ,
Date of birth:	
Place of birth:	AFGHANISTAN,Khost Province,AFGHANISTAN,Siddiq Khel village, Naka District, Paktia Province,,AFGHANISTAN,Nangarhar Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-03-10
Date last changed:	2017-03-09
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. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 1 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/1427521">https://www.interpol.int/en/notice/search/un/1427521</a> 9.3.2017 L 63/52 Official Journal of the European Union EN

Serial number:	136842
Name:	
Surname:	
Name (original script):	Pavel Vladimirovitj TARAKANOV ,Павел Владимирович ТАРАКАНОВ ,Pavel Vladimirovich TARAKANOV ,
Date of birth:	1982-06-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	

Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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 AreaAFGHANISTAN,
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: <a href="https://www.interpol.int/en/notice/search/un/5807173">https://www.interpol.int/en/notice/search/un/5807173</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	MLi.003
Name:	Mohamed,Ousmane ,Ag,Ag,
Surname:	
Name (original script):	
Date of birth:	1972-04-16
Place of birth:	Mali,
Address:	Mali,
Citizenship:	Mali
ID Document:	,
Title:	Cheikh
Listed date:	2018-12-20
Date last changed:	2018-12-20
Restrictive measure:	
Other information:	Gender: male. Physical description: eye colour: brown; hair colour: black. Telephone number: +223 60 36 01 01. Languages spoken: Arabic and French. Distinguishing marks: eyeglasses. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	138560
Name:	
Surname:	
Name (original script):	Vasyl Anatolijovytyj PERTSEV ,Vasilij Anatoljevitj PERTSEV ,Василь Анатолійович ПЕРЦЕВ ,Василий Анатольевич ПЕРЦЕВ ,Vasily Anatolievich PERTSEV ,
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:	
Surname:	
Name (original script):	Андрей Владимирович Скоч ,Andrei Skoch ,
Date of birth:	1966-01-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23

Restrictive measure:	
Other information:	

Serial number:	110350
Name:	Hugues ,Gaston ,
Surname:	Kampete,Kampete,
Name (original script):	Hugues Raston Ilunga Kampete ,Gaston Hughes Ilunga Kampete ,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:	, ,
Listed date:	2021-12-10
Date last changed:	2021-12-10
Restrictive measure:	
Other information:	

Serial number:	129864
Name:	
Surname:	
Name (original script):	Максим Юрєвич FILATOV ,Максим Юрєвич FILATAU ,Максим Юрьевич ФИЛАТОВ ,Максим Юр'євич Філатау ,Maksim Yurevich FILATOV ,Maksim Yurevich FILATAU ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 pasaporteNúmero de pasaportePS381420397,PassportPassportPS381420397,
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.

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:	
Surname:	
Name (original script):	Андрей Викторович Воробьев ,Andrey Vorobev ,
Date of birth:	1985-07-24
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6089
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 Makhlouf - 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:	620
Name:	
Surname:	
Name (original script):	Abdullah Jan Agha ,Janan 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



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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	7478
Name:	Seifallah ,
Surname:	ben Amor ben Hassine,
Name (original script):	Abou lyadh ,Abu Ayyad al-Tunisi ,Seifallah ben Amor ben Hassine ,Abu Iyyadh al-Tunisi ,Sayf Allah 'Umar bin Hassayn ,Abou lyadh el-Tounsi ,Sayf Allah bin Hussayn ,Seifallah Ben Omar Ben Mohamed Ben Hassine ,Abou Aayadh ,Seif Allah ben Hocine ,Saifallah ben Hassine ,
Date of birth:	1965-11-08
Place of birth:	TUNISIA,
Address:	LIBYA,Hammam Lif, Ben ArousTUNISIA60 Rue de la Libye,
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:	.

Serial number:	136931
Name:	
Surname:	
Name (original script):	Vladimir Albertovitj LEBEDEV ,Владимир Альбертович ЛЕБЕДЕВ ,Vladimir Albertovich LEBEDEV ,
Date of birth:	1962-04-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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,Al-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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134768
Name:	
Surname:	
Name (original script):	Viktor Dsjuba ,Виктор Викторович Дзюба ,
Date of birth:	1977-08-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7024
Name:	

Surname:	
Name (original script):	Fazl Rabbi ,Fazal Rabi ,Faisal Rabbi ,Fazl 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: <a href="https://www.interpol.int/en/notice/search/un/4678547">https://www.interpol.int/en/notice/search/un/4678547</a>

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:	<p>Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali.</p> <p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	135882
Name:	
Surname:	
Name (original script):	Николай Михайлович РОГАЩУК ,Nikolai Mikhailovich ROGASHCHUK ,Nikolaj Michajlovitj ROGASJTJUK ,
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:	133939
Name:	
Surname:	
Name (original script):	Левченко Сергей Георгиевич ,Sergey Levchenko ,
Date of birth:	1953-11-02
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	



Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	122344
Name:	
Surname:	
Name (original script):	Abdul Qadr Sabra ,Abd al Kader Sabrah ,Abd al Kader Sabra ,Abd el Kader Sabrah ,Abdelkader Sabrah , عبد القادر صبره ,Abdul Kader Abd al Qadr Sabrah ,Abdul Qadr Sabrah ,Abdul Kader Abd al Qadr Sabra ,Abd el Kader Sabra ,Abdelkader SABRA ,
Date of birth:	1955-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	<p>Position: Owner of Sabra Maritime Agency; head of the Syrian-Turkish Businessmen Council; founding partner of Phoenicia Tourism Company; President of the Chamber of Maritime Navigation in Syria</p> <p>Relatives/business associates/entities or partners/links:</p> <p>Phoenicia Tourism Company (شركة فينيقيا للسياحة); Sabra Maritime Agency (وكالة صبره البحرية)</p>

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,SangrarPakistanSindh Province,
Address:	,
Citizenship:	PakistanSaudi Arabian
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	113326
Name:	Alexanda ,Alexanda ,Alexe ,
Surname:	Kote,Kotey,Kotey,
Name (original script):	Alexanda Kote ,Alexanda Amon Kotey ,Alexe Kotey ,
Date of birth:	1983-12-13
Place of birth:	UNITED KINGDOM,London,
Address:	
Citizenship:	
ID Document:	0944773242005-03-05,
Title:	, , ,
Listed date:	2017-07-27
Date last changed:	2017-07-27
Restrictive measure:	
Other information:	Eye colour: dark brown. Hair colour: black. Complexion: dark. Distinguishing marks: beard.

Serial number:	112342
Name:	Myong Chol ,Han Se ,
Surname:	Kang,Pak,
Name (original script):	Myong Chol Kang ,Han Se Pak ,

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:	Valery ,
Surname:	GERASIMOV,
Name (original script):	Valery Vasilevich GERASIMOV ,Валерий Васильевич ГЕРАСИМОВ ,
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:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	134732
Name:	
Surname:	
Name (original script):	Алексей Говырин ,Aleksey Govyrin ,
Date of birth:	1983-05-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	138170
Name:	
Surname:	
Name (original script):	Boris Romanovič ROTENBERG ,Boris Romanovich ROTENBERG ,Boris Romanovitj ROTENBERG ,Борис Романович РОТЕНБЕРГ ,
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 , نجم حمد الأحمد ,Nejm Hamad AL-AHMED ,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
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Serial number:	107691
Name:	Hasan ,Husayn ,
Surname:	Al-Sha'ari,al-Sha'iri,
Name (original script):	Hasan Al-Salahayn Salih Al-Sha'ari ,Hasan Abu Habib ,Husayn al-Salihin Salih al-Sha'iri ,Abu Habib al-Libi ,
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:	134536
Name:	
Surname:	
Name (original script):	Леонид Иванович Бабашов ,Leonid Babashov ,
Date of birth:	1966-01-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134824
Name:	
Surname:	

Name (original script):	Владимир Валерьевич Иванов ,Vladimir Ivanov ,
Date of birth:	1971-02-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	136365
Name:	
Surname:	
Name (original script):	Vladimir Vladimirovitj Kulazjin ,Владимир Владимирович КУЛАЖИН ,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:	

Serial number:	133866
Name:	
Surname:	
Name (original script):	Афонин Юрий Вячеславович ,Yury Vyacheslavovich Afonin ,
Date of birth:	1977-03-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

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:	
Surname:	
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:	
Listed date:	2021-12-10
Date last changed:	2021-12-10

Restrictive measure:	
Other information:	

Serial number:	3795
Name:	Naser ,
Surname:	Maleki,
Name (original script):	Naser Maleki ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	0035-11785,A0003039,
Title:	Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service. ,
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	137151
Name:	
Surname:	
Name (original script):	Владимир Владимирович ПОЛЕТАЕВ ,Vladimir Vladimirovitj POLETAJEV ,Vladimir Vladimirovich POLETAYEV ,
Date of birth:	1975-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	



Serial number:	LYi.020
Name:	ABDELHAFIZ,ZLITNI,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	,
Address:	Libya,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2011-06-24
Date last changed:	2011-06-24
Restrictive measure:	
Other information:	Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134896
Name:	
Surname:	
Name (original script):	Игорь Юрьевич Кастюкевич ,Igor Kastyukevich ,
Date of birth:	1976-12-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 Korea 472310168,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	138751
Name:	
Surname:	
Name (original script):	Dmytro Eduardovytj DEZORTSEV ,Dmitrij Eduardovitj DEZORTSEV ,Дмитро Едуардович ДЕЗОРЦЕВ ,Дмитрий Эдуардович ДЕЗОРЦЕВ ,Dmitry Eduardovich 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:	138882
Name:	
Surname:	
Name (original script):	Олег Вячеславович ДАДОНОВ ,Oleg Vjatjeslavovitj DADONOV ,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:	



Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6831
Name:	Mohammad ,Mohammed ,Muhammad ,Mohamed ,Mohammad ,Mohamed ,Muhammad ,Mohammed ,Mohammad ,
Surname:	Al-Sha'ar,Al-Sha'ar,Al-Sha'ar,Al-Sha'ar,Al-Shaar,Al-Shaar,Al-Shaar,Al-Chaar,
Name (original script):	Mohammad Ibrahim Al-Sha'ar ,Mohammed Ibrahim Al-Sha'ar ,Muhammad Ibrahim Al-Sha'ar ,Mohamed Ibrahim Al-Sha'ar ,Mohammad Ibrahim Al-Shaar ,Mohammad Ibrahim Al-Chaar ,Mohamed Ibrahim Al-Shaar ,Muhammad Ibrahim Al-Shaar ,Mohammed Ibrahim Al-Shaar ,Mohammad Ibrahim Al-Chaar ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Aleppo,
Address:	
Citizenship:	
ID Document:	
Title:	Minister of the Interior in power after May 2011. ,null ,Minister of the Interior in power after May 2011. ,null , , , , , ,
Listed date:	2016-10-01
Date last changed:	2016-09-30
Restrictive measure:	
Other information:	

Serial number:	136919
Name:	
Surname:	
Name (original script):	Владимир Казимирович КРАВЧЕНКО ,Vladimir Kazimirovitj KRAVTJENKO ,Vladimir Kasimirovich KRAVCHEENKO ,

Date of birth:	1964-06-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	135072
Name:	
Surname:	
Name (original script):	Наталья Васильевна Назарова ,Natalya Nazarova ,
Date of birth:	1953-12-22
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	130284
Name:	
Surname:	
Name (original script):	Andrej Nikolajevitj DAJLIDA ,Andrej Mikalajevitj DAJLIDA ,Андрей Николаевич ДАЙЛИДА ,Андрэй Мікалаевіч ДАЙЛІДА ,Andrei Nikolaevich DAILIDA ,Andrei Mikalaevich DAILIDA ,
Date of birth:	1974-07-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	KH2133825,
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	113186
Name:	Mohammad ,Mohammed ,
Surname:	Hasouri,Hasouri,
Name (original script):	Mohammad Yousef Hasouri ,Mohammed Yousef Hasouri ,Muhammad Yousef HASOURI , محمد يوسف حاصوري ,
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:	7204
Name:	Djamel ,
Surname:	Akkacha,
Name (original script):	Yahia Abou el Hammam ,Djamel Akkacha ,Yahia Abou el Hoummam ,
Date of birth:	1978-05-09
Place of birth:	ALGERIA,Rouiba, Algiers,
Address:	MALI,
Citizenship:	
ID Document:	
Title:	,
Listed date:	2013-02-12
Date last changed:	2013-02-13
Restrictive measure:	
Other information:	Father's name is Slimane. Mother's name is Akrouf Khadidja. Date of designation referred to in Article 2a (4) (b): 5.2.2013.

Serial number:	154
Name:	
Surname:	
Name (original script):	Adil Abdallah Mahdi ,Adil Abdallah Mahdi ,
Date of birth:	
Place of birth:	UNKNOWN,Al-Dur (J.O. ES),UNKNOWN,al-Dur,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
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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:	130299
Name:	
Surname:	
Name (original script):	Жана Уладзіміраўна БАТУРЫЦКАЯ ,Zhanna Vladimirovna BATURITSKAYA ,Zjana Uladzimirauna BATURYTSKAJA ,Жанна Владимировна БАТУРИЦКАЯ ,Zhana Uladzimirauna BATURYTSKAIA ,Zjanna Vladimirovna BATURITSKAJA ,
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:	TAi.109
Name:	AHMAD JAN,AKHUNDZADA,SHUKOOR,SHUKOOR,
Surname:	
Name (original script):	احمد جان آخوند زاده شکور آخوند زاده
Date of birth:	
Place of birth:	Lablan village, Dehrawood DistrictAfghanistanUruzgan Province,Zurmat DistrictAfghanistanPaktia 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	107806
Name:	Song Il ,
Surname:	Choe,
Name (original script):	Song Il Choe ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	563120356,472320665,
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:	MLi.005
Name:	HOUKA,HOUKA,AG ALHOUSSEINI ,AG ALHOUSSEINI ,
Surname:	
Name (original script):	
Date of birth:	1964-01-01
Place of birth:	AriawMaliTombouctou region,
Address:	,
Citizenship:	Mali
ID Document:	,
Title:	Cadi
Listed date:	2019-07-10
Date last changed:	2019-07-10
Restrictive measure:	
Other information:	Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Serial number:	113227
Name:	
Surname:	
Name (original script):	Halah Sirhan , هالة سرحان , Hala 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):	Vladislav Aleksandrovitj TRETIAK ,Владислав Александрович Третьяк ,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:	
Surname:	
Name (original script):	Виктор Петрович ВОДОЛАЦКИЙ ,Viktor Petrovich VODOLATSKY ,
Date of birth:	1957-08-19
Place of birth:	RUSSIAN FEDERATION,Stefanidin Dar,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
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:	133875
Name:	
Surname:	
Name (original script):	Харитонов Николай Михайлович ,Nikolay Kharitonov ,
Date of birth:	1948-10-30
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	QDi.333
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:	<p>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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:	,
Title:	
Listed date:	2014-09-23
Date last changed:	2014-09-23
Restrictive measure:	
Other information:	<p>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. INTERPOL-UN Security Council Special Notice web link:</p>

	<a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	MLi.002
Name:	Mahamadou,Ag,Rhissa,Rhissa,
Surname:	
Name (original script):	
Date of birth:	1983-01-01
Place of birth:	,
Address:	KidalMali,
Citizenship:	Mali
ID Document:	,
Title:	
Listed date:	2018-12-20
Date last changed:	2018-12-20
Restrictive measure:	
Other information:	Gender: male. On 1 October 2017 French forces raided his house, arresting Ag Rhissa and six family members. Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban).

Serial number:	TAi.142
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,Puli Charkhi Area, District Number 9Kabul CityKabul 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138415
Name:	
Surname:	
Name (original script):	Юрий Николаевич АФАНАСЬЕВСКИЙ ,Jurij Nikolajevitj AFANASJEVSKIJ ,Yuriy Nikolaevich AFANASEVSKY ,
Date of birth:	1968-12-12
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:	134784
Name:	
Surname:	
Name (original script):	Andrey Doroshenko ,Андрей Николаевич Дорошенко ,
Date of birth:	1977-03-10
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	Роман Игоревич Терюшков ,Roman Teryushkov ,
Date of birth:	1979-12-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	

Other information:	
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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:	135656
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Name:	
Surname:	
Name (original script):	Евгений Сергеевич Москвичев ,Jevgenij Sergejevitj MOSKVITJOV ,Yevgeny Sergeyevich MOSKVICHEV ,
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:	132627
Name:	
Surname:	
Name (original script):	Andrej Andrejevitj PRAKAPUK ,Андрэй Андрэевіч ПРАКАПУК ,Andrey Andreevich PROKOPUK ,Andrei Andreevich PRAKAPUK ,Andrej Andrejevitj PROKOPUK ,Андрей Андреевич ПРОКОПУК ,
Date of birth:	1973-07-22
Place of birth:	BELARUS,Kobrin,
Address:	PrilukiBELARUS22 Mira St., apt. 88,
Citizenship:	
ID Document:	3220773C061PB1,
Title:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	3185
Name:	Kawa ,Kawa ,Khawa ,
Surname:	Panga,Mandro,Mandro,
Name (original script):	Yves Andoul Karim ,Kawa Mandro ,Yves Khawa Panga Mandro ,Kawa Panga ,Kawa Panga Mandro ,Chief Kahwa ,Khawa Panga Mandro ,Mandro Panga Kahwa ,Kawa ,

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:	Douraiéd ,
Surname:	BOUAOUINA,
Name (original script):	Douraiéd Ben Hamed Ben Taher BOUAOUINA ,
Date of birth:	1978-10-08
Place of birth:	UNKNOWN,Hammam - Sousse,
Address:	Hammam-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 Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation. Ilsim International Bank has attempted to evade United Nations sanctions.

Serial number:	138618
Name:	
Surname:	
Name (original script):	Оксана Викторовна СИГИДИНА ,Oksana Viktorovna SIGIDINA ,Oksana Viktorovna SIGIDINA ,Оксана Вікторівна СІГІДІНА ,Oksana Viktorivna SIHIDINA ,
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):	Myint Oo ,U 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:	
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Serial number:	6480
Name:	
Surname:	
Name (original script):	Taeb, Hosein ,Hossein TAEB ,Taeb, Hassan ,Hojjatoleslam Hossein Ta'eb ,Taeb, Hossein ,حسين طائب ,Taeb, Hussayn ,
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:	121467
Name:	HOUKA ,Mohamed ,Muhammad ,
Surname:	AG ALHOUSSEINI,Ibn Alhousseyni,Ibn Al-Husayn,
Name (original script):	HOUKA HOUKA AG ALHOUSSEINI ,Mohamed Ibn Alhousseyni ,Houka Houka ,Muhammad Ibn Al-Husayn ,
Date of birth:	1962-01-01; 1963-01-01; 1964-01-01
Place of birth:	MALI,Ariaw,MALI,Ariaw,MALI,Ariaw,
Address:	
Citizenship:	
ID Document:	
Title:	Teacher in Ariaw. Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali. Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016. , , ,
Listed date:	2020-01-28
Date last changed:	2020-01-28
Restrictive measure:	

Other information:	Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
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Serial number:	125574
Name:	
Surname:	
Name (original script):	Irina Alexandrovna TSELIKOVEC ,Iryna Aljaksandrauna TSELIKAVETS ,Irina Aleksandrovna TSELIKOVETS ,Ирина Александровна ЦЕЛИКОВЕЦ ,Ірына Аляксандраўна ЦЭЛІКАВЕЦ ,Irina Aliaksandrauna TSELIKAVETS ,
Date of birth:	1976-11-02
Place of birth:	BELARUS,Zhlobin,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27
Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	7235
Name:	Cho'ng-Ch'o'l ,
Surname:	Mun,
Name (original script):	Cho'ng-Ch'o'l Mun ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	TCB official ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 7.3.2013

Serial number:	7026
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Name:	
Surname:	
Name (original script):	Ahmed Jan Kuchi ,Ahmed Jan Wazir Akhtar Mohammad ,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: <a href="https://www.interpol.int/en/notice/search/un/4678368">https://www.interpol.int/en/notice/search/un/4678368</a>

Serial number:	126675
Name:	
Surname:	
Name (original script):	Igor Vladimirovitj LUTSKIJ ,Ihar Uladzimiravich LUTSKY ,Игорь Владимирович ЛУЦКИЙ ,Ігар Уладзіміравіч ЛУЦКІ ,Ihar Uladzimiravij LUTSKI ,Igor Vladimirovich LUTSKY ,
Date of birth:	1972-10-31
Place of birth:	BELARUS,Stolin,
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:	7598
Name:	Wiji ,Wijijoko ,
Surname:	Santoso,Santoso,
Name (original script):	Wiji Joko Santoso ,Wijijoko Santoso ,Abu Seif ,Abu Seif al-Jawi ,
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,AfghanistanKabul Province,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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	125486
Name:	
Surname:	
Name (original script):	Maksim MICHOVITJ ,Maksim MICHOVITJ ,Максім МІХОВІЧ ,Максим МИХОВИЧ ,Maxim MIKHOVICH ,Maxim MIKHOVICH ,
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:	Jin-Sok ,Tong-Myong ,Tong-Myo'ng ,Hyok-Chol ,Chin-so'k ,
Surname:	KIM,KIM,KIM,KIM,KIM,
Name (original script):	Jin-Sok KIM ,Tong-Myong KIM ,Tong-Myo'ng KIM ,Hyok-Chol KIM ,Chin-so'k KIM ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	, , , , ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
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.

Serial number:	IRi.001
Name:	FEREIDOUN,ABBASI-DAVANI,

Surname:	
Name (original script):	
Date of birth:	
Place of birth:	AbadanIran (Islamic Republic of),
Address:	,
Citizenship:	
ID Document:	,
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1].

Serial number:	111564
Name:	
Surname:	
Name (original script):	محمد إبراهيم ,Muhammed IBRAHIM ,
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):	Nizar Wahbeh YAZAJI ,Nizar Wehbe Yazigi , نزار وهبه , يازجي ,
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:	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: <a href="https://www.interpol.int/en/notice/search/un/4665175">https://www.interpol.int/en/notice/search/un/4665175</a>

Serial number:	136939
Name:	
Surname:	
Name (original script):	Jevgenij Stepanovitj SAVTJENKO ,Евгений Степанович САВЧЕНКО ,Evgeny Stepanovich SAVCHENKO ,
Date of birth:	1950-04-08
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	110491
Name:	Hassan Hassan ,
Surname:	EL HAJJ,
Name (original script):	Hassan Hassan EL HAJJ ,
Date of birth:	1988-03-22
Place of birth:	LEBANON,Zaghdraiya, Sidon,
Address:	
Citizenship:	
ID Document:	JX446643,
Title:	,
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	118715
Name:	Oleksii ,Aleksey ,
Surname:	NAYDENKO,NAYDENKO,
Name (original script):	Олексій Олексійович НАЙДЕНКО ,Oleksii Oleksiyovych NAYDENKO ,Алексей Алексеевич 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:	
Surname:	
Name (original script):	Bahram Hosseini MOTLAGH ,
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:	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:	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).</p> <p>International arrest warrant issued by Mauritania.</p> <p>Mother's name is Tijal Bint Mohamed Dadda. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	136907
Name:	
Surname:	
Name (original script):	Татяна Анатольевна САХАРОВА ,Tatiana Anatoljevna SACHAROVA ,Tatiana Anatolyevna SAKHAROVA ,
Date of birth:	1973-06-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09



Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	3361
Name:	Musa Hilal Abdalla ,
Surname:	ALNSIEM,
Name (original script):	Al Naseem ,AlNasseem ,Al Nasseem ,AlNasim ,Al Nasim ,AlNaseem ,Sheikh Musa Hilal ,Abd Allah ,Abdallah ,Musa Hilal Abdalla ALNSIEM ,
Date of birth:	1964-01-01
Place of birth:	UNKNOWN,UNKNOWN,Kutum,
Address:	KutumSUDAN,KabkabiyaSUDAN,
Citizenship:	
ID Document:	A0680623,D0144332013-02-21,D0098892011-02-17,
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):	Марина Эдуардовна Ореева ,Marina Eduardovna ORGEYEVA ,Marina Eduardovna ORGEJEVA ,
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:	Kakorere,Bwambale,Bwambale,
Name (original script):	Frank Kakorere ,Frank Kakorere Bwambale ,Frank Kakolele Bwambale ,AIGLE BLANC ,
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:	
Surname:	
Name (original script):	Mikhail Safarbekovich GUTSERIEV ,Микай́л Сафарбе́кович ГУЦЕРИ́ЕВ ,Михаил Сафарбе́кович ГУЦЕРИ́ЕВ ,Michail Safarbekovitj GUTSERIJEV ,Mikail Safarbekovitj GUTSERIJEV ,
Date of birth:	1958-05-09
Place of birth:	KAZAKHSTAN,Akmolinsk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	108657
Name:	Yong Chil ,
Surname:	HONG,
Name (original script):	Yong Chil HONG ,

Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Director of the Munitions Industry Department (MID). Vice-Director of the Workers' Party of Korea Central Committee. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	date of listing: 20.05.2016

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:	Itifat village, Shakardara District,AFGHANISTANItifat village,Kabul City, Kabul ProvinceAFGHANISTANPuli Charkhi Area, District Number 9,

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: <a href="https://www.interpol.int/en/notice/search/un/1446037">https://www.interpol.int/en/notice/search/un/1446037</a>

Serial number:	7044
Name:	Celestino ,
Surname:	de CARVALHO,
Name (original script):	Celestino de CARVALHO ,
Date of birth:	1955-06-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	DA0002166,
Title:	President of the National Defence Institute ,
Listed date:	2012-05-31
Date last changed:	2012-06-01
Restrictive measure:	
Other information:	Parentage: Domingos de Carvalho e Josefa Cabral. Date of designation: 2012-06-01

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:	134952
Name:	
Surname:	
Name (original script):	Наталья Васильевна Костенко ,Natalya Kostenko ,
Date of birth:	1980-08-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6091
Name:	Dorsaf ,
Surname:	BEN ALI,
Name (original script):	Dorsaf Bent Zine El Abidine Ben Haj Hamda BEN ALI ,
Date of birth:	1965-07-05
Place of birth:	UNKNOWN,Le Bardo,
Address:	TunisTUNISIA5 Rue El Montazah - Sidi Bousaid,
Citizenship:	
ID Document:	00589759,
Title:	,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	121763
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Name:	Володимир ,Vladimir ,Volodymyr ,Владимир ,
Surname:	НЄМЦЄВ,NEMTSEV,NEMTSEV,НЕМЦЄВ,
Name (original script):	Володимир Володимирович НЄМЦЄВ ,Vladimir Vladimirovich NEMTSEV ,Volodymyr Volodymyrovych NEMTSEV ,Владимир Владимирович НЕМЦЄВ ,
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:	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: <a href="http://www.un.org/Docs/sc/committees/1518/1483_1st.htm">http://www.un.org/Docs/sc/committees/1518/1483_1st.htm</a>

Serial number:	113175
Name:	Ali ,
Surname:	Wannous,
Name (original script):	Ali WANUS ,علي وانوس, Ali Wannous ,
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:	13
Name:	Saddam ,
Surname:	Hussein Al-Tikriti,
Name (original script):	Abou Ali ,Abu Ali ,Saddam Hussein Al-Tikriti ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	126263
Name:	
Surname:	
Name (original script):	Alexei Alexandrovich VOLKOV ,Аляксей Аляксандравіч ВОЛКАЎ ,Aliaksey Aliaksandravich VOLKAU ,Aleksej Aleksandrovitj VOLKOV ,Aljaksej Aljaksandravitj VOLKAU ,Алексей Александрович ВОЛКОВ ,
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-hwa ,
Surname:	Hwang,



Name (original script):	Sok-hwa Hwang ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Director of the General Bureau of Atomic Energy (GBAE) ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	7345
Name:	Alexander ,Aleksandr ,
Surname:	MALYHIN,MALYKHIN,
Name (original script):	Alexander Sergeevich MALYHIN ,Aleksandr Sergeevich MALYKHIN ,Oleksandr Serhiyovych (Sergiyovych) MALYKHIN ,Александр Сергеевич МАЛЫХИН ,Олександр Сергійович МАЛИХІН ,
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:	121043
Name:	
Surname:	
Name (original script):	Alexander Enrique GRANKO ARTEAGA ,
Date of birth:	1981-03-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-14970215,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	6614
Name:	Malik ,
Surname:	Noorzai,
Name (original script):	Malik Noorzai ,Allah Muhammad ,Hajji Malik Noorzai ,Hajji Malak Noorzai ,Haji Malek Noorzai ,Haji Maluk ,Haji Aminullah ,
Date of birth:	1963-01-01
Place of birth:	PAKISTAN,Chaman border town,UNKNOWN,UNKNOWN,UNKNOWN,PAKISTAN,Pishin, Baluchistan Province,

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: <a href="https://www.interpol.int/en/notice/search/un/4670985">https://www.interpol.int/en/notice/search/un/4670985</a>

Serial number:	7228
Name:	
Surname:	
Name (original script):	Seyyed Reza MUSAVI-TABAR ,
Date of birth:	
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),Jahrom,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-13
Date last changed:	2021-04-13
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 IlangIlang, 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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133415
Name:	
Surname:	
Name (original script):	U Aung Saw Win ,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):	Siarhei Yaugenavich ZUBKOU ,Сяргей Яўгенавіч ЗУБКОЎ ,Сергей Евгеньевич ЗУБКОВ ,Sergej Jevgenjevitj ZUBKOV ,Siarhej Jauhenavitj ZUBKOU ,Sergei Yevgenevich ZUBKOV ,
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):	Анатолій Володимирович БОНДАРЧУК ,Анатолій Владимирович БОНДАРЧУК ,Anatolij Vladimirovitj BONDARTJUK ,Anatoly Vladimirovich BONDARCHUK ,Anatolij Volodymyrovytj 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 ,Manssor ,
Surname:	Arbabsiar,ARBABSIAR,
Name (original script):	Mansour 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:	477845448,07442833,C2002515,
Title:	, ,
Listed date:	2022-02-05
Date last changed:	2022-02-04
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:	Minister of Atomic Energy Industry since April 2014. Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitated several nuclear endeavors including GB AE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

Serial number:	6459
Name:	
Surname:	
Name (original script):	Ihab MAKHLOUF ,Iehab MAKHLOUF ,إيهاب مخلوف ,Ehab MAKHLOUF ,
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:	
Surname:	
Name (original script):	Hossein SALAMI ,
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:	136710
Name:	
Surname:	
Name (original script):	Ирина Андреевна КОЖАНОВА ,Irina Andreyevna KOZHANOVA ,Irina Andreyevna KOZJANOVA ,
Date of birth:	1987-07-06
Place of birth:	UNKNOWN,

Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	138504
Name:	
Surname:	
Name (original script):	Юлія Валентинівн МИХАЙЛОВА ,Julija Valentynivna MYCHAJLOVA ,Yulia Valentinovna MIKHAILOVA ,Юлия Валентиновна МИХАЙЛОВА ,Julija Valentinovna MICHAJLOVA ,
Date of birth:	1991-06-14; 1991-07-14
Place of birth:	UNKNOWN,UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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 A Mamduh Awad ,Muneer Al-Kubaisi ,Munir Al Qubaysi ,Munir Al-Kubaysi ,
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:	
Surname:	
Name (original script):	Кабышев Сергей Владимирович ,Sergei Kabyshev ,
Date of birth:	1963-09-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	139065
Name:	
Surname:	
Name (original script):	Jurij Pavlovitj JUROV ,Юрий Павлович ЮРОВ ,Yuriy Pavlovich YUROV ,
Date of birth:	1969-06-17
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:	127509
Name:	
Surname:	
Name (original script):	Lourdes Benicia SUÁREZ ANDERSON ,
Date of birth:	1965-03-07
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:	138454
Name:	
Surname:	
Name (original script):	Iryna Vasylivna POPOVA ,Irina Vasiljevna POPOVA ,Ірина Василівна ПОПОВА ,Ирина Васильевна ПОПОВА ,Irina Vasilievna POPOVA ,
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 ,Ljubov Nikolajevna GLEBOVA ,Lyubov Nikolayevna GLEBOVA ,
Date of birth:	1960-03-07
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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:	YemenAl Safrah, Sa'dah Governorate,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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,Siyachoy 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	139024
Name:	
Surname:	
Name (original script):	Ivan Vladimirovitj SANAJEV ,Иван Владимирович САНАЕВ ,Ivan Vladimirovich SANAYEV ,
Date of birth:	1986-06-10
Place of birth:	UKRAINE,Molodohvardiisk,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	Considered a fugitive from justice by the Italian authorities (as of Oct 2019). Left Sudan to Tunisia in 2011. 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	116724
Name:	Aleksandr ,Oleksandr ,Олександр ,Aleksandr ,Александр ,
Surname:	PETUKHOV,PIETUKHOV,ПЕТУХОВ,PETUKHOV,ПЕТУХОВ,
Name (original script):	Alexandr Jurewitsch PETUCHOW ,Oleksandr Jurijovytj PJETUCHOV ,Aleksandr Jurjevitj PETUCHOV ,Aleksandr Yurevich PETUKHOV ,Oleksandr Yuriyovych PIETUKHOV

	,Олександр Юрійович ПЕТУХОВ ,Aleksandr Yurievich PETUKHOV ,Александр Юрьевич ПЕТУХОВ ,
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
Name:	Jaez ,Jayez ,
Surname:	al-Hammoud al-Mousa,al-Hammoud al-Moussa,
Name (original script):	جاءز ريان الموسى ,Jaez Sawada al-Hammoud al-Mousa ,Jayez al-Hammoud al-Moussa ,Jayyiz Rayyan AL-MUSA ,
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:	Date of listing: 18.7.2017

Serial number:	138290
Name:	
Surname:	



Name (original script):	Volodymyr Mykolajovytyj RUSJTJAK ,Vladimir Michajlovitj RUSJTJAK ,Володимир Михайлович РУЩАК ,Владимир Михайлович РУЩАК ,Vladimir Mikhailovich RUSHHAK ,
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:	129836
Name:	
Surname:	
Name (original script):	Aleksandr Anatoljevitj RUDENKO ,Aljaksandr Anatoljevitj RUDZENKA ,Александр Анатольевич РУДЕНКО ,Аляксандр Анатольевіч РУДЗЕНКА ,Aliaksandr Anatolevich RUDZENKA ,Aleksandr Anatolevich 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:	126245
Name:	
Surname:	
Name (original script):	Ivan Stanislavavitj TERTEL ,Ivan Stanislavovitj TERTEL ,Иван Станиславович ТЕРТЕЛЬ ,Ivan Stanislavavich

	TERTEL ,Ivan Stanislavovich TERTEL ,Іван Станіслававіч ТЭРТЭЛЬ ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427517">https://www.interpol.int/en/notice/search/un/1427517</a>

Serial number:	6616
Name:	Hamed ,
Surname:	ABDOLLAHI,

Name (original script):	Hamed ABDOLLAHI ,Mustafa Abdullahi ,
Date of birth:	1960-08-11
Place of birth:	IRAN (ISLAMIC REPUBLIC OF),
Address:	
Citizenship:	
ID Document:	D9004878,
Title:	,
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	4300
Name:	Mohammad ,
Surname:	NAQDI,
Name (original script):	Mohammad Reza NAQDI ,
Date of birth:	
Place of birth:	IRAQ,Nadjaf,
Address:	
Citizenship:	
ID Document:	
Title:	Deputy Coordinator of the IRGC. Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force. ,
Listed date:	2020-06-20
Date last changed:	2020-06-19
Restrictive measure:	
Other information:	See the logical id 5756. The person was listed by the UN in 2008. In 2010 was listed by the EU.

Serial number:	IQi.084
Name:	IBRAHIM,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	إبراهيم سبعأوي 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:	CHUN SONG ,Ch'un-so'ng ,
Surname:	RI,Ri,
Name (original script):	CHUN SONG RI ,Ch'un-so'ng 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):	Chadian ,Samira Shahbandar ,
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: <a href="http://www.un.org/Docs/sc/committees/1518/1483_1st.htm">http://www.un.org/Docs/sc/committees/1518/1483_1st.htm</a>

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:	
Surname:	
Name (original script):	Katherine Nayarith HARRINGTON PADRÓN ,
Date of birth:	1971-12-05
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:	129410
Name:	
Surname:	
Name (original script):	Maung Ha ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-19
Date last changed:	2021-04-19
Restrictive measure:	
Other information:	

Serial number:	7289
Name:	Viktor ,
Surname:	OZEROV,
Name (original script):	Viktor Alekseevich OZEROV ,Виктор Алексеевич ОЗЕРОВ ,
Date of birth:	1958-01-05
Place of birth:	RUSSIAN FEDERATION,Abakan,
Address:	
Citizenship:	
ID Document:	
Title:	<p>Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.</p> <p>On 10 October 2017, he was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. ,</p>
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	129843
Name:	
Surname:	
Name (original script):	Aleksandr Aleksandrovitj VOLK ,Aljaksandr Aljaksandravitj VOUK ,Аляксандр Аляксандравіч ВОЎК ,Александр Александрович ВОЛК ,Aliaksandr Aliaksandravich VOUK ,Aleksandr Aleksandrovich 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):	Руслан Александрович РОМАШКИН ,Ruslan Alexandrovich ROMASHKIN ,
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:	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):	Дмитрий Евгеньевич КУЛИКОВ ,Dmitrij Jevgenevitj KULIKOV ,Dmitry Yevgenevich KULIKOV ,
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: <a href="http://www.un.org/Docs/sc/committees/1518/1483_1st.htm">http://www.un.org/Docs/sc/committees/1518/1483_1st.htm</a>

Serial number:	60
Name:	
Surname:	
Name (original script):	Saif-al-Din Fulayyih Hassan Taha Al-Rawi ,Saïf-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:	
Surname:	
Name (original script):	Евгений Олегович Нифантьев ,Evgeniy Nifantiev ,
Date of birth:	1978-09-14
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	
Surname:	
Name (original script):	Евгений Попов ,Yevgeny Popov ,
Date of birth:	1978-09-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	134216
Name:	
Surname:	
Name (original script):	Кузнецов Дмитрий Вадимович ,Dmitri Kuznetsov ,
Date of birth:	1975-03-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23

Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	135899
Name:	
Surname:	
Name (original script):	Jurij Vitoldovitj SJULEJKO ,Yuri Vitoldovich SHULEYKO ,Yury Vitoldovich SHULEIKO ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-25
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	6605
Name:	Aziz ,
Surname:	HAJMOHAM-MADI,
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 the Tehran Provincial Criminal Court. ,
Listed date:	2020-04-08
Date last changed:	2020-04-08
Restrictive measure:	
Other information:	Date of listing: 10.10.2011.

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: <a href="https://www.interpol.int/en/notice/search/un/1427573">https://www.interpol.int/en/notice/search/un/1427573</a>

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:	
Title:	Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran. ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	Date of designation: 2.3.2016.

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:	112353
Name:	Chae-II ,Jae II ,
Surname:	Ri,Ri,
Name (original script):	Chae-II Ri ,Jae II 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:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	5295
Name:	Abid ,
Surname:	Hammadou,
Name (original script):	Abdelhamid Abou Zeid ,Youcef Adel ,Abou Abdellah ,Abid Hammadou ,Amor Mohamed Ghedeir ,
Date of birth:	1965-12-12
Place of birth:	ALGERIA,Tougourt, Wilaya (province) of Ouargla,ALGERIA,Deb-Deb, Amenas, Wilaya (province) of Illizi,
Address:	
Citizenship:	

ID Document:	
Title:	,
Listed date:	2019-04-09
Date last changed:	2019-04-08
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 AfarIraqNineveh Province,
Address:	17 TamozMosulIraq,Tel Afar – Al-SaadMosulIraq,
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). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133955
Name:	
Surname:	
Name (original script):	Осадчий Николай Иванович ,Nikolay Osadchy ,
Date of birth:	1957-12-08
Place of birth:	UNKNOWN,



Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	117856
Name:	Malek ,Malek ,
Surname:	Ruben,REUBEN RIAK RENGU,
Name (original script):	Malek Ruben ,Malek REUBEN RIAK RENGU ,
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:	7438
Name:	Nikolay ,
Surname:	SHAMALOV,
Name (original script):	Николай Терентьевич ШАМАЛОВ ,Nikolaj Terentievitj SJAMALOV ,Nikolay Terentievich SHAMALOV ,
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:	Quren ,
Surname:	AL QADHAFI,
Name (original script):	Quren Salih Quren AL QADHAFI ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	former Libyan Ambassador to Chad ,
Listed date:	2016-01-20
Date last changed:	2016-01-19

Restrictive measure:	
Other information:	former Libyan Ambassador to Chad. Date of listing 12.4.2011. Has left Chad for Sabha.

Serial number:	5260
Name:	Pio ,Ismael ,
Surname:	De Vera,De Vera,
Name (original script):	Khalid ,Dave ,Tito Art ,Pio Abogne De Vera ,Ismael De Vera ,Leo ,Ismael ,Ismail ,Manex ,
Date of birth:	1969-12-19
Place of birth:	PHILIPPINES,Bagac, Bagamanok, Catanduanes,
Address:	Concepcion, Zaragosa, Nueva EcijaPHILIPPINES,
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 CongoBunia, 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	134828
Name:	
Surname:	
Name (original script):	Максим Анатольевич Иванов ,Maxim Ivanov ,
Date of birth:	1967-11-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	926
Name:	Mostafa ,Al-Misri ,
Surname:	Ibrahim,Abu Hamza,Abu Hamza,
Name (original script):	Mostafa Kamel Mostafa Ibrahim ,Mustapha Kamel Mustapha ,Al-Misri Abu Hamza ,Abu Hamza Al-Masri ,Mustafa Kamel Mustafa ,Kamel Mustapha Mustapha ,Abu Hamza ,Adam Ramsey Eaman ,Mostafa Kamel Mostafa ,
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:	
Surname:	
Name (original script):	Напсо Юрий Анисович , Yuri Napso ,
Date of birth:	1973-04-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	544
Name:	Mohammad , Mohammad , Muhammad , Muhammad ,
Surname:	Anwari, Anwari, Anwari, Anwari,
Name (original script):	Mohammad Taher Anwari , Mohammad Tahre Anwari , Muhammad Tahir Anwari , Muhammad Taher 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: <a href="https://www.interpol.int/en/notice/search/un/1427388">https://www.interpol.int/en/notice/search/un/1427388</a>

Serial number:	135604
Name:	
Surname:	
Name (original script):	Artem Yuryevich KIRYANOV ,Артём Юрьевич Кирьянов ,Artiom Jurjevich KIRJANOV ,
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 HAMMOUDEH ,Fo'ad HAMMOUDE ,Fo'ad HAMMOUDA ,Fo'ad HAMMOUDAH ,Fouad HAMMOUDAH ,Fouad HAMMOUDA ,Fouad HAMMOUDE ,Fouad HAMMOUDEH ,Fu'ad HAMMOUDAH ,Fu'ad HAMMOUDA ,Fu'ad HAMMOUDE ,Fu'ad HAMMOUDEH ,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 ,Sovlat Thana ,Solatsana Solat Sanna ,Sowlat Senna ,
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:	
Surname:	
Name (original script):	Сергей Викторович КАЛАШНИК ,Sergej Viktorovitj KALASJNIK ,Sergey Viktorovich KALASHNIK ,
Date of birth:	1978-03-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	117509
Name:	Thant Zin ,
Surname:	Oo,
Name (original script):	Thant Zin Oo ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	Thant Zin Oo is the Commander of the 8th Security Police Battalion. ,
Listed date:	2019-05-01
Date last changed:	2019-04-30
Restrictive measure:	
Other information:	

Serial number:	7567
Name:	Andrei ,
Surname:	KARTAPOLOV,
Name (original script):	Андрей Валерьевич КАРТАПОЛОВ ,Andrej Valerjevitj KARTAPOLOV ,Andrei Valeryevich KARTAPOLOV ,
Date of birth:	1963-11-09
Place of birth:	GERMANY,
Address:	
Citizenship:	
ID Document:	
Title:	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.  Member of the State Duma since 19 September 2021. ,
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	111829
Name:	Chang Uk ,
Surname:	WANG,
Name (original script):	Chang Uk WANG ,
Date of birth:	1960-05-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	



Title:	Minister for Industry and Atomic Energy. ,
Listed date:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of listing: 7.04.2017

Serial number:	136858
Name:	
Surname:	
Name (original script):	Dmitrij Vladimirovitj KONOV ,Dmitry Vladimirovich KONOV ,Dmitri Vladimirovič KONOV ,Дмі́трий Влади́мирович КО́НОВ ,
Date of birth:	1970-09-02
Place of birth:	RUSSIAN FEDERATION,Moscow,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	137011
Name:	
Surname:	
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:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	138954
Name:	
Surname:	
Name (original script):	Roman Grigorjevitj LYSENKO ,Роман Григорьевич ЛЫСЕНКО ,Roman Grigoryevich 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:	
Surname:	
Name (original script):	Carlos Alberto CALDERÓN CHIRINOS ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	V-10352300,
Title:	
Listed date:	2020-11-13
Date last changed:	2020-11-13
Restrictive measure:	
Other information:	

Serial number:	6211
Name:	Mohammad-Ali ,
Surname:	JAFARI,
Name (original script):	Mohammad-Ali JAFARI ,Aziz 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:	6057
Name:	Imed ,
Surname:	LTAIEF,
Name (original script):	Imed Ben Habib Ben Bouali LTAIEF ,
Date of birth:	1970-01-13
Place of birth:	TUNISIA,Sousse,
Address:	l'ArianaTUNISIARésidence les Jardins, apt. 8C Block b — El Menzah 8,
Citizenship:	
ID Document:	05514395,
Title:	Tunisair department manager ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	114830
Name:	Hyok ,HYO'K ,
Surname:	Ju,CHU,
Name (original script):	Hyok Ju ,HYO'K CHU ,
Date of birth:	1986-11-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	8364201862016-10-28,

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:	134063
Name:	
Surname:	
Name (original script):	Каргинов Сергей Генрихович ,Sergei Karginov ,
Date of birth:	1969-09-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7434
Name:	Sergey ,Sergiy (Serhiy) ,
Surname:	ABISOV,ABISOV,
Name (original script):	Sergey Vadimovich ABISOV ,Сергій Вадимович АБІСОВ ,Сергей Вадимович АБИСОВ ,Sergiy (Serhiy) Vadymovych ABISOV ,
Date of birth:	1967-11-27
Place of birth:	UKRAINE,Simferopol,
Address:	
Citizenship:	
ID Document:	
Title:	Dismissed as so-called “Minister of Interior of the Republic of Crimea” in June 2018. Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’ , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13

Restrictive measure:	
Other information:	

Serial number:	136862
Name:	
Surname:	
Name (original script):	Lenar Rinatovitj SAFIN ,Ленар Ринатович САФИН ,Lenar Rinatovich SAFIN ,
Date of birth:	1969-02-11
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	6484
Name:	Umar ,Omar ,
Surname:	Patek,Patek,
Name (original script):	Umar Patek ,Omar Patek ,Pa'tek ,Pak Taek ,Umar Kecil ,Al Abu Syekh Al Zacky ,Anis Alawi Jafar ,Umangis Mike ,Hisyam Bin Zein ,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:	

Surname:	
Name (original script):	Vladimir Andrejevitj BEKETOV ,Владимир Андреевич БЕКЕТОВ ,Vladimir Andreyevich BEKETOV ,
Date of birth:	1949-03-29
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	TAi.164
Name:	ABDUL RAUF,ZAKIR,
Surname:	
Name (original script):	عبد الرؤف ذاکر
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	134528
Name:	
Surname:	
Name (original script):	Алёна Игоревна Аршинова ,Aljona Igorevna Arschinova ,
Date of birth:	1985-03-03
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	TAI.130
Name:	ABDUL GHAFAR,QURISHI,ABDUL GHANI,ABDUL GHANI,
Surname:	
Name (original script):	عبدالغفار قریشی عبد الغنى
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	130983
Name:	
Surname:	
Name (original script):	Oleg Nikolajevitj BELJAKOV ,Алег Мікалаевіч БЕЛЯКОЎ ,Олег Николаевич БЕЛЯКОВ ,Oleg Nikolaevich BELIAKOV ,Aleh Mikalajevitj BELJAKOU ,Aleh Mikalaevich BELIAKOU ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>



Serial number:	138305
Name:	
Surname:	
Name (original script):	Дмитрий Викторович ПОДЛИПАНОВ ,Dmitriy Viktorovich PODLIPANOV ,Dmytro Viktorovytj PODLYPANOV ,Dmitrij Viktorovitj PODLIPANOV ,Дмитро Вікторович ПОДЛИПАНОВ ,
Date of birth:	1964-11-28
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:	136126
Name:	
Surname:	
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:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	106463
Name:	Léonard ,
Surname:	NGENDAKUMANA,
Name (original script):	Léonard NGENDAKUMANA ,

Date of birth:	1968-11-24
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	DP0000885,
Title:	Former 'Chargé de Missions de la Présidence' and former army general. ,
Listed date:	2015-10-02
Date last changed:	2015-10-02
Restrictive measure:	
Other information:	

Serial number:	113216
Name:	
Surname:	
Name (original script):	خالد صوان ,Khaled SAWAN ,
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:	
Surname:	
Name (original script):	Владимир Львович КАСАТОНОВ ,Vladimir Lvovitj KASATONOV ,Vladimir Lvovich KASATONOV ,
Date of birth:	1952-06-17
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:	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):	Marat Siarhejevič MARKAV ,Marat Sergejevitj MARKOV ,Marat Siarhejevitj MARKAU ,Marat Siarheevich MARKAU ,Марат Сергеевич МАРКОВ ,Марат Сяргеевіч МАРКАЎ ,Marat Sergeevich MARKOV ,
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:	134888
Name:	
Surname:	
Name (original script):	Анатолій Евгенієвич Карпов ,Anatoly Karpov ,
Date of birth:	1951-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/notice/search/un/1446026">https://www.interpol.int/en/notice/search/un/1446026</a>

Serial number:	135692
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Name:	
Surname:	
Name (original script):	Vasilij Ivanovitj PISKARJOV ,Vasily Ivanovich PISKAREV ,Василий Иванович Пискарев ,
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 ,
Surname:	ГРАБЧАК,
Name (original script):	Евгений Петрович ГРАБЧАК ,Evgeniy Petrovich GRABCHAK ,
Date of birth:	1981-07-18
Place of birth:	RUSSIAN FEDERATION,Ust-Labinsk,
Address:	
Citizenship:	
ID Document:	
Title:	Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation. ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	138241
Name:	
Surname:	
Name (original script):	Артем Александрович КРАМАРЕНКО ,Artem Aleksandrovitj KRAMARENKO ,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:	136999
Name:	
Surname:	
Name (original script):	Aleksandr Valerjevitj NIKITIN ,Александр Валерьевич НИКИТИН ,Alexander Valeryevich NIKITIN ,
Date of birth:	1976-04-26
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	553
Name:	
Surname:	
Name (original script):	Abdul Baqi ,Abdul Baqi Basir Awal Shah ,
Date of birth:	
Place of birth:	AFGHANISTAN,Shinwar District, Nangarhar Province,AFGHANISTAN,Jalalabad City, 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: <a href="https://www.interpol.int/en/notice/search/ un/1493921">https://www.interpol.int/en/notice/search/ un/1493921</a>

Serial number:	7382
Name:	Yuriy ,Юрій ,Iurii ,
Surname:	IVAKIN,IBAKIH,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:	
Surname:	
Name (original script):	Aljaksandr Ivanavitiј Bas ,Aleksandr Ivanovitiј Bas ,Alexander Ivanovich BAS ,Александр Иванович БАС ,Аляксандр Іванавіч БАС ,
Date of birth:	1971-08-17
Place of birth:	BELARUS,Khotomel,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-02
Date last changed:	2022-03-02
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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 Song Chol ,Kim Hak Song ,
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 ,
Surname:	KOZITSYN,КОЗИЦЫН,
Name (original script):	Nikolay Ivanovich KOZITSYN ,Николай Иванович КОЗИЦЫН ,
Date of birth:	1956-10-06; 1956-06-20
Place of birth:	UKRAINE,Djerzjinsk,UKRAINE,Djerzjinsk,
Address:	
Citizenship:	
ID Document:	
Title:	Commander of Cossack forces. , ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	none

Serial number:	137656
Name:	
Surname:	
Name (original script):	Герман Борисович Хан ,German Borisovitj CHAN ,German Borisovich KHAN ,
Date of birth:	1961-10-24
Place of birth:	UKRAINE,Kyiv,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	134620
Name:	
Surname:	
Name (original script):	Вадим Евгеньевич Булавинов ,Vadim Bulavinov ,
Date of birth:	1963-03-20
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	<p>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.</p> <p>He was one of the first officers to publicly assume his affiliation to the “Military Command”, having signed one of its first communiqués (nº5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.”</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	6069
Name:	Najmeddine ,
Surname:	BEN ALI,
Name (original script):	Najmeddine Ben Slaheddine Ben Haj Hamda BEN ALI ,
Date of birth:	1972-10-12
Place of birth:	UNKNOWN,Monastir,
Address:	MonastirUNKNOWNavenue Mohamed Salah Sayadi - Skanes,
Citizenship:	
ID Document:	04192479,

Title:	commercial exporter and importer ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	128279
Name:	
Surname:	
Name (original script):	Aiub Vakhaevich KATAEV ,Аюбхан Вахаевич КАТАЕВ ,Аюб Вахаевич КАТАЕВ ,Ayubkhan 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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

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:	1016
Name:	Mehrez ,Fabio ,
Surname:	Al-Amdouni,Fusco,
Name (original script):	Amdouni Mehrez ben Tah ,Meherrez Hamdouni ,Mohamed Hassan ,Mehrez Ben Mahmoud Ben Sassi Al-Amdouni ,Abu Thale ,Meherrez ben Ahdoud ben Amdouni ,Fabio Fusco ,
Date of birth:	1968-05-25; 1968-05-25; 1969-07-14; 1968-12-18; 1969-12-18
Place of birth:	TUNISIA,ALGERIA,TUNISIA,Asima-Tunis,TUNISIA,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:	Abdul ,Abdelbassed ,
Surname:	Azouz,Azouz,
Name (original script):	Abd Al-Baset Azzouz ,AA (initials) ,Abdul Baset Azouz ,Abdelbassed 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:	TAi.171
Name:	MUHAMMAD,OMAR,
Surname:	
Name (original script):	محمد عمر خدران
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>



Serial number:	131580
Name:	
Surname:	
Name (original script):	Магомед Фарманович Магомедов ,Magomed Farmanovich MAGOMEDOV ,Mahomet Farmanowicz Mahomedow ,Magomed Farmanowitsch MAGOMEDOW ,Magomed Farmanovitj 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):	Наталя Володимирівна ГУБАРЕВА ,Наталья Владимировна ГУБАРЕВА ,Natalya Vladimirovna GUBAREVA ,Natalja Volodymyrivna GUBAREVA ,Natalja Vladimirovna 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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138424
Name:	
Surname:	
Name (original script):	Віталій Володимирович КРАВЕЦЬ ,Виталий Владимирович КРАВЕЦ ,Vitalij Vladimirovitj KRAVETS ,Vitaly Vladimirovich KRAVETS ,Vitalij Volodymyrovtyj 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:	
Surname:	
Name (original script):	Aleksei Sergeyvich MORENETS ,Алексей Сергеевич МОРЕНЕЦ ,
Date of birth:	1977-07-31
Place of birth:	RUSSIAN FEDERATION,Murmanskaya Oblast,
Address:	MoscowRUSSIAN FEDERATION,
Citizenship:	
ID Document:	100135556,
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
Restrictive measure:	
Other information:	

Serial number:	1095
Name:	Noureddine ,
Surname:	Al-Drissi,
Name (original script):	Faycal ,نور الدين بن علي بن بلقاسم الدريسي, Drissi Noureddine ,Abou Ali ,Noureddine Ben Ali Ben Belkassem Al-Drissi ,
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:	
Surname:	
Name (original script):	KIM Su Gil ,KIM Su-Gil ,
Date of birth:	
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138599
Name:	
Surname:	
Name (original script):	Анастасія Юріївна СЕЛІВАНОВА ,Анастасія Юрьевна СЕЛИВАНОВА ,Anastasija Jurijivna SELIVANOVA ,Anastasia Yurievna SELIVANOVA ,Anastasija Jurjevna SELIVANOVA ,
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:	
Surname:	
Name (original script):	Максим Евгеньевич Иванов ,Maksim Ivanov ,

Date of birth:	1987-05-23
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	129801
Name:	
Surname:	
Name (original script):	Marija Vjatjeslavovna JEROCHINA ,Maryja Vjatjaslavauna JARochina ,Мария Вячеславовна ЕРОХИНА ,Марыя Вячаславаўна ЯРОХІНА ,Mariya Viachaslavauna YAROKHINA ,Maria Viacheslavovna YEROKHINA ,
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:	
Surname:	
Name (original script):	Шамсаил Юнусович Саралиев ,Shamsail Saraliyev ,
Date of birth:	1973-11-05
Place of birth:	UNKNOWN,
Address:	
Citizenship:	

ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	508
Name:	Abu Mohamed ,Abdullah ,
Surname:	Al-Masri,El Alfi,
Name (original script):	Abu Mohamed Al-Masri ,Abu Mariam ,Abdullah Ahmed Abdullah El Alfi ,Saleh ,
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):	Иван Иванович КРУПКО ,Ivan Ivanovich KRUPKO ,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:	6072
Name:	Kaïs ,
Surname:	BEN ALI,
Name (original script):	Kaïs Ben Slaheddine Ben Haj Hamda BEN ALI ,
Date of birth:	1969-10-21
Place of birth:	TUNISIA,Tunis,
Address:	MonastirUNKNOWNavenue Hédi Nouria,
Citizenship:	
ID Document:	04180053,
Title:	managing director ,
Listed date:	2020-01-29
Date last changed:	2020-01-28
Restrictive measure:	
Other information:	

Serial number:	134556
Name:	
Surname:	
Name (original script):	Рима Акбердиновна Баталова ,Rima Akberdinowna Batalova ,
Date of birth:	1964-01-01
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7219
Name:	Iyad ,
Surname:	ag Ghali,
Name (original script):	Sidi Mohamed Arhali ,Iyad ag Ghali ,
Date of birth:	1958-01-01; 1958-01-01

Place of birth:	MALI,Abeibara, Kidal region,MALI,Abeibara, Kidal region,MALI,Bouressa, Bourem Region,MALI,Bouressa, Bourem Region,
Address:	MALI,
Citizenship:	
ID Document:	A1037434,
Title:	Leader of Ansar Eddine. ,
Listed date:	2014-10-08
Date last changed:	2014-10-08
Restrictive measure:	
Other information:	

Serial number:	114848
Name:	KYONG IL ,Kyo'ng-il ,
Surname:	KIM,Kim,
Name (original script):	KYONG IL KIM ,Kyo'ng-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:	136681
Name:	
Surname:	
Name (original script):	Andrej Arkardjevitj KLIMOV ,Андрей Аркадьевич КЛИМОВ ,Andrey Akardyevich KLIMOV ,
Date of birth:	1954-11-09
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	QDi.237
Name:	JABER,ABDALLAH,JABER,JABER,
Surname:	
Name (original script):	جابر عبد الله جابر أحمد الجلاهية
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 1875 (2008) was concluded on 14 Sep. 2009. INTERPOL-UN Security Council Special Representative of the Secretary-General on the issue of Terrorism and International Cooperation in Combating Terrorism, <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	5262
Name:	Feliciano ,
Surname:	Delos Reyes (jr),
Name (original script):	Abdul Abdillah ,Feliciano Semborio Delos Reyes (jr) ,Abubakar 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):	Akhund ,Shahidwrar ,Allahdad ,Allah Dad Matin ,
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: <a href="https://www.interpol.int/en/notice/search/un/1427390">https://www.interpol.int/en/notice/search/un/1427390</a>

Serial number:	131986
Name:	
Surname:	
Name (original script):	Igor Nikolajevitj GUTNIK ,Ihar Mikalajevitj HUTNIK ,Игорь Николаевич ГУТНИК ,Igor Nikolaevich GUTNIK ,Irap Mikalaevič ГУТНИК ,Ihar Mikalaevich GUTNIK ,
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:	
Listed date:	2021-12-02
Date last changed:	2021-12-02
Restrictive measure:	
Other information:	

Serial number:	138449
Name:	
Surname:	
Name (original script):	Vladislav Leonidovytj 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:	
Surname:	
Name (original script):	José Miguel DOMÍNGUEZ RAMÍREZ ,
Date of birth:	1979-10-17
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	V-14444352,
Title:	
Listed date:	2021-02-22
Date last changed:	2021-02-22
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
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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:	7455
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138005
Name:	
Surname:	
Name (original script):	Alexey Yevgenevich FILATOV ,Алексей Евгеньевич ФИЛАТОВ ,Aleksej Jevgenjevitj FILATOV ,Aleksej Jevgenjevič 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):	Дмитрий Анатольевич Медведев ,Dmitry Anatolyevich MEDVEDEV ,Dmitrij Anatoljevitj MEDVEDEV ,
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:	659
Name:	Amir Khan ,Amir Khan ,
Surname:	Muttaqi,Motaqi,
Name (original script):	Motaqi Amir Khan ,Amir Khan Muttaqi ,Amir Khan Motaqi ,
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:	
Surname:	
Name (original script):	Brenda Isabel ROCHA CHACÓN ,
Date of birth:	1967-02-10
Place of birth:	NICARAGUA,Bonanza,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	

Other information:	
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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:	SALEH,Al-Ahmar,
Name (original script):	Ahmed Ali Abdullah SALEH ,Ahmed Ali Abdullah Al-Ahmar ,
Date of birth:	1972-07-25
Place of birth:	UNKNOWN,
Address:	UNITED ARAB EMIRATES,
Citizenship:	
ID Document:	(name on doc. 'Ahmed Ali Abdullah Saleh')17979,(name on doc. 'Ahmed Ali Abdullah Saleh')31/2013/20/0031402013-07-07,(name on doc. 'Ahmed Ali Abdullah Al-Ahmar')021177772005-11-08,(name on doc. 'Ahmed Ali Abdullah Al-Ahmar')060707772014-12-03,
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:	SambiIndonesiaBoyolali, Java,
Address:	,
Citizenship:	Indonesia (as at Dec. 2003)
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	138997
Name:	
Surname:	
Name (original script):	Владимир Николаевич ПОЛЯКОВ ,Vladimir Nikolaevich POLYAKOV ,Vladimir Nikolajevitj POLJAKOV ,
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:	IQi.032
Name:	AMIR,HAMUDI,HASSAN,HASSAN,
Surname:	
Name (original script):	عامر حمودي حسن السعدي
Date of birth:	1938-04-05
Place of birth:	BaghdadIraq,
Address:	,
Citizenship:	Iraq
ID Document:	PassportPassport1997-10-17NO33301/862,PassportPassportM0003264580,PassportPassportH0100009,
Title:	
Listed date:	2003-06-27
Date last changed:	2003-06-27
Restrictive measure:	
Other information:	

Serial number:	134007
Name:	
Surname:	
Name (original script):	Авдеев Михаил Юрьевич ,Mikhail Avdeyev ,
Date of birth:	1977-03-06
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	3411
Name:	
Surname:	
Name (original script):	Виктор Владимирович ШЕЙМАН ,Viktar Uladzimiravich SHEYMAN ,Viktor Vladimirovich SHEIMAN ,Viktar Uladzimiravich SHEIMAN ,Viktar Uladzimiravitj SJEJMAN ,Viktor Vladimirovich SHEYMAN ,Віктар Уладзіміравіч ШЭЙМАН ,Viktor Vladimirovitj SJEJMAN ,
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:	
Surname:	
Name (original script):	Елена Вениаминовна Бондаренко ,Jelena Bondarenko ,
Date of birth:	1968-06-10
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	PassportPassport2008-03-12PakistaniAT0712501,PassportPassportPakistaniA-374184,National Identification NumberNational Identification NumberPakistani6110125312507,National Identification NumberNational Identification NumberPakistani24492025390,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	SousseTUNISIArue Ibn Maja - Khezama est,
Citizenship:	
ID Document:	08434380,
Title:	,
Listed date:	2022-01-29
Date last changed:	2022-01-28
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	<p>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).”</p> <p>Father's name is Biute Naman; Mother's name is Ndjade Na Noa. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	7084
Name:	
Surname:	
Name (original script):	Basel BILAL ,Bassel BILAL , باسل بلال ,
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:	1974-03-21
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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
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Name:	PETER,GADET,
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	Mayom County Unity State,MayanUnity State,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	134752
Name:	
Surname:	
Name (original script):	Andrey Gurulev ,Андрей Викторович Гурулёв ,
Date of birth:	1967-10-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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 ,Aleksei Viktorovich PIMANOV ,Alexei PIMANOV ,Aleksej Viktorovič

	PIMANOV ,Aleksej Viktorovitj PIMANOV ,Aleksey PIMANOV ,Alexey Viktorovich 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:	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 ,Barakat Ali Barakat , علي بركات , Ali BARAKAT , بركات ,
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:	
Surname:	
Name (original script):	Roman Lyubarskiy ,Роман Валерьевич Любарский ,
Date of birth:	1980-07-16
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	129808
Name:	
Surname:	
Name (original script):	Julija Aleksandrovna BLIZNJUK ,Julija Aljaksandrauna BLIZNJUK ,Юлия Александровна БЛИЗНЮК ,Юлія Аляксандраўна БЛІЗНЮК ,Yuliya Aliaksandrauna BLIZNIUK ,Yuliya Aleksandrovna BLIZNIUK ,
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:	QDi.198
Name:	HANI,AL-SAYYID,AL-SEBAI,AL-SEBAI,
Surname:	
Name (original script):	هاني السيد السباعي يوسف
Date of birth:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	QDi.058
Name:	BOUBEKEUR,BOULGHITI,
Surname:	
Name (original script):	
Date of birth:	1970-02-13
Place of birth:	RouibaAlgeriaAlgiers,
Address:	,
Citizenship:	AlgeriaPalestinian
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 at Apr. 2010. 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>
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Serial number:	651
Name:	Akhtar ,
Surname:	Maz-hari,
Name (original script):	Akhtar Mohammad Maz-hari ,Abdul Quddus Mazhari ,
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: <a href="https://www.interpol.int/en/notice/search/un/1446044">https://www.interpol.int/en/notice/search/un/1446044</a>

Serial number:	136080
Name:	
Surname:	
Name (original script):	Dmitry Nikolaevich CHERNYSHENKO ,Dmitrij Nikolajevitj TJERNYSJENKO ,Dmitrij Nikolajevič Černišenko ,Дмитрий Николаевич ЧЕРНЫШЕНКО ,
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:	IQi.086
Name:	SA'D,SABAWI,IBRAHIM,IBRAHIM,
Surname:	
Name (original script):	سعد سباعوي 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:	
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Serial number:	133987
Name:	
Surname:	
Name (original script):	Пантелеев Сергей Михайлович ,Sergey Panteleyev ,
Date of birth:	1951-07-04
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	110370
Name:	Kanyama ,Kanyama ,Kanyama ,
Surname:	Célestin,Antoine,Celestin,
Name (original script):	Kanyama Cishiku Bilolo Célestin ,Kanyama Celestin Cishiku Antoine ,‘Esprit de mort’ ,Célestin KANYAMA ,Kanyama Tshisiku Celestin ,
Date of birth:	1960-10-04
Place of birth:	CONGO, Democratic Republic of (was Zaire),Kananga,
Address:	Kinshasa/GombeCONGO, Democratic Republic of (was Zaire)56, avenue Usika,
Citizenship:	
ID Document:	OB0637580,0115184032016-07-02,
Title:	, , ,
Listed date:	2021-12-10
Date last changed:	2021-12-10
Restrictive measure:	
Other information:	

Serial number:	125568
Name:	

Surname:	
Name (original script):	Oleg Leonidovitj SLIZJEVSKIJ ,Aleh Leanidavitj SLIZJEUSKI ,Олег Леонидович СЛИЖЕВСКИЙ ,Oleg Leonidovich SLIZHEVSKI ,Aleh Leanidavich SLIZHEUSKI ,Алег Леанідавіч СЛІЖЭЎСКІ ,
Date of birth:	1972-08-16
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:	107804
Name:	Ch'un Sik ,Chun-Sik ,Chun Sik ,
Surname:	Ch'oe,Choe,Choe,
Name (original script):	Ch'un Sik Ch'oe ,Chun-Sik Choe ,Chun Sik Choe ,
Date of birth:	1954-10-12
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	,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. , ,
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	135812
Name:	
Surname:	
Name (original script):	Vladimir Alexandrovich KOLOKOLTSEV ,Владимир Александрович Колокольцев ,Vladimir Aleksandrovitj KOLOKOLTSEV ,

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 Ajdar 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:	Chol ,
Surname:	KIM,
Name (original script):	Chol Nam KIM ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

ID Document:	
Title:	Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	133999
Name:	
Surname:	
Name (original script):	Иванюженков Борис Викторович ,Boris Ivanyuzhenkov ,
Date of birth:	1966-02-28

Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>



Serial number:	138222
Name:	
Surname:	
Name (original script):	Володимир Вікторович ПАВЛЕНКО ,Владимир Викторович ПАВЛЕНКО ,Volodymyr Viktorovitj PAVLENKO ,Vladimir Viktorovich PAVLENKO ,Vladimir 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:	
Surname:	
Name (original script):	Sergei Pavlovich ROLDUGIN ,Sergej Pavlovitj ROLDUGIN ,Sergej Pavlovič Roldugin ,Сергей Павлович РОЛДУГИН ,
Date of birth:	1951-09-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	136887
Name:	
Surname:	

Name (original script):	Ольга Николаевна ХОХЛОВА ,Olga Nikolayevna KHOKHLOVA ,Olga Nikolajevna CHOCHLOVA ,
Date of birth:	1957-11-18
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	6919
Name:	
Surname:	
Name (original script):	فيصل عباس ,Fayssal ABBAS ,Faysal ABBAS ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,Hama Province,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

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:	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:	2022-02-21

Date last changed:	2022-02-21
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

Serial number:	931
Name:	Abd El Kader ,Kader ,
Surname:	El Sayed,Es Sayed,
Name (original script):	Abd El Kader Mahmoud Mohamed El Sayed ,Abdel Khader Mahmoud Mohamed el Sayed ,Kader Es 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:	
Surname:	
Name (original script):	Павел Михайлович Федяев ,Pavel Fedyaev ,
Date of birth:	1982-07-31
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7450
Name:	Volodymyr ,Vladimir ,
Surname:	KONONOV,KONONOV,
Name (original script):	Владимир Петровнч КОНОНОВ ,Володимир Петрович КОНОНОВ ,Volodymyr Petrovych KONONOV ,Vladimir Petrovich KONONOV ,'Tsar' ,
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:	
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Serial number:	111143
Name:	
Surname:	
Name (original script):	Abu-Julaybib ,Abu-Julaybib al-Urduni ,Abu al-Darda' ,Iyad al-Tubasi ,Iyad al-Toubasi ,Eyad Nazmi Saleh Khalil ,Ayyad Nazmi Salih Khalil ,IYAD NAZMI SALIH KHALIL ,
Date of birth:	
Place of birth:	SYRIAN ARAB REPUBLIC,
Address:	SYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	286062,654781,
Title:	
Listed date:	2017-02-25
Date last changed:	2017-02-25
Restrictive measure:	
Other information:	

Serial number:	650
Name:	Fazl Mohammad ,Fazel Mohammad ,Molah ,
Surname:	Mazloom,Mazloom,Fazl,
Name (original script):	Fazl Mohammad Mazloom ,Fazel Mohammad Mazloom ,Molah Fazl ,
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: <a href="https://www.interpol.int/en/notice/search/un/4707186">https://www.interpol.int/en/notice/search/un/4707186</a>

Serial number:	QDi.387
Name:	MOHAMMED,ABDEL-HALIM,HEMAIDA,HEMAIDA,
Surname:	
Name (original script):	
Date of birth:	1989-09-22
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:	<p>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.</p> <p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a></p>

Serial number:	135664
Name:	
Surname:	
Name (original script):	Виктория Викторовна Николаева ,Viktoria Viktorovna NIKOLAEVA ,Viktoria Viktorovna NIKOLAJEVA ,
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):	Валерий Иосифович ГАЛИНКИН ,Valerij Iosifovitj GALINKIN ,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:	Oleh ,Олег ,Oleg ,Oleg ,
Surname:	Tsarov,Царёв,TSARYOV,Tsariov,
Name (original script):	Oleh Anatoliyovych Tsarov ,Олег Анатольевич Царёв ,Олег Анатолийович Царьов ,Oleg Anatolevich TSARYOV ,Oleg Tsariov ,
Date of birth:	1970-06-02
Place of birth:	UKRAINE,Dnepropetrovsk (now Dnipro),
Address:	
Citizenship:	
ID Document:	
Title:	, , ,Former Member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya'). ,
Listed date:	2020-03-14
Date last changed:	2020-03-13
Restrictive measure:	
Other information:	

Serial number:	119318
Name:	
Surname:	



Name (original script):	Khaled Zubaidi ,Khaled Zubedi ,Khaled al-Zubedi ,Mohammed Khaled al-Zubaidi ,Mohammed Khaled al-Zubedi ,Mohammed Khaled Zubaidi ,Mohammed Khaled Zubedi ,Khalid al-Zubaidi ,Khalid al-Zubedi ,Khalid Zubaidi ,Khalid Zubedi ,Khalid Bassam al-Zubaidi ,Khalid Bassam al-Zubedi ,Khalid Bassam Zubedi ,Khalid Bassam Zubaidi ,Khaled AL-ZUBAIDI , خالد الزبيدي ,
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:	135184
Name:	
Surname:	
Name (original script):	Владимир Иосифович Ресин ,Vladimir Resin ,
Date of birth:	1936-02-21
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	6130
Name:	Mohamad ,
Surname:	Houej,
Name (original script):	Mohamad Ali Houej ,
Date of birth:	

Place of birth:	LIBYA,Al-Azizia (near Tripoli),
Address:	
Citizenship:	
ID Document:	
Title:	Minister for Industry, Economy and Trade in Colonel Qadhafi's Government ,
Listed date:	2016-01-20
Date last changed:	2016-01-19
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:	138660
Name:	
Surname:	
Name (original script):	Jurij Michajlovitj ZAKABLUK ,Юрий Михайлович ЗАКАБЛУК ,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
Name:	Аркадий ,Arkadii ,Arkady ,
Surname:	ПОТЕНБЕРГ,ROTENBERG,ROTENBERG,
Name (original script):	Аркадий Романович ПОТЕНБЕРГ ,Arkadii Romanovich ROTENBERG ,Arkady Romanovich ROTENBERG ,
Date of birth:	1951-12-15
Place of birth:	RUSSIAN FEDERATION,Leningrad (Saint Petersburg),
Address:	
Citizenship:	
ID Document:	
Title:	, ,Prominent Russian businessman. Former owner of the company Stroygazmontazh. Chairman of the board of directors of publishing house Prosvescheniye. Owner of two companies, Mostotrest and Stroygazmontazh-Most. ,
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	7377
Name:	Александр ,Alexandr ,Oleksandr ,
Surname:	КАЛЮССКИЙ,KALYUSSKY,KALYUSSKIY,
Name (original script):	Александр Аркадьевич КАЛЮССКИЙ ,Alexandr Arkadievich KALYUSSKY ,Oleksandr Arkadiyovych KALYUSSKIY ,Олександр Аркадійович КАЛЮСЬКИЙ ,
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:	

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:	2021-04-19
Date last changed:	2021-04-19
Restrictive measure:	
Other information:	

Serial number:	136685
Name:	
Surname:	
Name (original script):	Andrej Vladimirovitj JATSKIN ,Андрей Владимирович ЯЦКИН ,Andrey Vladimirovich YATSKIN ,

Date of birth:	1969-04-25
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-09
Date last changed:	2022-03-09
Restrictive measure:	
Other information:	

Serial number:	115137
Name:	Chan ,
Surname:	CHOE,
Name (original script):	Chan Il CHOE ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity. ,
Listed date:	2018-01-22
Date last changed:	2018-01-22
Restrictive measure:	
Other information:	

Serial number:	136621
Name:	
Surname:	
Name (original script):	Дмитрий Юрьевич ГОРИЦКИЙ ,Dmitrij Jurjevitj GORITSKIJ ,Dmitry Yuryevich GORITSKY ,
Date of birth:	1970-10-28
Place of birth:	UNKNOWN,
Address:	
Citizenship:	
ID Document:	
Title:	

Listed date:	2022-03-09
Date last changed:	2022-03-09
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,Tirin Kot District, Uruzgan Province,AFGHANISTAN,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 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/notice/search/un/4678353">https://www.interpol.int/en/notice/search/un/4678353</a>

Serial number:	126669
Name:	
Surname:	
Name (original script):	Pavel Mikalaevich ЛІОНКІ ,Pavel Nikolajevitj LJOGKIJ ,Pavel Mikalajevitj LJONKI ,Павел Николаевич ЛЁГКИЙ ,Павел Мікалаевіч ЛЁГКІ ,Pavel Nikolaevich LIONKI ,
Date of birth:	1972-05-30
Place of birth:	BELARUS,Baranavichy,
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-02-27

Date last changed:	2021-02-26
Restrictive measure:	
Other information:	

Serial number:	7298
Name:	
Surname:	
Name (original script):	Leonid Eduardovich SLUTSKI ,Леонид Эдуардович СЛУЦКИЙ ,
Date of birth:	1968-01-04
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:	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):	Haji Karim ,Noor ud Din Turabi ,Nooruddin Turabi Muhammad Qasim ,
Date of birth:	
Place of birth:	AFGHANISTAN,Dehrawood District, Uruzgan Province,AFGHANISTAN,Spin Boldak District, Kandahar Province,AFGHANISTAN,Chora District, Uruzgan Province,AFGHANISTAN,AFGHANISTAN,AFGHANISTAN,
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: <a href="https://www.interpol.int/en/notice/search/un/1427426">https://www.interpol.int/en/notice/search/un/1427426</a>

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:	PyongyangDemocratic 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:	116209
Name:	
Surname:	
Name (original script):	KOTI CORP ,
Date of birth:	
Place of birth:	
Address:	Panama CityPANAMA,
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:	5730
Name:	
Surname:	
Name (original script):	Isfahan Optics ,
Date of birth:	
Place of birth:	
Address:	IsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 81465-313 Kaveh Ave.,IsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 81465-117,,
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>Al-Qaida ,Al Qa'ida/ Islamic Army ,Al Qaeda ,Al Qaida/Exército islâmico ,Αλ Κάιντα/Ισλαμικός στρατός ,armée islamique ,The Base ,La Base ,Usamah bin Laden Network ,Usamah bin Laden Organisation ,Όμιλος για τη Διαφύλαξη των Αγίων Τόπων ,la base ,Η Βάση ,Ал Кайда ,базата ,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 ,Svetovna islamska fronta za džihad proti Judom in križarjem ,mreža Osame bin Ladna ,organizacija Osame bin Ladna ,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 ,Rețeaua lui Osama ben Laden ,Organizația lui Osama ben Laden ,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 ,Fundaçāo da Salvaçāo Islāmica ,Grupo para a Preservaçāo dos Lugares Santos ,Exército Islâmico de Libertaçāo dos Lugares Santos ,Frente Islāmica Mundial para o Jihad Contra os Judeus e os Cruzados ,Rede de Osama bin Laden ,Organizaçāo de Osama bin Laden ,Usama Bin Laden Organization ,Osama bin Laden-Netzwerk ,Osama bin Laden-Organisation ,Αλ Κάιντα ,Ισλαμικό Ίδρυμα Σωτηρίας ,Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων ,Δίκτυο του Οσάμα Μπιν Λάντεν ,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 ,Al Qa'ida/ Ислямска армия ,Al Qa'ida / Islamska vojska ,Al Qa'ida/Armata islamică ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	

Serial number:	6890
Name:	
Surname:	
Name (original script):	SAD Import & Export Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1, Tehran, Iran P.O. Box 1584864813,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-06-06
Date last changed:	2013-06-08
Restrictive measure:	
Other information:	

Serial number:	QDe.101
Name:	SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
Surname:	
Name (original script):	The Islamic Special Purpose RegimentThe al-Jihad-Fisi-Sabililah Special Islamic RegimentIslamic 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	7591
Name:	
Surname:	
Name (original script):	Hamsho Trading ,Hamsho Group ,Hmisho Trading Group ,Hmisho Economic Group ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICHamsho Building, 31 Baghdad Street,
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 Hamsho International.

Serial number:	5655
Name:	
Surname:	
Name (original script):	Ghorb Nooh ,
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:	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:	IRe.066
Name:	SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Subordinate entity of AIO. [Old Reference # E.37.B.2]

Serial number:	IRe.068
Name:	SHAHID KARRAZI INDUSTRIES
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]



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,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	KPe.029
Name:	NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION
Surname:	
Name (original script):	NADA
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:	NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.

Serial number:	QDe.143
Name:	ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
Surname:	
Name (original script):	Ansar al-Sharia in TunisiaAnsar al-Shari'ah in TunisiaAnsar al-Shari'ahAnsar al-ShariaSupporters of Islamic LawAl-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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	JORDANOffice 511, 5th Floor, Baraka Building, Dauwar Al-Waha,AmmanJORDAN850880Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh11185,LEBANONGround Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut,
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):	Faraz Royal Qeshm Company LLC ,Tidewater Middle East Co. ,Tidewater ,
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:	5675
Name:	
Surname:	
Name (original script):	SAPICO ,Sahand Aluminum Parts Industrial Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Damavand Tehran Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	126892
Name:	
Surname:	
Name (original script):	zakłady elektromechaniczne AGAT OJSC ,Elektromehaanikatehas AGAT OJSC ,Elektromehanski zavod OJSC ,AGAT electromechanical Plant OJSC ,Агат-электромеханический завод ,Open vennootschap op aandelen AGAT electromechanical Plant ,Fábrica eletromecânica AGAT 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:	6839
Name:	
Surname:	
Name (original script):	Mechanical Construction Factory (MCF) ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 35202, Industrial Zone, Al-Qadam Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	



Serial number:	IRe.036
Name:	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

Serial number:	117775
Name:	
Surname:	
Name (original script):	JSC Zaliv Shipyard ,Delniška družba Ladjedelnica Zaliv ,Ναυπηγείο JSC Zaliv ,Судостроительный завод 'Залив' ,Scheepswerf JSC Zaliv ,Akcinė bendrovė „Zaliv Shipyard“ ,stocznia JSC Zaliv ,Корабостроителен завод „Залив“ ,
Date of birth:	
Place of birth:	
Address:	KerchUNKNOWN4 Tankistov street298310,
Citizenship:	
ID Document:	9111001119,1149102028602,
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	6124
Name:	
Surname:	
Name (original script):	Libyan Investment Authority ,Libyan Foreign Investment Company (LFIC) ,
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:	

Serial number:	3813
Name:	
Surname:	
Name (original script):	DIO ,Defence Industries Organisation ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	7439
Name:	
Surname:	
Name (original script):	Акционерное общество 'Концерн воздушно-космической обороны "Алмаз — Антей"' ,Almaz-Antey defense corporation ,Concern Almaz-Antey ,Joint-stock company Almaz-Antey air and space defence corporation ,Almaz-Antey corp ,Almaz-Antey JSC ,Концерн ВКО 'Алмаз — Антей' ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION41 ul.Vereiskaya121471,
Citizenship:	
ID Document:	1027739001993,
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	5811
Name:	
Surname:	
Name (original script):	Hunjin Trading Co. ,Korea Heungjin Trading Company ,Korea Hengjin Trading Company ,Korea Henjin Trading Co. ,
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 Mobin Trust Co. ,Etemad-e Mobin Consortium ,Mobin Trust Consortium ,Etemade Mobin Company ,Etemad Amin Invest Co Mobin ,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:	2021-07-31
Date last changed:	2021-07-30
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 Belarusneft ,Valtion tuotantoyhdistys Belarusneft ,Государственное производственное объединение «Белоруснефть» ,Association de production d'État "Belorusneft" ,Κρατική Ομοσπονδία Παραγωγής Belarusneft ,Riiklik tootmiskoondis Belarusneft ,Staatliche Produktionsvereinigung Belarusneft ,Den statslige produktionssammenslutning Belarusneft ,Asociación Estatal de Producción "Belorusneft" ,Državno združenje proizvajalcev ,Belorusneft' ,Asociația de stat de producție Belarusneft ,Associação Estatal de Produção Belarusneft ,Państwowe zrzeszenie produkcyjne Belarusneft ,Staatsproductieassociatie Belarusneft ,Valstybinė gamybos asociacija „Belorusneft“ ,Državno udruženje za proizvodnju Belarusneft ,
Date of birth:	
Place of birth:	
Address:	Gomel/HomyelBELARUS9 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:	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:	1105
Name:	
Surname:	
Name (original script):	Al-Haramayn Foundation (Kenya) ,
Date of birth:	
Place of birth:	
Address:	DadaabKENYA,NairobiKENYA,GarissaKENYA,
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).</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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>



Serial number:	IRe.061
Name:	SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Damavand Tehran HighwayTehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

Serial number:	5676
Name:	
Surname:	
Name (original script):	Sahel Consultant Engineers ,Conseils en ingénierie Sahel ,
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:	7063
Name:	
Surname:	
Name (original script):	Syrian Company for Oil Transport ,Syrian Crude Oil Transportation Company ,SCOT ,SCOTRACO ,Süüria naftatranspordi- ettevõtte ,Süüria toornafta transpordiettevõtte ,Compañía Siria de Transporte de Petróleo ,Compañía Siria de Transporte de Crudos ,Sīrijas Naftas transporta uzņēmums ,Sīrijas Jēlnaftas transportēšanas uzņēmums ,Szíriai Olajszállító Vállalat ,Syryjskie Przedsiębiorstwo Transportu Paliw ,Compania siriană de transport petrolier ,Sýrska spoločnosť pre prepravu ropy ,
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):	Jund al-Khilafah fi Tunis ,Jund al Khilafah ,Jund al-Khilafa ,Soldiers of the Caliphate ,ISIL-Tunisia Province ,Tala I Jund al-Khilafah ,جند الخلافة في تونس ,Jund Al-Khilafah in Tunisia (JAK-T) ,Vanguards of the Soldiers of the Caliphate ,Daesh Tunisia ,Ajnad ,Soldiers of the Caliphate in Tunisia ,ISIL-Tunisia ,
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):	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] ,Milītārā izlūkdiēnēsta direktorāts [Sīrija] ,Karinēs žvalgybos direktoratas [Sirija] ,Katonai Hírszerzési Igazgatóság [szíria] ,Direttorat tal-informazzjoni militari [Sirja] ,Directoraat militaire inlichtingen [Syrië] ,Dyrekcja wywiadu wojskowego [Syria] ,Direcção de Informações Militares [Síria] ,Direcția informațiilor militare [Siria] ,Riaditeľstvo pre vojenské spravodajstvo [Sýria] ,Vojaška obveščevalna služba [Sirija] ,sotilastiedustelun pääosasto [Syyria] ,Direktoratet för den militära underrättelse-tjänsten [Syrien] ,Military Intelligence Directorate [Syria] ,Directorat des renseignements militaires [Syrie] ,Direktorat Militärischer Nachrichtendienst [Syrien] ,Дирекция за военно разузнаване [Сирия] ,
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:	6684
Name:	
Surname:	
Name (original script):	Samen Industries ,Khorasan Metallurgy 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:	4282
Name:	
Surname:	
Name (original script):	E. X. Co. ,E. S. Co. ,Electro Sanam Company ,Spółka Electro Sanam ,Il-Kumpanija Electro Sanam ,Družba Electro Sanam Company ,Společnost Electro Sanam 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:	113791
Name:	
Surname:	
Name (original script):	Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport' ,ОАО 'VO Technopromexport' (ОАО 'VO ТРЕ') ,Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт ,
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 SHIPPING COMPANY ,
Date of birth:	
Place of birth:	
Address:	Pyongchon-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPyongchon 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:	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):	Združenie al-Aksá ,Сдружение „Ал-Акса ,Sdružení Al-Aksá e.V. ,Σωματείο Αλ-Ακσά ,Stowarzyszenie Al-Aksa ,Združenie al-Aksá ,Al-Aqsa e.V. ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	



Serial number:	QDe.151
Name:	JUND AL-KHILAFAH IN ALGERIA (JAK-A)
Surname:	
Name (original script):	Jund al KhalifaJund al-Khilafah fi Ard al-Jaza'irJund al-Khalifa fi Ard al-JazayerSoldiers of the Caliphate in AlgeriaSoldiers of the Caliphate of AlgeriaSoldiers of the Caliphate in the Land of Algeria
Date of birth:	
Place of birth:	
Address:	AlgeriaKabylie 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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):	Tamil Eelami Vabadusvõitluse Tiigrid ,Tygrysy – Wyzwoliciele Tamilskiego Ilamu ,Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ ,Тигри за освобождение на Тамил Илам ,Tigrii Eliberării din Tamil Eelam ,TITE ,Tigri għal-Liberazzjoni ta' Tamil Eelam ,Liberation Tigers of Tamil Eelam ,LTTE ,Tigres de Liberación de Eelam Tamil ,Tygři osvobození tamilského Ílamu ,De Tamilske Tigre ,Tamili Eelami Vabastustiigrid ,Απελευθερωτικοί Τίγρεις του Ταμίλ Ιλάμ ,Tigres de libération de l'Eelam tamoul (TLET) ,Tigri per la liberazione della patria Tamil ,Tamil Elamo išlaisvinimo tigrai (TEIT) ,A Tamil Eelam Felszabadító Tigrisei ,Bevrijdingstijgers van Tamil Eelam ,Tygrysy Wyzwolenia Tamilskiego Ilamu ,Tigres de Libertação do Elam Tamil ,Tigre oslobodenia tamilského Ílamu ,Osvobodilni tigri tamilskega Eelama ,Tamil Eelamin vapautuksen tiikerit ,Tamilska befrielse-tigrarna ,Oslobodilački tigrovi tamilskog Eelama ,It-Tigri għal-Liberazzjoni tat-Tamil Eelam ,Тигри за освобождението на Tamil Eelam ,Tamilų Elamo išlaisvinimo tigrai ,Tigres para la Liberación de la Patria Tamil ,Tíogair Shaortha Tamil Eelam ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
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:	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:	IRe.049
Name:	ORIENTAL OIL KISH
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

Serial number:	KPe.020
Name:	OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)
Surname:	
Name (original script):	East Sea Shipping CompanyKorea Mirae Shipping Co. Ltd Haeyang Crew Management Company
Date of birth:	
Place of birth:	
Address:	Donghung Dong, Central District, PO Box 120PyongyangDemocratic People's Republic of Korea,Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125PyongyangDemocratic 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 ,LYON-GAKSAN GENERAL TRADING CORPORATION ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFPot'onggang District,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:	6121
Name:	
Surname:	
Name (original script):	Libyan Africa Investment 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:	



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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	138970
Name:	
Surname:	
Name (original script):	državna prevozna lizińska družba ,Štátna dopravná nájomná spoločnosť ,Państwowa Transportowa Spółka Leasingowa ,JSC GTLK Valsts transporta nomas uzņēmums ,JSC GTLK State Transport Leasing Company ,
Date of birth:	
Place of birth:	
Address:	Salekhard, Yamalo-Nenets Autonomous AreaRUSSIAN FEDERATION73 Respublika St., Suite 10062900B,MoscowRUSSIAN FEDERATION31a Leningradsky Avenue, bldg. #1125284,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	7571
Name:	
Surname:	
Name (original script):	Батальон 'Спарта' ,Sparta battalion ,
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):	Mjanmarský ropný a plynárenský podnik ,Myanma Oil and Gas Enterprise ,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 Turath RIHS Jamiat Ihia Al-Turath Al-Islamiya Al-Furqan Foundation Welfare Trust Al-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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	IRe.058
Name:	SABALAN COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Damavand Tehran HighwayTehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

Serial number:	137736
Name:	
Surname:	
Name (original script):	АО “Научно-производственная корпорация УралВагонЗавод” ,JSC Research and Production Corporation URALVAGONZAVOD ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONNizhny Tagil, Sverdlovsk region28 Vostochnoe shosse.622007,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
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 нафтова кампанія ,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):	Shetab Gaman ,Taamin Gostaran Pishgaman Azar ,
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):	AMIG ,Ammunition and Metallurgy Industries Group ,Ammunition Industries Group ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	7203
Name:	
Surname:	
Name (original script):	Movimento de 23 de março ,M23 ,Mouvement Du 23 Mars ,
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),
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:	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:	7067
Name:	
Surname:	
Name (original script):	<p>Мрежа от обменни бюра Haji Khairullah Haji Sattar ,Společnost zabývající se převody peněz Haji Khairullah Haji Sattar ,Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar ,Agencia de cambio Haji Khairullah Haji Sattar ,Agencia de cambio Haji Khairullah ,Servicios monetarios Haji Khair Ullah ,Ufficio cambi Haji Khairullah Haji Sattar ,Haji Khairullah e Abdul Sattar &amp; Co ,Ufficio cambi Haji Khairullah ,Servizio finanziario Haji Khair Ullah ,Menjalnica Haji Khairullah Haji Sattar ,Haji Khairullah Haji Sattar money exchange - rahanvaihtotoimisto ,Haji Khairullah Haji Sattar money exchange ,Haji Khairullah-Haji Sattar Sarafi ,Haji Khairullah and Abdul Sattar and Company ,Haji Khair Ullah Money Service ,Haji Salam Hawala ,Haji Hakim Hawala ,Haji Alim Hawala ,Hai Khairullah Money Exchange ,Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah ,</p>
Date of birth:	
Place of birth:	
Address:	<p>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,Lashkar Gah District, Helmand ProvinceAFGHANISTANBranch Office 9, Haji Ghulam Nabi Market, 2nd Floor,Kandahar City, Kandahar ProvinceAFGHANISTANBranch Office 7, New Sarafi Market, 2nd Floor,KabulAFGHANISTANBranch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Shop number 3 Dr Bano Road,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,Kandahar City, Kandahar ProvinceAFGHANISTANBranch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market Kandahar City, Kandahar</p>

Serial number:	IRe.037
Name:	KHORASAN METALLURGY INDUSTRIES
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

Serial number:	3823
Name:	
Surname:	
Name (original script):	Pars Aviation Services Company ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
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):	Military Supplies Industry Department ,Munitions Industry Department ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-07-18
Date last changed:	2018-07-18
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):	Qods Aeronautics Industries ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	3196
Name:	
Surname:	
Name (original script):	TPD ,TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO) ,Tous Pour la Paix et le développement ,
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):	ГУП ГС 'Севастопольский морской порт' ,Государственное предприятие 'Севастопольский морской торговый порт' ,State Unitary Enterprise of the City of Sevastopol, 'Sevastopol seaport' ,Gosudarstvenoye predpriyatiye Sevastopolski morskoy trgovy port ,State enterprise 'Sevastopol commercial seaport' ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNпл. Нахимова, 5, г. Севастополь299011,SevastopolUNKNOWNNakhimov Square 5299011,
Citizenship:	
ID Document:	1149204004707,
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	116175
Name:	
Surname:	
Name (original script):	HAPJANGGANG SHIPPING CORP ,
Date of birth:	
Place of birth:	
Address:	Mangyongdae-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKumsong 3-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:	7429
Name:	
Surname:	
Name (original script):	<p>Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач', Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН', 'State enterprise "Magarach" of the national institute of wine', Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach', State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach"', 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 Krim« 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 ‚Magarach‘ des nationalen Weininstituts“, Staatliches Einheitsunternehmen der „Republik Krim“, Nationales Weininstitut ‚Magarach‘“, Föderale staatlich finanzierte Wissenschaftseinrichtung „Allrussisches nationales wissenschaftliches Forschungsinstitut für Weinbau und Weinherstellung ‚Magarach‘ Russische Akademie der Wissenschaften“, “Κρατική επιχείρηση ‘Magarach’ του εθνικού ινστιτούτου οίνου”, κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Εθνικό ινστιτούτο οίνου ‘Magarach’”, Ομοσπονδιακός κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας “Пан-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποιία ‘Magarach’ Ρωσική Ακαδημία Επιστημών”, “Entreprise publique ‘Magarach’ de l’Institut national du vin”, entreprise unitaire d’État de la “République de Crimée” “Institut</p>

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:	125648
Name:	
Surname:	
Name (original script):	Joint-stock company "Lenpromtransproyekt" ,AO «Ленпромтранспроект» ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATIONKondrat'yevskiy Prospekt, 15, building 5/1, 223195 197,
Citizenship:	
ID Document:	1 027 809 210 054,7 825 064 262,
Title:	
Listed date:	2020-10-01
Date last changed:	2020-10-01
Restrictive measure:	
Other information:	

Serial number:	3827
Name:	
Surname:	
Name (original script):	7th of Tir ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	7413
Name:	
Surname:	
Name (original script):	So-called 'Lugansk People's Republic' , 'Луганская народная республика' (ЛНР) , 'Luganskaya narodnaya respublika' (LNR) ,
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:	4280
Name:	
Surname:	
Name (original script):	BK Co. ,Abzar Boresh Kaveh 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:	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:	LahorePAKISTANRoom 9A, Second Floor, Wahdat Road, Education Town,LahorePAKISTANWares Colony,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	108510
Name:	
Surname:	
Name (original script):	Korea Foreign Insurance Company ,Korean National Insurance Corporation (KNIC) ,Korea National Insurance Corporation ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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:	5684
Name:	
Surname:	
Name (original script):	Yazd Ammunition Manufacturing and Metallurgy Industries ,Directorate of Yazd Ammunition and Metallurgy Industries. ,Yazd Metallurgy Industries ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNP.O. Box 89195-678Yazd,IRAN (ISLAMIC REPUBLIC OF)Postal Box 89195/878Yazd,IRAN (ISLAMIC REPUBLIC OF)Km 5 of Taft RoadYazd,TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran Avenue, Next to Telecommunication Industry16588,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	IRe.014
Name:	ELECTRO SANAM COMPANY
Surname:	
Name (original script):	E. S. Co.E. X. Co.
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

Serial number:	137724
Name:	
Surname:	
Name (original script):	JSC Kurganmashzavod ,ПАО Курганмашзавод ,
Date of birth:	
Place of birth:	
Address:	KurganRUSSIAN FEDERATION17 1J Mashinostroitely Ave.640021,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
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 Shaghghi 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:	7416
Name:	
Surname:	
Name (original script):	International Union of Public Associations 'Great Don Army' ,Международный Союз Общественных Объединений 'Всевеликое Войско Донское' ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATION346465 Russia, Rostov Region, October District, St Zaplavskaaya, 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:	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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	5729
Name:	
Surname:	
Name (original script):	Iranian Aviation Industries Organization ,IAIO ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Ave. Sepahbod Gharani P.O. Box 15815/3446,TehranIRAN (ISLAMIC REPUBLIC OF)Ave. Sepahbod Gharani P.O. Box 15815/1775,TehranIRAN (ISLAMIC REPUBLIC OF)107 Sepahbod Gharani Avenue,
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):	Foreign Trade Bank (FTB) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFFTB Building, Jungsong-dong, Central District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	



Serial number:	128296
Name:	
Surname:	
Name (original script):	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 rakennuskomennus-kunnan yleisen turvallisuuden osasto ,Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang ,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 ,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):	Myanmar Gems Enterprise ,Myanma 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):	Palestinian Islamic Jihad ,Palestyński Islamski Dżihad ,Palestīniešu Islāma Jihad ,Palestínský islamský džihád ,Palestinski islamski džihad ,Palestinska islamiska Jihad ,Παλαιστνιακή Ισλαμική Τζιχάντ ,Palestiinan islamilainen jihad ,Palæstinensisk Islamisk Jihad ,Jihad islamica palestinese ,Палестински ислямски джихад ,Jihadul Islamic Palestinian ,JIP ,Palästinensischer Islamischer Dschihad ,Palestinský islámský džihád ,Palestiina Islami Džihaad ,Palesztin Iszlám Dzsihad ,Jihad islamique palestinien ,Yihad islámica para la liberación de Palestina ,Jihad Islāmica Palestiniana ,Palestina Islamic Jihad ,Palestinos islamo džihadas ,Il-Ġihad Iżlamika tal-Palestina ,Palestinski islamski džihad ,Jiohád loslamach na Palaistíne ,PIJ ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	112374
Name:	
Surname:	
Name (original script):	Koryo 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:	6263
Name:	
Surname:	
Name (original script):	Baroque Investments Limited ,
Date of birth:	
Place of birth:	
Address:	Douglas, Isle of ManUNITED KINGDOMc/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road,
Citizenship:	
ID Document:	59058C,
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	IOM-incorporated subsidiary of the Libyan Investment Authority.

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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	113397
Name:	
Surname:	
Name (original script):	Jund Al Aqsa ,Sarayat Al Quds ,The Soldiers of Aqsa ,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:	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):	Political Security Directorate [Syria] ,Direktoratet för statens säkerhet [Syrien] ,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] ,Politikai Biztonsági Igazgatóság [szíria] ,Direttorat tal-politika ta' sigurtà [Sirja] ,Directoraat politieke veiligheid [Syrië] ,Dyrekcja bezpieczeństwa politycznego [Syria] ,Direcção de Segurança Política [Síria] ,Direcția de securitate politică [Siria] ,Riaditeľstvo pre politickú bezpečnosť [Sýria] ,Direktorat za politično varnost [Sirija] ,poliittisen turvallisuuuden pääosasto [Syyria] ,Directorat de la sécurité politique [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:	116212
Name:	
Surname:	
Name (original script):	MYOHYANG SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	Mangyongdae-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKumsong 3-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:	133467
Name:	
Surname:	
Name (original script):	Htoo Group of Companies ,Groupe d'entreprises Htoo ,grupo de empresas 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:	IRe.013
Name:	DOOSTAN INTERNATIONAL COMPANY (DICO)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

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:	139209
Name:	
Surname:	
Name (original script):	GENCO ,Korea General Corporation for External Construction ,KOGEN ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFTaedonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
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):	PROMSVYAZBANK ,ПАО Промсвязьбанк" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	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:	2056
Name:	
Surname:	
Name (original script):	Midco Finance, S.A. ,Midco Financial, S.A. ,
Date of birth:	
Place of birth:	
Address:	SWITZERLAND,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

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 Joint Stock Company ,Bunyan Damascus Private JSC ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>



Serial number:	7490
Name:	
Surname:	
Name (original script):	Ocean Maritime Management Company, Limited (OMM) ,OMM ,
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:	2017-09-01
Date last changed:	2017-08-31
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. 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, (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) 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 8661575. Date of designation: 28.7.2014.

Serial number:	132834
Name:	
Surname:	
Name (original script):	Det øverste valgråd ,Nejvyšší volební rada ,Върховен избиращи съвет ,Ανώτατο Εκλογικό Συμβούλιο ,Kõrgem valimisnõukogu ,Oberster Wahlrat ,Aukščiausioji rinkimų taryba ,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 ,Consejo Supremo Electoral ,Supreme Electoral Council ,
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):	El-Tel. Middle East Company ,Abraj Tech ,El-Tel. Co. ,
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 naftos bendrovė ,Dijla Petroleum Company ,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	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:	IRe.059
Name:	SAD IMPORT EXPORT COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1TehranIran (Islamic Republic of),P.O. Box 1584864813TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-20
Date last changed:	2012-12-20
Restrictive measure:	
Other information:	Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

Serial number:	3822
Name:	
Surname:	
Name (original script):	Parchin Chemical Industries ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	5764
Name:	
Surname:	
Name (original script):	Sepah Nir ,Sepanir Oil and Gas Energy 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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>



Serial number:	5763
Name:	
Surname:	
Name (original script):	Qods-strijdkrachten van de IRG ,Forza Qods dell'IRGC ,Quds-Truppe im Korps der Islamischen Revolutionsgarden ,Força Qods do CGRI ,Forțele Qods ale IRGC ,Islamo revoliucijos gvardijos Qods pajėgos ,Síly al-Kuds islámských revolučních gard ,IRGC Qods Force ,
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):	MTFZC ,Modern Technologies FZC ,
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):	<p>Empresa pública por acciones "Russian National Commercial Bank" ,Javna delniška družba „Russian National Commercial Bank“ ,Verejná akciová spoločnosť „Ruská národná komerčná banka“ ,Публично акционерно дружество „Руска национална търговска банка“ ,Δημόσια ανώνυμη εταιρεία με την επωνυμία "Russian National Commercial Bank" ,Offene Aktiengesellschaft ,Russian National Commercial Bank' ,Javno dioničko društvo „Ruska nacionalna komercijalna banka" ,Cuideachta comhstoic poiblí 'Russian National Commercial Bank' ,Société anonyme publique "Russian National Commercial Bank" ,Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“) ,Valsts akciju sabiedrība "Russian National Commercial Bank" ,Public Joint Stock Company "Russian National Commercial Bank" ,Публичное акционерное общество "Российский национальный коммерческий банк" ,Det offentligretlige aktieselskab »Russian National Commercial Bank« ,Veřejná akciová společnost „Russian National Commercial Bank“ ,Kumpannija Pubblica 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 "Russian National Commercial Bank" ,Julkinen osakeyhtiö "Russian National Commercial Bank" ,</p>
Date of birth:	
Place of birth:	
Address:	SimferopolUNKNOWNNaberezhnaja str named after 60th anniversary of USSR, 34295000,
Citizenship:	
ID Document:	1027700381290,
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	105763
Name:	
Surname:	
Name (original script):	Haji Abdul Basir and Zar Jameel Hawala ,Haji Abdul Basir Exchange Shop ,Haji Basir and Zarjamil Company Hawala ,Haji Basir and Zarjamil Currency Exchange ,Haji Basir Hawala ,Haji Baseer Hawala ,Haji Zar Jamil, Haji Abdul Baseer Money Changer ,Haji Bashir and Zarjamil Hawala Company ,
Date of birth:	
Place of birth:	
Address:	ChamanPAKISTANBranch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road,QuettaPAKISTAN,LahorePAKISTAN,PeshawarPAKISTAN,KarachiPAKISTAN,IslamabadPAKISTAN,AFGHANISTAN,AFGHANISTAN,AFGHANISTAN,DubaiUNITED ARAB EMIRATES,IRAN (ISLAMIC REPUBLIC OF),
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: <a href="https://www.interpol.int/en/notice/search/une/5858170">https://www.interpol.int/en/notice/search/une/5858170</a>

Serial number:	7389
Name:	
Surname:	
Name (original script):	Overseas Petroleum Trading ,Overseas Petroleum Company ,Overseas Petroleum Trading SAL (Off-Shore) ,
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):	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 ,Noavarán Pooyamoj ,Bazarganis Behdis Tejarat Alborz Company ,Noavarán Tejarat Paya ,Bastan Tejarat Mabna ,Behdis Tejarat ,Towsee Fanavari Boshra ,
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 ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Mehrabad Airport,
Citizenship:	
ID Document:	
Title:	
Listed date:	2013-06-06
Date last changed:	2013-06-08
Restrictive measure:	
Other information:	Date of UN designation: 10.12.2012. Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in Resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of Resolution 1747 (2007).

Serial number:	6901
Name:	
Surname:	
Name (original script):	Al Masraf Al Zeraei Al Taweni ,Agricultural Cooperative Bank ,Banca Cooperativă Agricolă ,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 TunisienGroupe Islamiste Combattant TunisienGICT
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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):	Sho'a' Aviation ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
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:	IRe.045
Name:	NIRU BATTERY MANUFACTURING COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	1994
Name:	
Surname:	
Name (original script):	Aviatrans Establishment ,Aviatrans Anstalt ,
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:	5797
Name:	
Surname:	
Name (original script):	Harkat-ul-Jihad-al Islami ,Harkat-ul-Jehad-al-Islami ,Harakat ul Jihad-e-Islami ,Harakat-ul-Ansar ,HUA ,Movement of Islamic Holy War ,Mouvement de la guerre sainte islamique ,Movimento da Guerra Santa Islâmica ,Движение на ислямската свещена война ,Harakat-ul Jihad Islami ,HUJI ,Harkat-al-Jihad-ul Islami ,
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:	117767
Name:	
Surname:	
Name (original script):	Viešoji akcinė bendrovė „Mostotrest“ ,ΠАО Мостотрест ,PJSC Mostotrest ,Javna delniška družba Mostotrest ,ΠАО „Мостотрест“ ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION6 Barklaya street, Bld. 5121087,
Citizenship:	
ID Document:	1027739167246,7701045732,
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
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>State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz' , "Krimin tasavallan" omistama valtion unitaarinen yritys "Chernomorneftegaz" , Državno unitarno podjetje , Republike Krim' , Černomorneftegaz' , Státní jednotný podnik „Republiky Krym“ „Chernomorneftegaz“ , Empresa Unitaria Estatal de la "República de Crimea" "Chernomorneftegaz" , Държавно единно предприятие на „Република Крим“ „Черноморнефтегаз“ , PJSC 'Chernomorneftegaz' , Staatliches Einheitsunternehmen der „Republik Krim“ „Chernomorneftegaz“ , »Republikken Krim« 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 „Krími 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 Krim" statliga företag "Chernomorneftegaz" ,</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:	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:	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, 1053SVAmsterdamThe Netherlands,
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 28 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	135346
Name:	
Surname:	
Name (original script):	Vnesheconombank ,ВЭБ.РФ ,VEB ,VEB.RF ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION9 prospekt Akademika Sakharova,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	7419
Name:	
Surname:	
Name (original script):	Армии Юго-Востока ,Army of the Southeast ,
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):	Государственный научно-исследовательский институт органической химии и технологии ,State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT) ,
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):	لقابضة الشام دمشق ,Damascus Cham Private Joint Stock Company ,Damascus Cham Holding Company ,
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:	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 Empresa estatal ,Belaeronavigatsia State-owned enterprise ,Belaeronavigatsia Κρατική επιχείρηση ,Belaeronavigatsia riigile kuuluv ettevõte ,Belaeronavigatsia staatseigenes Unternehmen ,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 ,Belaeronavigatsia przedsiębiorstwo państwowe ,Belaeronavigatsia Staatsbedrijf ,Belaeronavigatsia Intrapriža tal-istat ,Belaeronavigatsia Valtion omistama yritys ,Belaeronavigatsia podjetje v državni lasti ,Belaeronavigatsia štátny podnik ,Belaeronavigatsia Întreprindere de stat ,Държавно предприятие Belaeronavigatsia ,Белаэронавiгация Дзяржаўнае прадпрыемства ,Белаэронавiгация Государственное предприятие ,Belaeronavigatsia státní podnik ,Belaeronavigatsia statsejet virksomhed ,
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):	Grupo Salafista para la Predicación y el Combate ,Organização da Al-Qaida no Magrebe Islâmico ,Organizația Al-Qaida în Magrebul islamic ,Al-Qaida organizācija Islama Magrebas valstīs ,Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων ,Gruppo salafista per la predicazione e il combattimento ,Grupo Salafista de Predica e Combate ,Le Groupe Salafiste pour la Prédiction et le Combat ,GSPC ,Salafist Group for Call and Combat ,AQIM ,The Organization of Al-Qaida in the Islamic Maghreb ,Al Qaïda au Maghreb islamique ,AQMI ,
Date of birth:	
Place of birth:	
Address:	MALI,ALGERIA,TUNISIA,NIGER,MOROCCO,MAURITANIA,
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):	Myanmar Timber Enterprise ,Myanma 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):	JSC Research and Industrial Concern "Machine Engineering Technologies" - JSC RIC TECMASH ,Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn” ,Холдинговая компания АО "Научно-производственный концерн 'Технологии машиностроения'" ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBolshaya Tatarskaya Str. 35/5115184,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>



Serial number:	QDe.167
Name:	JUND AL-KHILAFAH IN TUNISIA (JAK-T)
Surname:	
Name (original script):	ISIL-Tunisia ISIL-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 Vanguard of the Soldiers of the CaliphateDaesh 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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:	6862
Name:	
Surname:	
Name (original script):	Amnokkang Development Bank ,Amroggang Development Bank ,Amroggang Development Banking Corporation ,
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:	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):	General Intelligence Directorate [Syria] ,Direktoratet för säkerhetstjänsten [Syrien] ,Direktorat Allgemeiner Nachrichtendienst [Syrien] ,Дирекция „Общо разузнаване“ [Сирия] ,Dirección de Información general [Siria] ,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 [szíria] ,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] ,Directorat des renseignements généraux [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:	122635
Name:	
Surname:	
Name (original script):	Al Qatarji Company ,Qatirji Group , شركة , مجموعة قاطرجى , كاطر جي , Katerji Group ,Katarji Group ,Khatirji Group ,Al-Sham and Al-Darwish Company ,Qatarji International Group ,
Date of birth:	
Place of birth:	
Address:	Mazzah, DamascusSYRIAN ARAB REPUBLIC,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	114113
Name:	
Surname:	
Name (original script):	International Chemical Joint Venture Corporation ,Chosun International Chemicals Joint Operation Company ,Choson International Chemicals Joint Operation Company ,Korea International Chemical Joint Venture 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):	Строителна организация Khatem-ol Anbiya ,Khatem-ol Anbiya statybos organizacija ,Organizzazzjoni ta' Kostruzzjoni Khatem-ol Anbiya ,Stavebná organizácia Khatem-ol Anbiya ,KAA ,Stavební organizace Khatem-ol Anbiya ,Khatem-ol Anbiya Organisatie van de bouwsector ,Khatem-ol Anbiya Construction Organisation ,Khatam al-Anbiya Construction Headquarters ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)221 North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods14678,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
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:	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 ,
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.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):	Отдельная служба активных мероприятий (OCAM) ,Асобная служба актыўных мерапрыемстваў (ACAM) ,OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatiy) ,ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) ,Otdelnaja sluzjba aktivnych meroprijatij ,
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:	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 DistrictPyongyangDemocratic 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):	ОАО «Авиакомпания «Белавиа» ,AAT “Авіакомпанія Белавія” ,OJSC »Belavia Belarusian Airlines« ,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" ("Belavia") ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUS14A Nemiga St.220004,
Citizenship:	
ID Document:	600390798,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	IRe.076
Name:	YA MAHDI INDUSTRIES GROUP
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

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:	۱۱۱۱۱۱۱۱۱۱
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-11-21
Date last changed:	2012-11-21
Restrictive measure:	
Other information:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>



Serial number:	125672
Name:	
Surname:	
Name (original script):	Крымская первая страховая компания ,First Crimean Insurance Company ,
Date of birth:	
Place of birth:	
Address:	SevastopolUKRAINEButakova Ln, 4,
Citizenship:	
ID Document:	1 149 102 007 933,9 102 006 047,
Title:	
Listed date:	2020-10-01
Date last changed:	2020-10-01
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:	7576
Name:	
Surname:	
Name (original script):	Батальон 'Кальмиус' ,Kalmius battalion ,
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):	АО Вертолеты России ,JSC Russian Helicopters ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION1 Bolshaya Pionerskaya Str.115054,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	IRe.043
Name:	MIZAN MACHINERY MANUFACTURING
Surname:	
Name (original script):	3MG
Date of birth:	
Place of birth:	
Address:	P.O. Box 16595-365TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

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):	Great Lakes Business Company ,Compagnie Aérienne des Grands Lacs ,CAGL ,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):	Technology Cooperation Office of the Iranian President's Office ,TCO of the Iranian President's Office ,Urad za tehnološko sodelovanje urada iranskega predsednika ,Amt für technologische Zusammenarbeit ,Ufficio per la cooperazione tecnologica ,Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta ,Iraani presidendi kantselei Technology Cooperation Office (TCO) ,Center for Innovation and Technology ,CITC ,Centro di innovazione e tecnologia ,innovatsiooni- ja tehnoloogiakeskus ,Center za inovacije in tehnologijo ,Bureau de coopération technologique du Bureau du Président iranien ,Служба за сътрудничество в областта на технологиите към службата на иранския президент ,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-Uffiċċju 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 şi tehnologie ,Technology Cooperation Office (TCO) vid den iranske presidentens kansli ,
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:	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, pom. 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:	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):	Al Jamm'ah Al Islamiah Al-Musallah ,GIA ,Grupo Islâmico Armado ,Gruppo Islamico Armato ,Ένοπλη Ισλαμική Ομάδα ,Groupe islamique armé ,Gruppi Islamiku Armat ,Groupe Islamique Armé ,Въоръжена ислямска група ,Armed Islamic Group ,Grupul islamic armat ,Ozbrojená islamská skupina ,
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:	6462
Name:	
Surname:	
Name (original script):	MILHOUSE ,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 ,Brigáda mučedníků al-Aksá ,Бригади на мъчениците от Ал-Акса ,al-Aqsa-martyrernas brigader ,Al-Aqsan marttyyrien prikaati ,Brigada mučenikov Al Akse ,Brigáda 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 Mártírjainak Brigádja ,Al-Aqsa kankinių brigade ,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 ,Brigada de los Mártires de Al-Aqsa ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	



Serial number:	207
Name:	
Surname:	
Name (original script):	IBDA-C ,Front van Voorvechters voor het Grote Islamitische Oosten ,İslami Büyük Doğu Akıncılar Cephesi ,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 ,Förtrupperna för ett islamiskt Stororienten ,Fronta islamskih bojevnikov velikega vzhoda ,Front islamských bojovníkov Veľkého východu ,Marele Front de Est Islamic al Războinicilor ,Grande Frente Islâmica Oriental de Combatentes ,Islamski Front Bojowników o Wielki Wschód ,Great Islamic Eastern Warriors Front ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	KPe.035
Name:	KOREA DAESONG BANK
Surname:	
Name (original script):	Choson Taesong Unhaeng Taesong 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:	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:	458
Name:	
Surname:	
Name (original script):	Movimento Islâmico do Usbequistão ,IMU ,Islamic Movement of Uzbekistan ,Mouvement islamique de l'Ouzbékistan ,Ισλαμικό Κίνημα του Ουζμπεκιστάν ,MIU ,Movimento islamico dell'Uzbekistan ,
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:	3817
Name:	
Surname:	
Name (original script):	Kala-Electric ,Kalaye Electric ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	IRe.018
Name:	FARASAKHT INDUSTRIES
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahr-e Esfahan Iran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

Serial number:	139001
Name:	
Surname:	
Name (original script):	ВТБ/Внешторгбанк , VTB Bank ,
Date of birth:	
Place of birth:	
Address:	Moscow RUSSIAN FEDERATION Vorontsovskaya Str., 43109044,
Citizenship:	
ID Document:	10277396093911990-10-17,
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	6241
Name:	
Surname:	
Name (original script):	Agricultural Bank ,Al Masraf Al Zirae Agricultural Bank ,Al Masraf Al Zirae ,Libyan 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 KongCHINAUnit 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:	5816
Name:	
Surname:	
Name (original script):	Daesong Trading ,Daesong Trading Company ,Korea Daesong Trading Company ,Korea Daesong Trading Corporation ,Korea Daesong General 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:	2017-09-01
Date last changed:	2017-08-31
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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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 ,Al-Shabab ,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 ,Mişcarea de tineret Mujaahidiin ,
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):	SSSI ,Shahid Sayyade Shirazi Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Pasdaran St., P.O. Box 167651835,TehranIRAN (ISLAMIC REPUBLIC OF)Babaei Highway — Next to Niru M.F.G,TehranIRAN (ISLAMIC REPUBLIC OF)Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO. Date of UN designation: 9.6.2010.

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	215
Name:	
Surname:	
Name (original script):	New People's Army ,Κομμουνιστική πολιτική φιλίππινες ,Novo Exército Popular (NEP) ,Partido Comunista das Filipinas ,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 Communist din Filipine ,Nowa Armia Ludowa ,Komunistyczna Partia Filipin ,I-Armata I-Gdida tal-Poplu ,Il-Partit Komunista tal-Filippini ,Fülöp-szigeteki Kommunista Párt ,Új Néphadsereg ,Naujajā liaudies armijā ,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 ,Νέος Λαϊκός Στρατός ,Κομμουνιστικό Κόμμα Φιλιππίνων ,Uus Rahvaarmee ,Filippiinide Kommunistlik Partei ,Neue Volksarmee ,Kommunistische Partei der Philippinen ,Det Filippinske Kommunistparti ,Nové lidové armády ,Komunistická strana Filipín ,Nuevo Ejército del Pueblo ,Partido Comunista de las Filipinas ,Нова народна армия ,Communist Party of the Philippines ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	7421
Name:	
Surname:	
Name (original script):	Vostok Batallion , "Vostok Brigade" , "Батальон Восток" , „Батальон Изток“ , „Бригада Изток“ , Batallón Vostok , “Brigada Vostok” , Prapor „Vostok“ , Brigáda „Vostok“ , Bataljon Vostok , »Brigade Vostok« , Bataillon Wostok , „Brigade Wostok“ , Vostoki pataljon , „Vostoki brigaad“ , Vostok Battalion , “Bataillon Vostok” , battaglione Vostok , “Brigata Vostok” , bataljun Vostok , „Vostoko batalionas“ , „Vostoko brigada“ , Vosztok zászlóalj , »Vosztok dandár« , Bataljun Vostok , Vostok-bataljon , "Vostok-brigade" , “Brigada de Vostok” , Brygada »Wschód« , Batalión Východ , „Brigáda Východ“ , Batalionul Vostok , Vostok-pataljoona , “Vostok-prikaati” , bataljon Vostok , "Бригада Восток" ,
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:	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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	5654
Name:	
Surname:	
Name (original script):	Ghorb Karbala ,
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:	208
Name:	
Surname:	
Name (original script):	Hamas-Izz al-Din al-Qassem , Hamas ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	IRe.038
Name:	M. BABAIE INDUSTRIES
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	P.O. Box 16535-76Tehran, 16548Iran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

Serial number:	129454
Name:	
Surname:	
Name (original script):	Myanmar Economic Corporation Limited ,
Date of birth:	
Place of birth:	
Address:	Ahlone, YangonMYANMARCorner of Ahlone 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):	Ministry Of Atomic Energy Industry ,MAEI ,
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):	Grupp ta' Industriji Mekkanici ,Grupo das Indústrias Mecânicas ,Skupina mechanického priemyslu ,Skupina Mechanic Industries Group ,Mechanic Industries Group ,Sanaye Mechanic ,Mechanical Industries Group ,Mechanical Industries Complex ,Mechanic Industries Organisation ,Skupina strojního průmyslu ,
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):	Farayand Technique ,Podnik Farayand Technique ,Družba Farayand Technique ,
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:	6899
Name:	
Surname:	
Name (original script):	Banca de Economii ,Savings Bank ,Saving Bank ,
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 GROUPTTARIQ GEEDAR GROUPCOMMANDER TARIQ AFRIDI GROUPTTARIQ AFRIDI GROUPTTARIQ 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	Operates in Egypt, Libya and Mali,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	IRe.002
Name:	ABZAR BORESH KAVEH CO. (BK CO.)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

Serial number:	5678
Name:	
Surname:	
Name (original script):	Société d'ingénierie Sepasad ,Sepasad 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:	4290
Name:	
Surname:	
Name (original script):	SEP ,Družba za zagotavljanje varnostne opreme ,Przedsiębiorstwo zaopatrzenia w wyposażenie ochronne ,Safety Equipment Procurement ,Nákup bezpečnostního vybavení ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	5611
Name:	
Surname:	
Name (original script):	Yongbyon Nuclear Research Centre ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-08-07
Date last changed:	2021-08-06
Restrictive measure:	
Other information:	Date of designation: 22.12.2009

Serial number:	122719
Name:	
Surname:	
Name (original script):	Wilayat al-Yemen, Province of Yemen ,ISIS in Yemen ,ISIL in Yemen ,Islamic State in Yemen , الدولة الإسلامية في العراق والشام - اليمن ,Islamic State of Iraq and the Levant of Yemen ,ISLAMIC STATE IN IRAQ AND THE LEVANT - 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:	137718
Name:	
Surname:	
Name (original script):	JSC ROSOBORONEXPORT ,АО Рособоронэкспорт ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION27 Stromynka Str.107076,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	121660
Name:	
Surname:	
Name (original script):	Al Jazerra ,El Jazireh ,
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:	201
Name:	
Surname:	
Name (original script):	<p> Arabische Revolutionäre Brigaden ,Fatah-Revolutionsrat  ,Revoluční organizace socialistických muslimů ,Černé září ,Arabské revoluční brigády ,Revoluční rada Fatáhu  ,Organizace Abú Nidal ,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 ,Rewolucyjne Brygady Arabskie ,Rewolucyjna Rada Fatah ,Organizacja Abu Nidala ,Fatah Revolutionary Council ,Arab Revolutionary Brigades ,Black September ,Revolutionary Organisation of Socialist Muslims ,Abu Nidal Organisation ,ANO ,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 ,Revolutionaire Organisatie van Socialistische Moslims ,Zwarte September ,Arabische Revolutionaire Brigades ,Fatah Revolutionaire Raad ,I-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti ,s-Settembru l-Iswed ,l-Brigati Rivoluzzjonarji Garab ,l-Kunsill Rivoluzzjonarju tal-Fatah ,L-Organizzazzjoni Abu Nidal ,Szocialista Muzulmánok Forradalmi Szervezete ,Fekete Szeptember ,Arab Forradalmi Brigádok ,Fatah Forradalmi Tanács ,Abu Nidal Szervezet ,Musulmonų socialistų revoliucinė organizacija ,Juodasis rugsėjis ,Arabų revoliucinės brigados ,Fatah revoliucinė taryba ,Abu Nidal organizacija ,Organizzazione rivoluzionaria dei musulmani socialisti ,Settembre nero ,Brigate rivoluzionarie arabe ,Consiglio rivoluzionario Fatah ,Organizzazione Abu Nidal ,Revolucionarna organizacija socijalističkih muslimana ,Crni rujan ,Arapske revolucionarne brigade ,Revolucionarno vijeće Fataha ,Organizacija Abu Nidal ,Eagraíocht Réabhlóide na </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:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	6561
Name:	
Surname:	
Name (original script):	Syriatel ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 2900Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	



Serial number:	QDe.069
Name:	AFGHAN SUPPORT COMMITTEE (ASC)
Surname:	
Name (original script):	Lajnat ul Masa Eidatul AfghaniaJamiat Ayat-ur-Rhas al IslamiacJamiat Ihya ul Turath al IslamiaAhya ul Turas
Date of birth:	
Place of birth:	
Address:	Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi PeshawarPakistan,Cheprahar Hadda, Mia Omar Sabaqah SchoolJalabadAfghanistan,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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 Sahel ISIS in the Greater Sahel ISIS in the Greater SaharalSIS 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	7417
Name:	
Surname:	
Name (original script):	Russian community "Sobol" ,Venäläisyhteisö "Sobol" ,Русская община "Соболь" ,Руска общност „Собол“ ,Ruské společenství „Sobol“ ,Comunidad rusa “Sobol” ,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» ,
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:	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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

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:	6906
Name:	
Surname:	
Name (original script):	Ebco ,Ebla Petroleum Company ,
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:	130888
Name:	
Surname:	
Name (original script):	Organizacija ratnih veterana Mjanmara ,Myanmari sōjaveteranide organisatsioon ,Organizace myanmarských válečných veteránů ,Организация на ветераните от войната на Мианмар ,Mianmaro karo veteranų organizacija ,Związek Weteranów Mjanmy ,Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar ,Organización de excombatientes de Myanmar ,Myanmar War Veterans Organization ,
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:	5651
Name:	
Surname:	
Name (original script):	Fater Institute ,Faater Institute ,Istituto Fater ,Institut Fater ,L-Istitut Fater ,
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.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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	132563
Name:	
Surname:	
Name (original script):	Wagner Group ,Vagner Group ,группата „Вагнер“ ,Группа Вагнера ,ομάδα Vagner ,Ομάδα Wagner ,Wagnergruppen ,Grupp Wagner ,Grupp Vagner ,Grupul Wagner ,Grupul Vagner ,Wagnerova skupina ,Vagnerova skupina „Vagnerio grupë“ ,Wagner Csoport ,Grupo Vagner ,Grupa Wagner ,Vagner Csoport ,Grupo Wagner ,Grúpa Wagner ,groupe Vagner ,Groupe Wagner ,grupa Vagner ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-12-13
Date last changed:	2021-12-13
Restrictive measure:	
Other information:	

Serial number:	7426
Name:	
Surname:	
Name (original script):	<p>Resort "Nizhnyaya Oreanda" ,Föderales staatseigenes Unternehmen ,Kurort ,Nizhnyaya Oreanda“ der Verwaltung des Präsidenten der Russischen Föderation ,tidligere kendt som kurstedet »Nizhnyaya Oreanda« ,Санаторий "Нижняя Ореанда" ,Federal State Budgetary Enterprise "Sanatorium 'Nizhnyaya Oreanda'" of the Administration of the President of the Russian Federation ,varasema nimega Resort „Nizhnyaya Oreanda“ ,ar a dtugtaí Resort '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-Ċentru "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 ,anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“ ,Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“ ,poprzednio znane jako ośrodek „Nizhnyaya Oreanda" ,Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda" administracji prezydenta Federacji Rosyjskiej ,voorheen bekend als Resort "Nizhnyaya Oreanda" ,Federal State Budgetary Enterprise "Sanatorium "Nizhnyaya Oreanda" van het kabinet van de president van de Russische Federatie ,predtým známy ako stredisko „Nižňaja Oreanda“ .Štátny federálny</p>

Serial number:	7427
Name:	
Surname:	
Name (original script):	Крымское республиканское предприятие 'Азовский ликероводочный Завод' ,Azovsky likerovodochny zavod ,Crimean Republican Enterprise 'Azov distillery plant' ,
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 ,JANNAT OSHIKLARI ,Jama`at al-Tawhid wal-Jihad ,Катиба ат-Таухид валь-Джихад ,KHATIBA AL-TAWHID WAL-JIHAD (KTJ) ,
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:	<p>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.</p> <p>UNLI - 07.03.2022</p>

Serial number:	5482
Name:	
Surname:	
Name (original script):	GBAE ,General Department of Atomic Energy ,General Bureau 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 Rocket Force Command of KPA ,Strategic Forces ,Strategic Force ,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):	Dongbang Bank ,Bank of East Land ,Tongbang Bank ,Tongbang U'Nhaeng ,
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:	132137
Name:	
Surname:	
Name (original script):	Cham Wings Airlines ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 30588,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	



Serial number:	5674
Name:	
Surname:	
Name (original script):	Sabalan Company ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Damavand Tehran Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	3745
Name:	
Surname:	
Name (original script):	Congomet Trading House ,
Date of birth:	
Place of birth:	
Address:	Butembo, 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:	5613
Name:	
Surname:	
Name (original script):	Korean Ryengwang Trading Corporation ,KOREA RYONGWANG 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:	460
Name:	
Surname:	
Name (original script):	Jam'yah Ta'awun Al-Islamia ,Society of Islamic Cooperation ,JIT ,SOCIEDADE DE COOPERAÇÃO ISLÂMICA ,SOCIETÀ COOPERATIVA ISLAMICA ,SOCIÉTÉ de COOPÉRATION ISLAMIQUE ,Ja'miyat Al Ta'awun Al Islamiyya ,
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 Interest-Free Bank ,Mehr Finance and Credit Institute ,Mehr Bank ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)204 Taleghani Ave,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-05-24
Date last changed:	2011-05-24
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 (b. 1961), Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC). Date of listing: 23.05.2011

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):	Jemaah Anshorut Daulah ,Jamaah Ansharut Daulat ,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>Akciné bendrové „Production-Agrarian Union „Massandra“ „»Massandra« Nemzeti Termelőszövetkezet” állami konszern „Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata „korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea””Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság „Entità statali “Assoċjazzjoni Nazzjonali ta’ produtturi “Massandra”” „Intrapriża Baġitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa „qabel kienet magħrufa bħala Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea””Unjoni Agrarja tal-Produzzjoni “Massandra”” „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”” „Konzern 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«”) „štátny konzern „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 konzern „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</p>

Serial number:	1011
Name:	
Surname:	
Name (original script):	Special Purpose Islamic Regiment ,The Islamic Special Purpose Regiment ,The al-Jihad-Fisi-Sabililah Special Islamic Regiment ,Regimento Islâmico de Significado Especial ,SPIR ,Regimento Islâmico de Operações Especiais ,Regimento Islâmico Especial al-Jihad-Fisi-Sabililah ,Islamic Regiment of Special Meaning ,
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:	5649
Name:	
Surname:	
Name (original script):	Doostan International 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:	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:	5501
Name:	
Surname:	
Name (original script):	Korean Tangun 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:	1012
Name:	
Surname:	
Name (original script):	Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs ,Riyadus-Salikhin Reconnaissance and Sabotage Battalion ,Riyadh-as-Saliheen ,Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin ,Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin ,Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin ,Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs) ,RSRSBCM ,Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin ,Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin ,The Sabotage and Military Surveillance Group of the Riyadh al-Salihin 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:	5683
Name:	
Surname:	
Name (original script):	Tiz Pars ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Damavand Tehran Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	Tiz Pars is a cover name for SHIG, (b) Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG. Date of UN designation: 9.6.2010.

Serial number:	5290
Name:	
Surname:	
Name (original script):	3M Mizan Machinery Manufacturing ,Manifattura ta' Makkinarju 3M Mizan ,Mizan Machinery Manufacturing ,Strojárne 3M Mizan ,3MG ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 16595-365,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
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:	133296
Name:	
Surname:	
Name (original script):	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 Qaida 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 ,Al-Qaida în Subcontinentul Indian ,Qaedat al-Jihad na Indijski podcelini ,Al-Qa'ida na Indijski podcelini ,Al Kaida na Indijski podcelini (AQIS) ,Qaedat al-Jihad in the Indian Subcontinent ,Al-Qa'ida in the Indian Subcontinent ,Al-Qaeda in the Indian Subcontinent (AQIS) ,Qaedat al-Jihad del Subcontinente Indio ,Al-Qaida del Subcontinente Indio ,Qaedat al-Jihad na Indijskom potkontinentu ,Al-Qa'ida i bhfo-ilchríoch na hIndia ,Qaedat al-Jihad i bhfo-ilchríoch na hIndia ,India poolsaare Al Qaeda ,Al-Qaida en guerre sainte dans le sous-continent indien ,Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS) ,al-Káida na indickém subkontinentu ,Al-Qaeda auf dem indischen Subkontinent ,Al-Qa'ida auf dem indischen Subkontinent ,Al Qaeda del Subcontinente Indio ,Ал-Кайда на Индийския субконтинент ,Qaedat al-Jihad auf dem indischen Subkontinent ,
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):	ЗТАА “Дана Астра” ,Dana Astra ,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):	Indústrias Marinhas ,Námorný priemysel ,Marine Industries ,Industrias Marítimas ,Pomorska industrija ,Závod námořního průmyslu ,Industriji Marittimi ,Industrie nautiche ,Industries maritimes ,
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:	QDe.021
Name:	RABITA TRUST
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Room 9a, 2nd Floor, Wahdat RoadEducation Town, LahorePakistan,Wares ColonyLahorePakistan,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	4284
Name:	
Surname:	
Name (original script):	Usines de machines de précision ,Průmyslový podnik na výrobu přesných obráběcích strojů ,Podnikový závod na výrobu přístrojů ,Zakłady Oprządkowania ,Przemysłowe Fabryki Maszyn Precyzyjnych ,Fabbriki Industrijali ta' Prečizžjoni (IFP) Makkinarju ,Impjant ta' Fabbriki ta' Strumentazzjoni ,Družba Industrial Factories of Precision (IFP) Machinery ,Instrumentation Factories Plant ,Industrial Factories of Precision (IFP) Machinery ,
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:	139141
Name:	
Surname:	
Name (original script):	ООО "Русские машины" ,JSC Russian Machines ,Rosyjskie Maszyny SA ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONRochdelskaya 15, building 8 Moscow123022,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	



Serial number:	1240
Name:	
Surname:	
Name (original script):	Exército de Libertação Nacional ,Εθνικός Απελευθερωτικός Στρατός ,Nacionalna oslobodilačka vojska ,Национална армия за освобождение ,Armata de Eliberare Națională ,National Liberation Army ,L-Armata għal-Liberazzjoni Nazzjonali ,Národná oslobodzovacia armáda ,Nationella befrielsearmén ,Národně osvobozenécká armáda ,Rahvuslik Vabastusarmee ,Nemzeti Felszabadítási Hadsereg ,Nacionālā atbrīvošanās armija ,Nacionalinė išlaisvinimo armija ,Narodowa Armia Wyzwolenia ,Nacionalna osvobodilna vojska ,Ejército de Liberación Nacional ,Den Nationale Befrielseshær ,Nationale Befreiungsarmee ,Armée de libération nationale ,Esercito di Liberazione Nazionale ,Nationaal Bevrijdingsleger ,Exército de Libertação Nacional ,Kansallinen vapautusarmeija ,an tArm um Shaoradh Náisiúnta ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
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:	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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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):	DHKP/C ,Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα ,Armée/Front/Parti révolutionnaire populaire de libération ,Gauche révolutionnaire ,Ejército/Frente/Partido Revolucionario de Liberación Popular ,Izquierda revolucionaria ,Exército/Frente/Partido Revolucionário Popular de Libertação ,Esquerda Revolucionária ,Revolutionäre Volksbefreiungsarmee/-front/- partei ,Revolutionäre Linke ,Revolutionair Volksbevrijdingsleger/front/partij ,Revolutionair Links ,Esercito/Frente/Partito rivoluzionario popolare di liberazione ,Sinistra rivoluzionaria ,Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο ,Επαναστατική Αριστερά ,Revoluční lidově osvobozené armáda/fronta/strana ,Revoluční levice ,Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei ,Revolutsioonilised Vasakpoolsed ,Forradalmi Népi Felszabadítási Hadsereg/Front/Párt ,Forradalmi Baloldal ,Revolucionārā Tautas atbrīvošanās armija/fronte/partija ,revolucionāri kreisie ,Революционни армия/ фронт / партия за народно освобождение ,Революционни леви ,Armata/Frontul/Partidul de Eliberare Revoluționară Populară ,Stânga Revoluționară ,Revolutionary People's Liberation Army/Front/Party ,Revolutionary Left ,Devrimci Halk Kurtuluş Partisi-Cephesi ,Devrimci Halk Kurtulus Partisi-Cephesi ,L-Armata/II-Front/II-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu ,Xellug Rivoluzzjonarju ,Revoliucinė liaudies išlaisvinimo armija/frontas/partija ,Revoliucinė kairė ,Lewica Rewolucyjna ,Revolučná ľudová oslobodzovacia armáda/front/strana ,Revolučná ľavica ,Revolucionarna ljudska osvobodilna vojska/fronta/stranka ,Devrimci Sol ,Revolucionarna leвица ,Partia/Front i Armia Wyzwolenia Ludu Tureckiego ,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 ,Dev Sol ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Particularities:	2022-02-05

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:	116172
Name:	
Surname:	
Name (original script):	FIRST OIL JV CO LTD ,
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:	7245
Name:	
Surname:	
Name (original script):	Rama militar de Hezbollah ,External Security Organisation ,Rama militar de Hizbollah ,Rama militar de Hezbollah ,Rama militar de Hizbollah ,Rama militar de Hizbu'llah ,Rama militar de Hizb Allah ,Consejo de la Jihad ,Ala Militar do Hezbolá ,Conselho da Jihad ,Zbrojne Ramie Hezbollahu ,Ala militare di Hezbollah ,Consiglio della Jihad ,Hizbollahs militære gren ,aripa militară a Hezbollahului ,Consiliul Jihadului ,Militaire vleugel van Hizb Allah ,Militaire vleugel van Hizbu'llah ,Militaire vleugel van Hizbollah ,Militaire vleugel van Hizbollah ,Militaire vleugel van Hizbullah ,Militaire vleugel van Hizballah ,Hizballah Military Wing ,Hezbollah Military Wing ,Hizbullah Military Wing ,Hezbollah 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 ,Rama militar de Hizballah ,Военно крило на ливанската „Хизбула ,Hizbollahs väpnade gren ,Vojaško krilo Hezbolaha ,Vojenské křídlo Hizballáhu ,Conselho da Jiade ,Rada Džihadu ,Wojskowe Skrzydło Hizballah ,I-"Kunsill tal-Ġihad ,Il-Fergħa Militari ta' Hizballah ,Dzsihád Tanács ,Hizballah Katonai Szárny ,Džihado taryba ,Hizballah karinis sparnas ,Consiglio della Jihad ,Vijeće džihada ,Vojno krilo Hezbolaha ,Comhairle Jiohád ,Sciathán Míleata Hezbollah ,Branche militaire du Hezbollah ,Συμβούλιο της Τζιχάντ ,Στρατιωτική πτέρυγα της Χεζμπολάχ ,Džihaadi Nõukogu ,Hizballahi sõjaline tiib ,Vojenské křídlo Hizballáhu ,Consejo de la Yihad ,Ala militar de Hizbulá ,Rama militar de Hizbullah ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	212
Name:	
Surname:	
Name (original script):	KONGRA-GEL ,Kurdistanska radnička stranka ,PKK ,Parti des travailleurs du Kurdistan ,Partido de los Trabajadores del Kurdistan ,Εργατικό Κόμμα του Κουρδιστάν ,Partido dos Trabalhadores do Curdistão ,Kurdistanin työnväenpuolue ,Det Kurdiske Arbejderparti ,Kurdische Arbeiterpartei ,Koerdische Arbeiderspartij ,Partito dei lavoratori del Kurdistan ,Кюрдска работническа партия ,Partidul Muncitoresc din Kurdistan ,Il-Partit tal-Ħaddiema tal-Kurdistan ,Kurdská strana pracujících ,Kurdistani Töölispartei ,Kurd Munkáspárt ,Kurdistano darbininkų partija ,Partia Pracujących Kurdystanu ,Strana kurdských pracujúcich ,Delavska stranka Kurdistan ,Kurdistan Workers Party ,KADEK ,Páirtí Oibrithe na Cordastáine ,Kurdistan Workers' Party ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	



Serial number:	129957
Name:	
Surname:	
Name (original script):	Logex ,ООО “Логекс” ,ТОО “Логекс” ,
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:	QDe.157
Name:	AL-KAWTHAR MONEY EXCHANGE
Surname:	
Name (original script):	Al Kawthar Co.Al Kawthar Company Al-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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	137714
Name:	
Surname:	
Name (original script):	РН-Аэро ,Роснефть-Аэро ,ROSNEFT AERO ,RN AERO ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION15, Malaya Kaluzhskaya Str.119071,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	129992
Name:	
Surname:	
Name (original script):	Sohra Groep ,ООО Сохра ,Sohra LLC ,Sohra Group ,Όμιλος Sohra ,
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:	IRe.022
Name:	GHARAGAHE SAZANDEGI GHAEM
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by KAA. [Old Reference # E.29.II.2]

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:	2021-05-29
Date last changed:	2021-05-28
Restrictive measure:	
Other information:	

Serial number:	2940
Name:	
Surname:	
Name (original script):	Islamic Jihad Group ,Skupina Islamski džihad v Uzbekistanu ,Libyan Society ,Kazakh Jama'at ,Jamaat Mojahedin ,Jamiyat ,Jamiat al-Jihad al-Islami ,Dzhamaat Modzhakhedov ,Islamic Jihad Group of Uzbekistan ,al-Djihad al-Islami ,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 Dżihad ,Gruparea islamică Jihad ,Societatea libaneză ,Gruparea islamică Jihad din Uzbekistan ,Uniunea Jihadului Islamic ,Líbyjská organizácia ,Skupina islamského džihádu Uzbekistanu ,Únia islamského džihádu ,Zveza islamskega džihada ,Zamaat Modzhakhedov Tsentralnoy Asii ,Grupo Islámico Jihad ,Sociedad Libia ,Grupo Islámico Jihad de Uzbekistan ,Islami rühmitus Jihad ,Liibüa ühendus ,Usbekistani islami rühmitus Jihad ,Gruppo Jihad islamica ,Società libica ,Gruppo Jihad islamica dell'Uzbekistan ,Islamska Grupa Dżihad ,Grupo Islâmico Jihad ,Skupina Islamský džihád ,Skupina Islamski džihad ,Libijsko združenje ,Jama'at al-Jihad ,
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):	»Donyeckí Köztársaság« népi mozgalom „Javni pokret „Republika Donjeck” ,Public movement “Donetsk Republic” ,Общественное движение “Донецкая республика” ,Viešasis judėjimas „Donetsk Republic“ ,Sabiedriska kustība “Donetsk Republic” ,Mişcarea publică «Republica Doneţk» ,Movimento público “República de Donetsk” ,Ruch społeczny »Republika Doniecka« ,Volksbewegung “Republiek Donetsk” ,Moviment pubbliku “Repubblika ta’ Donetsk” ,”Donetskin tasavalta” -kansanliike ,Javno gibanje ,Republika Doneck’ ,Verejné hnutie „Donecká republika“ ,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” ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNDonetsk, Universitetskaya 19,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-09-14
Date last changed:	2021-09-13
Restrictive measure:	
Other information:	

Serial number:	126904
Name:	
Surname:	
Name (original script):	140 ремонтный завод ,140 Repair Plant ,Remontni zavod ,Zakłady naprawcze 140 ,
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:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
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 Supporters Army 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	UNKNOWN422/426(Rm 2), 2nd Flr, Strand Rd., Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-06-21
Date last changed:	2021-06-21
Restrictive measure:	
Other information:	

Serial number:	2442
Name:	
Surname:	
Name (original script):	Al-Haramain Foundation (Union of the Comoros) ,Fondation Al-Haramain (Union des Comores) ,Al-Haramain Foundation (Unionen Comorerne) ,Al-Haramain Foundation (Union der Komoren) ,Al-Haramain Foundation (Κομόρες) ,Al-Haramain Foundation (Unión de la Comoras) ,Al-Haramain Foundation (Komorien liitto) ,Al-Haramain Foundation (Comore-szigetek) ,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:	7533
Name:	
Surname:	
Name (original script):	"Free Donbas" ,"Svobodny Donbass" ,Verejné hnutie „Slobodný Donbas“ ,Public movement ‘Free Donbass’ ,Общественное движение ‘Свободный Донбасс’ ,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“ ,Viešasis judėjimas „Free Donbass“ ,Sabiedriskā kustība “Free Donbass” ,Movimento pubblico “Donbass libero” ,Javni pokret „Slobodni Donbas” ,Glúaiseacht Phoiblí ‘Free Donbass’ ,Mouvement public “Donbass libre” ,Mișcarea publică «Libertate pentru Donbass» ,Movimento público Donbass Livre ,Ruch społeczny Wolny Donbas ,Publieke organisatie Vrij Donbass ,Moviment publiku “Donbass Hieles” „Szabad Donyec-medence” („Free Donbass”) mozgalom ,Folkrörelsen ”Free Donbass” ,Kansanliike ”Vapaa Donbass” ,Javno gibanje ,Svobodni Donbas‘ ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>



Serial number:	330
Name:	
Surname:	
Name (original script):	Al Madina Trust ,Al-Ameen Trust ,Al Ameen Trust ,Al Amin Trust ,Al-Madina Trust, Pakistan ,Al-Rashid Trust ,Organizzazzjoni tal- Għajnuna tal-Ulema, Pakistan ,Al Rashid Trust ,Организация за подпомагане на Ulema, Пакистан ,Al Amin Welfare Trust ,Aid Organisation of the Ulema, Pakistan ,Al-Rasheed Trust ,Al Rasheed Trust ,
Date of birth:	
Place of birth:	
Address:	SwatPAKISTANOffice Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae,Mingora,KarachiPAKISTAN605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building,KarachiPAKISTANClifton Center, Block 5, 6th floor, Clifton, 617,LahorePAKISTANJamia Masjid Sulaiman Park Begum Pura,KarachiPAKISTANKitab Ghar, Darul Ifta Wal Irshad, Nazimabad No 4,KarachiPAKISTANKitas Ghar, Nazimabad 4, Dahgel-Iftah,RawalpindiPAKISTANOffice Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road,PeshawarPAKISTANOffice Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar,KarachiPAKISTAN302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Iqbal,MansehraPAKISTANOffice Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road,LahorePAKISTANJamia Maajid, Sulalman Park, Melgium Pura,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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 CORPORATION LYONGAKSAN 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):	Jabhat al-Nusra ,Jabhat Fath al Sham ,Al-Nusra Front ,Al-Nusra Front ,Ansar al-Mujahideen Network ,Levantine Mujahideen on the Battlefields of Jihad ,Al-Nusra Front for the People of the Levant ,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 ,Hay'at Tahrir al-Sham (HTS) ,the Victory Front ,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 ,Jabhet al-Nusra ,
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:	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 Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	2900
Name:	
Surname:	
Name (original script):	Lashkar e-Tayyiba ,Lashkar-e-Toiba ,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 ,Exército dos Puros ,Exército dos Justos ,Exército dos Puros e dos Justos ,Falah-i-Insaniat Foundation ,FIF ,A tiszták és erényesek hadserege ,Jamaat-ud-Dawa ,JUD ,Jamaat ud-Daawa ,Jamaat ul-Dawah ,Jamaat-ul-Dawa ,Jama'at-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 ,Pashan-e-ahle Hadis ,Lashkar e Tayyaba ,LET ,Ejército de los Puros ,Ejército de los Justos ,Ejército de los Puros y de los Justos ,
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 PakistanTehrik-e-TalibanPakistani TalibanTehreek-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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	IRe.023
Name:	GHORB KARBALA
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by KAA. [Old Reference # E.29.II.3]

Serial number:	IRe.019
Name:	FARAYAND TECHNIQUE
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

Serial number:	5650
Name:	
Surname:	
Name (original script):	Farasakht Industries ,
Date of birth:	
Place of birth:	
Address:	EsfahanIRAN (ISLAMIC REPUBLIC OF)P.O. Box 83145-311, Kilometer 28, 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:	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):	Den lysande stigen ,Caminho Luminoso ,Den Lysende Sti ,Leuchtender Pfad ,Lichtend Pad ,Sentiero luminoso ,Světlá stezka ,Särav Tee ,Fényes Ösvény ,Mirdzošā taka ,Šviečiantis kelias ,Świetlisty Szlak ,Svetlý chodník ,Sijoča pot ,SL ,Sendero Luminoso ,Sentier lumineux ,Φωτεινό Μονοπάτι ,Светъл път ,Cărarea Luminoasă ,CL ,Shining Path ,It-Triq li Tiddi ,an Chonair Lonrach ,Osvijetljeni put ,Calea Luminoasă ,Сияйната пътека ,Loistava polku ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
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):	Logarcheo S.A. ,Logarcheo AG ,
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:	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 International Exhibition Corporation ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-10-16
Date last changed:	2017-10-16
Restrictive measure:	
Other information:	Date of designation: 16.10.2017

Serial number:	QDe.108
Name:	TAIBAH INTERNATIONAL-BOSNIA OFFICES
Surname:	
Name (original script):	Taibah International Aid AgencyTaibah International Aid AssociationAl Taibah, Intl.Taibah International Aide Association
Date of birth:	
Place of birth:	
Address:	6 Avde Smajlovica StreetNovo SarajevoBosnia and Herzegovina,26 Tabhanska StreetVisokoBosnia and Herzegovina,3 Velika Cilna UlicaVisokoBosnia and Herzegovina,26 Tabhanska StreetVisokoBosnia and Herzegovina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-05-11
Date last changed:	2004-05-11
Restrictive measure:	
Other information:	<p>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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	IRe.051
Name:	PARS AVIATION SERVICES COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

Serial number:	6861
Name:	
Surname:	
Name (original script):	Central Committee Bureau 39 ,Third Floor ,Division 39 ,Office 39 ,Office No. 39 ,Bureau 39 ,Office #39 ,
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:	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 Kish ,
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:	113796
Name:	
Surname:	
Name (original script):	Limited Liability Company 'Foreign Economic Association' 'Technopromexport' ,ООО 'VO Technopromexport' (ООО 'VO ТРЕ') ,Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт' ,
Date of birth:	
Place of birth:	
Address:	MoscowUNKNOWNNovyi Arbat str., 15, building 2119019,
Citizenship:	
ID Document:	11477465272792014-05-08,7704863782e,
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	7535
Name:	
Surname:	
Name (original script):	Luganskiy Ekonomicheskiy Soyuz ,Uniunea Economică Lugansk ,União Económica de Luhansk ,Luhanskin talousunioni ,Gospodarska unija Luganska ,Luhansk Economic Union ,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 ,Mir regiji Lugansk ,Union économique de Louhansk „Luhansko ekonominė sajunga“ ,Luhanskas ekonomikas savienība ,Ługańska Unia Gospodarcza ,Economische Unie van Loegansk ,L-Unjoni Ekonomika ta' Luhansk ,Luganszki Gazdasági Unió ,Luganskij ekonomičeskij sajuz ,Luhanský hospodársky zväz ,
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-09-14
Date last changed:	2021-09-13
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 TrustAl-Akhtar Medical CentreAkhtarabad Medical CampPakistan Relief FoundationPakistani Relief FoundationAzmat-e-Pakistan TrustAzmat 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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):	Snage Khalistan Zindabad ,Skupina Kalistan Zindabad ,Siṭy Chalistan Zindabad ,Força Khalistan Zindabad ,Il-Forza Khalistan Zindabad ,Khalistan Zindabad Force ,Fórsa Zindabad na Cálastáine ,Khalistan Zindabadi Relvajōud ,Силата на Калистан Зиндабад ,Forța Khalistan Zindabad ,KZF ,Fuerza de Jalistán Zindabad ,Δύναμη Ζιντμπάντ του Χαλιστάν ,Khalistano Zindabad pajêgos ,Sila Kalistan Zindabad ,Khaliszán Zindabad Erő ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
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):	Shahid Bagheri Industrial Group ,SBIG ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>



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:	IRe.078
Name:	YAZD METALLURGY INDUSTRIES (YMI)
Surname:	
Name (original script):	Yazd Ammunition Manufacturing and Metallurgy Industries Directorate of Yazd Ammunition and Metallurgy Industries
Date of birth:	
Place of birth:	
Address:	Pasdaran Avenue, next to Telecommunication Industry Tehran, 16588Iran,Postal Box 89195/878YazdIran,P.O. Box 89195-678YazdIran,Km 5 of Taft RoadYazdIran,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	YMI is a subordinate of DIO. [Old Reference #E.29.I.22].

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.</p> <p>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):	Maritime Administration of DPR Korea ,Maritime Administrative Bureau ,North Korea Maritime Administration Bureau ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF416Ryonhwa-2Dong, Central District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-07-18
Date last changed:	2019-07-17
Restrictive measure:	
Other information:	Date of designation: 16.10.2017

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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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):	Al-Furqan Welfare Foundation ,Al-Furqan Foundation Welfare Trust ,Islami Pärandi Taaselustamise Ühing ,Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath ,Revival of Islamic Heritage Society ,RIHS ,Jamiat Ihia Al-Turath Al-Islamiya ,Restauração do Património Social Islâmico do Continente Africano ,Revival of Islamic Society Heritage on the African Continent ,Jamia Ihya Ul Turath ,Sociedade da Restauração do Património Islâmico ,
Date of birth:	
Place of birth:	
Address:	office locations: PakistanPAKISTAN,office locations AfghanistanAFGHANISTAN,
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):	Azmat Pakistan Trust ,Al-Akhtar Medical Centre ,Pakistan Relief Foundation ,Pakistani Relief Foundation ,Azmat-e-Pakistan Trust ,Akhtarabad Medical Camp ,Al-Akhtar Trust International ,Al Akhtar Trust ,
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,Branch Office 11: Iran,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	5496
Name:	
Surname:	
Name (original script):	Hong Kong Electronics ,HONG KONG ELECTRONICS KISH CO ,
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.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	7173
Name:	
Surname:	
Name (original script):	Haqqani Network ,Haqqani-nätverket ,Мрежа „Haqqani“ ,Síť Haqqani ,Haqqaninetværket ,Δίκτυο Haqqani ,Red Haqqani ,Haqqani vörgustik ,Haqqani-verkosto ,Réseau Haqqani ,Rete Haqqani ,Haqqani tinklas ,Haqqani-hálózat ,Haqqani-netwerk ,Sieć Haqqani ,Rede Haqqani ,Rețeaua Haqqani ,siet' Haqqani ,Mreža Haqqani ,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: <a href="https://www.interpol.int/en/notice/search/une/5282012">https://www.interpol.int/en/notice/search/une/5282012</a>

Serial number:	QDe.138
Name:	JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD
Surname:	
Name (original script):	Jama'atu Ahlus-Sunnah Lidda'Awati Wal JihadJama'atu Ahlus-Sunna Lidda'Awati Wal Jihad جماعة أهل السنة للدعوة والجهادBoko HaramWestern 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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	125001
Name:	
Surname:	
Name (original script):	Haitai Technology Development Co. Ltd ,Huaying Haitai ,Tianjin Huaying Haitai Science and Technology Development Co. Ltd ,
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):	Stocznia Jantar ,Прибалтийский судостроительный завод "Янтарь" ,Yantar Shipyard ,
Date of birth:	
Place of birth:	
Address:	KaliningradRUSSIAN FEDERATION1 Guskova square,236005,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	



Serial number:	CDe.001
Name:	ADF
Surname:	
Name (original script):	Allied Democratic ForcesForces Démocratiques Alliées-Armée Nationale de Libération de l'OugandaADF/NALUNALU
Date of birth:	
Place of birth:	
Address:	Democratic Republic of the CongoNorth 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	7532
Name:	
Surname:	
Name (original script):	<p> Mir Luganschine ,Movimento público «Paz para a Região de Luhansk» ,Mír Luhansku ,Rahu Luganski piirkonnale ,Békét a Luhanszki Régióinak ,Mir Ługanszczynie ,Javni pokret „Mir regiji Lugansk”  ,Mouvement public “Paix pour la région de Lougansk”  ,Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ  ,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”  ,Общественно движение „Мир за Луганския район“  ,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“  ,Folkrörelsen ”Peace to Luhansk Region” ,Public movement ‘Peace to Luhansk Region’ ,Общественное движение ‘Мир Луганщине’ ,Öffentliche Bewegung  „Frieden für die Region Luhansk“ ,Folkebevægelsen  »Fred i Luhanskregionen« ,Movimiento público “Paz para la Región de Luhansk” , </p>
Date of birth:	
Place of birth:	
Address:	LuhanskUKRAINEKarl Marx Street 7,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-12
Date last changed:	2022-03-11
Restrictive measure:	
Other information:	

Serial number:	114281
Name:	
Surname:	
Name (original script):	‘Государственное унитарное предприятие Республики Крым “Крымские морские порты” ,Feodosia Commercial Port ,Kerch Commercial Port ,Kerch Ferry ,‘State Unitary Enterprise of the Crimean Republic “Crimean Sea Ports”’ ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNrop. Керчь, ул. Кирова, дом 28298312,KerchUNKNOWN28 Kirova Street298312,
Citizenship:	
ID Document:	9111000450,1149102012620,
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
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 Erők ,IRGC Qods spēki ,Jednostka IRGC Qods ,Jednotka Qods iránských islamských revolučních gárd ,Enota IRGC Qods ,IRGC:n Qods-erityisjoukot ,Qods-styrkan inom Islamiska revolutionsgardet i Iran ,Il-Forza Qods tal- IRGC ,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 islámských revolučních 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 ,
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:	QDe.168
Name:	KHATIBA AL-TAWHID WAL-JIHAD (KTJ)
Surname:	
Name (original script):	JANNAT OSHIKLARIJama`at al-Tawhid wal-JihadJANNAT 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 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 (QDe.119). INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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 REPUBLICP.O. Box 352General Company for Homs Refinery Building, 352 Tripoli Street,
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: 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:	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):	Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda ,ADF/NALU ,NALU ,ADF (Allied Democratic Forces) ,
Date of birth:	
Place of birth:	
Address:	North Kivu ProvinceCONGO, 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 EMIRATESP.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:	116215
Name:	
Surname:	
Name (original script):	PAEKMA SHIPPING CO ,Care of First Oil JV Co Ltd ,
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 Sahel ,
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:	1106
Name:	
Surname:	
Name (original script):	Al-Haramayn Foundation (Tanzania) ,
Date of birth:	
Place of birth:	
Address:	TangaTANZANIA, UNITED REPUBLIC OF,Dar es SalaamTANZANIA, UNITED REPUBLIC OFPO box 3616,SingidaTANZANIA, UNITED REPUBLIC OF,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-12
Date last changed:	2012-04-13
Restrictive measure:	
Other information:	

Serial number:	116167
Name:	
Surname:	
Name (original script):	CHON MYONG SHIPPING COMPANY LIMITED ,CHONMYONG SHIPPING CO ,
Date of birth:	
Place of birth:	
Address:	Pyongchon-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSaemaul 2-dong,Mangyongdae-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFKalrimgil 2-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:	125696
Name:	
Surname:	
Name (original script):	Rungrado Trading Corporation ,Korea Rungrado General Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSegori-dong, Pothonggang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-10-16
Date last changed:	2017-10-16
Restrictive measure:	
Other information:	

Serial number:	139900
Name:	
Surname:	
Name (original script):	Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o. ,ООО Военно-промышленная компания ,LLC Military Industrial Company ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONRochdelskaya st., 15/8, 3 floor, r. 10-14123376,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	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):	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 ,Armed Forces Geographical Organisation ,Organização Geográfica das Forças Armadas ,Organizația geografică a forțelor armate ,Geografická organizácia ozbrojených síl ,Organizacija Armed Forces Geographical Organisation ,Asevoimien maantieteellinen organisaatio ,Organizzazjoni Ġeografika tal-Forzi Armati ,
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):	ООО Евро Полис ,Evro Polis LLC ,
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 ,MAK ,
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:	127444
Name:	
Surname:	
Name (original script):	prisión de la zona de Teherán y extrarradio ,prisión de Hasanabad-e Qom ,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 Ċentrali ta' Greater Tehran ,Il-Habs ta' Fashafouyeh ,Habs ta' Greater Tehran ,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 ,Vāznica Fashafouyeh ,Închisoarea Fashafouyeh ,Fashafouyeh-fängelset ,Fashafouyehin vankila ,Greater Tehran Prison ,Hasanabad-e Qom Prison ,Greater Tehran Central Penitentiary ,Fashafouyeh Prison ,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 ,Φυλακή Fashafouyeh ,prigione della Grande Teheran ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Tehran Province, Hasanabad, Bijin Industrial Zone, Tehran, Qom Old Road,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
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:	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-DawatJama'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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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):	The Baniyas Refinery Company ,Baniyas ,Banyas ,
Date of birth:	
Place of birth:	
Address:	TartousSYRIAN ARAB REPUBLICP.O. Box 26Baniyas Refinery Building, 26 Latkia Main Road,
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: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

Serial number:	112371
Name:	
Surname:	
Name (original script):	Korea Kumsan 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:	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:	IRe.011
Name:	DEFENCE INDUSTRIES ORGANISATION (DIO)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

Serial number:	113760
Name:	
Surname:	
Name (original script):	Mansudae Art Studio ,Mansudae Overseas Project Group of Companies ,
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:	6138
Name:	
Surname:	
Name (original script):	Libyan Arab African Investment Company - LAAICO ,
Date of birth:	
Place of birth:	
Address:	TripoliLIBYA81370,JanzourLIBYA76351,
Citizenship:	
ID Document:	
Title:	
Listed date:	2016-01-20
Date last changed:	2016-01-19
Restrictive measure:	
Other information:	Company established in 1981

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 LaneLondon WC2A 1QUUnited Kingdom,
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:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	



Serial number:	2197
Name:	
Surname:	
Name (original script):	Taibah International - Bosnia Offices ,Taibah International Aid Agency ,Międzynarodowe Stowarzyszenie Pomocy Taibah ,Taibah Międzynarodowa Agencja Pomocy ,Taibah International Aid Association ,Al Taibah, Intl. ,Taibah International Aide Association ,Taibah International – босненски офиси ,Агенция за международна помощ „Taibah“ ,Асоциация за международно подпомагане „Taibah“ ,Асоциация за международна помощ „Taibah“ ,
Date of birth:	
Place of birth:	
Address:	Novo SarajevoBOSNIA AND HERZEGOWINAAvde Smajlovic Street, 6,VisokoBOSNIA AND HERZEGOWINAVelika Cilna Ulica, 3,VisokoBOSNIA AND HERZEGOWINATabhanska Street, 26,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	119270
Name:	
Surname:	
Name (original script):	Centre de Recherche de Kaboun ,Centre d'Études et de Recherches Scientifiques (CERS) ,Scientific Studies and Research Centre (SSRC) ,SSRC ,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:	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:	5719
Name:	
Surname:	
Name (original script):	Fajr Aviation Composite Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)13445-885Mehrabad Airport,
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-29
Date last changed:	2019-05-28
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:	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):	
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 CHONG GAN TRADING CORPORATION ,Namchongang Trading Corporation ,Namhung Trading Corporation ,NAMCHONGANG TRADING ,NAM CHONGANG CORPORATION ,NOMCHONGANG TRADING CO. ,NCG ,Korea Tearyonggang Trading Corporation ,Korea Daeryonggang Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFMangyongdae DistrictSengujadong 11-2/(or Kwangbok-dong),
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	128870
Name:	
Surname:	
Name (original script):	<p>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 ,Ústředná prokuratura ,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 ,□□□□□□□□□□ □□□□□ ,Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK) ,Central Public Prosecutor's Office ,Fiscalía de la República Popular Democrática de Corea (RPDC) ,Fiscalía Central ,Служба на главния прокурор на Корејската народнодемократична република (КНДР) ,Централна прокуратура ,Úřad státního zástupce Korejské lidově demokratické republiky (KLDŘ) ,Nejvyšší státní zastupitelství ,Zentrale Staatsanwaltschaft ,Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager ,Den centrale anklagemyndighed ,Keskprokuratuur ,Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ) ,Κεντρική Εισαγγελική Αρχή ,Bureau du procureur de la République populaire démocratique de Corée (RPDC) ,Parquet central ,Procura della Repubblica popolare democratica di Corea (RPDC) ,Procura centrale ,Koréjos Liaudies Demokratinės Respublikos (KLDŘ) prokuratūra ,Centrinė prokuratūra ,a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége ,Biuro Prokuratora Koreańskieĳ Republiki Ludowo-Demokratycznej (KRLD) ,Centraal Openbaar Ministerie ,Központi Ügyészség ,Uffičču tal-Prosektur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK) ,Uffičču Ċentrali tal-Prosektur Pubbliku ,</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:	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 CHAYON 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:	IRe.034
Name:	KAVEH CUTTING TOOLS COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	3rd Km of Khalaj Road, Seyyedi StreetMashad, 91638Iran (Islamic Republic of),Km 4 of Khalaj Road, End of Seyedi StreetMashadIran (Islamic Republic of),P.O. Box 91735-549MashadIran (Islamic Republic of),Khalaj Rd., End of Seyyedi AlleyMashadIran (Islamic Republic of),Moqan St., Pasdaran St., Pasdaran Cross Rd.TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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:	IRe.067
Name:	SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Subordinate entity of AIO. [Old Reference # E.37.B.1]

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 ,Air Sigma ,Sigma Aviation ,
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 ,IRGC Cooperative Foundation ,Bonyad Taavon Sepah ,Sepah 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	4288
Name:	
Surname:	
Name (original script):	Niru Battery Manufacturing Company ,Przedsiębiorstwo wyrobu baterii Niru ,Výrobní společnost Niru Battery ,Družba Niru Battery Manufacturing 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:	5284
Name:	
Surname:	
Name (original script):	IRGC-luchtmacht ,Forza ta' l-Ajru IRGC ,Força Aérea do IRGC ,Vzdušné síly IRGC ,Zračne sile 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 ,Siły lotnicze 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):	Koncern „Kałasznikow” SA ,АО Концерн “Калашников” ,JSC Kalashnikov Concern ,
Date of birth:	
Place of birth:	
Address:	IzhevskRUSSIAN FEDERATIONDeryabina avenue, 3B394018,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	IRe.065
Name:	SEPASAD ENGINEERING COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

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 YemenIslamic State in YemenISIL in YemenISIS in YemenWilayat 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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	129976
Name:	
Surname:	
Name (original script):	<p>ОАО " БЕЛАЗ" ,Odprta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“ ,OJSC "BELAZ" ,Belarusski Avtomobilnyi Zavod (BelAZ) ,Open vennootschap op aandelen “BELAZ” ,Belarusski Avtomobilni Zavod (BelAZ) ,AAT «БЕЛАЗ» ,Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING” ,Offene Aktiengesellschaft ,BELAZ‘ – Verwaltungsgesellschaft der Holding ,BELAZ-HOLDING‘ ,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” - upravljačko 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 ,</p>
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:	<p>Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136). Active in the Sahel/Sahara region.</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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

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 Corporation Korea 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:	<p>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.</p>

Serial number:	7425
Name:	
Surname:	
Name (original script):	<p>State enterprise “Universal-Avia” ,prej imenovano državno podjetje „Universal-Avia“ ,Državno unitarno podjetje „Republike Krim“, „Universal-Avia“ ,Государственное унитарное предприятие Республики Крым “Универсал-Авиа” ,Gosudarstvenoye predpriyatiye “Universal-Avia” ,State Unitary Enterprise of the “Republic of Crimea”“Universal-Avia” ,Государственное предприятие “Универсал-Авиа” ,varasem nimi State enterprise „Universal-Avia“ ,Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea”“Universal-Avia” ,antieriormente conhecida como empresa estatal “Universal-Avia” ,Empresa Unitária Estatal da “República da Crimeia”“Universal-Avia” ,dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia ,jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia” ,predtým známy ako štátny podnik „Universal-Avia“ ,Štátny unitárny podnik „Krymskej republiky“ „Universal-Avia” ,cunoscută anterior drept întreprinderea de stat «Universal-Avia» ,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” ,Държавно единно предприятие на „Република Крим“ „Универсал-Авиа” ,известно преди като държавно предприятие „Универсал-Авиа” ,antes conocida como Empresa Estatal “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 Krims« 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-</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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	IRe.012
Name:	DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Pasdaran Av., PO Box 19585/777TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

Serial number:	IRe.024
Name:	GHORB NOOH
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by KAA. [Old Reference # E.29.II.4]

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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	116219
Name:	
Surname:	
Name (original script):	PHYONGCHON SHIPPING AND MARINE ,PHYONGCHON SHIPPING & MARINE ,
Date of birth:	
Place of birth:	
Address:	Chung-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFOtan-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:	3842
Name:	
Surname:	
Name (original script):	<p>Centro di ricerca in scienza e tecnologia della difesa ,Centre de recherche en science et technologie de la défense ,Defense Technology and Science Research Center ,ERI ,I-Istitut tar-Riçerka Edukattiva/Moassese Amozeh Va Tahgiaghati ,Čentru tat-Teknoloġija tad-Difiża u r-Riçerka Xjentifika ,Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs ,Κέντρο τεχνολογικής άμυνας και επιστημονικής έρευνας ,Vědecké výzkumné středisko obranných technologií ,Védelmi Technológiái és Tudományos Kutatóközpont ,Centro di ricerca sulle tecnologie e le scienze della difesa ,Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati ,d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati ,Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa ,Centre de recherche sur les sciences et les technologies de la défense ,Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati ,Centrum obrannej technológie a vedeckého výskumu ,Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati ,Středisko obranné technologie a vědeckého výzkumu ,Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati ,Raziskovalni center za obrambno tehnologijo in znanost ,Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati ,Centro de Tecnología de Defensa y de Investigación Científica ,Център за отбранителни технологии и научни изследвания ,MAVT Co. ,Educational Research Institute ,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 Amozeh Va Tahgiaghati ,DTSRC ,Defence Technology and Science Research Centre ,</p>
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:	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):	Korea Paekho Trading Corporation ,Joson Paekho Muyok Hoesa ,
Date of birth:	
Place of birth:	
Address:	Taedonggang District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChongryu 3-dong,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-21
Date last changed:	2022-04-21
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):	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 ,Ansar al-Islam ,Jund al-Islam ,Soldiers of Islam ,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 ,Exército Ansar al-Sunna ,Devotees of Islam ,Devotos del Islam ,Devotos do Islão ,Kurdistan Supporters of Islam ,Supporters of Islam in Kurdistan ,Followers of Islam in Kurdistan ,Soldados del Islam ,Simpatizantes kurdos del Islam ,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 ,
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):	Nicaraguanisches Institut für Telekommunikation und Postdienste ,Nikaragujský inštitút telekomunikačných a poštových služieb ,Nikaragujský institut pro telekomunikace a poštovní služby ,Instituto Nicaragüense de Telecomunicaciones y Correos ,Никарагуански институт по телекомуникации и пощенски услуги ,Nicaraguan Institute of Telecommunications and Postal Services ,Det nicaraguanske institut for telekommunikations- og posttjenester ,Institut nicaraguayen des télécommunications et des services postaux ,Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας ,Nicaragua telekommunikatsiooni ja postiteenuste instituut ,Nikaragvos telekomunikacijų ir pašto įstaiga ,Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde ,Istituto nicaraguense delle telecomunicazioni e dei servizi postali ,Nikaragvanski institut za telekomunikacije i poštanske usluge ,L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta ,Nicaraguaí Távközlési és Postai szolgáltatások Intézete ,Institutul Nicaraguan de Telecomunicații și Servicii Poștale ,Instituto Nicaraguense de Telecomunicações e Correios ,Nikaraguański Instytut Usług Telekomunikacyjnych i Pocztowych ,Nicaraguaans Instituut voor Telecommunicatie en Postdiensten ,Det nicaraguanska institutet för telekommunikation och posttjänster ,The Nicaraguan Institute of Telecommunications and Postal Services ,Nikaragovski inštitut za telekomunikacije in poštne storitve ,
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:	2022-01-10
Date last changed:	2022-01-10
Restrictive measure:	
Other information:	

Serial number:	7230
Name:	
Surname:	
Name (original script):	Kibernetiska policija ,Cyberpolitie ,Počítačová polícia ,Poliția informatică ,Polícia anticibercriminalidade ,Cyberpolicja ,Pulizija Ćibernetika ,A számítástechnikai bűnözésre szakosodott rendőrségi egység ,Kovos su elektroniniais nusikaltimais policija ,Kiberdrošības policija ,Polizia Criminalità informatica ,Kiberpolicija ,Αστυνομία Κυβερνοχώρου ,Cyber Police (küberpolitsei) ,Cyber-Polizei ,IT-politi ,Policejní útvar pro počítačovou trestnou činnost ,Policía Cibernética ,Киберполиция ,Cyber Police (it-polisen) ,Kyberpoliisi ,Cyber Police ,
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:	IRe.057
Name:	RAHAB ENGINEERING INSTITUTE
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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):	Korean People's Army ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-10-16
Date last changed:	2017-10-16
Restrictive measure:	
Other information:	Date of designation: 16.10.2017

Serial number:	IRe.063
Name:	SANAM INDUSTRIAL GROUP
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

Serial number:	2196
Name:	
Surname:	
Name (original script):	Istikamet ,In Siratel ,Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu ,Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw ,Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat ,Association for Education, Cultural and to Create 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 ,Dzemilijati Furkan ,Al Furqan ,Zveza za izobraževanje, kulturo in družbo — Sirat ,Zveza državljanov za podporo pravici in zatiranje laži ,Zveza za pravice državljanov in zatiranje laži ,Гражданска асоциация за защита на истината и премахването на лъжата — Furqan ,Асоциация за образование, култура и за изграждане на общество — Sirat ,Гражданска асоциация за защита на истината и премахването на лъжата ,Асоциация за граждански права и борба с лъжите ,Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa — Sirat ,Zveza državljanov za podporo in preprečevanje laži – Furqan ,Citizens' Association for Support and Prevention of lies — Furqan ,Association for Education, Culture and Building Society — Sirat ,
Date of birth:	
Place of birth:	
Address:	ZavidoviciBOSNIA AND HERZEGOWINAZlatnih Ljiljana Street,SarajevoBOSNIA AND HERZEGOWINA42 Muhameda Hadžijahića,ZenicaBOSNIA AND HERZEGOWINAul. Strossmajerova, 72,SarajevoBOSNIA AND HERZEGOWINAMuhameda Hadzijahica, 42,ZenicaBOSNIA AND HERZEGOWINA70 and 53 Strossmajerova Street,SarajevoBOSNIA AND HERZEGOWINAPut Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)71 000,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	

Serial number:	7415
Name:	
Surname:	
Name (original script):	<p>So-called "Federal State of Novorossiya" ,s.k. "Federala staten Novorossija" ,"Federativnoye Gosudarstvo Novorossiya" ,"Федеративное государство Новороссия" ,Т.нар. „Федерална държава Новорусия“ ,Tzv. „Federální stát Nové Rusko“ ,"Estado Federal de Novorossiya" (así denominado) ,Den såkaldte »Føderale Stat Novorossija« „Novorossija Föderaalriik“ ,Sogenannter ,Föderaler Staat Noworossija‘ ,Takozvana Federalna Država Novorusija ,‘Federal State of Novorossiya’ mar a ghairtear de ,Soi-disant "État fédéral de Nouvelle Russie"</p> <p>,Αυτοαποκαλούμενη "Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας" ,Tā sauktā "Novorossijas federālā valsts"</p> <p>,Cosiddetto "Stato federale di Novorossiya" ,Vadinamoji „federacinė „Novorossiya“ valstybė“ ,Az úgynevezett „Novorosszija Szövetségi Állam” ,L-hekk imsejjaħ "Stat Federali ta' Novorossiya" ,Tzw. „Federalne Państwo Noworosji” ,Zogenoemde "Federale Staat Novorossiya" ,O chamado "Estado Federal da Novoróssia" ,Tzv. „Federálny štát Novorusko“ ,Aşa-numitul «Stat Federal al Novorossiya» ,Т. і. „Zvezna država Novorusija“ , "Novorossijan liittovaltio" ,</p>
Date of birth:	
Place of birth:	
Address:	UNKNOWN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	



Serial number:	IRe.062
Name:	SAHEL CONSULTANT ENGINEERS
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

Serial number:	6943
Name:	
Surname:	
Name (original script):	Jemmah Anshorut Tauhid ,JAT ,Jemaah Anshorut Tauhid ,Jemmah Ansharut Tauhid ,Jem'mah Ansharut Tauhid ,Jamaah Ansharut Tauhid ,Laskar 99 ,Jama'ah Ansharut Tauhid ,
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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	106568
Name:	
Surname:	
Name (original script):	Mujahidin Indonesia Barat ,Mujahidin Indonesia Timor ,East Indonesia Mujahideen ,Mujahidin of Eastern Indonesia ,MIT ,Mujahidin Indonesian Timur ,Mujahidin of Western Indonesia ,MIB ,
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:	5671
Name:	
Surname:	
Name (original script):	Pejman Industrial Services Corporation ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 16785-195,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	1981
Name:	
Surname:	
Name (original script):	Al-Arabi Trading Company ,
Date of birth:	
Place of birth:	
Address:	BaghdadIRAQP.O. Box 2337, Alwiyah,BaghdadIRAQHai Al-Wahda, Lane 15, Area 902, Office 10,BaghdadIRAQHai Babil, Lane 11, District 929,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
Restrictive measure:	
Other information:	

Serial number:	5289
Name:	
Surname:	
Name (original script):	Ministerstvo pre vývoz obrannej logistiky ,Puolustusministeriön logistiikkavienti ,Ministrstvo za obrambo – logistika, izvoz ,Centro de Exportações do Ministério da Defesa ,Ministerstwo obrony logistyka eksportu ,Ministeru ta' l-Esportazzjoni tal-Logistika għad-Difiża ,Gynybos logistikos eksporto ministerija ,Aizsardzības ministrijas loģistikas eksports ,Министерство по вопросам на износа на отбранителна логистика ,Exportaciones Logísticas del Ministerio de Defensa ,Ministerstvo obrany, útvar logistiky a vývozu ,Ministerium für die Ausfuhr von Verteidigungslogistik ,Ministère de l'exportation de logistique de la défense ,Servizio esportazioni del MODAFL ,Forsvarministeriets eksportafdeling ,Износ на логистика към Министерство на отбраната ,Exportný subjekt Ministerstva obrany a logistiky ozbrojených síl ,Il-Ministeru tal-Esportazzjoni tal-Logistika tad-Difiża ,Ministry of Defense Logistics Export ,a védelmi célú logisztikáért és exportért felelős minisztérium ,Kaitselogistika ekspordi ministeerium ,Departamento de Exportaciones Logísticas del Ministerio de Defensa ,Ministero dell'esportazione della logistica della difesa ,Ministry of Defence Logistics Export ,MODLEX ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)located on the west side of Dabestan Street, Abbas Abad District,TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 16315-189,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	IRe.040
Name:	MALEK ASHTAR UNIVERSITY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Corner of Imam Ali Highway and Babaei Highway Tehran Iran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]



Serial number:	139871
Name:	
Surname:	
Name (original script):	ZKS-Klimov SA ,АО “ОДК-Климов” ,JSC UEC Klimov ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION11, Kantemirovskaya st.194100,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	139120
Name:	
Surname:	
Name (original script):	АО “Объединенная двигателестроительная корпорация” ,Zjednoczona Korporacja Silnikowa Państwowa SA ,PJSC United Engine Corporation ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION16, Budyonny Avenue1051158,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	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:	455
Name:	
Surname:	
Name (original script):	Islamic Army of Aden ,Exército Islâmico de 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:	126887
Name:	
Surname:	
Name (original script):	ООО "Синезис" ,SYNESIS LLC ,
Date of birth:	
Place of birth:	
Address:	MinskBELARUSPlatonova 20B220005,MoscowRUSSIAN FEDERATIONMantulinskaya 24123100,
Citizenship:	
ID Document:	7704734000/ 770301001,190950894,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
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:	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):	De Groep Abu Sayyaf ,Al Harakat Al Islamiyya ,Grupo Abu Sayyaf ,Abu Sayyaf Gruppe ,Abu Sayyaf Group ,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:	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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	128875
Name:	
Surname:	
Name (original script):	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 Tarhunyn ,7. Brygada z Tarhunyn ,7. Brygada ,Milicja Kaniyat ,9e Brigade ,Tarhuna Brigade ,Tarhuna 7e Brigade ,Brigáda Kani ,Milice Al-Kani ,9. Brigáda ,Tarhunská brigáda ,7. Brigáda z Tarhunyn ,7. Brigáda ,Milice Kaniyat ,Brigada Kani ,Milicia Al-Kani ,9.a Brigada ,Brigada de Tarhuna ,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 ,Kaniyati 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 ,Tarhūna brigada ,Tarhūna 7-oji brigada ,7-oji brigada ,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 ,مليشيا كانيات ,Kanyat ,Kaniyat ,Kaniat ,Kani Brigade ,Al-Kaniyat ,Al-Kani Militia ,9th Brigade ,Tarhuna Brigade ,Tarhuna 7th Brigade ,7th Brigade ,Kaniyat Militia ,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 ,
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:	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 taw 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):	Comité de soutien afghan ,Αφγανική Επιτροπή Στήριξης ,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:	PeshawarPAKISTANOffice locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi,JalabadAFGHANISTANCheprahar Hadda, Mia Omar Sabaqah School,
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):	Казачья Национальная Гвардия ,Cossack National Guard ,
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):	Акционерное общество «Страхование газового хозяйства» АО «СОГАЗ», Gas Industry Insurance Company SOGAZ, Akciová spoločnosť „Gas Industry Insurance Company SOGAZ“, Compania de asigurări a industriei gazului SOGAZ, Compañía de Seguros de la Industria del Gas SOGAZ, Compagnie d'assurance de l'industrie du gaz SOGAZ, Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONSakharov boulevard 10107078,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-28
Date last changed:	2022-02-28
Restrictive measure:	
Other information:	

Serial number:	5815
Name:	
Surname:	
Name (original script):	Choson Taesong Unhaeng ,Taesong Bank ,Korea Daesong 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 ThahabSelselat al Thahab For Money ExchangeSilsilat Money Exchange CompanySilsilah Money Exchange CompanyAl Silsilah al DhahabaSilsalat al Dhab
Date of birth:	
Place of birth:	
Address:	Al-Kadhumi Complex, Al-Harthia BaghdadIraq,Al-Abbas StreetKarbalaIraq,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>



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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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):	Gruppo delle industrie dell'armamento ,Il-Grupp tal-Industriji tal-Armamenti ,Industriji ta' l-Armamenti ,Spoločnosť zbrojného priemyslu ,Industrias Armamentísticas ,Oborožitvena industrija ,Zbrojařský závod ,Industries d'armement ,Indústrias de Armamento ,Industrie degli armamenti ,Armament Industries ,Armament Industries Group ,Groupe des industries de l'armement ,
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF)Sepah Islam Road, Karaj Special Road Km 10,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:	5657
Name:	
Surname:	
Name (original script):	Institut de conseil en ingénierie Imensazan ,Imensazan Consultant Engineers Institute ,
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:	IRe.056
Name:	RAH SAHEL
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

Serial number:	QDe.015
Name:	WAFI 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	7354
Name:	
Surname:	
Name (original script):	Al Mourabitoun ,The Sentinels ,Les Sentinelles ,
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:	IRe.048
Name:	OMRAN SAHEL
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

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:	485
Name:	
Surname:	
Name (original script):	L'organisation humanitaire de Wafa ,Organização Al Wafa ,Organização Humanitária Wafa ,Al Wafa Organization ,Wafa Humanitarian Organisation ,Wafa Al-Igatha Al-Islamia ,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 Industrial Group ,SHIG ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	



Serial number:	4283
Name:	
Surname:	
Name (original script):	Grupa technologiczna Ettehad ,Ettehad műszaki csoport ,Grupp Tekniku Ettehad ,Skupina Ettehad Technical Group ,Groupe technique Ettehad ,Ettehad Technical Group ,Grupul tehnic Ettehad ,Technická skupina Ettehad ,
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.010
Name:	GREEN PINE ASSOCIATED CORPORATION
Surname:	
Name (original script):	CHO'NGSONG UNITED TRADING COMPANYCHONGSONG YONHAPCH'O'NGSONG YO'NHAPCHOSUN CHAWO'N KAEBAL T'UJA HOESAJINDALLAEKU'MHAERYONG COMPANY LTD.NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATIONSÆINGP'IL COMPANYNational Resources Development and Investment Corporation Saeng Pil Trading Corporation
Date of birth:	
Place of birth:	
Address:	c/o Reconnaissance General Bureau Headquarters, Hyongjesan-GuyokPyongyangDemocratic People's Republic of Korea,NungradoPyongyangDemocratic People's Republic of Korea,Rakrang No. 1 Rakrang District Pyongyang Korea, Chilgol-1 dong, Mangyongdae DistrictPyongyangDemocratic 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 PartyThe Eastern Turkistan Islamic Party of AllahIslamic Party of TurkestanDjamaat 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	7371
Name:	
Surname:	
Name (original script):	Jama'atu Ansaril 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):	Hizbul Mudjahideen ,Χιζμπουλ Μουτζαχεντιν ,Hisbollah-Mudschaheddin ,Hizb al-Mudžáhídín ,HM ,Hizbul Mujahideen ,Hizbul Mudžahedin ,Муджахидини на Хизбула ,Hizbul Mujaīdine ,Hizbul Mujahedin ,Hizbul Muyahidín ,Hizbul Mudzsahedin ,Hizbu-l-mudžáhídín ,Hizbul mujahidin ,Hizbul Mujahidin ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	6675
Name:	
Surname:	
Name (original script):	Moaser ,Tajhiz Sanat ,Karanir Sanat ,Karanir ,
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:	KPe.017
Name:	LEADER (HONG KONG) INTERNATIONAL
Surname:	
Name (original script):	Leader International Trading LimitedLeader (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, WanchaiHong 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:	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 النصرة (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:	7578
Name:	
Surname:	
Name (original script):	Movement 'Novorossiia' 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:	6396
Name:	
Surname:	
Name (original script):	Middle East RAAD Automation Co. ,RAADIRAN ,Raad Iran Automation Co. ,RAAD Automation Co. ,Automation Raad Khavar Mianeh Nabbet Co ,Raad Automation Company ,Raad Iran ,Middle East Raad Automation ,Automasion RAAD Khavar Mianeh ,
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:	2021-07-31
Date last changed:	2021-07-30
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 LaneLondon WC2A 1QUUnited Kingdom,
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):	Главное хозяйственное управление ,GHU – Dipartimento economico principale dell'amministrazione presidenziale ,GHU – presideendi kantselei juhtiv majandusosakond ,GHU – Hlavní hospodářská správa prezidentské kanceláře ,GHU – presidentin hallinnon päätalousosasto ,GHU – Hoofdbureau economie van het presidentieel kabinet ,huvudavdelningen för ekonomi vid presidentens kansli ,GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie ,GHU – glavni gospodarski oddelek urada predsednika ,Departamentul economic general al Administrației Prezidențiale ,GHU – Departamento Económico Principal da Administração Presidencial ,GHU – Główny Urząd Gospodarczy administracji prezydenta ,GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali ,GHU – Az elnöki igazgatás gazdasági főosztálya ,GHU – Prezidenta administrācijas galvenais ekonomikas departaments ,GHU – prezidento administrācijas Vyriausioji ūkio valdyba ,GHU – Main Economic Department of the Presidential Administration ,GHU — den centrale økonomiske afdeling for præsidentens administration ,GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung ,GHU – Departamento Económico Principal de la Administración Presidencial ,GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου ,GHU – Office central économique de l'administration présidentielle ,GHU – glavni odjel za gospodarstvo predsjedničke administracije ,
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):	zatvor Gorhardasht ,затвор Rajaee Shahr ,Zatvor Rajaee Shahr ,prigione Gohar Dasht ,prigione Gorhardasht ,prigione Rajai Shahr ,Prigione Rajaee Shahr ,Kalējimas „Rajaee Shahr“ ,Ĥabs ta' Rajai Shahr ,Il-Ĥabs ta' Rajaee Shahr ,Ĥabs ta' Gohar Dasht ,Ĥabs ta' Gorhardasht ,Rajaee Shahrgevangenis ,więzienie Rajai Shahr ,Więzienie Rajaee Shahr ,więzienie Gohar Dasht ,więzienie Gorhardasht ,Prisão de Gohar Dasht ,Prisão de Gorhardasht ,Prisão de Rajai Shahr ,Prisão de Rajaee Shahr ,Închisoarea Gohar Dasht ,Închisoarea Gorhardasht ,Închisoarea Rajai Shahr ,Închisoarea Rajaee Shahr ,zapor Gohar Dasht ,zapor Gorhardasht ,zapor Rajai Shahr ,Zapor Rajaee Shahr ,Văznica Rajaee Shahr ,Rajaee Shahr-fängelset ,Rajaee Shahrin vankila ,prisión de Gohar Dasht ,prisión de Gorhardasht ,prisión de Rajai Shahr ,Prisión de Rajaee Shahr ,věznice Gohar Dasht ,věznice Gorhardasht ,věznice Rajai Shahr ,Věznice Radžaj-Šahr ,Gohar-Dasht-Gefängnis ,Gorhardasht-Gefängnis ,Rajai-Shahr-Gefängnis ,Rajaee-Shahr-Gefängnis ,φυλακή Gohar Dasht ,φυλακή Gorhardasht ,Φυλακή Rajai Shahr ,Φυλακή Rajaee Shahr ,Prison de Rajaee Shahr ,zatvor Gohar Dasht ,Gohar Dasht Prison ,Gorhardasht Prison ,Rajayi Shahr ,Reja'i Shahr ,Raja'i Shahr ,Rajaishahr ,Rajai Shahr Prison ,Rajaee Shahr Prison ,zatvor Rajai Shahr ,
Date of birth:	
Place of birth:	
Address:	IRAN (ISLAMIC REPUBLIC OF)Alborz Province, Karaj, Gohardasht, Moazzen Blvd,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
Restrictive measure:	
Other information:	

Serial number:	IRe.025
Name:	HARA COMPANY
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

Serial number:	5673
Name:	
Surname:	
Name (original script):	Rahab Engineering Institute ,Institut d'ingénierie Rahab ,L-Istitut tal-Inginerija Rahab ,
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.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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>



Serial number:	114605
Name:	
Surname:	
Name (original script):	International Global System ,International Golden Services ,Pan Systems Pyongyang ,Wonbang Trading Co. ,Glocom ,
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:	2020-08-01
Date last changed:	2020-07-31
Restrictive measure:	
Other information:	Date of designation: 16.10.2017

Serial number:	6513
Name:	
Surname:	
Name (original script):	Air Force Intelligence Agency [Syria] ,Flygvapnets underrättelsetjänst [Syrien] ,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 efterretnings- tjeneste [Syrien] ,Lennuväe luureteenistus [Süüria] ,Υπηρεσία πληροφοριών της αεροπορίας [Συρία] ,Direzione delle informazioni dell'aeronautica militare [Siria] ,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] ,Service des renseignements de l'Armée de l'air [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:	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):	<p>ОАО "Гродно Азот" ,ААТ "Гродна Азот" ,Odpřta delniška družba „Grodno Azot“ ,sivuliike JSC Grodno Azotin Khimvoloknon tehdas ,“fabriek Khimvolokno” JSC “Grodno Azot” ,Open Joint Stock Company “Grodno Azot” ,Φιλιал «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” ,‘Khimvolokno Plant’ de Chuideachta Comhstoic ‘Grodno Azot’ ,Cuideachta Comhstoic Oscailte ‘Grodno Azot’ ,Société par actions ouverte "Grodno Azot" , "Khimvolokno Plant" de la société par actions "Grodno Azot" ,atvirosios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ ,Atviroji akcinė bendrovė „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« ,</p>
Date of birth:	
Place of birth:	
Address:	Grodno/HrodnaBELARUS100 Kosmonavtov Ave.,Grodno/HrodnaBELARUS4 Slavinskogo, St.230026,
Citizenship:	
ID Document:	590046884,500036524,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	5288
Name:	
Surname:	
Name (original script):	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 ,
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:	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):	АО "Росэлектроника" ,Spółka akcyjna Ruselectronics ,JSC Ruselectronics ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONVereiskaya Str., 29, p. 141.115184,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	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 at 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	113801
Name:	
Surname:	
Name (original script):	CJSC 'Interavtomatika' ,ЗАО 'Интеравтоматика' ,ZAO Interavtomatika (IA) ,
Date of birth:	
Place of birth:	
Address:	MoscowUNKNOWNAvtozavodskaya st., 14115280,
Citizenship:	
ID Document:	10377390441111994-01-31,7725056162,
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
Restrictive measure:	
Other information:	

Serial number:	364
Name:	
Surname:	
Name (original script):	Египетски ислямско движение ,Нов джихад ,Египетски Al-Jihad ,Египетски ислямски джихад ,Movimento Islâmico Egípcio ,mouvement islamique égyptien ,Egyptian Islamic Movement ,New Jihad ,Jihad Group ,Egyptian Islamic Jihad ,Групата джихад ,Al-Jihad ,nouveau Jihad ,Al-Jihad égyptien ,Jihad islamique égyptien ,Egyptian 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 (Netherlands branch) ,Stichting Al Haramain Humanitarian Aid ,
Date of birth:	
Place of birth:	
Address:	AmsterdamNETHERLANDSJan Hanzenstraat, 1141053 SV,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-19
Date last changed:	2012-04-20
Restrictive measure:	
Other information:	

Serial number:	QDe.099
Name:	ISLAMIC INTERNATIONAL BRIGADE (IIB)
Surname:	
Name (original script):	The Islamic Peacekeeping BrigadeThe Islamic Peacekeeping ArmyThe International BrigadesIslamic Peacekeeping BattalionInternational BattalionIslamic 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	3815
Name:	
Surname:	
Name (original script):	Fajr Industrial Group ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	7534
Name:	
Surname:	
Name (original script):	People's Union (Narodny Soyuz) ,People's Union ,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:	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:	<p>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: <a href="http://ansharuttauhid.com/">http://ansharuttauhid.com/</a></p> <p>Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

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 ,Natural Resources Development and Investment Corporation ,Saeingp'il Company ,National Resources Development and Investment Corporation ,Ku'm- haeryong Company LTD ,Jindallae ,Chosun Chawo'n Kaebal T'uja Hoesa ,Ch'o'ngsong Yo'nhap ,Chongsong Yonhap ,Cho'ngsong United Trading Company ,Saeng Pil Trading Corporation ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakrang DistrictRakrang No. 1,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFc/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFMangyongdae DistrictChilgol-1 dong,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFNungrado,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	IRe.039
Name:	MAKIN
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]



Serial number:	132127
Name:	
Surname:	
Name (original script):	<p>ААТ «ГАСЦІІНІЦА ПЛАНЕТА» ,Open Joint Stock Company "HOTEL PLANETA" ,Societatea deschisă pe acțiuni «HOTEL PLANETA» ,ΟΑΟ «ΓΟСТИНИЦА ПЛАНЕТА» ,Société par actions ouverte "HOTEL PLANETA" ,Ανοικτή συμμετοχική εταιρεία “HOTEL PLANETA” ,Avatud aktsiaselts „HOTEL PLANETA“ ,Offene Aktiengesellschaft ,HOTEL PLANETA‘ ,Sociedad limitada por acciones abierta “HOTEL PLANETA” ,Atviroji akcinė bendrovė „HOTEL PLANETA“ ,Javno dioničko društvo „HOTEL PLANETA” ,Cuideachta Comhstoic Oscailte ‘HOTEL PLANETA’ ,Sociedade por ações aberta "HOTEL PLANETA" ,OJSC »HOTEL PLANETA« ,Openbare vennootschap op aandelen “HOTEL PLANETA” ,Odprta delniška družba ,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):	Nacionalna policija Nikaragve ,Nikaragujská štátna polícia ,Politia Națională din Nicaragua ,Den nationella polisen i Nicaragua ,Nicaraguan kansallinen poliisi ,La Policía Nacional Nicaragüense ,National Police of Nicaragua ,Policía Nacional de Nicaragua ,Национална полиция на Никарагуа ,Nicaraguas nationale politi ,Nikaragujská státní policie ,Nicaragua riiklik politsei ,Nationalpolizei Nicaraguas ,Εθνική Αστυνομία της Νικαράγουας ,Nacionalna policija Nikaragve ,Police nationale du Nicaragua ,Nikaragvos nacionalinė policija ,Nikaragvas Valsts policija ,Polizia nazionale del Nicaragua ,Nationale politie van Nicaragua ,Pulizija Nazzjonali tan-Nikaragwa ,Nicaraguai Nemzeti Rendőrség ,Policía Nacional da Nicarágua ,Nikaraguańska Policja Państwowa ,
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 ,Syryjskie Biuro Bezpieczeństwa Narodowego ,Serviço Nacional de Segurança sírio ,Biroul sirian de securitate națională ,Sýrsky národní bezpečnostný úřad ,Sirski državni varnostni urad ,Syyrian kansallisen turvallisuuden 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:	138938
Name:	
Surname:	
Name (original script):	JSC Arzamas Machine-Building Plant ,Arzamaska Fabryka Maszyn SA ,АО “Арзамасский машиностроительный завод” ,
Date of birth:	
Place of birth:	
Address:	Nizhny Novgorod OblastRUSSIAN FEDERATIONUlitsa 9 Maya, 2, Arzamas, Nizhny Novgorod Oblast607220,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	5660
Name:	
Surname:	
Name (original script):	Kaveh Cutting Tools Company ,
Date of birth:	
Place of birth:	
Address:	MashadIRAN (ISLAMIC REPUBLIC OF)End of Seyedi Street, Km 4 of Khalaj Road,MashadIRAN (ISLAMIC REPUBLIC OF)Khalaj Rd., End of Seyyedi Alley,TehranIRAN (ISLAMIC REPUBLIC OF)Moqan St., Pasdaran St., Pasdaran Cross Rd.,MashadIRAN (ISLAMIC REPUBLIC OF)Seyyedi Street, 3rd Km of Khalaj Road91638,MashadIRAN (ISLAMIC REPUBLIC OF)P.O. Box 91735-549,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
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:	7572
Name:	
Surname:	
Name (original script):	Батальон 'Сомали' ,Somali battalion ,
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):	Ummah Tameer E-Nau ,Utn ,
Date of birth:	
Place of birth:	
Address:	PAKISTAN,KabulAFGHANISTANStreet 13 Wazir Akbar Khan,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-01-17
Date last changed:	2012-01-18
Restrictive measure:	
Other information:	



Serial number:	113754
Name:	
Surname:	
Name (original script):	Koryo Credit Development Bank ,Daesong Credit Development Bank ,Koryo Global Credit Bank ,Koryo Global Trust 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 Compound ,Complesso industriale Amin ,Complexe industriel Amin ,Amin Industrial Complex ,Il-Kumpless Industrijali Amin ,Amin Industrial Company ,
Date of birth:	
Place of birth:	
Address:	MashadIRAN (ISLAMIC REPUBLIC OF)Khalaj Rd. (Kaveh Complex), Seyedi St.,MashadIRAN (ISLAMIC REPUBLIC OF)Khalage Rd. (Amin Industrial Estate), Seyedi District,MashadIRAN (ISLAMIC REPUBLIC OF)P.O. Box 91735-549,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	450
Name:	
Surname:	
Name (original script):	HUM ,Harakat Ul-Mujahidin ,Al-Faran ,Harakat Ul-Mujahideen ,HUA ,Harakat Ul-Ansar ,Al-Hadith ,Al-Hadid ,
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):	Provincja ta' Hind tal-Istat Iżlamiku ,Wilayah ta' Hind ,Da'esh –Provincja ta' Hind ,Dáis – Hind tartomány ,Daexe — Wilayat al-Hind ,IS[EI]-Wilayat al-Hind ,Província de Hind do Estado Islâmico (ISHP) ,Wilayah do Hind ,Daexe — Província de Hind ,provincia Hind Islamske države ,Daiš – provinca Hind ,Provincia Hind a Statului Islamic ,Wilayah din Hind ,Da'esh – Provincia Hind ,Da'esh - Wilayat al-Hind ,IS-Wilayat al-Hind ,Islamic State's Hind Province (ISHP) ,Wilayah of Hind ,Da'esh - Hind Province ,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 ,Prowincja Hind Państwa Islamskiego ,Wilaja z Hind ,Daisz w prowincji Hind ,Islamitische Staat Hind Province (ISHP) ,
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:	IRe.064
Name:	SEPANIR
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

Serial number:	QDe.153
Name:	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
Surname:	
Name (original script):	Hanifah Currency ExchangeHanifeh ExchangeHanifa ExchangeHunaifa OfficeHanifah Exchange CompanyHanifa 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	461
Name:	
Surname:	
Name (original script):	Grupp Ġellied Iżlamiku Libjan ,Libyan Islamic Fighting Group ,Grupo Islâmico Combatente da Líbia ,LIFG ,Groupe libyen de combat pour l'Islam ,Либийска ислямска бойна група ,
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):	CERS ,SSRC ,Centre de Recherche de Kaboun ,Centre d'études et de recherches syrien (CERS) ,Centre d'Etude et de Recherche Scientifique (CERS) ,Scientific Studies and Research Center (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:	6688
Name:	
Surname:	
Name (original script):	TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran) ,TSA ,TESA ,Sherkate Technology Centrifuge Iran ,Iran's Centrifuge Technology Company ,Iran Centrifuge Technology Co. ,
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:	IRe.050
Name:	PARCHIN CHEMICAL INDUSTRIES
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]



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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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:	IRe.053
Name:	PEJMAN INDUSTRIAL SERVICES CORPORATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	P.O. Box 16785-195TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

Serial number:	132122
Name:	
Surname:	
Name (original script):	<p>Δημοκρατική θυγατρική διαχειριστική επιχείρηση "Hotel Minsk" ,Republikový dceřiný unitářský podnik „Hotel Minsk“ ,Гатэль "Мінск" ,Republican subsidiary unitary enterprise "Hotel Minsk" ,Республиканское дочернее унитарное предприятие "Отель "Минск" ,riiklik ühistütarettevõtte „Hotel Minsk“ ,Republikanisches Einheitstochterunternehmen „Hotel Minsk“ ,Empresa unitaria filial de la República "Hotel Minsk" ,Fofhiontar aonadach poblachtach 'HoTeil Minsk' ,Entreprise unitaire filiale républicaine "Hotel Minsk" ,Республиканско субсидиарно унитарно дружество 'Hotel Minsk' ,Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming "Hotel Minsk" ,Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“ ,Republičko unitarno društvo kći „Hotel Minsk" ,Empresa filial unitária da República "Hotel Minsk" ,Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk" ,Tasavallan unitaari tytäryritys "Hotel Minsk" ,Republikansko hčerinsko unitarno podjetje „Hotel Minsk" ,Filiala unitară de stat «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):	Banco Rossiya ,Bank Rossiya ,Банк «Росси́я» ,Banca Rossiya ,Banco Rossiya ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATIONPI Rastrelli 2 Liter A191124,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
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:	6342
Name:	
Surname:	
Name (original script):	Al Mashreq Investment Fund ,Sundug Al Mashrek Al Istithmari ,AMIF ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICP.O. Box 108,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
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 Институт Гипростроймост – Санкт-Петербург ,АО “Institute Giprostroymost — Saint-Petersburg” ,Delniška družba „Institute Giprostroymost — Saint-Petersburg“ ,АО «Institute Giprostroymost – Sankt-Petersburg» ,АО “Institute Giprostroymost — St. Petersburg” ,АО Institute Giprostroymost - Sankt Petersburg (АО Instytut Giprostrojmost) ,АО “Institute Giprostroymost — São Petersburgo” ,АД „Институт Гипростроймост – Санкт-Петербург“ ,АО ”Giprostrojmmostinstitutet – Sankt Petersburg” ,АО ,Institut Giprostroymost — Sankt Petersburg’ ,
Date of birth:	
Place of birth:	
Address:	St. PetersburgRUSSIAN FEDERATION7 Yablochkova street197198,
Citizenship:	
ID Document:	7826717210,1037828021660,
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

Serial number:	130937
Name:	
Surname:	
Name (original script):	ООО "Бремино групп" ,Bremino Group LLC ,Bremino-groep LLC ,Bremino Gruppe LLC ,Skupina Bremino ,Grupo Bremino LLC ,
Date of birth:	
Place of birth:	
Address:	BELARUSBolbasovo village, Zavodskaya 1k, Orsha Region/Oblast,MinskBELARUSNiamiha 40220004,
Citizenship:	
ID Document:	691598938,
Title:	
Listed date:	2022-02-26
Date last changed:	2022-02-25
Restrictive measure:	
Other information:	

Serial number:	970
Name:	
Surname:	
Name (original script):	Groupe Combattant Tunisien ,Groupe Islamiste Combattant Tunisien ,GICT ,Tunéziai Harcoló Csoportok ,Tunezyjska Grupa Bojowa ,Tunisian Combatant Group ,Grupo Combatiente Tunecino ,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:	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):	KKBC ,Korea Kwangson Banking Corporation (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:	5679
Name:	
Surname:	
Name (original script):	Shahid Karrazi Industries ,
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:	

Serial number:	206
Name:	
Surname:	
Name (original script):	Gama'a al-Islamiyya ,Al-Gama'a al-Islamiyya ,Islamiska gruppen ,Islamistična skupina ,Islamská skupina ,Grupul Islamic ,Grupo Islâmico ,Grupa Islamska ,Islamitische Groep ,il-Grupp Iżlamiku ,Iszlám Csoport ,Islamo grupuotë ,Islamska skupina ,Grúpa Ioslamach ,Groupe islamique ,Ισλαμική Ομάδα ,Islamirühmitus ,Islamische Gruppe ,Islamisk Gruppe ,Islámská skupina ,Grupo Islámico ,Джамаа Ислямия ,Islamic Group - IG ,IG ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	6676
Name:	
Surname:	
Name (original script):	PISHRO KHALA AFARIN COMPANY ,Khala Afarin Pars ,
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:	IRe.010
Name:	CRUISE MISSILE INDUSTRY GROUP
Surname:	
Name (original script):	Naval Defence Missile Industry Group
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

Serial number:	6855
Name:	
Surname:	
Name (original script):	Ryonha Machinery Corporation ,Ryonha Machinery ,Ryonha Machinery Joint Venture Corporation ,Korea Ryonha Machinery J/V Corporation ,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 ,Chosun Yunha Machinery Joint Operation Company ,
Date of birth:	
Place of birth:	
Address:	Tongan-dong, Central District, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Mangungdae-gu, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF,Mangyongdae 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:	125006
Name:	
Surname:	
Name (original script):	Korea Export Joint Venture ,Chosun Expo ,Chosen Expo ,
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:	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):	DOBROLYOT ,DOBROLET ,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:	IRe.042
Name:	MINISTRY OF DEFENSE LOGISTICS EXPORT
Surname:	
Name (original script):	MODLEX
Date of birth:	
Place of birth:	
Address:	P.O. Box 16315-189TehranIran (Islamic Republic of),Located on the west side of Dabestan Street, Abbas Abad DistrictTehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>



Serial number:	132117
Name:	
Surname:	
Name (original script):	ООО Оскартур ,Ribotos atsakomybės bendrovė (RAB) „Oskartour“ ,Oskartour LLC ,
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:	135334
Name:	
Surname:	
Name (original script):	Agencija pentru cercetarea internetului ,Agencija za spletno raziskave ,Agencia de Investigación de Internet ,Agenzia per la ricerca su internet ,Agencja Badań Internetowych ,Internet Research Agency ,Агентство интернет-исследований ,
Date of birth:	
Place of birth:	
Address:	Saint PetersburgRUSSIAN FEDERATION,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-23
Date last changed:	2022-02-23
Restrictive measure:	
Other information:	

Serial number:	120128
Name:	
Surname:	
Name (original script):	SOUTH ASIAN CHAPTER OF ISIL ,ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) ,ISIL KHORASAN ,ISLAMIC STATE'S KHORASAN PROVINCE ,ISIS WILAYAT KHORASAN ,ISIL'S SOUTH ASIA BRANCH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-17
Date last changed:	2019-05-17
Restrictive measure:	
Other information:	ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

Serial number:	116233
Name:	
Surname:	
Name (original script):	WEIHAI WORLD-SHIPPING FREIGHT ,
Date of birth:	
Place of birth:	
Address:	Huancui Qu, WeihaiCHINA419-201, Tongyi Lu264200,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-06-04
Date last changed:	2018-06-04
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:	2022-04-21
Date last changed:	2022-04-21
Restrictive measure:	
Other information:	

Serial number:	112951
Name:	
Surname:	
Name (original script):	DCB Finance Limited ,
Date of birth:	
Place of birth:	
Address:	Road Town, Tortola,VIRGIN ISLANDS (BRITISH)Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,,DalianCHINA,
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:	MoscowRUSSIAN FEDERATIONUI. Butyrskaya, D. 76, P. 1127015,
Citizenship:	
ID Document:	7730058711,1027739059754,
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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):	Composite Institute of Iran ,Iran Composites Institute ,ICI ,Iránsky ústav pre kompozitné materiály ,Instituto de Compuestos Iraní ,Institutul iranian de 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:	2012-12-21
Date last changed:	2012-12-22
Restrictive measure:	
Other information:	Date of listing 22-12-2012.

Serial number:	KPe.028
Name:	MUNITIONS INDUSTRY DEPARTMENT
Surname:	
Name (original script):	Military Supplies Industry DepartmentMID
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&amp;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):	JSC NPO High Precision Systems ,АО НПО Высокоточные комплексы ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION7 Kievskaya Str.121059,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
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:	7217
Name:	
Surname:	
Name (original script):	Leader (Hong Kong) International Trading Limited ,Leader (Hong Kong) International ,Leader 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:	119336
Name:	
Surname:	
Name (original script):	Rawafid Damascus Private Joint Stock Company ,Rawafed Tributary Damascus Private Joint Stock Company ,Rawafid 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:	218
Name:	
Surname:	
Name (original script):	Popular Front for the Liberation of Palestine ,Lidová fronta za osvobození Palestiny ,Palestiina Vabastamise Rahvarinne ,Népi Front Palesztina Felszabadításért ,Palestīnas atbrīvošanas Tautas Fronte ,Palestinos iðlaisvinimo liaudies frontas ,PILF ,Ludowy Front Wyzwolenia Palestyny ,Ludový front za oslobodenie Palestíny ,Ljudska fronta za osvoboditev Palestine ,PATF ,FPLP ,PFLP ,Front populaire de libération de la Palestine ,FPLP ,Frente Popular de Liberación de Palestina ,FPLP ,Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης ,Palestiinan vapautuksen kansanrintama ,Folkefronten til Palæstinas Befrielse ,Volksfront für die Befreiung Palästinas ,Volksfront voor de bevrijding van Palestina ,Fronte popolare di liberazione della Palestina ,Народен Фронт за освобождение на Палестина ,Frontul Popular pentru Eliberarea Palestinei ,FPEP ,Il-Front Popolari għal-Liberazzjoni tal-Palestina ,Frente Popular de Libertação da Palestina ,Folkfronten för Palestinas befrielse ,Narodna fronta za oslobodenje Palestine ,Fronta Pobail i gcomhair Shaoirse na Palaistíne ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	125011
Name:	
Surname:	
Name (original script):	Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION22 Kirova Street,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-07-30
Date last changed:	2020-07-30
Restrictive measure:	
Other information:	

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 CompanyInternational Chemical Joint Venture Company
Date of birth:	
Place of birth:	
Address:	HamhungDemocratic People's Republic of KoreaSouth Hamgyong Province,Man gyongdae-kuyokPyongyangDemocratic People's Republic of Korea,Mangyungdae-guPyongyangDemocratic 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 TrustAl Rasheed TrustAl-Rashid TrustAid Organization of the Ulema, PakistanAl Amin Welfare TrustAl Amin TrustAl Ameen TrustAl-Ameen TrustAl Madina TrustAl-Madina Trust
Date of birth:	
Place of birth:	
Address:	Kitas Ghar, Nazimabad 4, Dahgel-IftahKarachiPakistan,Jamia Maajid, Sulalman Park, Melgium PuraLahorePakistan,,,,,,,,,,,,,
Citizenship:	
ID Document:	
Title:	
Listed date:	2001-10-06
Date last changed:	2001-10-06
Restrictive measure:	
Other information:	Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. 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. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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 <a href="https://www.un.org/sc/suborg/en/sanctions/751">https://www.un.org/sc/suborg/en/sanctions/751</a>).</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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	137739
Name:	
Surname:	
Name (original script):	Chantier naval de Zelenodolsk ,JSC Zelenodolsk Shipyard ,A.M. Gorky Zelenodolsk Plant ,AO “Зеленодольский завод имени А. М. Горького” ,
Date of birth:	
Place of birth:	
Address:	ZelenodolskRUSSIAN FEDERATIONRepublic of Tatarstan5, Zavodskaya Str.422546,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
Restrictive measure:	
Other information:	

Serial number:	5677
Name:	
Surname:	
Name (original script):	Sepanir ,
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:	IRe.027
Name:	INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
Surname:	
Name (original script):	Instrumentation Factories Plant
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

Serial number:	6611
Name:	
Surname:	
Name (original script):	Sīrijas Komercbanka ,Süüria Kommertspank ,Sirijos komercijos bankas ,Syrská obchodní banka ,Obchodná banka Sýrie ,al-Masraf al- tajariyy al- suriyy ,Commercial Bank of Syria ,Banco Comercial de Siria ,Търговска банка на Сирия ,Banca Comercială a Siriei ,Szíriai Kereskedelmi Bank ,
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:	IRe.026
Name:	IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

Serial number:	IRe.003
Name:	AMIN INDUSTRIAL COMPLEX
Surname:	
Name (original script):	Amin Industrial CompoundAmin Industrial Company
Date of birth:	
Place of birth:	
Address:	P.O. Box 91735-549MashadIran (Islamic Republic of),Amin Industrial Estate, Khalage Rd., Seyedi DistrictMashadIran (Islamic Republic of),Kaveh Complex, Khalaj Rd., Seyedi St.MashadIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

Serial number:	5286
Name:	
Surname:	
Name (original script):	Univerzita Maleka Aštara ,Malek Ashtar-Universität ,Malek Ashtar University ,Università Malek Ashtar ,Πανεπιστήμιο Malek Ashtar ,Université Malek Ashtar ,Университет Malek Ashtar ,Malek Ashtar universitetas ,Università Malek Ashtar ,Universidade Malek Ashtar ,Universitatea Malek Ashtar ,Univerzita Malek Ashtar ,Univerza za obrambno tehnologijo Malek Ashtar ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)Corner of Imam Ali Highway and Babaei Highway,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
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 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:	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.

Serial number:	137784
Name:	
Surname:	
Name (original script):	Guerrilleros de Dios ,LOS HUZÍES ,die Huthis ,HOUTHIERNE ,Υποστηρικτές του Θεού ,Οπαδοί του Θεού ,ХОУΘІ ,HUTI ,SOUTIENS DE DIEU ,PARTISANS DE DIEU ,MOUVEMENT HOUTHISTE ,DIEVO RÉMÉJAI ,DIEVO ŠALININKAI ,HOUTHİ grupuotė (HUSIAI) ,GLI HOUTHİ ,ISTEN TÁMOGATÓI ,ISTEN PARTIZÁNJAI ,A HÚSZIK ,Zwolennicy Boga ,Partyzanci Boga ,HUTI ,DE HOUTHİ'S ,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 ,АНСАР АПЛАХ ,АНСАРАПЛАХ ,ХУТИ ,SUPPORTERS OF GOD ,PARTISANS OF GOD ,ANSAR ALLAH ,ANSARALLAH ,THE HOUTHIS ,boží pomocníci ,boží bojovníci ,Hútiové ,Partidarios de Dios ,
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:	IRe.004
Name:	AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
Surname:	
Name (original script):	Ammunition Industries Group
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]



Serial number:	127441
Name:	
Surname:	
Name (original script):	Evin Prison ,Evin-fängelset ,Evinin vankila ,Zapor Evin ,Văznica Evin ,Închisoarea Evin ,Prisão de Evin ,Więzienie Evin ,Evingevangenis ,Evino kalējimas ,Prigione di Evin ,Zatvor Evin ,Prison d'Evin ,Φυλακή Evin ,Evin-Gefängnis ,Věznice Evín ,Il-Ħabs ta' Evin ,затвор Evin ,Prisión de Evin ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)District 2, Dasht-e Behesht,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-04-12
Date last changed:	2021-04-12
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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):	Beltecheksport ,Белтехэкспорт ,Beltechexport ,
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:	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:	KPe.068
Name:	MYOHYANG SHIPPING CO
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Kumsong 3-dong, Mangyongdae-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:	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:	IRe.077
Name:	YAS AIR
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Mehrabad International Airport, Next to Terminal No. 6TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-12-20
Date last changed:	2012-12-20
Restrictive measure:	
Other information:	<p>Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007).  [Old Reference # I.AC.50.20.12.12.(1)]</p>

Serial number:	3826
Name:	
Surname:	
Name (original script):	Sanam Industrial Group ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

Serial number:	6692
Name:	
Surname:	
Name (original script):	Tosse Silooha ,Tosseh Jahad E Silo ,
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-Hussein,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:	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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>



Serial number:	QDe.004
Name:	AL-QAIDA
Surname:	
Name (original script):	"The Base"Al Qaedalslamic 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	7068
Name:	
Surname:	
Name (original script):	Roshan Trading Company ,Rushaan Trading Company ,Roshan Sarafi ,Roshan money exchange ,Roshan money exchange -rahanvaihtotoimisto ,Ufficio cambi Roshan ,Agencia de cambio Roshan ,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 ,
Date of birth:	
Place of birth:	
Address:	Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road,Quetta, Baluchistan ProvincPAKISTANBranch Office 1 Munsafi Road,Quetta, Baluchistan ProvincePAKISTANBranch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road),Garmser District, Helmand ProvinceAFGHANISTANBranch Office 2 Safar Bazaar,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,Waish Border, Spin Boldak District, Kandahar ProvinceAFGHANISTANBranch Office 11 Aziz Market, in front of Azizi Bank,Chaghi, Chaghi District, Baluchistan ProvincePAKISTANBranch Office 10,Gerd-e-Jangal, Chaghi District, Baluchistan ProvincePAKISTANBranch Office 9,Lakri City, Helmand ProvinceAFGHANISTANBranch Office 8,Kandahar City, Kandahar District, Kandahar ProvinceAFGHANISTANBranch Office 7, Shop number 25, 5th Floor Sarafi Market,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

Serial number:	7195
Name:	
Surname:	
Name (original script):	Sharif University of Technology ,Universitatea de tehnologie Sharif ,Sharif tehnologijos universitetas ,
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 Trading Corporation ,KOREA HYOKSIN EXPORT AND IMPORT 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:	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:	QDe.008
Name:	HARAKAT UL-MUJAHIDIN / HUM
Surname:	
Name (original script):	Al-FaranAl-HadidAl-HadithHarakat Ul-AnsarHUAHarakat Ul- 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

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 demokraatlik vabastusjõud ,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 SHIPPING CO. ,
Date of birth:	
Place of birth:	
Address:	Rakrang-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFRakrang 3-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:	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-ISLAMİYAYOUTH 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	CDe.004
Name:	CONGOMET TRADING HOUSE
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	ButemboNorth Kivu,
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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 FEDERATION1 Bolshaya. Pionerskaya Str.115054,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
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:	7057
Name:	
Surname:	
Name (original script):	Ministero della difesa ,Aizsardzības ministrija ,Gynybos ministerija ,Védelmi Minisztérium ,Ministeru tad-Difīza ,Ministerie van Defensie ,Ministerstwo Obrony ,Ministério da Defesa ,Ministerul Apărării ,Ministerstvo obrany ,Ministrstvo za obrambo ,Puolustusministeriö ,Ministry of Defence [Syria] ,Министерство на отбраната ,Syrský národní bezpečnostní úřad ,Forsvarsministeriet ,Verteidigungs-ministerium ,Kaitseministeerium ,Υπουργείο Άμυνας ,Ministerio de Defensa ,Ministère de la défense ,Försvarsministeriet ,
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>Акционерное общество 'Завод шампанских вин "Новый Свет"', Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' and as State enterprise sparkling wine plant 'Novy Svet', Joint-stock company 'Sparkling wine plant "Novy Svet"', Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet”», Государственное унитарное предприятие Республики Крым 'Завод шампанских вин "Новый Свет"', Государственное предприятие Завод шампанских вин 'Новый свет' (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin 'Novy Svet'), State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"', státní jednotný podnik „Republiky Krym“, „Novy Svet“, výrobce šumivých vín“, Akciová spoločnosť „Novy Svet“, výrobce šumivých vín“, Empresa Unitaria Estatal de la “República de Crimea” “Planta de vino espumoso 'Novy Svet'”, Sociedad anónima “Planta de vino espumoso 'Novy Svet'”, Акционерно дружество „Завод за шампанизирани вина „Новый свет“, Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Μονάδα αφρώδους οίνου 'Novy Svet'”, Εταιρία κατά μετοχές “Μονάδα αφρώδους οίνου 'Novy Svet'”, Staatliches Einheitsunternehmen der „Republik Krim“, „Schaumweinhersteller ‚Novy Svet““, Aktiengesellschaft „Schaumweinhersteller ‚Novy Svet““, »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet««, Aktieselskabet »Sparkling wine plant »Novy Svet««, 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’”, Kumpannija 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““, Akcinė bendrovė „Putojančio vyno gamykla „Novy Svet““, “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</p>

Serial number:	7575
Name:	
Surname:	
Name (original script):	Батальон 'Оплот' ,Oplot battalion ,
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:	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” ,Odpřta 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:	116106
Name:	
Surname:	
Name (original script):	(KIB) ,Khataib al-Imam al-Bukhari ,KHATIBA IMAM AL-BUKHARI ,
Date of birth:	
Place of birth:	
Address:	Khan-ShaykhunSYRIAN ARAB REPUBLIC,PAKISTAN,IdlibSYRIAN ARAB REPUBLIC,AleppoSYRIAN ARAB REPUBLIC,KhamaSYRIAN ARAB REPUBLIC,AFGHANISTAN,
Citizenship:	
ID Document:	
Title:	
Listed date:	2018-04-05
Date last changed:	2018-04-05
Restrictive measure:	
Other information:	UNLI-29.03.2018

Serial number:	5727
Name:	
Surname:	
Name (original script):	ICI ,Iran Communications Industries Group ,Iran Communications Industries ,Sanaye Mokhaberat Iran ,Iran Communications Industries Co. ,Iran Communication Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)PO Box 19295-4731, Pasdaran Avenue,TehranIRAN (ISLAMIC REPUBLIC OF)Shahid Langary Street, Nobonyad Square Ave, Pasdaran,TehranIRAN (ISLAMIC REPUBLIC OF)PO Box 19575-131, 34 Apadana Avenue,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
Restrictive measure:	
Other information:	

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	1 159 102 022 738,9 102 157 783,
Title:	
Listed date:	2020-10-01
Date last changed:	2020-10-01
Restrictive measure:	
Other information:	

Serial number:	2340
Name:	
Surname:	
Name (original script):	Institución benéfica Al Harammein Al Masjed Al-Aqsa ,Al-Haramayn u Al Masjid Al Aqsa Charitable Foundation ,Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa ,Благотворителна фондация Al-Haramayn and Al Masjid Al Aqsa ,Al Harammein Al Masjed Al-Aqsa Charity Foundation ,Благотворителна фондация Al Harammein Al Masjed Al-Aqsa ,Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation ,
Date of birth:	
Place of birth:	
Address:	TravnikBOSNIA AND HERZEGOWINAPotur mahala St., 64,SarajevoBOSNIA AND HERZEGOWINABihacka St., 14,ZenicaBOSNIA AND HERZEGOWINA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2009-11-16
Date last changed:	2009-11-18
Restrictive measure:	
Other information:	

Serial number:	IRe.069
Name:	SHAHID SATTARI INDUSTRIES
Surname:	
Name (original script):	Shahid Sattari Group Equipment Industries
Date of birth:	
Place of birth:	
Address:	Southeast TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

Serial number:	7038
Name:	
Surname:	
Name (original script):	General Organisation of Tobacco ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICSalhie 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:	6964
Name:	
Surname:	
Name (original script):	Mahrakat 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:	7414
Name:	
Surname:	
Name (original script):	So called 'Donetsk People's Republic' , 'Донецкая народная республика' (ДНР) , 'Donetskaya narodnaya respublika' (DNR) ,
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:	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):	Syrian Lebanese Commercial Bank ,Banca Comercială Siriano- Libaneză ,
Date of birth:	
Place of birth:	
Address:	BeirutLEBANONP.O. Box 11-8701Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	Subsidiary of the Commercial Bank of Syria already listed. Date of listing: 23.1.2012.



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 District 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 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):	Death battalion ,Батальон 'Смерть' ,
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:	IRe.032
Name:	KALA-ELECTRIC
Surname:	
Name (original script):	Kalaye Electric
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

Serial number:	1983
Name:	
Surname:	
Name (original script):	Al-Bushair Trading Company, Ltd ,Al-Bashaair Trading Company, Ltd ,Al-Basha'ir Trading Company, Ltd ,Al-Bashaer Trading Company, Ltd ,Al-Bashair 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:	2560
Name:	
Surname:	
Name (original script):	Islamic State in Iraq and the Levant ,The Organization of Jihad's Base in the Country of the Two Rivers ,Фронтът Al-Nusrah за хората от Изтока ,Ислямска държава в Ирак и в Изтока ,Islamska država v Iraku in Levantu ,Jama'at al-Tawhid Wa'al-Jihad ,JTJ ,al-Tawhid ,the Monotheism and Jihad Group ,mreža al-Zarqawi ,Qaida of the Jihad in the Land of the Two Rivers ,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” ,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 ,Džihadaska Kaida v deželi dveh rek ,Džihadaska Al-Kaida v deželi dveh rek ,Organizacija džihad v deželi dveh rek ,Organizacijski sedež džihad/Dežela dveh rek ,Organizacijski sedež džihad/Mezopotamija ,al-Zarqawi network ,Al-Zarqawi-Netzwerk ,Gruppe ,Einheit Gottes und Heiliger Krieg' ,réseau al-Zarqawi ,Grupa „Monoteizm i Jihad” ,Monoteizem in skupina džihad ,Al-Qaida of Jihad in the Land of the Two Rivers ,Победният фронт ,
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	139096
Name:	
Surname:	
Name (original script):	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,
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	5760
Name:	
Surname:	
Name (original script):	IRGC ,Iranian Revolutionary Guard Corps ,
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 COMPANY Korea 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):	Makin ,
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.116
Name:	AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	B/P: 1652 MoroniUnion of the Comoros,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	113391
Name:	
Surname:	
Name (original script):	HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) ,Hanifah Currency Exchange ,Hanifeh Exchange ,Hanifa Money Exchange Office ,Hanifah Exchange Company ,Hunaifa Office ,Hanifa Exchange ,
Date of birth:	
Place of birth:	
Address:	SYRIAN ARAB REPUBLICAlbu Kamal,SYRIAN ARAB REPUBLICAl-Bukamal,
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:	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:	Chung-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSochang-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:	6840
Name:	
Surname:	
Name (original script):	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:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	6857
Name:	
Surname:	
Name (original script):	Chongch'al Ch'ongguk ,RGB ,KPA Unit 586 ,Reconnaissance General Bureau ,
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:	6141
Name:	
Surname:	
Name (original script):	Libyan Jamahiriya 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):	Technology and Development Group Limited ,TDG 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>



Serial number:	KPe.054
Name:	MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic 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 the People's Armed Forces manages the general administrative and logistical needs of the Korean People's Army

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	107842
Name:	
Surname:	
Name (original script):	Taedong Credit Bank ,DCB ,Daedong Credit Bank (DCB) ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFSuite 401, Potonggang Hotel, Ansan-Dong,Ansan-dong, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFBotonggang Hotel, Pongchon, Pyongyang,
Citizenship:	
ID Document:	DCBK KPPY,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	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:	129982
Name:	
Surname:	
Name (original script):	ООО "Глобалкастом- менеджмент" ,Globalcustom Management LLC ,Globalkastom-menedžment ,
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:	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:	IRe.031
Name:	JOZA INDUSTRIAL CO.
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

Serial number:	6841
Name:	
Surname:	
Name (original script):	Handasieh – Organization for Engineering Industries ,
Date of birth:	
Place of birth:	
Address:	DamascusSYRIAN ARAB REPUBLICPO BOX 2849, Al-Moutanabi Street,DamascusSYRIAN ARAB REPUBLICPO BOX 21120, Baramkeh,DamascusSYRIAN ARAB REPUBLICP.O. Box 5966, Abou Bakr Al-Seddeq St.,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	IRe.017
Name:	FAJR INDUSTRIAL GROUP
Surname:	
Name (original script):	Instrumentation Factory Plant
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Subordinate entity of AIO. [Old Reference # E.37.B.3]

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:	IRe.020
Name:	FATER INSTITUTE
Surname:	
Name (original script):	Faater Institute
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	459
Name:	
Surname:	
Name (original script):	Jaish-I-Momhammed ,Army of Mohammed ,ESERCITO DI MAOMETTO ,ARMÉE de MOHAMMED ,
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:	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:	5291
Name:	
Surname:	
Name (original script):	SPO ,Státní nákupní organizace ,Κρατικός οργανισμός αγορών ,Organisation des achats publics ,Organizzazione per le acquisizioni dello stato ,State Purchasing Organisation ,Organização de Aquisições do Estado ,Organizácia štátneho nákupu ,State Purchasing Organization ,State Purchasing Office ,Organizzazzjoni ta' Akkwist Statali ,
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:	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:	126119
Name:	
Surname:	
Name (original script):	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) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONKomsomol'skiy Prospekt, 20119146,
Citizenship:	
ID Document:	
Title:	
Listed date:	2020-10-22
Date last changed:	2020-10-22
Restrictive measure:	
Other information:	

Serial number:	QDe.161
Name:	ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)
Surname:	
Name (original script):	ISIL KHORASANISLAMIC STATE'S KHORASAN PROVINCEISIS WILAYAT KHORASANISIL'S SOUTH ASIA BRANCHSOUTH ASIAN CHAPTER OF ISILThe Islamic State of Iraq and ash-Sham—Khorasan Province The Islamic State of Iraq and Syria—KhorasanIslamic State of Iraq and Levant in Khorasan Province Islamic State Khurasan ISIS-KISISK IS-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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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:	129962
Name:	
Surname:	
Name (original script):	<p>ОАО "Минский автомобильный завод" ,Open vennootschap op aandelen "Minsk Automobile Works" - Beheermaatschappij van "BELAVTOMAZ" Holding ,OJSC "MAZ" ,Minskii Avtomobilnyi Zavod (MAZ) ,Usine automobile de Minsk ,De open vennootschap op aandelen "MAZ" ,Minskii Avtomobilni Zavod (MAZ) ,AAT «Мінскі аўтамабільны завод» ,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" – upravljačko 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" ,</p>
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:	5220
Name:	
Surname:	
Name (original script):	Rajah Solaiman Revolutionary Movement ,Rajah Solaiman Islamic Movement ,Rajah Solaiman Movement ,
Date of birth:	
Place of birth:	
Address:	Cubao, Quezon CityPHILIPPINES50 Purdue Street,Sitio Dueg, Barangay Maasin, San Clemente, Tarlac ProvincePHILIPPINES,Barangay Mal-Ong, Anda, Pangasinan 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/MangyongdaeDemocratic 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:	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 INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	2022-02-05
Date last changed:	2022-02-04
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:	IRe.008
Name:	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

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 EMIRATESIbrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631,DubaiUNITED ARAB EMIRATESLootah Building, Airport Road, near Aviation Club, Rashidya,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:	QDe.150
Name:	MUJAHIDIN INDONESIAN TIMUR (MIT)
Surname:	
Name (original script):	Mujahidin of Eastern IndonesiaEast Indonesia MujahideenMujahidin Indonesia TimorMujahidin 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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	IRe.016
Name:	ETTEHAD TECHNICAL GROUP
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

Serial number:	5662
Name:	
Surname:	
Name (original script):	M. Babaie Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 16535-7616548,
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
Restrictive measure:	
Other information:	

Serial number:	IRe.073
Name:	SPECIAL INDUSTRIES GROUP (SIG)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Pasdaran Avenue, PO Box 19585/777TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Subordinate of DIO. [Old Reference # E.29.I.20]

Serial number:	IRe.001
Name:	7TH OF TIR
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-12-23
Date last changed:	2006-12-23
Restrictive measure:	
Other information:	Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

Serial number:	6912
Name:	
Surname:	
Name (original script):	Syrská centrální banka ,Zentralbank Syriens ,Sirijos Centrinis Bankas ,Central Bank of Syria ,Bank Ćentrali tas- Sirja ,Centralny Bank Syrii ,Banco Central da Síría ,Banca Centrală a Siriei ,Banco Central de Siria ,Централна банка на Сирия ,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:	2020-05-30
Date last changed:	2020-05-29
Restrictive measure:	
Other information:	

Serial number:	139137
Name:	
Surname:	
Name (original script):	АО Концерн “Созвездие” ,JSC Sozvezdie Concern ,Koncern Sozwezdije SA ,
Date of birth:	
Place of birth:	
Address:	VoronezhRUSSIAN FEDERATIONPlekhanovskaya Str., 14,394018,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

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:	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:	
Surname:	
Name (original script):	Shahid Sattari Group Equipment Industries ,Shahid Satarri Industries ,
Date of birth:	
Place of birth:	
Address:	Southeast TehranIRAN (ISLAMIC REPUBLIC OF),
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-03-23
Date last changed:	2012-03-24
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:	
Title:	
Listed date:	2020-06-03
Date last changed:	2020-06-03
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	3670
Name:	
Surname:	
Name (original script):	Соколи за свободата на Кюрдистан ,Ястреби за свободата на Кюрдистан ,Teyrêbazên Azadîya Kurdistan ,Kurdistanski jastrebovi slobode ,Kurdistanski sokoli slobode ,Seabhaic Saoirse na Cordastáine ,Fabhcúin Saoirse na Cordastáine ,Kurdistani Vabastuskullid ,I-Isqra għall-Ħelsien tal-Kurdistan ,I-Falkuni għall-Ħelsien tal-Kurdistan ,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 ,Şoimii Eliberării din Kurdistan ,Vulturii Eiberării din Kurdistan ,Kurdistan Freedom Falcons ,Kurdistan Freedom Hawks ,TAK ,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 ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

Serial number:	983
Name:	
Surname:	
Name (original script):	BIF ,Mieždunarodnyj Błagotworitiel'nyj Fond ,Międzynarodowy Fundusz Dobroczynności ,Mezsdunarodnij Blagotvorityel'nyj Fond ,Al-Bir Al-Dawalia ,Meždunarodnyj Blagotvoritel'nyj Fond ,Mezhdunarodnyj Blagotvoritel'nyj Fond ,BIF-USA ,Benevolence International Foundation ,
Date of birth:	
Place of birth:	
Address:	YEMEN,Gaza StripPALESTINIAN TERRITORY, Occupied,Oak Lawn - IllinoisUNITED STATES8820 Mobile Avenue, 1A60453,KhartoumUNITED STATESPO box 1937,Newark, New JerseyUNITED STATES20-24 Branford Place, Suite 70507102,BANGLADESH,Worth, IllinoisUNITED STATESPO box 54860482,Palos Hills, IllinoisUNITED STATES5. Roberts Road, Suite 1W60465,
Citizenship:	
ID Document:	
Title:	
Listed date:	2011-06-16
Date last changed:	2011-06-17
Restrictive measure:	
Other information:	

Serial number:	QDe.152
Name:	JAMAAT-UL-AHRAR (JuA)
Surname:	
Name (original script):	Jamaat-e-Ahrar Tehrik-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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>



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:	3846
Name:	
Surname:	
Name (original script):	Gruppo industrie speciali ,Groupe des industries spéciales ,Grupp ta' Industriji Speċjali ,Pracoval na technikách pohonu na účely iránskeho programu balistických striel ,Grupo das Indústrias Especiais ,Grupo de Indústrias Especiais ,Special Industries Group ,Grupo de Industrias Especiales ,Skupina za specialno industrijo ,Skupina speciálního 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:	IRe.009
Name:	BEHINEH TRADING CO.
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh StreetTehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2012-04-18
Date last changed:	2012-04-18
Restrictive measure:	
Other information:	An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: <a href="http://www.behinehco.ir">http://www.behinehco.ir</a> ) [Old Reference # E.AC.50.18.04.12]

Serial number:	138993
Name:	
Surname:	
Name (original script):	JSC Tactical Missiles Corporation (KTRV) ,Korporacja Pocisków Taktycznych SA , KTRV ,АО «Корпорация Тактическое Ракетное Вооружение», КТРВ ,
Date of birth:	
Place of birth:	
Address:	RUSSIAN FEDERATIONKorolev, Ilyicha str., 7141080,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
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:	IRe.055
Name:	QODS AERONAUTICS INDUSTRIES
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

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:	5494
Name:	
Surname:	
Name (original script):	CHANGGWANG CREDIT BANK ,Tanchon Commercial Bank ,KOREA CHANGGWANG CREDIT BANK ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF1 Saemul - Dong Pyongyang District,
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
Restrictive measure:	
Other information:	

Serial number:	5283
Name:	
Surname:	
Name (original script):	Industriji Elettroniči Iran ,Iránsky elektronický priemysel ,Iran Electronics Industries ,Podjetje Iran Electronic Industries ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)P.O. Box 18575-365,
Citizenship:	
ID Document:	
Title:	
Listed date:	2021-07-31
Date last changed:	2021-07-30
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):	SOUTH ASIAN CHAPTER OF ISIL ,ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) ,ISIL KHORASAN ,ISLAMIC STATE'S KHORASAN PROVINCE ,ISIS WILAYAT KHORASAN ,ISIL'S SOUTH ASIA BRANCH ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2019-05-17
Date last changed:	2019-05-17
Restrictive measure:	
Other information:	ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. Date of designation referred to in Article 7e(e): 14.5.2019.

Serial number:	122710
Name:	
Surname:	
Name (original script):	Wilayat Fezzan ,Wilayat Barqa ,Wilayat Tripolitania ,Wilayat Tarablus ,Wilayat Al-Tarablus ,Islamic state of Iraq and the Levant in Libya ,ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA , الدولة الإسلامية في العراق والشام - ليبيا ,
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:	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):	Mercury LLC ,ООО Меркурий ,
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:	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:	3840
Name:	
Surname:	
Name (original script):	OLI ,Organisation der Luft- und Raumfahrtindustrien ,Órganização das Indústrias Aeroespaciais ,Organizácia pre letecký a kozmický priemysel ,Organisation des industries aéropatiales ,Gaisa un Kosmosa telpas nozares uzņēmumu organizācija ,Organizzazione delle industrie aerospaziali ,Aerospace Industries Organisation ,AIO ,Организация за авиационна промишленост ,Organización de Industrias Aeroespaciales ,Organizacija za vesoljsko industrijo ,Organizaci pro letectví a kosmonautiku ,
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>Direção da Segurança Interna do Ministério das Informações e Segurança do Iraque ,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 julgeolekuministeeriumi 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 ,Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost ,Riaditel'stvo pre vnútornú bezpečnosť íránskeho ministerstva spravodajstva a bezpečnosti ,Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate ,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-Intelligenza u s-Sigurtà ,Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága ,Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas ,Direzioe 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:	2022-02-05
Date last changed:	2022-02-04
Restrictive measure:	
Other information:	

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 SalaamTanzania,TangaTanzania,SingidaTanzania,
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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

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:	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:	IRe.071
Name:	SHO'A' AVIATION
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2007-03-24
Date last changed:	2007-03-24
Restrictive measure:	
Other information:	Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

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:	963
Name:	
Surname:	
Name (original script):	The Eastern Turkistan Islamic Party ,Partido Islâmico do Turquestão ,Kelet-türkisztáni Iszlám Párt ,Allah Kelet-türkisztáni Iszlám Pártja ,Movimento Islâmico do Turquestão Oriental ,Partido Islâmico do Turquestão Oriental ,Eastern Turkistan Islamic Movement ,Partido Islâmico de Alá do Turquestão Oriental ,Islamic Party of Turkestan ,Djamaat Turkistan ,Источно туркистанско ислямско движение ,Источно туркистанска ислямска партия ,Источно туркистанска ислямска партия на Аллах ,Ислямска партия на Туркистан ,Türkisztáni Iszlám Párt ,The Eastern Turkistan Islamic Party of Allah ,
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:	TAe.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:	۱۱۱۱۱۱۱۱۱۱
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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	5523
Name:	
Surname:	
Name (original script):	<p>AQAP ,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 Ġħarbija ,Al-Qaida tal-Jihad Organization fil-Penižola Ġħarbija, ,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 Ġħarbija ,Al-Qaida fil-Penižola t'Isfel Ġħarbija ,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 ,Al-Qaida din Peninsula Arabia de Sud ,Al-Qaida din Yemen ,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 ,Ansar al-Shari'a ,AAS ,Al-Qaida in the Arabian Peninsula ,</p>
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:	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:	2061
Name:	
Surname:	
Name (original script):	Montana Management, Inc ,
Date of birth:	
Place of birth:	
Address:	PANAMA,
Citizenship:	
ID Document:	
Title:	
Listed date:	2006-05-23
Date last changed:	2006-05-25
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 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:	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 BankKoryo Global Credit BankKoryo Global Trust Bank
Date of birth:	
Place of birth:	
Address:	PyongyangDemocratic 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:	117779
Name:	
Surname:	
Name (original script):	Societatea pe acțiuni STROYGAZMONTAZH ,Akcinė bendrovė STROYGAZMONTAZH ,Akciju sabiedrība "STROYGAZMONTAZH" ,STROYGAZMONTAZH vállalat [SGM csoport] ,STROYGAZMONTAZH részvénytársaság ,société anonyme STROYGAZMONTAZH ,STROYGAZMONTAZH Corporation (Όμιλος SGM) ,Ανώνυμη εταιρεία STROYGAZMONTAZH „Стройгазмонтаж“ ООД ,ООО Стройгазмонтаж (групп СГМ) ,Aktieselskabet STROYGAZMONTAZH ,Stroygazmontazh Corporation (skupina SGM) ,STROYGAZMONTAZH Corporation (SGM Group) ,STROYGAZMONTAZH Joint Stock Company ,Družba STROYGAZMONTAZH (SGM Group) ,Delniška družba STROYGAZMONTAZH ,Osakeyhtiö STROYGAZMONTAZH ,Sociedade por ações STROYGAZMONTAZH ,korporacja STROYGAZMONTAZH, grupa SGM ,spółka akcyjna STROYGAZMONTAZH ,STROYGAZMONTAZH Corporation (Grupul SGM) ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONProspect Vernadskogo 53119415,
Citizenship:	
ID Document:	1207700324941,772901001,1077762942212,7729588440,9729299794,
Title:	
Listed date:	2021-03-16
Date last changed:	2021-03-15
Restrictive measure:	
Other information:	

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 naftos bendrovė ,Deir ez-Zur Petroleum Company ,
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):	Cruise Missile Industry Group ,Naval Defence Missile Industry Group ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
Restrictive measure:	
Other information:	

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 DistrictPyongyangDemocratic People's Republic of Korea,Ansan-dong, Botonggang Hotel, PongchonPyongyangDemocratic 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:	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:	132111
Name:	
Surname:	
Name (original script):	Республиканское унитарное предприятие “ЦЕНТРКУРОРТ” ,Рэспубліканскае унітарнае прадпрыемства “ЦЭНТРКУРОРТ” ,Tasavallan unitaariyritys ”TSENTRKURORT” ,Republican unitary enterprise “TSENTRKURORT” ,Fofhiontar aonadach poblachtach ‘TSENTRKURORT’ ,Entreprise unitaire républicaine "TSENTRKURORT" ,Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT” ,riiklik ühisettevõte „TSENTRKURORT“ ,Republikanisches Einheitsunternehmen ,TSENTRKURORT‘ ,Empresa unitaria de la República "TSENTRKURORT" ,Państwowe jednolite przedsiębiorstwo »TSENTRKURORT« ,Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT” ,Respublikinè unitarinè įmonė TSENTRKURORT ,Državno unitarno poduzeće „TSENTRKURORT” ,Empresa unitária da República "TSENTRKURORT" ,Republikansko unitarno podjetje ,TSENTRKURORT‘ ,Centrkurort „TSENTRKURORT“ ,Întreprinderea unitară de stat «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:	5492
Name:	
Surname:	
Name (original script):	CHANGGWANG SINYONG CORPORATION ,EXTERNAL TECHNOLOGY GENERAL CORPORATION ,'KOMID' ,DPRKN MINING DEVELOPMENT TRADING COOPERATION ,Korea Mining Development Trading Corporation ,
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</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	5726
Name:	
Surname:	
Name (original script):	Iran Centrifuge Technology Company ,Irano centrifugu technologijos bendrovė ,TESA ,TSA ,
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):	Chong-chongang Shipping Company ,Chong Chon Gang Shipping Co. Ltd. ,
Date of birth:	
Place of birth:	
Address:	PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF817 Haeun,,PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF817, Haeum,
Citizenship:	
ID Document:	5342883,
Title:	
Listed date:	2017-09-01
Date last changed:	2017-08-31
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):	Sham al-Islam Movement ,Harakat Sham Al-Islam ,Haraket Sham al-Islam ,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 al-Mojahedin No-Interest Loan Institute ,Ansa Institute ,Ansar Financial and Credit Institute ,Ansar Finance and Credit Fund ,Ansar Bank ,Ansar Saving and Interest Free-Loans Fund ,
Date of birth:	
Place of birth:	
Address:	TehranIRAN (ISLAMIC REPUBLIC OF)539 North Pasharan Avenue, Tehran,TehranIRAN (ISLAMIC REPUBLIC OF)North Khaje Nasir Street [Ansar Building],
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 Industries Group ,
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	
Title:	
Listed date:	2017-06-25
Date last changed:	2017-06-24
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:	7395
Name:	
Surname:	
Name (original script):	Higher Institute for Applied Sciences and Technology ,HIAST ,ISSAT ,Institut Supérieur des Sciences Appliquées et de Technologie , والتكنولوجيا المعهد العالي للعلوم التطبيقية ,
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 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:	2020-03-02
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:	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):	Ministero dell'interno ,Iekšlietu ministrija ,Vidaus 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 ,Ministry of Interior [Syria] ,Министерство на вътрешните работи ,Ministerstvo vnitra ,Indenrigsministeriet ,Innenministerium ,Siseministeerium ,Υπουργείο Εσωτερικών ,Ministerio del Interior ,Ministère de l'intérieur ,
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:	IRe.070
Name:	SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad SquareTehranIran (Islamic Republic of),Pasdaran St., P.O. Box 16765Tehran, 1835Iran (Islamic Republic of),Babaei Highway - Next to Niru M.F.GTehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	137733
Name:	
Surname:	
Name (original script):	JSC United Shipbuilding Corporation ,АО Объединённая Судостроительная Корпорация ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATION11 Bolshaya Tatarskaya Str.115184,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-03-15
Date last changed:	2022-03-15
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:	KPe.005
Name:	HONG KONG ELECTRONICS
Surname:	
Name (original script):	HONG KONG ELECTRONICS KISH CO.
Date of birth:	
Place of birth:	
Address:	Sanaee StreetIran 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:	IRe.005
Name:	ARMAMENT INDUSTRIES GROUP (AIG)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Sepah Islam Road, Karaj Special Road Km 10Iran (Islamic Republic of),Pasdaran Ave.TehranIran (Islamic Republic of),P.O. Box 19585/777TehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]



Serial number:	7574
Name:	
Surname:	
Name (original script):	Brigáda „Prizrak“ ,Prizrak brigade ,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 ,Бригада “Призрак” ,Ταξιαρχία “Prizrak” ,Prizraki brigaad ,Prizrak-Brigade ,Prizrakbrigaden ,Brigada Prizrak ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNDistrict 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:	IRe.060
Name:	SAFETY EQUIPMENT PROCUREMENT (SEP)
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	,
Citizenship:	
ID Document:	
Title:	
Listed date:	2008-03-03
Date last changed:	2008-03-03
Restrictive measure:	
Other information:	AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

Serial number:	139905
Name:	
Surname:	
Name (original script):	Fabryka Maszyn Transportowych „Omsk” SA ,JSC Omsk Transport Machine Factory Omsktransmash ,АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ” ,
Date of birth:	
Place of birth:	
Address:	OmskRUSSIAN FEDERATIONKrasnyy Pereulok 2644020,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	7179
Name:	
Surname:	
Name (original script):	Musa Kalim Hawala ,New Chagai Trading ,Haji Muhammad Qasim Sarafi ,Rahat Trading Company ,Rahat Ltd ,
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: <a href="https://www.interpol.int/en/notice/search/une/5282195">https://www.interpol.int/en/notice/search/une/5282195</a>

Serial number:	5656
Name:	
Surname:	
Name (original script):	Hara 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:	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:	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:	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:	IRe.075
Name:	TIZ PARS
Surname:	
Name (original script):	
Date of birth:	
Place of birth:	
Address:	Damavand Tehran HighwayTehranIran (Islamic Republic of),
Citizenship:	
ID Document:	
Title:	
Listed date:	2010-06-09
Date last changed:	2010-06-09
Restrictive measure:	
Other information:	Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

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:	7181
Name:	
Surname:	
Name (original script):	Organisation of Defensive Innovation and Research ,SPND ,
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):	Акционерное Общество Судостроительный Завод "Mope" ,Stocznia „Morze” SA ,PO More Shipyard ,
Date of birth:	
Place of birth:	
Address:	UNKNOWNDesantnikov 1, Primorskiy, Fedosia, Crimea298176,
Citizenship:	
ID Document:	
Title:	
Listed date:	2022-04-08
Date last changed:	2022-04-08
Restrictive measure:	
Other information:	

Serial number:	116195
Name:	
Surname:	
Name (original script):	KOREA SAMJONG SHIPPING ,
Date of birth:	
Place of birth:	
Address:	Chung-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFTonghung-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:	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).</p> <p>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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	117795
Name:	
Surname:	
Name (original script):	AO «БАД» ,AKTSIONERNOE OBSHCHESTVO VAD ,CJSC VAD ,
Date of birth:	
Place of birth:	
Address:	VologdaRUSSIAN FEDERATION160019133 Chernyshevskogo street,St. PetersburgRUSSIAN FEDERATION195267122, Grazhdanskiy Prospect,
Citizenship:	
ID Document:	7802059185,1037804006811,
Title:	
Listed date:	2018-07-31
Date last changed:	2018-07-31
Restrictive measure:	
Other information:	

Serial number:	4281
Name:	
Surname:	
Name (original script):	Empresas Barzagani Tejarat Tavanmad Saccal ,Barzagani Tejarat Tavanmad Saccal companies ,Společnosti Barzagani Tejarat Tavanmad Saccal ,Družba Barzagani Tejarat Tavanmad Saccal ,Barzagani Tejarat Tavanmad Saccal vállalatok ,Spólki Barzagani Tejarat Tavanmad Saccal ,Empresas Barzagani Tejarat Tavanmad Saccal ,Întreprinderile Barzagani Tejarat Tavanmad Saccal ,Spoločnosti Barzagani Tejarat Tavanmad Saccal ,Дружества Barzagani Tejarat Tavanmad Saccal ,Il-kumpaniji Barzagani Tejarat Tavanmad Saccal ,
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.098
Name:	ANSAR AL-ISLAM
Surname:	
Name (original script):	Devotees of IslamJund al-IslamSoldiers of IslamKurdistan Supporters of IslamSupporters of Islam in KurdistanFollowers of Islam in KurdistanKurdish TalibanSoldiers of GodAnsar al-Sunna ArmyJaish Ansar al-SunnaAnsar 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:	<p>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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	4287
Name:	
Surname:	
Name (original script):	Khorasan Metallurgy Industries ,Industries métallurgiques du Khorasan ,Družba Khorasan Metallurgy Industries ,Karajaus branduolinių tyrimų centras ,Podnik metalurgického průmyslu Khorasan ,Chorasańskie Zakłady Przemysłu Metalurgicznego ,L-industriji Metallurģiçi Khorasan ,
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:	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):	SGM-Most OOO ,Stroygazmontazh Most OOO ,OOO Стройгазмонтаж-Мост ,ООО СГМ-Мост ,
Date of birth:	
Place of birth:	
Address:	MoscowRUSSIAN FEDERATIONBarklaya street 6, building 7121087,
Citizenship:	
ID Document:	7730018980,1157746088170,
Title:	
Listed date:	2020-09-12
Date last changed:	2020-09-11
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 ,Velitelství raketového vojska vzdušných sil IRGC 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 ,Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor 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:	122215
Name:	
Surname:	
Name (original script):	Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) ,Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) ,ISIS in the Islamic Sahel ,Islamic State of the Greater Sahel ,ISIS in the Greater Sahel ,ISIS in the Greater Sahara ,ISLAMIC STATE IN THE GREATER SAHARA (ISGS) ,Islamic State in 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:	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:	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 Kifah
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>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.</p> <p>INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a></p>

Serial number:	219
Name:	
Surname:	
Name (original script):	<p>FPLP — Commandement général ,PFLP - Főparancsnokság ,Vrchní velitelství Lidové fronty za osvobození Palestiny ,Népi Front Palesztina Felszabadításért – Főparancsnokság ,Palestīnas atbrīvošanas Tautas Fronte – virsvadība ,Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė ,PILF Aukščiausioji vadovybė ,PFLP-Hlavné velitel'stvo ,Ljudska fronta za osvoboditev Palestine – glavno poveljstvo ,PFLP – glavno poveljstvo ,Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση ,Folkefronten til Palæstinas Befrielse- Generalkommandoen ,Generalkommando der Volksfront für die Befreiung Palästinas ,Volksfront voor de bevrijding van Palestina-Algemeen Commando ,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 ,Frente Popular de Libertação da Palestina — Comando Geral ,Popular Front for the Liberation of Palestine — General Command ,PFLP — General Command ,Front populaire de libération de la Palestine — Commandement général ,Frente Popular de Liberación de Palestina — «Comando General» ,FPLP — Comando General ,FPLP — Comando Geral ,Fronte popolare di liberazione della Palestina — Comando generale ,Ludový front za oslobodenie Palestíny – hlavné veliteľ'stvo ,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 ,Народен фронт за освобождение на Палестина — Главно командване ,FPLP-CG ,PFLP – virsvadība ,Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo ,Comando generale del PFLP ,</p>
Date of birth:	
Place of birth:	
Address:	
Citizenship:	
ID Document:	



Serial number:	128888
Name:	
Surname:	
Name (original script):	Eritrejas valdības National Security Agency ,National Security Office 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 ,Nacionalni varnostni urad vlade Eritreje ,Národná bezpečnostná agentúra eritrejskej vlády ,Národný bezpečnostný úrad eritrejskej vlády ,Agenția Națională de Securitate a guvernului Eritreei ,Biroul Național de Securitate al guvernului Eritreei ,Agência de Segurança Nacional do Governo da Eritreia ,Gabinete da Segurança Nacional do Governo da Eritreia ,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 ,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 ,National Security Agency of the Government of Eritrea ,Eritrejas valdības National Security Office ,
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:	Mangyongdae-guyok, PyongyangKOREA, DEMOCRATIC PEOPLE'S REPUBLIC OFChilgol 2-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:	KPe.046
Name:	STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY
Surname:	
Name (original script):	Strategic Rocket Force Strategic Rocket Force Command of KPA Strategic Force Strategic 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:	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

Serial number:	QDe.107
Name:	AL FURQAN
Surname:	
Name (original script):	Dzemilijati FurkanDzem'ijetul FurqanAssociation for Citizens Rights and Resistance to LiesDzemijetul FurkanAssociation of Citizens for the Support of Truth and Supression of LiesSiratAssociation for Education, Culture and Building Society-SiratAssociation for Education, Cultural, and to Create Society -SiratIstikametIn SiratelCitizens' 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 SarajevoBosnia and Herzegovina,72 ul. StrossmajerovaZenicaBosnia and Herzegovina,42 Muhameda HadzijahicaSarajevoBosnia and Herzegovina,70 and 53 Strossmajerova StreetZenicaBosnia and Herzegovina,Zlatnih Ljiljana StreetZavidoviciBosnia and Herzegovina,
Citizenship:	
ID Document:	
Title:	
Listed date:	2004-05-11
Date last changed:	2004-05-11
Restrictive measure:	
Other information:	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 at 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. INTERPOL-UN Security Council Special Notice web link: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities</a>

